

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Thursday, November 9, 2017, in the Council Chamber, Borough of Hillsdale, New Jersey.

The meeting was called to order by Mayor Ruocco who also led the Salute to the Flag.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 9th day of November, 2017. 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:

RECOGNITION:

PROMOTIONS:

APPOINTMENTS/OATH OF OFFICE:

LIBRARY TRUSTEES: Mayor Appointment with Advice and Consent

Al Metz

Term Expiring 12/31/19

Motion by Councilmember Lundy. Second by Councilmember Segalas.

Roll Call Vote:

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

Nays: None

Mayor Ruocco administered the Oath of Office to Al Metz, Library Trustee.

RECREATION COMMITTEE: Mayor Appointment with Advice and Consent

Teen Members:

Josh DeLuca

Term Expiring 12/31/17

Motion by Councilmember Karcich, Second by Councilmember DeRosa.

Roll Call Vote:

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

Nays: None

PROCLAMATIONS:

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

Mayor Ruocco said this time limited, five minutes, new topics only, one topic per speaker.

Ruth Ross, 799 Hillsdale Avenue –

She has lived here since 1964. Three hundred parking lot across the street from her would make it unsafe for her to walk in a westerly direction on the sidewalk. Hillsdale Avenue becomes congested daily, even now and trying to exit her driveway is now a challenge. Please don't ignore the needs of long term taxpayers.

(unidentified)

This gentleman asked if there have been any combinations for multi reasons, for example sidewalks, ADA compliance. Has anybody taken this into consideration before doing this approval?

Borough Attorney Madaio said there is no approval, we have only been asked to study the issues, that is all we have been asked to do and it will be to use that for parking 16 days per year; the weekends in the fall.

(unidentified)

So the parking lot will be closed the other 348 days.

Borough Attorney Madaio said yes indeed; we have only been asked to study the question. Have a planner look at it, think about what would be the possible options, think about things you are talking about; if it were something the Council was interested in doing, how would we accommodate sidewalks, accommodate access, all of those things. Traffic studies may be part of it, he doesn't know yet as this is still in the very early stages; we have only been asked to look at it.

(unidentified)

What is the ETA on any of this; once the study gets started they have until 2020 to find parking.

Borough Attorney Madaio said there will be more discussions as the year comes to an end but nothing can get done without it coming back here so you will have many, many opportunities to talk about it.

(unidentified)

As Ms. Ross mentioned, it is extremely congested and you will be getting visitors from both directions. There are other options they have, if it is only 16 days on the weekends, why not use the school parking lot which is 150 spots. That is another option that can be studied. None of the sidewalks are ADA compliant right now and that is another problem that has to be addressed. Most people who bought their houses did not expect to have that much traffic in the area; we are not complaining that people want to frequent the farm and parking on the street wasn't as bad but if you have people 16 days a year walking up and down that sidewalk, it is a security concern as well. Lighting is horrible; I walk that street every day, twice a day, I need a flashlight most days. It is a big risk.

The speaker identified himself as Antonio Piteo, 916 Hillsdale Avenue.

Bill Drummond, 840 Hillsdale Avenue-

He read a statement by Howard Rosenbaum who could not be here tonight and himself. I appreciate the opportunity to remind the Mayor and Council that many Hillsdale residents are worried about the possibility of rezoning the Tandy property so that these residential zone properties are becoming converted to a commercial parking lot farmland. Approval to rezone for commercial parking almost twice the size of the municipal lot in the midst of private homes and just 4/10 of a mile from busy elementary school will have dire consequences affecting the health, welfare and safety of the community and environment. Besides significant economic ramifications such as loss of property taxes and lower property values there are many practical health and safety concerns that would directly confront our families. Let's consider some of the obvious ones: safety issues, unsuitable dangerous location with a blind spot curve on a busy single lane road creates a safety nightmare. Increased vehicular traffic on an already busy major road, Hillsdale Avenue, is the only east/west through road in the area; busing between the farm and the parking lot, constant flow of traffic in and out of the parking lot, pedestrian exposure to increased traffic, children, families, dog walkers, etc. The presence of Smith School just 4/10 of a mile to the west with its child and adult pedestrian bike vehicular traffic, increased density of people outside the town, increased risks of pedestrian and vehicular accidents, municipality liability and crime. Tangible effects on the environment including air and water pollution, effect on wetlands, control of surface water, flood control, noise management, access to bathroom facilities, increased garbage. Fortunately, the N.J. Right to Farm Act specifically prohibits farm activity from posing a direct threat to public health and safety so the town is protected from litigation from the farm if rezoning is denied. I urge the Mayor and Council to deny any requests for zoning change of Tandy property to farmland for the purpose of creating commercial parking lot. Hillsdale residents expect and deserve protection of their quality of life.

