

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Thursday, November 8, 2018, in the Council Chamber, Borough of Hillsdale, New Jersey.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 8th day of November, 2018. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones.

ROLL CALL:

Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

PRESENTATIONS:

MADD Presentation to Police Officer Brian Considine-

Steven Benvenisti – MADD

Mr. Steven Benvenisti introduced himself as a lifelong resident of Bergen County but in his voluntary capacity he is on the Board of Mothers of Drunk Driving National and New Jersey and a most prestigious award is given to law enforcement is being offered to Officer Considine. Mothers Against Drunk Driving is the nation's leading and largest organization with its mission to end violent crime of drunk and drug driving. We still lose 10,000 people every year in this country. We have been successful in reducing these horrific crashes but we credit our success to law enforcement. We know that no matter how successful we may be in getting a law to be safer in this State and with each change in the law there is a dramatic reduction in fatalities. Our efforts would be futile and useless without the lifesaving efforts of the police. That is why we call the police our heroes and if you go on our website you will see our number one value is to respect and support law enforcement. You have heard the term heroes associated with law enforcement in this room and that is something that should be taken seriously. How many of us in our own professions can say when we go to work every day we do it with the sole purpose of protecting the public and saving lives all while putting your own life at risk every single day doing that. Officer Considine and every officer in this room is the reason there are people who are alive who otherwise would not be; what an important statement that is, they save lives. Looking at the perspective of one life you saved, for the one life saved is a family in your community that is able to enjoy dinner every night, enjoy the holidays instead of dealing with the emotional, paralyzing loss of a loved one who is not sitting at the dinner table and not celebrating the holidays. With the one life saved, that individual can contribute to the society and if they have children they can contribute to society and it goes on for generations and generations. If you multiply that by the many lives you have saved as police officers, your role in Hillsdale, Bergen County, State of New Jersey and society is so vital. Not just as a Board Member of MADD but he has been a Prosecutor; he testifies regularly in Trenton and make drunk driving laws safer and in my profession every single case with law enforcement you truly are heroes of our society. He authored a book, Spring Break, and dedicated it to law enforcement. Spring Break is about a student that went to Pascack Hills High School then graduated and went to college in New Jersey and while he was on spring break he was a pedestrian struck by a drunk driver. His parents were called in Montvale, N.J. and asked to consent to his organ donation because his legs were crushed, he lost so much blood and received blood transfusions, had severe brain damage and at the deepest level of a coma. Normally nobody

survives and if they do they are completely disabled for the rest of their lives. The reason why this award means so much to me is because the story of the student who went to Pascack Hills High School was me when I went to college. This is my story and that is why I am honored to be able to present this award. It is truly a privilege to leave my home and present this award. He called Officer Considine forward and said this is the most prestigious award in recognition of your meritorious service and lifesaving actions in keeping our roads safe; your diligence and professionalism has most definitely saved lives and congratulated Officer Brian Considine. He said this is our 2017 Award; we compile the data and the data is in 2018 and that is when we are able to recognize him throughout the country. To the officers in the room this is the Drunk Driving Law in the State of New Jersey and he provided a challenge coin as well and asked that you spread the word that you have a true hero; it is not just Officer Considine but every single police officer. Congratulations on behalf of MADD, myself, and so many people who have no idea that you have truly saved their lives.

OATH OF OFFICE/APPOINTMENTS/PROMOTIONS/RECOGNITIONS:

[Police Officer – Joseph Messner](#)

Police Chief Robert Francaviglia

[Police Officer – Ronald Kopec](#)

Police Chief Robert Francaviglia

Police Chief Francaviglia congratulated Officer Considine for the award that was presented. Tonight is a special night because we have swearing in of two new officers, promotion for a Sergeant; we have a Fire Cadet and three Fire Officers. It is a special evening for our first responders tonight. He thanked the Mayor and Council for their support, especially for Administrator DeJoseph for his support in the hiring process. Officer Messner and Kopec will be replacing Officer Joe Mazzeo who retired after 25 years of service as well as Bill Dietrich who resigned and moved on to the Bergen County Prosecutor’s Office. He wished them well in their future endeavors. He also welcomed members of Kopec family and Messner family as well as Mike Camporeale’s wife.

First he introduced Ronald Kopec; he was employed as a Wildwood Officer, Class II special officer, enforcement officer. He graduated from John Jay College where he received a Bachelor’s Degree in Criminal Justice. He is a certified 9-1-1 Dispatcher, State of N.J. rifle expert competing in the National Olympics in Colorado Springs.

He introduced Joseph Messner; he resides in Midland Park and was employed at Ocean City Class II enforcement officer. He graduated from the College of New Jersey where he received a Bachelor’s Degree in Criminology; while in college he played football in defense of linemen.

Mayor Ruocco administered the Oath of Office to Police Officer Joseph Messner.

Mayor Ruocco administered the Oath of Office to Police Officer Ronald Kopec.

[R18255](#) Resolution Promoting Police Officer Michael Camporeale to the Rank of Sergeant
Mayor Ruocco said the Police Chief recommended that Michael Camporeale be promoted to Rank of Sergeant as he is the most qualified candidate for this position.

WHEREAS, there exists a vacancy in the position of Sergeant in the Hillsdale Police Department; and,

WHEREAS, the Chief of Police is recommending the promotion of Police Officer Michael Camporeale to the rank of Sergeant as she is the most qualified candidate for promotion to said position.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough Council does hereby appoint Police Officer Michael Camporeale to the position of Sergeant, effective November 8, 2018. Sergeant Camporeale shall be compensated in his new rank as Sergeant at the base salary of \$138,808.00 and subject to all other benefits, terms and conditions of employment applicable under the current PBA Local No. 207 Collective Bargaining Agreement.

Motion by Councilmember DeRosa, Second by Councilmember Karcich.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Horvath, Lundy, Segalas, Council President Pizzella

Nays: None

Abstain: Councilmember Karcich

[Oath of Office Sergeant Michael Camporeale](#)

Police Chief Robert Francaviglia

Police Chief Francaviglia said with the retirement of Joe Mazzeo we had a highly competitive promotional process for the rank of Sergeant. Michael Camporeale ranked as our top candidate. He thanked all the officers who participated in the process and said everyone was professional. He became a Hillsdale Police Officer in 2013; he attended William Paterson University and received a Bachelor’s Degree in Sociology, he started his career in Hoboken as a Class II Special Enforcement Officer. Mike has served as a School Research Officer, training officer, PBA President and has been involved in several outreach programs such as the Youth Leadership Academy, DARE as well as many others. He is confident Mike will serve in his new role admirably and carry out the mission of the Department.

Mayor Ruocco administered the Oath of Office to Sergeant Michael Camporeale.

[Hillsdale Fire Department Cadet -Bruce Macchione](#)

Fire Chief Patrick Doody

[Hillsdale Fire Department Member – Tyler Cordes](#)

Fire Chief Patrick Doody

[Hillsdale Fire Department Member – Ryan Capogna](#)

Fire Chief Patrick Doody

[Hillsdale Fire Department Member – Ryan Lewis](#)

Fire Chief Patrick Doody

Mayor Ruocco administered the Oath of Office to Fire Department Cadet Bruce Macchione and Fire Department Member Ryan Lewis.

Mayor Ruocco said having so many law enforcement and responders here is an amazing thing. When you think about what government is supposed to do, the primary requirement of government is to protect its citizens; it has other roles that have evolved over the years but the first is to secure our safety and knowing the roles and the jobs that our police and fire officials and volunteers do, all Hillsdale residents should be proud of their Fire Department and the Police Department.

[Recognition of Retirement/Helmet Presentation](#) – Terrance Beutel

Fire Chief Patrick Doody

Fire Chief Patrick Doody said he wanted to recognize Terrance Beutel who was past Chief, 2007, 2008. He prepared a Proclamation which the Mayor will read.

WHEREAS, Terrance Beutel became a Cadet Member of the Hillsdale Fire Department on October 17, 1991, and a Regular Member on November 9, 1993; and

WHEREAS, Terrance Beutel became an Exempt Fireman on December 15, 2000 and became a life member of Hillsdale's Relief Association on November 19, 2011; and

WHEREAS, Terrance has served as Board Secretary, Lieutenant, Captain, Deputy Chief and Chief of the Department for the years 2006, 2007, 2008; and

WHEREAS, Terrance completed Fire Fighter I and II and Incident Level I and II and continued his annual training with 25 years of service, and

WHEREAS, Terrance was presented a lifesaving award for his actions during Hurricane Floyd, and

NOW, THEREFORE, BE IT RESOLVED, that I, John Ruocco, Mayor of the Borough of Hillsdale, commend Terrance Beutel for his 25 years of dedication, tenacity and hard work to ensure that the citizens of Hillsdale are well served.

Mayor Ruocco presented Terrance Beutel with a helmet.

INITIAL PUBLIC COMMENT (Time limited, new topics only, one topic per speaker):

Mayor Ruocco opened the Initial Public Comment period, typically five or six minutes tops, one topic per speaker.

Patricia Mauro, 238 Knickerbocker –

She is disappointed and discouraged in this whole Council. In July of 1993, Chapter 208, Section 13 was approved. It was an ordinance to assure the residents that on weekends and legal holidays residents can relax, enjoy their homes and their neighbors without unnecessary noise. Chapter 208 titled Noise, Section 13, Unlawful Acts, Subsection F reads as follows: Construction and demolition operations such as permitting and operating any tools or equipment using construction, drilling, earth moving, excavation or demolition work between 6PM and 7AM the following day, on weekends or legal holidays provided such equipment and I understand that to mean construction work by a company cannot be done on weekends or holidays and can be enforced. Right behind me there is construction going on and on a legal holiday I called. The Police Department looked into it and told the guys they cannot work on a legal holiday and they had to leave. I was thrilled with that. Recently, September 4, 2018, this Council approved Ordinance 18-17, an ordinance to establish specific decibel standards to control noise in the Borough. The only part of that ordinance that was discussed was that a piece of equipment that a police officer would be trained on how to use the equipment in case the noise levels got too high. What is a resident to do if that particular officer is trained on that equipment isn't on duty; a complaint just gets held over? Nothing was ever discussed about the changes in hours of operation the construction company could work. Ordinance 18-17 reads as such; 18-17, Section 8 restricting use and activities Chapter C. All construction and demolition activity excluding emergency work shall not be performed between 6PM and 7AM on weekdays or between the hours of 6PM and 9AM on weekends and federal holidays unless such activity can meet the tables on 3 and goes on and on. The bottom line is that ordinance allows the construction company to do work on weekends and federal holidays after 9AM. There is construction going on right behind my house, the owner owns the property and can do whatever he wants. I

would appreciate that on weekends I could sit outside with my family, my friends, my neighbors and not get googled by contractors from 9AM to 6PM. I don't believe this Council cares about the people and residents of Hillsdale.

Mayor Ruocco said we will look at the ordinance.

APPROVAL OF MINUTES:

Closed Session Minutes September 4, 2018

Council Meeting Minutes September 11, 2018

Council Meeting Minutes October 9, 2018

Closed Session Minutes October 9, 2018

Mayor Ruocco said we will do these Minutes separately.

Closed Session Minutes September 4, 2018.

Motion by Councilmember DeRosa, Second by Councilmember Lundy.

Roll Call Vote:

Ayes: Council Members DeRosa, Horvath, Lundy, Council President Pizzella, Segalas

Nays: None

Abstain" Council Member Karcich

Council Meeting Minutes September 11, 2018.

Motion by Councilmember DeRosa, Second by Councilmember Segalas

Roll Call Vote:

Ayes: Council Members Horvath, Karcich, Council President Pizzella, Segalas and DeRosa

Nays: None

Abstain: Council Member Lundy

Council Meeting Minutes October 9, 2018

Motion by Councilmember Lundy, Second by Councilmember DeRosa

Roll Call Vote:

Ayes: Council Members Lundy, Council President Pizzella, Segalas, DeRosa and Karcich, Horvath

Nays: None

Closed Session Minutes October 9, 2018

Motion by Councilmember Lundy, Second by Councilmember DeRosa

Roll Call Vote:

Ayes: Council Members DeRosa, Horvath, Karcich, Lundy

Nays: None

Abstain: Council President Pizzella, Segalas

Council President Pizzella said he wished to change his vote on Closed Session of September 4 to Abstain as he was absent that evening.

Council President Pizzella wanted to go back to the individual who made those comments. He said there is a nuisance ordinance and a noise ordinance.

Council President Segalas said this is a nuisance ordinance.

Mayor Ruocco said he was planning to have the particular ordinances that she cited reviewed and we would get back to her. That is what will be done.

Councilman Segalas said the Police Department said we need to adopt a noise ordinance.

Council President Pizzella said we do care about the residents.

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Hillsdale DPW Report – October 2018

[Hillsdale Police Report – October 2018](#)

[Hillsdale Fire Department Report – October 2018](#)

Borough Engineer Report – October 2018

DPW Superintendent William Haffler

Chief Robert Francaviglia

Fire Chief Patrick Doody

Borough Engineer Christopher Statile

DPW Superintendent William Haffler said we started the leaf season 2018 and have been going without a hitch; we have had minor setbacks here and there and happy to say we have collected and dumped 23 loads which comes out to 800 yards so far and by the end of tomorrow we will have completed the town twice for leaf pickup. We have added five part-time employees which have helped. Regarding recycling, we have done the best we can at the garage and with the Borough Administrator and going over recycling. The vendor to whom we take our recycling we studied the needs and challenges they have, it is not just Hillsdale but all the towns. We have to continue with education and outreach and putting together some plans. Council President Pizzella reached out to me and we are going to meet and hopefully we will keep moving forward. Recycling is not about money any more, it is about trying to save the planet; recycling is not saving any money anymore, it costs money but is the right thing to do. It is a fluctuating market and right now there is no market for it. We used to get paid by the ton for recyclables, now we are paying them to take away recyclables. The biggest issue is plastic bags; we have to get rid of plastic bags. We are putting together a meeting to work on these things. Shop Rite and Kings have bins for plastic bags and they get recycled. We are working to get the word out.

Police Chief Francaviglia mentioned his thoughts and prayers to the victims of the Pittsburgh tragedy; the California happened last night. This is senseless; there have over 50 shooters over the past year in the U.S. Our first responders are getting killed, citizens who patronize these places are getting killed and is a senseless waste of life and wanted to share this. He sent his prayers to retired Chief Mikulski and his family for losing his wife. During the month of September there were 93 dispatch shifts all covered by non-sworn personnel; this month we have had 225 motor vehicle stops and eight criminal arrests. In October we had Coffee with Cop at TD Bank and was hosted by them and thanked Councilman Horvath for memorializing that event. Detective Sergeant Hampton and I attended a conference on narcotics and hosted by the Prosecutor's Office. It was attended by Attorney General and County Executive and the theme was on school safety attended by County Law Enforcement and educators around the County. The Department was ordered by the State Corrections Department to conduct

prison cell inspections as well as reviewing our policies and we received a satisfactory report and we won't be audited again for another two years. During the month of November you will see officers with beards for cancer awareness and they put in an initial donation to grow the beard and have to go out and raise money. This will be on our website if you want to make a donation. Demarest Farms did not utilize any on street parking this year and we had hardly any noise complaints, we had a handful but not many. For the fourth year in a row Hillsdale is taking the lead to send 18 officers in total from Hillsdale, Montvale, Emerson, Washington Township, River Vale, Woodcliff Lake and Park Ridge to the prestigious training at New Mexico first respondent training. All expenses for the trip are paid by Homeland Security Grants and is proud of that accomplishment. On December 1 and 2 from 11AM to 2PM he will be Santa and his Elf will be Captain Smith and this is to help the Hillsdale food bank and we accept donations and we will be at Shop Rite. We are going around recognizing our veterans and we recognize Councilman Horvath and thank him for service to our country.

Fire Department Tom Kelley said last month we had Fire Prevention at all the schools and we received many compliments. It is very educational for the young. We had a very successful open house and there was a great turnout. We took delivery of our grant for STVA's two weeks ago and everything went off without a hitch. We had all the new stuff set up and the old removed and it was a huge event for the Fire Department. On December 17 we start our Santa runs. Last year we added the food drive which was unbelievable successful and this year we expect to do more. We contacted the schools and we have a flyer prepared and we are distributing that to the schools indicating we will do the food drive along with Santa. It gives a good boost to the food pantry. Again the Santa date is December 17 to the 20th, Monday through Thursday, starting on the east side of town and work over to the west side of town. You can watch Facebook to see where we are and we start at 6PM and work no later than 9PM. The information will be posted on the website. He said if you park on leaves your catalytic converter can get unbelievably hot and can cause fire with your car.

Borough Engineer Statile said we had a diagnostic meeting with the Department of Transportation and New Jersey Transit on October 18 to replace the grade crossings in Hillsdale, the Hillsdale Avenue crossing, Washington Avenue crossing, Orchard Street and Park View Drive crossing. This will be done two at a time replacing the gates, the actual rubber replaced with concrete and there will be asphalt work and this likely will be happening in the spring time. The Police Department wants this done in the summer but every town in New Jersey wants this done in the summer but there are only a certain amount of workers so it looks like spring time.

Mayor Ruocco said Hillsdale Avenue RR crossing is getting worse and at what point does it become a hazard and if it reaches that point, what recourse do we have?

Engineer Statile said New Jersey Transit is responsible for retaining those crossings.

Mayor Ruocco said if that becomes a problem, we should be calling New Jersey Transit saying there is a clear danger for cars going over it.

Engineer Statile said yes; we were at the meeting.

Mayor Ruocco said if your speed is over 15 or 20, your car rattles and rolls.

Engineer Statile said if you so desire, he can contact the Commission of New Jersey Transit regarding fixing it in the interim.

Councilman Horvath said people are aware of this now, they stop before going over.

DPW Superintendent said New Jersey Transit was here over the summer and they replaced the worst of the rubber that was there. It was quick, a 20 minute job for them; maybe we should call them and have them come back to temporarily repair some of the other rubber pieces. They pick the rubber out and place a piece of concrete in its place. He asked that you reach out to them for temporary repairs.

Engineer Statile said the Commission will work out an order for work to be done, NJ Transit provided a cost estimate to NJDOT and this is federally funded. They need an estimate from NJ Transit; it is a process that will be done, the money is there.

Mayor Ruocco urged the Engineer to take the steps to secure a temporary repair because I don't think we will make it through the winter.

Engineer Statile the company doing striping for the road program is using County Coop and they plan to stripe this Saturday weather permitting. They need dry pavement and dry weather. The material is plastic and you can drive on it almost immediately. If there are any puddles they will be unable to do it. We are working on some improvements we plan to do and will review them with the Chief by the Meadowbrook School. On Centennial Field we have done our monitoring for the third quarter and results were sent to the state. The state sent us a notice of violation, out of compliance air quality, no fines. Air quality was prepared by a different engineer; the problem when the air quality was issued they did not include methane which is gas coming out of the landfill and should have been included in the permit. In any case there are two items we are going to address; we modify the air quality permit for methane which leaves the landfill. Right now they give us limitations on obnoxious gases but methane wasn't included, it is like a default threshold; any gas that affects the ozone layer and that is no surprise, we have methane. Also we are exceeding the velocity which gas goes up the vent pipes and that is based on an estimate by the consultant we use, it is not based on the instrumentation because the gas leaves the pipes so slowly and is done by barometric pressure. We really can't read the actual velocity so they use an estimate and they come up with an educated guess. We will simply revise the permit and increase the velocity of the methane and there is really no surprise. We have to apply; my consultant will draft the proposal as well as reduce frequency of testing and that will reduce our costs. I have made a request to do this already and they came back with four items they want us to take care of under the prior permit.

Mayor Ruocco said you and I and the Borough Administrator are meeting with the DEP next week, is this likely to come up. If not, should we raise it?

Engineer Statile said ye we should raise it; they want us to revise our permit in 30 days which is impossible. Our landfill produces methane equivalent of 230 cows in a year. Leaves decompose and produce methane; we could take our leaves to Demarest and recycle them. We get notices and we check and correct, there are no fines. The fire house sewer will be done tomorrow or next week. We filed our DOT grant electronically for two roads in town, St. Nicholas Avenue as well as Melville and Craig Road and we applied for \$250,000 each. The grant should be \$225,000. The DOT started a grant program in 2018 and it is called the Local Freight Impact Fund and this grant helps municipalities in the state for municipalities who have freight traffic. It is money to improve road conditions, freight travel on town roads as well; it improves bridges and truck access. He believed our industrial zone would qualify and in the interim he would like to make an application for this money. The grants range in 1/2 million to a million dollars each and if only we reconstruct all the roads there. We are temporarily stuck with Waste Management and fix the streets, curbs, put in trees. The application is not due until January 11, we have to do a traffic study to qualify the number of trucks in that area and get a 10% truck value. We have Waste Management and we should emphasize that and we have truck traffic due to that.

Mayor Ruocco said the Council is unanimous for the Borough Engineer to go ahead. We will re-emphasize when we meet with the DEP next week; we are trying to get relief on some of the payments that we incur when we

continue to test Centennial Field. We test about six or seven times and at some point, they have to give us some relief because it is costly to conduct these tests every quarter; it comes out to about \$30,000 per quarter.

Engineer Statile said the building at the field is all plastic and we did that on purpose because we don't have to paint it or maintain it.

Councilman DeRosa said when they had the swimming hole at Stonybrook was that clay.

Engineer Statile said the original lake that was there was probably losing water constantly and the state came in; it was chlorinated water and they built something around it and he suspected it wasn't lime.

Councilman DeRosa said the reason why he asked is because there is water retention on the soccer field.

Engineer Statile said he knows there are things buried in that lake other than dirt. He believes the problem with the soccer field is because it is pretty flat and needs a 1% pitch to get rid of water.

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman – Zoltan Horvath

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman – Steven Segalas

Council President – Frank Pizzella

Councilman DeRosa said the Board of Education at Pascack Valley met this Monday. They awarded \$850,000 for breezeways at Pascack Hills and looking for a similar one at Pascack Valley. The administration discovered swastikas carved into two of the boys' bathrooms. Both bathrooms were closed and the police were in the school as well as our School Resource Officer and Detective and are still investigating. The administration publicly explained that there are no places for signs of hate and are continually soliciting input as to how to handle this situation. Ambulance Service met and continues to discuss possible regionalization with other towns. Recreation met at a special meeting two weeks ago and a special meeting and invited all of our sports associations and some representatives from our seniors to have an open forum to discuss issues with our fields, facilities, communication issues with the Borough. It was an opportunity to vent and get positive view as to what concerns the Association. Those concerns are being compiled and he had a meeting with the Borough Administrator, DPW Superintendent, Rec tomorrow morning to give us information and to talk about the next steps that should be taken. They will undertake the short things that need to be done and the longer plan as to how to go about approaching that. It is clear that we need to change some things and invest some money in short term and long term. He said Councilman Horvath will be at that meeting tomorrow morning. He is pleased with the input being provided by the associations.