Mr. Drummond said he never heard about the lot only being used 16 days of the year. If it is zoned farmland, I can't believe they are not going to be able to do whatever they want to do there for the rest of the year. I don't think that is going to be real. This has been going on for a while but I want to state how concerned we are. He

lives fight next to that property and has been there for 34 years and he cannot see it becoming a parking lot. It would destroy the neighborhood.

(unidentified)

He said we have a petition on the petition site and have 100 signatures. If this is rezoned, and if the farm does get control of it and the town loses control, I don't think it is going to be as clean as they can use it for 16 days and that is the end of it. The farm has proven that they are aggressive, greedy and litigious. I have a hard time thinking that the land is going to be totally unused for 340 days a year. Use our imagination in terms of what might be done with that and which case we might have to go to court to put a stop to it and spend money. They might store farm equipment, tractors, Christmas decorations, chemicals, fertilizers, etc. There is an express bus stop at the corner and Hillsdale and Pascack that goes into New York City, it seems like a golden opportunity for them to charge money and let people park there, drive their car there and take the bus. It is hard to understand to imagine what they might do but I feel it is going to be very tough to control them if they do get their hands on the property and he would hate the town lose control of it. If we are looking at a parking lot that is going to be in use for 16 days a year and in turn we are giving up close to \$70,000 every year in potential property taxes if three houses are built. That seems like a bad deal and don't know why we would go ahead and do that. People left comments on their petitions and one comment was No. 1, create issues for children walking to school; No. 2 it would be a public parking lot for bus passengers; No. 3 lowers the value of our homes. The value of the homes in that area from Pascack through Apple Tree and 12 homes on Ellen Court and 10 homes on Apple Tree Lane you getting about \$35 million dollars' worth of homes. So if there are issues about potential property value impacts, you are talking large numbers. This places demands on Hillsdale Police, over crowds the area and sets a precedent for ignoring zoning laws; the farm has become a super market and event show case that was not the Demarest Family intentions; tax revenues go down on the property, dangerous people walk on the streets. Another person said this is the worst idea in 25 years since that he lived in Hillsdale. This goes on and on. This is not coming to a head for a while but he would be curious as to how much we will pay our Planner to run that study and if the town is going to incur costs, wouldn't it make sense for the farm to incur those costs rather than the town? He asked if there was an estimate.

Mayor Ruocco said we have only been asked to look at this by the farm board and he knows that raised significant concerns. This was not our idea and we have been asked to do it by the farm's regulator. It came up during the testimony in the summer when they needed to get a site specific agricultural management plan and that was one of the things that the farm board inserted into the final ruling of September 5, that we study it, consider it. We talked about the farm getting rid of some of the peach trees and increasing some of the plantings on the property and going to a reservation system that would control the crowds better.

(unidentified)

A lot of us feel a little doubtable that we will be able to stay in control of the process; when the farm has written a contract for a million dollars plus remediation on the condition it gets rezoned, it is hard to trust government. There is a degree of skepticism that exists out here among us.

Council President Pizzella said you and I worked on his property and if this feasibility study comes back positive, if we were able to restrict the use of that property in some way to only using that as a parking area for a period of time and would remain natural and if we were able to require whether the Agricultural Board or the County or the farm to clean up that area, put in a walking trail, make it look nice for the remainder of the year other than the number of days that they would be allowed to use it, what would your thought be about the use of that property.