Councilman Horvath said the 50+ club had a successful lunch today, international cuisine. Their meetings take place the second and fourth Thursday of each month' if you are 50+ contact Patty Hughes about joining. The Historic Preservation Committee will be meeting November 19 at Borough Hall at 7PM. If you want to be a member contact him or Mayor Ruocco. This Sunday, November 11, Veterans Day, please join us at Veterans Park to pay homage to veterans. This Veterans Day the Police Department, Police Chief Francaviglia and Police Captain Sean Smith, will present tokens of appreciation to Viet Nam Veterans. On December 1 and 2, from 11AM to 2PM sponsored by Shop Rite there will be a fund raiser there to help the Hillsdale food pantry.

The fund raiser will be the fourth. He received notice about the new monument being planned and the veterans are looking for support for the cost and will be looking for donations to match the grant that is forthcoming. The information is available on the website American Legion Post 162.org. There will be a poster in the lobby, one at the library and one at the supermarket and will show us an image of what is being planned.

Councilman Karcich congratulated two officers from our Police Department; Sergeant Camporeale.

Councilwoman Lundy said the Library had delay in delivery with the system they were using regarding inter library circulation. BCCLES approved internal delivery service which they expect in 2019 which will be much improved over the issues they had. Stonybrook officially closed on November 7, the pump was relocated and there are some repairs going on in the kiddie pool. The Mayor is open to appoint two seats on the Stonybrook Commission. They had a better than expected year and she will have the final numbers.

Councilman Segalas said the Local Assistance Board had a meeting last night and the history of two people from Hillsdale opened the food pantry and Hillsdale Helping Hillsdale. The food pantry makes food available to those in need and provide food and help when needed; Hillsdale Helping Hillsdale has its source from the Local Assistance Board and provides emergency support for the elderly, children and disabled with emergency funds, help with mortgage, utilities, health services. Both of these are doing a lot to assist the community in any way they can. The Helping Hand is having a turkey drop off on Saturday, November 17 and all are welcome to drop off turkeys and trimmings and donations to the food pantry from 9AM to 12PM at the United Methodist Church.

Council President Pizzella wanted to get more information from his committees. Access to All is a fairly new committee and our committee survey is going to be sent out to citizens around November 19. If you have a disability or know someone with special needs, fill out the survey that is emailed and we will also have a web page and encouraged those with disabilities to fill out the survey. The survey will give us an accurate picture of disabilities and special needs of the town and allow us to create greater access for those with special needs. That is what Access for All committee does and before we commit to this committee, we need to know what access we need. This is a great group of people volunteering their time. The Woodcliff Lake walking trail is back on the agenda because Suez heard back and they revised the licenses and we have license agreements signed and it allows them to use property in Hillsdale to create this walking trail. The representatives from the Environmental Commission and Mayor and he looked at it and is fine for the Mayor's signature. The changes did not impact any of the agreements we made in the past. The Environmental Commission's next meeting is cancelled because they are hosting a meeting of the County Green Teams at the Library and there is more information on their website. We have directed our Train Station Architect to begin renovations to the roof and the Business Administrator has drafted a letter to N.J. Transit who wants to talk to us further about their contribution and possibly giving us the train station in consideration of the money we will spend on the station. He held off on further information on Economic Development as he will give Council an update in closed session. The investigation will be done in the next month and a report generated at that point.

NEW BUSINESS:

Motion: _____ Second: _____

Councilmember Karcich, Lundy, Council President Pizzella, Segalas, DeRosa, Horvath

CORRESPONDENCE:

Motion to receipt and file: Motion _____ Second _____

Council Members Council President Pizzella, Segalas, DeRosa, Horvath, Karcich, Lundy

DISCUSSION:

Motion to approve, receipt and file: Motion _____ Second _____
Council Members Karcich, Lundy, Council President Pizzella, Segalas, DeRosa, Horvath,

PUBLIC COMMENT:

Mayor Ruocco opened the Public Comment period to the public, seeing no one, the Public Comment period was closed.

ORDINANCES: (Introductions)

18-21 – (Introduction)

Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, to Amend Chapter 310 of the Borough Code Entitled “Land Use” to Prohibit Marijuana Establishments

WHEREAS, the Municipal Land Use law (N.J.S.A. 40:55D-1 et seq.) delegates to municipalities the power to zone and regulate development and that the Statute is amended from time to time by the State Legislature; and

WHEREAS, the Borough of Hillsdale, at its regular meeting on November 8, 2018, has requested that the Borough of Hillsdale Land Development Code be amended so as to provide a safe environment for all of the citizens of Hillsdale in response to, and having considered recent debate and proposed legislation by the State of New Jersey, to permit legalizing marijuana for recreational uses, allowing for the distribution and consumption of marijuana within New Jersey; and

WHEREAS, the Borough of Hillsdale has determined that the sale and distribution of marijuana presents special concerns of safety, security and general nuisances that arise as the result of the use of drugs and substances that can affect the youth of the borough and others; and

WHEREAS, in Colorado, where the use of marijuana was legalized, despite Federal Law, in 2012 and the sale of recreational marijuana was legalized in 2014, and a comprehensive analysis undertaken by the Denver Post, and coroners reports, have demonstrated that the number of drivers involved in fatal crashes in Colorado who tested positive for marijuana has risen sharply each year since 2013, more than doubling in that time, which Federal and State data also show; and

WHEREAS, the Denver Post analysis of the data and coroner reports also reveal that increasingly potent levels of marijuana were found in positive-testing drivers who died in vehicle crashes, including nearly a dozen in 2016 who had levels five times the amount allowed by Denver law, and one was at 22 times the limit, whereas levels were not as elevated in earlier years; and

WHEREAS, the Borough of Hillsdale is desirous of banning the sale of marijuana and associated paraphernalia and operations related to the cultivation, testing or manufacturing of such products within the territorial jurisdiction of the Borough of Hillsdale; and

WHEREAS, the Statutory provisions establishing a safety and security obligation were recently amended and supplemented by the New Jersey Legislature, P.L. 2017 c. 312, and the Borough now likewise amends its Land Development Code to comply with the revisions to the Statute.

NOW THEREFORE, BE IT ORDAINED, by the Mayor and Council of the ~~Borough of~~Borough of Hillsdale as follows:

Section 1. Chapter 310-55 of the Borough Code of the Borough of Hillsdale is hereby amended and supplemented by adding a new section I(15) "Certain uses related to marijuana prohibited" as follows:

§310-55(I)(15)Certain Uses Relating To Marijuana Prohibited

- A. The operation of retail marijuana establishments, which includes retail marijuana stores, retail marijuana cultivations facilities, retail marijuana products, manufacturing facilities, and retail marijuana testing facilities, and the operation of retail marijuana social clubs are prohibited within the Borough of Hillsdale and, therefore, all activities related to the above mentioned retail uses such as, but not limited to, cultivation, extraction, manufacturing, processing, storing, laboratory testing, labeling, transporting, delivering, dispensing, transfen-ing and distributing either recreational or medicinal marijuana are expressly prohibited within the Borough of Hillsdale. For purposes of this Section, "hookah lounges" and similar establishments in which a primary use is the use of a shared smoking device shall be considered a retail marijuana establishment regardless of whether marijuana is used or consumed through such smoking device. This shall also prohibit businesses selling, distributing, cultivating, growing and/or facilitating the sale and/or use of marijuana, including any ancillary or related paraphernalia.

- B. To the extent that the State of New Jersey permits a municipality to opt out of any State legislation permitting any use set forth in Section A of this Chapter, the Borough of Hillsdale does hereby so opt out.

Section 2. All other parts, portions and provisions of Chapter 310 of the Borough of Hillsdale Code be, and the same are hereby ratified and conformed, except where inconsistent with the terms hereof. In the event of any such inconsistency, the terms of this Ordinance shall be deemed to govern.

Section 3. If any section, paragraph, sub-section, clause or provision of this ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any part thereof.

Section 4. All ordinances or parts of ordinances of the Borough heretofore adopted that are inconsistent with any of the terms and provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 5. This Ordinance shall take effect upon passage and publication as provided by Law.

BE IT RESOLVED, that Ordinance No. 18-21 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on December 11, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion by Council Member DeRosa, Second by Council Member Karcich.

Roll Call Vote:

Ayes: Council Members Karcich, Lundy, Council President Pizzella, Segalas, DeRosa, Horvath

Nays: None

18-22 – (Introduction)

An Ordinance to Amend Chapter 51: Officers and Employees, of the Revised General Ordinances of the Borough of Hillsdale to add a Position of an Inspector for Continuing Certificate of Inspection

WHEREAS, the General Code of the Borough of Hillsdale, Chapter 310, provides guidelines and restrictions for Land Use in the Borough of Hillsdale; and

WHEREAS, Chapter 310 requires anyone selling a one or two family home in the Borough to obtain a Continuing Certificate of Inspection (“CCI”); and

WHEREAS, the Mayor and Council of the Borough of Hillsdale desire to add a position of an Inspector to perform the CCI inspections.

THEREFORE, BE IT ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HILLSDALE AS FOLLOWS:

Chapter 51 of the Borough Code is hereby amended and supplemented by adding Article XVII entitled Continuing Certificate of Inspection Inspector (“CCI Inspector”) as follows:

Article XVII. CCI INSPECTOR

§ 51-65. Position created.

The position of CCI Inspector is hereby created within the Borough of Hillsdale.

§ 51-66. Appointment.

The CCI Inspector shall be appointed by the governing body.

§ 51-67. Term.

The CCI Inspector shall serve at the pleasure of the governing body.

§ 51-68. Responsibilities.

The responsibilities of the position of CCI Inspector include but are not limited to:

- A. Performing inspections on one or two-family homes for sale in the Borough of Hillsdale.
- B. Interacting with residents, etc.
- C. Issuing Certificates of Continuing Inspection as and when the prerequisites set forth in Chapter 310 for the issuance of Certificates of Continuing Inspection have been met.

§ 51-69. Compensation.

The compensation for the CCI Inspector shall be established by ordinance.

All Ordinances of parts or Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon passage and publication as provided by Law.

BE IT RESOLVED, that Ordinance No. 18-22 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on December 4, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage. Motion by Council Member Lundy, Second by Council Member Karcich.

Roll Call Vote:

Ayes: Council Members Karcich, Lundy, Council President Pizzella, Segalas, DeRosa, Horvath

Nays: None

RESOLUTIONS:(Consent Agenda): R18255 through R18275:

[R18256](#) Resolution Recognizing November 24, 2018 as “Small Business Saturday” and Supporting Efforts of the Small Business Administration to Increase Awareness of the Value of Locally Owned Small Businesses

WHEREAS, there are 28.8 million small businesses in the United States;

WHEREAS, small businesses represent 99.7 percent of all businesses in the United States;

WHEREAS, small businesses generated 64 percent of new jobs created during the past 20 years;

WHEREAS, 87 percent of consumers in the United States agree that the success of small businesses is critical to the overall economic health of the United States;

WHEREAS, 89 percent of consumers in the United States agree that small businesses contribute positively to local communities by supplying jobs and generating tax revenue;

WHEREAS, local businesses help to sustain vibrant, compact, walkable town centers which, in turn, are essential to reducing sprawl, automobile use, habitat loss, and air and water pollution; and

WHEREAS, in an increasingly homogenized world, communities that support local, one-of-a-kind businesses help contribute to the distinctive character of a community; and

WHEREAS, many local businesses help support so many borough, school, sports and volunteer organizations through donations and sponsorships, throughout the year; and

WHEREAS, shopping at local businesses saves residents time and money; and

WHEREAS, 93 percent of consumers in the United States agree that it is important to support the small businesses in their communities; and

WHEREAS, November 24, 2018, is an appropriate day to recognize “Small Business Saturday”

NOW THEREFOR BE IT RESOLVED, that the Borough of Hillsdale joins with the Small Business Administration in:

(1) Recognizing and encouraging the observance of “Small Business Saturday” on November 24, 2018; and:

(2) Supporting efforts to encourage consumers to shop locally; and

(3) Supporting efforts to increase awareness of the value of locally owned small businesses and the impact of locally owned small businesses on the economy of the United States.

[R18257](#) Resolution Approving the Submission of the Best Practices Checklist Inventory to the Director of the Division of Local Government Services on Behalf of the Borough of Hillsdale

WHEREAS, Local Finance Notice 2018-26 requests that the municipality shall submit by November 12, 2018 to the Director of the Division of Local Government Services a report describing the municipality’s compliance with the “Best Practices Inventory” established by the Director of the Division of Local Government Services, and

WHEREAS, the Department of Community Affairs established the Best Practices Inventory on August 27, 2012, and

WHEREAS, the report is required to be signed by the Certified Municipal Financial Officer, Borough Administrator and the Municipal Clerk; and

WHEREAS, the members of the governing body have reviewed the Best Practices Inventory questions and the answers being submitted; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that the Local Government Best Practices Checklist, as completed by the Certified Municipal Financial Officer, is hereby approved for submission to the Director of Local Government Services.

[R18258](#) Resolution Increasing the Contract Price for the 2017-2018 Stonybrook Swim Club Pool Opening/Closing/Maintenance for 2017-2018 – Change Order #2

WHEREAS, the Borough of Hillsdale (“Borough”), by Resolution dated March 28, 2017 awarded to Lehmann Pools & Spas, 644 Wyckoff Avenue, Mahwah, NJ 07430 a contract in the amount of \$216,450.00 for the pool opening & closing and maintenance of the pools and \$88,990.00 for alternate work; and

WHEREAS, the Borough of Hillsdale approved Change Order #1 on October 9, 2018 in the change order amount of \$10,550.00 that increased the total contract price from \$305,440.00 to \$315,990.00; and

WHEREAS, the Borough Administrator has proposed Change Order #2 for an increase in the amount of \$1,700.00 due to unforeseen plaster thickness in the beach entry of the kiddie pool where they will need to build up the beach entry floor area; and

WHEREAS, the Borough Administrator are recommending the approval by the Governing Body of Change Order No. 2; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council do hereby authorize the execution by the Administrator of Change Order No. 1 pursuant to which the Contract Price will be increased by \$1,700.00, from \$315,990.00 to \$317,690.00 (the "Amended Contract Price").

[R18259](#) Resolution Authorizing the Mayor to Enter into and Sign an Agreement for an Extension of the Contract for Stonybrook Swim Club Summer Pool Lease Program

WHEREAS, the Mayor and Council approved an extension to the Stonybrook Swim Club Summer Pool Lease Program on April 3, 2018; and

WHEREAS, the Borough of Hillsdale extended the lease with Phoenix Aquatic Club USA, 139 Goebel Road, New City, New York 10956 for a period of one year with the agreed upon terms and conditions set forth in the Bid for the Stonybrook Swim Club Summer Pool Lease Program that was received on April 7, 2017; and

NOW, THEREFORE, BE IT RESOLVED, The Borough of Hillsdale Council authorizes the Mayor and Borough Clerk to execute such agreement with Phoenix Aquatic Club USA for the period beginning April 29, 2019 – August 30, 2019 in the contract amount of amount thirty thousand dollars and no cents (\$30,000.00).

[R18260](#) Resolution Authorizing the Interlocal Services Agreement Between the Borough of Hillsdale and the Borough of Cresskill, with respect to the use of the Hillsdale Indoor Police Pistol Range

WHEREAS, the governing body of a municipality may enter into a contract with another municipality for the joint provisions within their jurisdictions of any service which either municipality is empowered to render within its own jurisdiction pursuant to N.J.S.A. 40:8A-1, et seq. known as the Interlocal Services Act; and

WHEREAS, the Borough of Cresskill is desirous of utilizing the Hillsdale Indoor Police Pistol Range to qualify their Police Officers; and

WHEREAS, the Borough of Hillsdale desires to set the fees and terms for the Cresskill Police for the use of the range at the amount of \$3,433.32, covering January 1, 2019 through December 31, 2019 with a 2% increase each year; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that the Mayor is hereby authorized to sign said Interlocal Services Agreement, once said Agreement is in a format acceptable to the Borough Attorney, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

[R18261](#) Resolution Authorizing the Interlocal Services Agreement Between the Borough of Hillsdale and the Township of River Vale, with respect to the use of the Hillsdale Indoor Police Pistol Range

WHEREAS, the governing body of a municipality may enter into a contract with another municipality for the joint provisions within their jurisdictions of any service which either municipality is empowered to render within its own jurisdiction pursuant to N.J.S.A. 40:8A-1, et seq. known as the Interlocal Services Act; and

WHEREAS, the Township of River Vale is desirous of utilizing the Hillsdale Indoor Police Pistol Range to qualify their Police Officers; and

WHEREAS, The Borough of Hillsdale desires to set the fees and terms for the River Vale Police for the use of the range at the amount of \$2461.68, covering January 1, 2019 through December 31, 2019 with a 2% increase each year; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that the Mayor is hereby authorized to sign said Interlocal Services Agreement, once said Agreement is in a format acceptable to the Borough Attorney, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

[R18262](#) Payment of Bills

Summary of Payment of Bills for 11/8/2018

Payment of bills 10/10/2018 - 11/8/18 \$2,932,111.32

Void Checks & Additional Checks

Check	Date	Fund	Vendor	Amount	Reason	Total
27930	10/18/2018	Current	Groff Tractor New Jersey LLC	-256.58	Void	-256.58
28603	10/18/2018	Current	Northern NJ Chapter of NIGP	-80.00	Void	-80.00
29053	10/29/2018	Current	Institute for Professional Dev	-375.00	Void	-375.00
29304	11/1/2018	Current	Institute for Professional Dev	-250.00	Void	-250.00
3625	10/18/2018	Recreation	Sports Assoc of Oakland Inc	-350.00	Void	-350.00
111	10/31/2018	Wires	Hillsdale Board of Education	1,792,977.00	Add'n	1,792,977.00
Total adjustments						1,791,922.00
Total Bill List for 11/8/2018						\$4,724,033.32

October 18, 2018
11:01 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 28603 to 28603
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
28603	03/13/18	NOR32 NORTHERN NJ CHAPTER OF NIGP	(Void Reason: NOT PAYING DUES 2018)	10/18/18 VOID	8628		
18-00351	1	2018 Annual Dues	80.00	8-01-20-130-042	Budget	1	1
				Education & Training			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	0	1	0.00	80.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	80.00

October 18, 2018
11:04 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27930 to 27930
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
27930	09/12/17	GRO06 GROFF TRACTOR NEW JERSEY LLC				10/18/18 VOID	8501
17-01400	1	PEDAL ASSY (L-1)	244.00	7-01-26-315-316	Budget		164 1
				Road R&M - 2003 Case 621 Loader L1			
17-01400	2	SHIPPING AND HANDLING	12.58	7-01-26-315-316	Budget		165 1
				Road R&M - 2003 Case 621 Loader L1			
			<u>256.58</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	256.58
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	256.58

October 29, 2018
10:54 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 29053 to 29053
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
29053	08/14/18	INS06 INSTITUTE FOR PROFESSIONAL DEV		(Void Reason: ADJUSTING AMOUNT)		10/29/18 VOID	8735
18-01142	1	NJ SICK LEAVE LAW	125.00	8-01-20-120-042	Budget		252 1
				Education & Training			
18-01142	2	NJ SICK LEAVE LAW	125.00	8-01-20-130-042	Budget		253 1
				Education & Training			
18-01142	3	NJ SICK LEAVE LAW	125.00	8-01-20-130-042	Budget		254 1
				Education & Training			
			<u>375.00</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	375.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	375.00

November 1, 2018
03:33 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 29304 to 29304
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
29304	10/29/18	INS06 INSTITUTE FOR PROFESSIONAL DEV		(Void Reason: 1 less attending)		11/01/18 VOID	8803
18-01142	2	NJ SICK LEAVE LAW	125.00	8-01-20-130-042	Budget		1 1
				Education & Training			
18-01142	3	NJ SICK LEAVE LAW	125.00	8-01-20-130-042	Budget		2 1
				Education & Training			
			<u>250.00</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	250.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	250.00

October 18, 2018
11:09 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: RECREATION to RECREATION Range of Check Ids: 3625 to 3625
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
3625	02/14/17	SP007 SPORTS ASSOC OF OAKLAND INC				10/18/18 VOID	8339
17-00106	1	OAKLAND WRESTLING TOURNAMENT	350.00	R-14-55-868-000	Budget		25 1
				WRESTLING			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	350.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	350.00

October 31, 2018
10:28 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: WIRES to WIRES Range of Check Ids: 111 to 111
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
111	10/31/18	HIL02 HILLSDALE BOARD OF EDUCATION					8804
18-01145	5	NOV 2018 SCHOOL TAXES	1,792,977.00	8-01-55-901-002	Budget		1 1
Hillsdale Board of Education							

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,792,977.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,792,977.00	0.00

November 2, 2018
03:47 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 1

Range of Checking Accts: ANIMAL TRUST to SWIM TEAM Range of Check Dates: 10/10/18 to 11/08/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ANIMAL TRUST	ANIMAL TRUST				
1469	11/08/18	TYC02 TYCO ANIMAL CONTROL	1,065.00		8808

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,065.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,065.00	0.00

CAPITAL	CAPITAL			
1994	11/08/18	D AND L D&L PAVING CONTRACTORS, INC.	14,440.71	8809
1995	11/08/18	EAS11 EASTERN ALLIANCE LLC	24,000.00	8809
1996	11/08/18	KBD01 KBD CONSTRUCTION LLC	9,853.00	8809
1997	11/08/18	SHE08 SHERWIN-WILLIAMS CORP	19.76	8809
1998	11/08/18	STA31 STATILE, CHRISTOPHER P.A.	2,652.50	8809
1999	11/08/18	TRU01 TRUGREEN CHEMLAWN, INC.	1,036.20	8809

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	0.00	0.00
Direct Deposit:	0	0	0.00	0.00

CURRENT	CURRENT				
29299	10/15/18	VER18	VERIZON	125.07	8796
29300	10/19/18	SUE01	SUEZ WATER NEW JERSEY (REG)	4,103.84	8797
29301	10/26/18	PSE01	PSE&G (REGULAR)	12,702.42	8799
29302	10/29/18	VER18	VERIZON	124.99	8801
29303	10/29/18	VER03	VERIZON	248.46	8802
29304	10/29/18	INS06	INSTITUTE FOR PROFESSIONAL DEV	250.00	11/01/18 VOID 8803 (Reason: 1 less attending)
29305	11/01/18	INS06	INSTITUTE FOR PROFESSIONAL DEV	125.00	8806
29306	11/08/18	AIR02	AIRGAS, INC	39.90	8814
29307	11/08/18	AMA02	AMANJ C/O LIZ SIMPKINS, CTA	55.00	8814
29308	11/08/18	AME19	AMERICAN HOSE & HYDRAULICS	99.44	8814
29309	11/08/18	ANT03	ANTONOPOULOS, JOHN	805.12	8814
29310	11/08/18	APP01	APPROVED SURGICAL SUPPLIES INC	50.00	8814
29311	11/08/18	ASC02	ASCHOFF, SUSAN OR VERA, FABIAN	292.71	8814
29312	11/08/18	AUT01	AUTOMOTIVE BRAKE CO INC.	117.38	8814
29313	11/08/18	BER03	BERGEN COUNTY ASSOC ASSESSORS	130.00	8814
29314	11/08/18	BER11	BERGEN COUNTY UTILITIES AUTH	298,248.48	8814
29315	11/08/18	BER26	BERGEN COUNTY GARDEN CTR, INC	122.38	8814
29316	11/08/18	BER58	BERGEN BROOKSIDE TOWING	155.00	8814
29317	11/08/18	BEU05	BEUTEL, GEORGE A. OR JOANN M.	286.56	8814
29318	11/08/18	BH01	B & H FOTO & ELECTRONICS CORP	538.48	8814
29319	11/08/18	CDW01	CDW GOVERNMENT LLC	1,154.20	8814
29320	11/08/18	CER04	CERBORINO, LOUIS OR SHARLENE	782.24	8814
29321	11/08/18	COM21	COMPUTER SQUARE, INC	310.50	8814
29322	11/08/18	CON30	CONKLIN, CYBILL	211.90	8814
29323	11/08/18	COU03	COUNTY OF BERGEN	1,029,400.60	8814
29324	11/08/18	COU04	COUNTY OPEN SPACE TRUST FUND	45,204.57	8814
29325	11/08/18	DAH01	DAHER, NANCY		8814
29326	11/08/18	DE01	D & E UNIFORMS		8814
29327	11/08/18	DEN05	DENNIS BURKE FINE WOODWORK LLC	330.00	8814