(unidentified)

A partial answer is that from a budgetary point of view, if those three houses could be built on the property, I can't see us giving up \$70,000 a year every year. It seems like a bad deal. The risk of property values, loss of revenue – you have to balance the budget. We would be giving up a lot of revenue.

Council President Pizzella said even if we got all the things our group was looking to do for those two years, it is important for us up here to hear.

(unidentified)

Once Demarest Farms gets a hold of that property, I am skeptical that they can be controlled.

Councilmember Segalas asked Borough Attorney Madaio to explain the difference between deed restriction and the effect of the variance and lack of control that would come from that so that there is a better understanding.

Borough Attorney Madaio said if everyone is interested in doing once they see the various ways it can be done, he would suggest that mechanism would be one of deed restricting that property, it would not be relying on farm board enforcement; it would not be one of them to use it for more than those weekend days in the fall and

that would not be by rural or farm board ruling, it would be by deed restriction, which would be relatively easily enforceable. If your concern that this is a slippery slope to loss of control, that may not be as much of a concern as you think because the essence of this would be that it would be completely controlled by appropriate deed restrictions that would not require us to seek farm board enforcement.

(unidentified)

This land would be bought by Demarest Farms, not by the board.

Borough Attorney Madaio said and it would have deed restrictions on it; those are the kinds of mechanisms we would use. You have valid concerns that may or may not be amenable, but one of those concerns that should be lower on the list is that this would become a run-away train. Many of us have been thinking about that. This is not considered spot zoning. There is no concept of spot zoning just because of one property, it depends on how it is done, it depends on whether or not the zoning is based on sound studies or amendments to the Master Plan; a 12 acre property in the center of town generally would cry out for rezoning by this body as opposed to some ad hoc mechanism or Board of Adjustment approval or something else. It is not something the governing body can just rely on someone else to do; these are the kinds of sites that if your intention is to use it a certain way probably the best way to do that is by a sensibly based rezoning. However, that requires many steps and the governing body who right now is only charged with looking at it and would have to be interested in pursuing all of those steps. Our intention is to continue to be adults in the room and if the farm board asks us to look at something, we have always taken the position that in our dealings with the county that we will treat that board with a great deal of respect and it seems to have been a methodology that worked.

Dr. Leonard Lion, 43 Saddle Ranch Lane –

If this is turned into a part-time parking lot there will be a loss of revenue to the town from that property and taxes from nearby properties whose values diminish. What will we get in exchange from that? The other is Demarest Farms is 34 acres, what is wrong with their own property for a parking lot?

Borough Attorney Madaio said there is nothing wrong with that, we have been asked to look at this as one of the many, many options including parking on Demarest Farm, including altering their landscape somewhat, including offsite parking, including a lot of different things. Our charge was to look at something and that is our intention. Everyone is looking at everything to solve a long-standing problem.

Dr. Lion said it is his opinion they have a lot of nerve asking you to give them land when they've got so much land already.

Mayor Ruocco said it is not that we have been asked to give them land; they have a preliminary contract to purchase that property. In order to proceed, the land needs to be zoned for agricultural use, it is not currently.

Councilmember DeRosa said please don't take Council's engaging you as we are ignoring or not listening to you; we are listening very intently and there are reasons why we can't be as engaging at this time. You are raising very good points, most of which we have thought about and will continue to think about and some things we haven't.

Council President Pizzella said other people are listening and impact negotiations and impacts our process and we have to be careful as we approach it and how well we discuss it.

Mayor Ruocco said the initial comment period is closed.

APPROVAL OF MINUTES:

Council Meeting Minutes – October 10, 2017

Council Meeting Minutes – October 17, 2017

Closed Session Council Meeting Minutes – October 10, 2017

Motion by Councilmember Lundy, Second Council President Pizzella.

Roll Call Vote:

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

Nays: None

Councilmember DeRosa recused himself from October 10 because he was not present for the meeting.