November 2, 2018
03:47 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
CURRENT	CURRENT	Continued		
29328	11/08/18	DUDE DUDE SOLUTIONS, INC.	11,337.94	8814
29329	11/08/18	DUR01 DURIE LAWN MOWER & EQUIP CORP	29.00	8814
29330	11/08/18	EAS11 EASTERN ALLIANCE LLC	10,288.14	8814
29331	11/08/18	ELE04 ELECTRICAL POWER SYSTEMS, INC.	2,315.00	8814
29332	11/08/18	EMP03 EMPLOYEE DATA FORMS, LLC	28.25	8814
29333	11/08/18	FAI05 FAIRLEIGH DICKINSON UNIVERSITY	450.00	8814
29334	11/08/18	FAS01 FASTENAL COMPANY	499.86	8814
29335	11/08/18	GAE01 GAETA RECYCLING CO, INC	42,500.00	8814
29336	11/08/18	GIT01 GITTLEMAN, MUHLSTOCK &	2,715.00	8814
29337	11/08/18	HAR15 HARTMAN EXCAVATING, LLC	210.00	8814
29338	11/08/18	HIL09 HILLSDALE PUBLIC LIBRARY	29,680.00	8814
29339	11/08/18	HO01 HOOVER TRUCK CENTERS, INC.	220.70	8814
29340	11/08/18	HOR01 HORIZON ENTERTAIN		8814
29341	11/08/18	INS03 INSTITUTE FOR FORENSIC	1,123.00	8814

LINE	DATE	DESCRIPTION	AMOUNT	STATUS	AMOUNT
29342	11/08/18	JOH02 JOHN M HARTEL & CO., INC.	161.00		8814
29343	11/08/18	KLE05 KLEIN, SHERWIN OR ELEANOR M	228.99		8814
29344	11/08/18	LAH01 LA HOWCHIC, NICHOLAS OR LINDA	981.19		8814
29345	11/08/18	LAW03 LAWMEN SUPPLY OF NJ, INC	2,184.02		8814
29346	11/08/18	LEP01 LEPORES ITALIAN MARKET, LLC	890.00		8814
29347	11/08/18	LOW01 LOWE'S	271.47		8814
29348	11/08/18	LUN01 LUNDY, ABBY	74.00		8814
29349	11/08/18	MAD05 MADAIO, MARK D, ESQ	8,232.97		8814
29350	11/08/18	MAR01 MARSALA HARDWARE, INC.	0.00	11/08/18 VOID	0
29351	11/08/18	MAR01 MARSALA HARDWARE, INC.	275.11		8814
29352	11/08/18	MIC05 MICROSOFT CORPORATION	504.00		8814
29353	11/08/18	MID10 MID-ATLANTIC TRUCK CENTER INC	66.79		8814
29354	11/08/18	MON17 MONACO, RONALD LEE OR NANCY A.	433.89		8814
29355	11/08/18	MOR11 MORRISON MAHONEY, LLP	968.56		8814
29356	11/08/18	NAB01 NABIEL, HEMAYATULLAH F	269.60		8814
29357	11/08/18	NAR02 NARITA MARAJ, LLC	468.06		8814
29358	11/08/18	NBS02 NATIONAL BENEFIT SERVICES	21.00		8814
29359	11/08/18	NEW23 NEW JERSEY FIRE EQUIPT. CO.	224,400.00		8814
29360	11/08/18	NIU02 NIUTTA, BENITO OR MARIA	214.72		8814
29361	11/08/18	NJD04 NEW JERSEY DOOR WORKS, LLC	775.00		8814
29362	11/08/18	NOR05 NORTHWEST BERGEN REGIONAL	4,615.54		8814
29363	11/08/18	ORI01 ORIENTAL TRADING CO., INC.	246.03		8814
29364	11/08/18	PA01 P&A AUTO PARTS CORP	0.00	11/08/18 VOID	0
29365	11/08/18	PA01 P&A AUTO PARTS CORP	0.00	11/08/18 VOID	0
29366	11/08/18	PA01 P&A AUTO PARTS CORP	2,451.17		8814
29367	11/08/18	PAS06 PASCACK VALLEY MAYORS ASSOC	471.54		8814
29368	11/08/18	PAS07 PASCACK VALLEY REGIONAL HIGH	976,073.35		8814
29369	11/08/18	PHI03 PHILLIPS, BRENDAN	2,886.15		8814

29370	11/08/18	POS02	POSITIVE PROMOTIONS, INC	614.19	8814
29371	11/08/18	PUB09	PUBLIC SERVICE ELECTRIC & GAS	2,339.10	8814
29372	11/08/18	QUI05	QUIKTEKS LLC	1,776.00	8814
29373	11/08/18	R P01	R PRESS INC	171.00	8814
29374	11/08/18	RAC01	RACHLES/MICHELE'S OIL CO.	876.59	8814
29375	11/08/18	REG01	REGISTRAR'S ASSOCIATION OF NJ	125.00	8814
29376	11/08/18	REI17	REINHARDT, KENNETH M.	697.50	8814
29377	11/08/18	RIC09	RICOH USA INC	922.30	8814
29378	11/08/18	RIV01	RIVER VALE FLOWER SHOP, INC.	60.00	8814
29379	11/08/18	ROB06	ROBERT'S & SON, INC	466.78	8814

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Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
29380	11/08/18	ROT01 ROTAR, ELIZABETH	402.00		8814
29381	11/08/18	ROU01 ROUTE 23 AUTO MALL, LLC.	385.00		8814
29382	11/08/18	SAL12 SALOMONE REDI-MIX	252.00		8814
29383	11/08/18	SHE08 SHERWIN-WILLIAMS			8814



29384	11/08/18	SHI01	SHI INTERNATIONAL CORP	17,187.16	8814
29385	11/08/18	SNA01	SNAP ON TOOLS	115.95	8814
29386	11/08/18	SOZ01	SOZANSKI, JOSEPH OR CAROLYN	431.68	8814
29387	11/08/18	STA31	STATILE, CHRISTOPHER P.A.	2,245.00	8814
29388	11/08/18	STA53	STAMBLER, LEONARD OR BARBARA	286.15	8814
29389	11/08/18	STE13	STEINFELD, ESQ. JEFFREY	1,092.51	8814
29390	11/08/18	STO02	STONE INDUSTRIES INC	1,106.19	8814
29391	11/08/18	STO10	STORY, CONSTANCE OR DIANE	3,273.49	8814
29392	11/08/18	SUE01	SUEZ WATER NEW JERSEY (REG)	15,082.94	8814
29393	11/08/18	THE55	THE SIGNTIST	895.00	8814
29394	11/08/18	THO03	THOMPSON REUTERS	123.00	8814
29395	11/08/18	TIM02	TIM ENNIS	375.00	8814
29396	11/08/18	TIR04	TIRE MANAGEMENT, LLC	69.00	8814
29397	11/08/18	TRI12	TRI-COUNTY TERMITE & PEST CTRL	25.00	8814
29398	11/08/18	UNU01	UNUM LIFE INS CO OF AMERICA	126.00	8814
29399	11/08/18	UPS01	THE UPS STORE #1558	28.96	8814
29400	11/08/18	VAL16	VALLEY MEDICAL GROUP INC	136.00	8814
29401	11/08/18	VAN07	VAN DINE'S INC	1,361.56	8814
29402	11/08/18	VIN04	VINCES, FREDDY E. OR PEARL C.	381.33	8814
29403	11/08/18	VIS03	VISIONS FEDERAL CREDIT UNION	5,214.83	8814
29404	11/08/18	WBM01	WB MASON CO., INC.	865.07	8814

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	102	4	2,787,562.17	250.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	102	4	2,787,562.17	250.00

ESCROW	ESCROW				
3585	11/08/18	AMA03	A. MACCHIONE BROTHERS	300.00	8810
3586	11/08/18	ASC01	ASCAP	348.00	8810
3587	11/08/18	BER22	BERGEN CNTY POLICE CHIEF ASSOC	240.00	8810
3588	11/08/18	GIT01	GITTLEMAN, MUHLSTOCK &	930.00	8810
3589	11/08/18	JUM01	JUMPIN JIM'S LLC	450.00	8810
3590	11/08/18	MAD05	MADAIO, MARK D, ESQ	161.50	8810
3591	11/08/18	MAR01	MARSALA HARDWARE, INC.	33.36	8810
3592	11/08/18	PHI02	PHILLIPS PREISS GRYGIEL	3,985.00	8810
3593	11/08/18	RON04	RONMAR GROUP	3,199.85	8810
3594	11/08/18	SMI07	SMITH, SEAN	285.69	8810
3595	11/08/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	11/08/18 VOID 0
3596	11/08/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	11/08/18 VOID 0
3597	11/08/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	2,471.83	8810
3598	11/08/18	TOT05	TOTAL TEE'S & SIGNS	1,080.00	8810
3599	11/08/18	ZLO01	ZLOTKIN, AMANDA	50.00	8810

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num																																																																																																
<table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">ESCROW</td> <td style="width: 15%;">ESCROW</td> <td style="width: 15%;"></td> <td style="width: 15%; text-align: center;">Continued</td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td>Checking Account Totals</td> <td></td> <td></td> <td style="text-align: center;"><u>Amount Paid</u></td> <td style="text-align: center;"><u>Amount Void</u></td> <td></td> </tr> <tr> <td></td> <td>Checks:</td> <td style="text-align: right;"><u>13</u></td> <td style="text-align: right;">2</td> <td style="text-align: right;">13,535.23</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td></td> <td>Direct Deposit:</td> <td style="text-align: right;"><u>0</u></td> <td style="text-align: right;"><u>0</u></td> <td style="text-align: right;">0.00</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td></td> <td>Total:</td> <td style="text-align: right;"><u>13</u></td> <td style="text-align: right;"><u>2</u></td> <td style="text-align: right;"><u>13,535.23</u></td> <td style="text-align: right;"><u>0.00</u></td> </tr> </table>						ESCROW	ESCROW		Continued			Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>			Checks:	<u>13</u>	2	13,535.23	0.00		Direct Deposit:	<u>0</u>	<u>0</u>	0.00	0.00		Total:	<u>13</u>	<u>2</u>	<u>13,535.23</u>	<u>0.00</u>																																																																		
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3864	11/08/18	SPO05	SPORTS EXPERT INC	49.99	8811
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Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	17,444.35	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>17,444.35</u>	<u>0.00</u>

STONYBROOK	STONYBROOK OPERATING				
6059	10/19/18	SUE02	SUEZ WATER NEW JERSEY (STBK)	6,269.08	8798
6060	10/26/18	PSE03	PSE&G (STONYBROOK)	2,453.49	8800
6061	11/08/18	EXC03	EXCELLENT BUILDING SERV - STNY	495.00	8812
6062	11/08/18	FED01	FEDERAL EXPRESS CORPORATION	38.53	8812
6063	11/08/18	LEH01	LEHMANN POOLS, INC	41,055.00	8812
6064	11/08/18	LTI01	L.T.I., INC.	1,100.00	8812
6065	11/08/18	MAI05	MAIN POOL & CHEMICAL COMPANY	1,450.00	8812
6066	11/08/18	MAR01	MARSALA HARDWARE, INC.	69.30	8812
6067	11/08/18	PRA03	PRAXAIR DISTRIBUTION, INC	1,551.30	8812
6068	11/08/18	SAN03	SANDT, ROBERT JR.	700.00	8812
6069	11/08/18	SAN04	SANI-PURE FOOD LABORATORIES	2,807.50	8812
6070	11/08/18	UNU01	UNUM LIFE INS CO OF AMERICA	4.20	8812

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	12	0	57,993.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>12</u>	<u>0</u>	<u>57,993.40</u>	<u>0.00</u>

SWIM TEAM	1114	11/08/18	LEP01	LEPORES ITALIAN MARKET, LLC	575.00	8813
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Borough of Hillsdale
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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SWIM TEAM	Continued			
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	575.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>575.00</u>	<u>0.00</u>

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	144	6	2,932,361.32	250.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>144</u>	<u>6</u>	<u>2,932,361.32</u>	<u>250.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	10,756.20	0.00	0.00	10,756.20
STONYBROOK UTILITY	7-05	11,990.00	0.00	0.00	11,990.00
	Year Total:	22,746.20	0.00	0.00	22,746.20
CURRENT FUND	8-01	2,776,805.97	0.00	0.00	2,776,805.97
STONYBROOK UTILITY	8-05	46,003.40	0.00	0.00	46,003.40
ANIMAL FUND	8-12	1,065.00	0.00	0.00	1,065.00
PUBLIC ASSISTANCE ACCOUNT	8-15	2,184.00	0.00	0.00	2,184.00
	Year Total:	2,826,058.37	0.00	0.00	2,826,058.37
CAPITAL FUND	C-04	52,002.17	0.00	0.00	52,002.17
RECREATION ACCOUNT	R-14	17,444.35	0.00	0.00	17,444.35
SWIM TEAM	S-07	575.00	0.00	0.00	575.00
Total of All Funds:		2,918,826.09	0.00	0.00	2,918,826.09

Project Description	Project No.	Project Total
POLICE DONATIONS 7200005589	0000000018	4,175.54
CELEBRATION OF PUBLIC EVENTS	0000000031	1,113.36
SUMMER CONCERT 7761874820	0000000035	348.00
1205/8 273 BROADWAY 7764627500	2730020002	45.00
B1212 L13 AEON 7763761185	AE00010002	406.50
B 407 L 2 CALDWELL 7764627302	CAL0050002	60.58
CURB CUT PERMIT#572 7764627360	CURB000572	50.00
CURB CUT PERMIT#574 7764627477	CURB000574	100.00
CURB PERMIT #575 7764627518	CURB000575	50.00
CURB #577 MACCHIONE 7764627542	CURB000577	50.00
CURB #579 MACCHIONE 7764627617		00



CURB #580 MACCHIONE 7764627633	CURB000580	50.00
B1622 L3 DELLAQUILA 7763760905	DEL0060002	90.00
1510/13.01 DREAMSCA 7764627443	DRE0030002	224.50
1501/13.02 DREAMSCA 7764627435	DRE0040002	224.50
B 2201 L 13 ELAYAN	ELA0010002	167.50
B 1706 L 5 FARLEY 7764627584	FAR0020002	290.00
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	671.25
B903 L11 KAMEN 7764627724	KAM0020002	90.00
B1523 L3 NOLAN PARTNERSHIP	NOL0020002	268.50
2004/2.01&1 ORILOLO 7764627279	ORI0060002	120.00
1308/15&16 RJN 7764627534	RJN0040002	4,555.00
B 302 L 16 SMALL 7763761200	SMA0010002	45.00
1312/2 XHAFERI 7764627691	XHA0020002	290.00

Total of All .23

[R18263](#) Resolution Amending and Adopting the Employee Handbook for the Borough of Hillsdale

WHEREAS, it is the policy of the Borough of Hillsdale to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General’s guidelines with respect to Police Department personnel

matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough of Hillsdale officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough of Hillsdale employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council of the Borough of Hillsdale.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Hillsdale shall operate under the legal doctrine known as “employment at will.”

BE IT FURTHER RESOLVED that the Borough Labor Attorney is hereby appointed to advise the Borough of Hillsdale in personnel matters.

BE IT FURTHER RESOLVED that the CMFO and all managerial/supervisory personnel are responsible for these employment practices. The (Personnel Administrator title) and the Borough Labor Attorney shall assist the CMFO in the implementation of the policies and procedures in this manual.

[R18264](#) Resolution Authorizing Bergen County Cooperative Pricing system #11-BeCCP; Contract Purchasing System #CK04 – Service Commodity: Rock Salt

- **WHEREAS**, the Borough of Hillsdale is a member of the New Jersey Cooperative Purchasing Alliance System and desires to use the Co-Op for the purchase of rock salt; and

WHEREAS, the New Jersey Cooperative Purchasing Alliance System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #18-52 for the purchase of rock salt; and

WHEREAS, the Contract Period is October 1, 2018 through September 30, 2019; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the purchase of rock salt under the New Jersey Cooperative Purchasing Alliance System ID #11-BeCCP, Bid #18-52 under the county contract prices with the amount not to exceed thirty thousand dollars (\$30,000.00).

[R18265](#) Resolution Authorizing Somerset County Cooperative Pricing System Bid #2-SOCCP- Service Commodity: Rock Salt

WHEREAS, the Borough of Hillsdale is a member of the Somerset County Cooperative Pricing System and desires to use the Co-Op for the purchase of rock salt; and

WHEREAS, the Somerset County Cooperative Pricing System Contract #CC-0054-18, Co-operative pricing Bid #2-SOCCP, awarded to Atlantic Salt Inc, 134 Middle Street, Suite 210 Lowell, MA 01852 for the purchase of rock salt; and

WHEREAS, the Contract Period is for a one (1) year period beginning October 1, 2018 and ending September 26, 2018; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the purchase of rock salt through Atlantic Salt under the Somerset County Cooperative Pricing System Contract #CC-0054-18, Co-operative pricing Bid #2-SOCCP, in the contract amount not to exceed \$15,000.00.

[R18266](#) Resolution for the Consent of the NJDEP Treatment Works Approval Application for the Preserve at Hillsdale, a New Multi-Family Housing Project

WHEREAS, the 305 Patterson Street, LLC received preliminary and final site plan approval for The Preserve at Hillsdale, including reverse subdivision approval, and a use variance pursuant to N.J.S.A. 40:55D-70(d)(1) to permit the construction of two multi-family buildings consisting of 40 rental units inclusive of six affordable set-aside units, as memorialized in Resolution No. 2017-09 adopted by the Joint Planning Board on or about April 25, 2017; and

WHEREAS, The Preserve at Hillsdale, the owners and operators of the a new multi-family housing project at Block 1212, Lots 15 & 16 propose a new sanitary sewer system discharging approximately 8,250 gallons per day of effluent which will flow into the Patterson Street sanitary sewer system and

WHEREAS, said system requires 305 Patterson Street, LLC to apply to the New Jersey Department of Environmental Protection for a Treatment Works Approval (TWA) permit to construct this system; and

WHEREAS, said permit application supplement requires that endorsement of the application be made by the Borough of Hillsdale; and

WHEREAS, the proposed system is intended to collect the sewage flow from the proposed residential development and discharge it into the Borough Sanitary Sewer System, and shall not alter the same system, or current and future connection users; and

WHEREAS, the applicant's design professional has demonstrated that the existing sanitary sewer system is capable to accept such flows, and

WHEREAS, the Borough Engineer has no objection to the execution and filing of said TWA permit application.

THEREFORE, BE IT RESOLVED, by the Borough of Hillsdale Council, that the Borough hereby endorses the TWA application, with the following conditions:

1. The 305 Patterson Street, LLC shall provide the Borough of Hillsdale with a written guarantee that the proposed sewer system will not change the Borough of Hillsdale permitted capacity, or change the allocation of flow capacity to the Borough of Hillsdale and current and future connection users in any way.
2. If the New Jersey Department of Environmental Protection, due to the proposed residential development sewer system, should impose TWA permit conditions that alter flow capacity and flow allocation in any way, this endorsement of the application shall be deemed null and void, and thus making the present permit application incomplete.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk of the Borough of Hillsdale are hereby authorized to affix their signatures below to this Resolution and the supplement TWA Statements of Consent application, and the Borough Clerk is authorized to send certified copies of this Resolution to the Construction Official and to the applicant 305 Patterson Street, LLC through the Applicant's attorney, Ira Weiner, Esq.

[R18267](#) Resolution Authorizing the Mayor to Enter into and Sign an Agreement with the County of Bergen – Community Development – Senior Citizens Activities

BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale wished to enter into a grant agreement with the County of Bergen for the purpose of using \$5623.00, in 2018/2019 Community Development Block Grant Funds for Senior Activities in/for the Borough of Hillsdale; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Mayor to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Municipal CFO to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Hillsdale is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

[R18268](#) Resolution Authorizing the Shared Services Agreement Between the Borough of Hillsdale and the Northwest Bergen County Utilities Authority for Sanitary Sewer Cleaning

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Borough of Hillsdale and NBCUA wish to enter into an Agreement whereby NBCUA will provide jetting services to the Borough of Hillsdale for sanitary sewer systems, or other systems as applicable, in the year 2019 & 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that upon final agreement, the Mayor is hereby authorized to sign said Agreement with NBCUA, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said document.

NOW THEREFORE BE IT FURTHER RESOLVED THAT IT IS AGREED by and between the parties hereto as follows:

1. This agreement will be in effect for the 2019 and 2020 calendar years. NBCUA will provide jetting services on an as needed basis for the Borough of Hillsdale.
2. The Borough of Hillsdale will pay to NBCUA a minimum equipment charge of \$500 per day in addition to:
 - a) Sewer / Storm - a per foot price of fifty-one cents (\$0.51) in year 2019 and a per foot price of fifty-two cents (\$0.52 cents) in year 2020.
 - b) Pump Stations Cleaning and Storm Drain Vacuuming – current hourly rate for labor (*contact NBCUA*).
3. Payment shall be made by the Borough of Hillsdale to NBCUA upon completion of the work and certification by the Borough of Hillsdale that the work has been completed in a satisfactory manner.
4. All solid waste material harvested as a result of the jet cleaning will be collected and disposed of by NBCUA at no additional costs. All water, when possible shall be decanted off into the nearest sanitary manhole. Exceptions to this requirement are any materials that are classified hazardous in nature and/or any material that cannot be disposed of in an ordinary and typical way (i.e. landfill). If material is found to be “exceptional” in nature NBCUA will charge the Borough of Hillsdale direct costs for disposal of said material.
5. Each party will maintain and operate insurance coverages through the Joint Insurance Fund or other source in connection with worker's compensation, automobile liability, general liability, and other coverage.

[R18269](#) Resolution Authorizing the Shared Services Agreement Between the Borough of Hillsdale and the Northwest Bergen County Utilities Authority for TV Inspection Services for Sewers

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Borough of Hillsdale and NBCUA wish to enter into an Agreement whereby NBCUA will provide TV Inspection Services of the sanitary sewer system, or other systems, to the Borough of Hillsdale for the years 2019 and 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that upon final agreement, the Mayor is hereby authorized to sign said Agreement with NBCUA, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said document.

NOW THEREFORE BE IT FURTHER RESOLVED THAT IT IS AGREED by and between the parties hereto as follows:

1. This Agreement shall be in effect for the 2019 and 2020 calendar years. NBCUA will provide TV Inspection Services as set forth in Purchase Order(s) or other written authorization to be issued by the Borough of Hillsdale.
2. The Borough of Hillsdale will pay to NBCUA a per foot price of eighty-three cents (\$0.83) in year 2019 and a per foot price of eighty-four cents (\$0.84) in year 2020, with a minimum payment of four hundred dollars (\$400) for each day of inspection in the years 2019 and 2020.
3. Prior to initiating the inspection the Borough of Hillsdale will certify that the line to be inspected has been cleaned and is available for inspection. Should it become apparent during the inspection that the work cannot continue due to an accumulation of material in the system or other restriction, the inspection will be discontinued and the Borough of Hillsdale will be billed for the work completed or the minimum payment defined above, whichever is greater.
4. The Borough of Hillsdale shall provide the required traffic control to ensure the safe operation of the TV inspection equipment within the Borough of Hillsdale.
5. Payment shall be made to NBCUA upon completion of the work and certification by the Borough of Hillsdale that the work has been completed in a satisfactory manner.
6. Each party will maintain insurance coverage through the Joint Insurance Fund or other source in connection with worker's compensation, automobile liability, general liability, and other coverage.

[R18270](#) Resolution Approving the Flood Acquisition Plan for the Borough of Hillsdale

WHEREAS, The Land Conservancy of New Jersey has prepared a Flood Acquisition Plan Report (“Report”) identifying certain properties within designated flood hazard areas in the Borough of Hillsdale as sustaining repetitive loss, and;

WHEREAS, The Report documents and maps past flooding events and identifies areas in the greatest need of assistance; and

WHEREAS, The Report was the result of a study made possible through The Land Conservancy of New Jersey, Rutgers Cooperative Extension Water Resources Program and the County of Bergen on a shared services contract basis, at no cost to the Borough of Hillsdale; and

WHEREAS, the Report was presented to the Mayor and Council on February 8, 2018 and finalized on August 14, 2018; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale hereby accepts the Borough of Hillsdale Flood Acquisition Plan dated August 14, 2018; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to Adam Strobel, Division Director, County of Bergen, Division of Open Space, One Bergen County Plaza, Hackensack, New Jersey 07601 and Barbara Heskins Davis, The Land Conservancy of New Jersey, 19 Booton Avenue, Booton, New Jersey 07005.

[R18271](#) Resolution Hiring Temporary Laborer Steven Cooke – Department of Public Works

WHEREAS, there exists a need for a Temporary Laborer with a CDL within the Borough of Hillsdale Department of Public Works; and,

WHEREAS, Steven Cooke meets the requirements to fill the position at the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council Borough that Steven Cooke is hereby appointed to the position of Temporary Laborer with a CDL in the Department of Public Works, effective November 5, 2018 until approximately December 21, 2018, at the rate of \$20.00 per hour.

[R18272](#) Cancellation of Taxes

WHEREAS, in October 2018, the Tax Assessor for the Borough of Hillsdale had placed additional improvement assessments on the three properties listed below,

WHEREAS, the work on the improvements on the properties was either never done, or was not completed,

AND, WHEREAS, the Assessor has filed an Assessment Correction Recommendation with the Bergen County Board of Taxation for each of the properties listed below, per N.J.S.A. 54:4-46, 54:4-47,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorize the Tax Collector to cancel the following added assessment taxes:

Block/Lot	Owner/Address	2018	2019
505/1	Nabiel, Hemayatullah F (et al) 835 Hillsdale Ave.	215.68	107.84
1703/6	Killian, Kevin M. & Colette R. 23 Whitman Place	135.85	135.85
1902/1	Stigliano, Robert & Susan 6 Conklin Ave.	61.62	123.25
Total to be canceled:		\$ 413.15	\$ 366.94

[R18273](#) Resolution Authorizing Refund of Taxes

WHEREAS, various duplicate tax payments, and credits from the Homestead Benefit in 4th Quarter 2018, have resulted in overpayment of taxes for 2018 on the properties listed below,

WHEREAS, an assessor’s appeal on an added assessment for Block 505 Lot 1 resulted in an overpayment of taxes for 4th Qtr 2018 and 1st Qtr 2019,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorize the Tax Collector to refund the following taxes:

Block 407 Lot 5

27 Orchard Lane 228.99

Refund to:

Klein, Sherwin or Eleanor M.

Block 505 Lot 1

835 Hillsdale Ave.

Refund to:

Nabiel, Hemayatullah F (et al)

4th Qtr 2018 215.68

1st Qtr 2019 53.92

Block 901 Lot 6

54 Jolen Dr 782.24

Refund to:

Cerborino, Louis or Sharlene

Block 902 Lot 4

22 Saddlewood Dr. 286.15

Refund to:

Stambler, Leonard or Barbara

Block 1007 Lot 8

30 Park View Drive 981.19

Refund to:

La Howchic, Nicholas or Linda

196 SE Via San Remo

Port St. Lucie, FL 34948

Block 1108 Lot 4

37 Beechwood Dr 2,886.15

Refund to:

Phillips (et al), Brendan

Block 1209 Lot 18
319 Knickerbocker Ave. 2,339.10

Refund to:

Public Service Electric and Gas Co.

80 Park Plaza

Newark, NJ 07102

Block 1404 Lot 15
70 Conklin Ave. 2,688.28

Refund to:

Garguilo, Paul or Elaine

Block 1415 Lot 9
250 Liberty Ave 697.50

Refund to:

Reinhardt, Kenneth M.

Block 1415 Lot 18
150 Kinderkamack Rd. 286.56

Refund to:

Beutel, George A. or Joann M.

Block 1415 Lot 19
146 Kinderkamack Rd. 211.90

Refund to:

Conklin, Cybill

Block 1416 Lot 7

11 Conklin Ave

3,273.49

Refund to:

Story, Diana or Story, Constance

121 Saucon Valley Rd.

Magnolia, DE 19962

Block 1502 Lot 7

156 Clinton Ave.

433.89

Refund to:

Monaco, Ronald Lee or Nancy A.

Block 1514 Lot 14

72 Clayton St.

5,214.83

Refund to:

Visions Federal Credit Union

Attn: Loan Service Department

24 McKinley Ave.

Endicott, NY 13760

Block 1515 Lot 3

257 Kinderkamack Rd.

396.76

Refund to:

Daher, Nancy

Block 1616 Lot 10	
80 Ralph Ave.	381.33
Refund to:	
Vinces, Freddy E. or Pearl C.	
Block 1703 Lot 5	
15 Whitman Pl.	292.71
Refund to:	
Aschoff, Susan or Vera, Fabian	
Block 1805 Lot 15	
20 Westdale Dr.	214.72
Refund to:	
Niutta, Benito or Maria	
Block 2101 Lot 5	
19 Deer Trail Rd.	431.68
Refund to:	
Sozanski, Joseph or Carolyn	
Block 2201 Lot 24	
4 Cherry Hill Ct.	805.12
Refund to:	
Antonopoulous, John or Turbi, Ubaldina	
Total:	\$ 23,102.19

[R18274](#) Resolution authorizing Contract with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Server Upgrade

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Hillsdale, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Hillsdale has the need on a timely basis to purchase goods or services utilizing such contracts; and

WHEREAS, The Borough of Hillsdale will be purchasing computer hardware for the Borough through the New Jersey State Contract:

DELL MARKETING LP
ACH ELECTRONIC PAYMENT
ONE DELL WAY
ROUND ROCK, TX 78682

Contract # 89967

Contract Terms: 10/1/15-3/31/20

At an amount not to exceed a total of twenty-four thousand dollars and no cents (\$24,000.00); and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the Purchasing Agent to purchase certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Hillsdale, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

[R18275](#) Resolution Authorizing Execution of Garbage Collection Contract to Gaeta Recycling Co.

WHEREAS, The Borough of Hillsdale received bid proposals for Garbage Collection services in the Borough of Hillsdale on October 30, 2018; and

WHEREAS, Gaeta Recycling Co. was the lowest responsible bidder and the Borough wishes to accept this bid for a five-year period commencing on January 1, 2018 and ending on December 31, 2023;

OPTION 1:	Year 1 – January 1, 2019 to December 31, 2019	\$502,400.00
	Year 2 – January 1, 2020 to December 31, 2020	\$510,000.00
	Year 3 – January 1, 2021 to December 31, 2021	\$517,700.00
	Year 4 – January 1, 2022 to December 31, 2022	\$525,400.00
	Year 5 – January 1, 2023 to December 31, 2023	\$533,400.00

Grand Total: \$2,588,900.00

WHEREAS, appropriate paperwork has been filed with the Borough Clerk in regards to certification pursuant to N.J.S.A. 40A:4-57; N.J.A.C. 5:30-14.5; Based upon the annexed certification of the availability of funds, it is hereby determined that the funds required for the hereinafter authorized contract is appropriated in the Municipal Budget and there shall remain under said appropriation a sufficient balance to pay for the expenditure hereby authorized;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute a five-year contract with Gaeta Recycling Co. beginning on January 1, 2019, and ending on December 31, 2023.

Council President Pizzella requested R18272 be voted on separately. He questioned shared services and further items that might be considered shared services.

Mayor Ruocco said the way the survey came out we scored very high and we would not lose state aid. We could do all the things suggested and change the bottom line for us. We will hold this up.

Council President Pizzella pulled R18272 and did not know the block and lots and if they were for someone who made a donation.

Mayor Ruocco said they should be in the Resolution. Let us move to the Consent Agenda minus R18272.

Motion by Council Member Segalas, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members Segalas, DeRosa, Horvath, Karcich, Lundy, Council President Pizzella

Nays: None

Mayor Ruocco said we will go to R18272 authorizing cancellation of taxes.

Motion by Council Member DeRosa, Second by Council Member Lundy.

Roll Call Vote:

Ayes: Council Members DeRosa, Horvath, Lundy, Segalas, Karcich

Nays: None

Abstain: Council President Pizzella

OFF-CONSENT:

[R18276](#) Resolution Authorizing the Transfer of 2018 Budget Appropriations

WHEREAS, N.J.S.A. 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expand for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Mayor and Council may by resolution setting forth the facts (adopted by not less than 2/3 of the full membership thereof), transfer the amount of such excess of these appropriations deemed to be insufficient,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that the Chief Municipal Financial Officer be and is hereby authorized to make the following transfers in the 2018 Budget Appropriations.

	FROM	TO
APPROPRIATIONS	ACCOUNT	ACCOUNT
<u>CURRENT FUND</u>		
-		
WITHIN CAPS		
Zoning Services - Salary and Wages	\$ 10,400.00	
Zoning Services - Other Expenses		\$ 10,400.00
TOTAL TRANSFERS WITHIN CAPS	\$ 10,400.00	\$ 10,400.00

Borough Attorney Madaio said prior to this meeting he was contacted by our Borough Administrator and it appears there is a mistake in one of the columns. The final count is \$10,400 out and the two account has to be \$10,400, they have to be equal. It appears the \$5000 line in the two account is in error so the Resolution as presented is wrong and has to be modified. The \$5000 doesn't belong in that column.

Mayor Ruocco said zoning services other expenses, has nothing in the firm account but has something in the two account. The Resolution voted as amended.

Motion as amended to adopt by Council President Pizzella, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members Lundy, Council President Pizzella, Segalas, DeRosa, Horvath, Karcich

Nays: None

COUNCIL COMMENTARIES:

Council President Pizzella congratulated Officers Kopec, Messner and Officer Considine. He thanked Stephen Benvenisti and when he shared his personal experience and he was hit by a drunk driver; he thanked Mr. Benvenisti because he is an honor to my profession and I am proud to be part of it. He thanked him because he is truly a hero and spent his entire career helping victims. He congratulated Officer Camporeale, Cadet Macchione, Fire Department Members Cordes, Capogna, Lewis.

Council Member Segalas congratulated Officer Considine, Officers Messner and Kopec, Fire Cadet Macchione, Fire Department Members Cordes, Capogna, Lewis, Sergeant Camporeale. A thank you from the families you have touched by your acts of public service. He said a blessed Thanksgiving to all.

Council Member Lundy congratulated Officer Considine in recognition of his contribution to our community. Congratulations to our two officers Messner and Kopec and Fire Department Cadet and Members. Congratulations to Officer Camporeale and his promotion.

Council Member DeRosa offered his condolences to the victims of the shooting in California and to the victims of the Las Vegas shooting. The violence that exists is incredible. Council Member Horvath said the Veterans Day ceremony will be held on Sunday at 11AM in Veterans Park. He wished everyone a Happy Thanksgiving. He encouraged residents to shop locally on Saturday after Thanksgiving and we have great shops and restaurants. Congratulations to Officer Considine, to Councilwoman Lundy and Councilman-Elect John Escobar. Councilwoman Lundy will be a great asset to the Borough. He said the tree lighting will be held on December 5.

Council Member Horvath echoed everyone's sentiments. He expressed his sympathy for the people in California.

Council Member Karcich thanked everyone for their service and thanked Terry Beutel for his service, he was a great fire fighter. He has a close relationship with Sergeant Camporeale.

Mayor Ruocco congratulated Councilwoman Lundy and Councilman-Elect Escobar on their re-election and election. Council people put in a significant amount of time and their willingness to do so speaks volumes. He welcomed the new Fire Department volunteers and Cadets; he wished Terrance Beutel well on his retirement from the Fire Department. He congratulated Officer Camporeale on his promotion and welcomed the newly hired Police Officers Joseph Messner and Ronald Kopec and said these officers will allow us to have a School Resource Officer. He will continue to press our high school administration and the Board of Ed to compensate the Borough for what it costs to provide that SRO and thanked the Council for adopting a resolution that supports this position. The Board of Ed's refusal means Hillsdale taxpayers continue to fund \$62,000 annually and urged all Councilmembers to speak to the Board of Ed and ask them where they stand on the issue and to reconsider the matter. He thanked all Councilmembers, representatives of the Police, Fire, Ambulance Corps, Office of Emergency Management who spent several hours with him getting briefed on the operations of the Bergen County Communications Center in Mahwah. The center houses fully functional dispatch 9-1-1 center that includes separate dispatch for Police, Fire, EMS and have been in operation for about eight years. Bergen County has taken on the initiative of consolidation and shared services and the County Executive has actively and personally encouraged him and other Mayors to explore these services. Thus far 21 municipalities in Bergen County have

decided to rely on the Mahwah facility for most of their dispatch services. Many surrounding towns in our area have chosen to do so with either Mahwah or rival facility in the Ridgewood/Paramus area including towns in the Northern Valley, Montvale, Park Ridge, Woodcliff Lake, Old Tappan and River Vale. In doing so these towns have availed themselves of the latest in public safety technology and ensure that they would be in compliance with federal and state standards that are constantly changing; the County has the resources to keep up with 9-1-1 upgrades which municipalities generally do not. The towns that engage in this shared service outsourcing all dispatch functions are no longer a burden with the administrative headaches and responsibilities for manning a dispatch center. They also achieve a significant expense function. They directed those savings to other pressing needs such as new equipment for the police, fire, EMS volunteers, parks and playgrounds and community services. There is a growing need to rely on shared services and technological demands have not been lost on Hillsdale. Several years ago we outsourced to an outside vendor handling 9-1-1 calls and this transition went seamlessly. It is my belief that Hillsdale will eventually do more; the police dispatch desk in this building is reaching the end of its useful life and a solution needs to be found in the near future. It is a matter of public safety mixed in with a heavy dose of administrative efficiency and significant financial implications. That is why I asked the Council and First Responders to accompany me to learn what County facilities have to offer. There are other options available other than that one and we need to consider those as well. Changes must be made or we will be left in the dust of outmoded technology and continued administrative burden. Right now the path is not clear and I look forward to working with the Council, Police and volunteer First Responders to discuss various options in the coming weeks and months. He wished everyone in the Borough and Council a Happy Thanksgiving.

ADJOURN TO CLOSED SESSION:

[R18277](#) To provide for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 – Waste Management, Shared Services, Economic Development, Library, Contract Negotiations (UPSEU, Crossing Guards, DPW)

WHEREAS, the Borough Council of the Borough of Hillsdale is subject to certain requirements of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough Council of the Borough of Hillsdale to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy –
- (4) Matters relating to collective bargaining *UPSEU, Crossing Guards, DPW*
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.

___ (6) Matters relating to public safety and property.

X (7) Matters relating to litigation, negotiations and the attorney-client privilege – *Waste Management, Shared Services, Economic Development, Library*

___ (8) Matters relating to the employment relationship –

___ (9) Matters relating to the potential imposition of a penalty.

NOW, THEREFORE BE IT RESOLVED, by the Council of the Borough of Hillsdale assembled in public session this date that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Motion by Council Member DeRosa, Second by Council President Pizzella, and unanimously carried.

RECONVENE REGULAR MEETING:

Motion to reconvene by Council Member Lundy, Second by Council Member Karcich, and unanimously carried.

[R18278](#) Resolution Authorizing the Increase in Permitted Payment to Florio Perrucci Steinhardt & Fader, LLC to Appeal the NJDEP Decision

WHEREAS, Waste Management of NJ, Inc. made an application for a permit renewal for the Solid Waste Facility in Hillsdale, Facility ID Number 133484; and

WHEREAS, the Borough opposed this permit renewal; and

WHEREAS, on December 15, 2017, the NJDEP issued the Solid Waste Facility Permit to Waste Management of NJ, Inc.; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale hired special legal counsel, Philip J. Morin III, Esq. of the firm Florio Perrucci Steinhardt & Fader, LLC, to represent the interests of the Borough of Hillsdale to appeal the NJDEP decision to issue the aforesaid permit; and

WHEREAS, the Borough desires to increase the permitted payment to Florio Perrucci Steinhardt & Fader, LLC to an amount not to exceed an additional \$4,000.00 (not to exceed \$14,200.00 total).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes the Borough to increase the permitted payout to an amount not to exceed \$14,200.00.

Motion by Council Member Lundy, Second by Council Member DeRosa.

Roll Call Vote:

Council President Pizzella said at the Finance Meeting we cleared and in the past three years we had spent \$35,000 on this Waste Management issue.

Ayes: Council Members Council President Pizzella, Segalas, DeRosa, Horvath, Lundy

Nays: None

Absent: Council Member Karcich

[R18279](#) Resolution Authorizing the Hiring of Reginald Jenkins Jr., of the Firm Chasen Lamparello Mallo & Cappuzzo, PC to continue the Appeal of the NJDEP Decision

WHEREAS, Waste Management of NJ, Inc. made an application for a permit renewal for the Solid Waste Facility in Hillsdale, Facility ID Number 133484; and

WHEREAS, the Borough opposed this permit renewal; and

WHEREAS, on December 15, 2017, the NJDEP issued the Solid Waste Facility Permit to Waste Management of NJ, Inc.; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale hired the Special Legal Counsel Firm Florio Perrucci Steinhardt & Fader, LLC, to represent the interests of the Borough of Hillsdale to appeal the NJDEP decision to issue the aforesaid permit; and

WHEREAS, the lead Attorney, Reginald Jenkins Jr. is now employed by Chasen Lamparello Mallo & Cappuzzo, PC; and

WHEREAS, The Borough desires to have Reginald Jenkins Jr. continue as special counsel for the Borough in this matter.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes the Borough to hire Reginald Jenkins Jr. of the firm Chasen Lamparello Mallo & Cappuzzo, PC at an amount not to exceed \$7,500.00, to continue representing the Borough in the appeal of the NJDEP Decision regarding Waste Management.

Motion by Council Member DeRosa, Second Council President Pizzella

Roll Call Vote:

Ayes: Council Members Segalas, DeRosa, Horvath, Lundy, Council President Pizzella

Nays: None

Absent: Council Member Karcich

[R18280](#) Resolution Approving the Memorandum of Understanding Between the Borough of Hillsdale and the Hillsdale Crossing Guards Association

WHEREAS, the Collective Bargaining Agreement between the Borough of Hillsdale (“Hillsdale”) and the Hillsdale Crossing Guards Association (the “Association”) is set to expire on December 31, 2018; and

WHEREAS, Hillsdale and the Association engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor Agreement; and

WHEREAS, Hillsdale and the Association agreed upon the terms of a successor Agreement for the term January 1, 2019 through December 31, 2022, the terms of which were set forth in a Memorandum of Understanding (“MOU”) dated November 2018; and

WHEREAS Hillsdale wishes to memorialize and ratify its approval of the MOU.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Memorandum of Understanding as between the Borough of Hillsdale and the Hillsdale Crossing Guards Association for the term January 1, 2019 through December 31, 2022; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Administrator and the Borough Labor Attorney are authorized to take all appropriate actions so as to implement this Resolution.

Motion by Council Member Lundy, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Horvath, Lundy, Council President Pizzella, Segalas

Nays: None

Absent: Council Member Karcich

R18281 Authorizing Execution of an Agreement with Suez Water regarding various walking trails.

WHEREAS, SUEZ Water New Jersey Inc. (hereinafter, ‘SWNJ’) is a private utility corporation and the owner of certain real property:

known and designated in the Borough of Woodcliff Lake as: Block 2301, Lots 1-2; Block 2501, Lot 13;

known and designated in the Borough of Hillsdale as: Block 1006, Lot 1 and Block 1007, Lot 4; and

known and designated in the Borough of Park Ridge as: Block 1701, Lot 5 (hereinafter, collectively, the "Property")”; and,

WHEREAS, the Borough of Woodcliff Lake, the Borough of Park Ridge, and The Borough of Hillsdale (hereinafter, "Licensees") have requested that SWNJ allow a nature trail along the Property (hereinafter "Nature Trail"); and;

WHEREAS, Licensees have obtained funds for the purpose of designing and improving the walking area of the proposed Nature Trail; and,

WHEREAS, the parties have agreed to a revised License Agreement, (collectively, the “Agreement”) for said purposes.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes Mayor John Ruocco to sign said License Agreement and all other

appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said document.

Attorney Madaio said we have done revisions to this agreement which we found acceptable and the purpose of this resolution is to sign, modify the agreement which involves several other communities.

Mayor Ruocco said this has been going through regulatory approvals at different levels in the state; we just had another approval and need to re-sign this agreement.

Motion by Council President Pizzella, Second by Council Member Segalas.

Roll Call Vote:

Ayes: Council Members Segalas, DeRosa, Horvath, Lundy, Council President Pizzella

Nays: None

Absent: Council Member Karcich

ADJOURNMENT:

Motion to adjourn by Council Member Horvath, Second by Council Member Lundy, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

TUESDAY DECEMBER 4, 2018 7:30 pm

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Municipal Clerk