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

DPW Superintendent – Leaf/Snow Season

Dan O'Rourke

DPW Superintendent O'Rourke congratulated the newly re-elected. He will give a report on activities on leave so far and approach of snow for the upcoming winter season. As of today around noon, we made a complete sweep of the entire town; we collected about 100 yards of leaves already. With the acquisition of our new leaf truck, it takes about 5 to 8 loads per day with one person operating which has actually increased our speed of getting our roads and county roads cleared. This year we changed something so that each side of town has the actual leaf pusher and picks up a lot faster and more efficiently. We have had minimal breakdowns this year so we do get things back up on the road quickly. Only two of our garbage trucks are going out each day; we have a spare in case one breaks down.

Mayor Ruocco said he asked Dan to make the report because he felt the Council should be advised as to the most up to date process. Leaf and snow removal are always the biggest things in the town. Three or four years ago we were not doing a great job with leaf removal and we have addressed that and the last two years have been good. The only comments he heard this year is that when the trucks come by there are still some leaves left in the street. I tell the residents to rake them up if they are concerned they will blow back on their lawn.

Superintendent O'Rourke said they try to push everything and clean up as best as possible now. We also have all the streets on the left side on Friday picked up so if anyone is looking for their street you can look it up on the town website. We do both sides of the town at the same time. We try to get the work completed in a week. If not, anything that did not get completed I will add to the list for the following week and the new streets. It seems to be working well. The last day for leaves I believe he has scheduled for December 10. We will cover the town and the message to the residents is to get the leaves out before the 10th. We have acquired trucks from Downes, we have four large, single axle trucks that we have as a supplement and when we have storms they will come in when we project a storm of four to five inches or higher the streets will get cleared.

Councilmember Karcich said for the people at home and don't know what a single axle truck is it is a bigger, heavier duty truck. You are looking at a truck that weighs about 26,000 lbs. and we want the extra weight to push the snow better.

Superintendent O'Rourke said in case of trouble we can also call and ask for two small trucks from that company. They can come out and help out and salt for us and if they finish and have salt, we will take our salt back. We have a full shed of salt.

Mayor Ruocco said in prior years we exhausted the salt and couldn't get more salt.

Superintendent O'Rourke said we will call ahead and say we need salt so we can more beforehand and deplete the supply of salt.

Councilmember Karcich said when you have a series of storms; we are all in the same boat as it comes to salt.

Mayor Ruocco said the towns around were contending for salt.

Superintendent O'Rourke said he also looked into getting salt from a secondary company as well as a backup just in case. That should help out in case of a shortage. This week we had the arrival of a new Ford F450 truck; it is a smaller body truck 4 wheel drive, so we have a new truck added to our fleet as well. We acquired a new freightliner hook lift that has a 12 ft. plow on it and 16 ft. salt on it which is about 9 yards of salt; it is bigger than the salters we have combined. That salter is also equipped with liquid calcium with over 500 gallons of calcium and we would use that only when temperatures drop between 22 degrees and below. It activates the salt. We have a shared service set up with a neighboring town that is willing to offer us liquid calcium and we will pay them their cost. We don't plan to bring in outside help to drive our equipment because if something happens they get paid regardless and that leaves us with three or four spare trucks.

Mayor Ruocco said we are not hiring additional help.

Superintendent O'Rourke said we have the four trucks from Downes; if something happens we will get outside help at that point but he would rather not do that. You don't get someone who has experience plowing. Downes supplies the driver of their own equipment. Also we put in a large order for plow blades and we will get a small bobcat; it comes with a snow blower and bucket so that can help with snow removal. We can do light storms and it will help us to open up sidewalks faster. We can use it in the springtime and do mulch and

there are accessories we can rent. Garbage collection on Thanksgiving is going to be cancelled and will be held on Friday. Those zoned for Thursday will be picked up on the 24th. This will be on the website

Fire Department Report – October 2017

Chief Patrick Doody

Fire Chief Doody offered his congratulations. He had nine calls for the month of October for a total of 86 hours. No fires, smoke detectors, water flow alarm, natural gas leaks and we had one day where we trained at the Academy for a total of 60 hours for the manpower there. There was a total of 126 hours between fire calls and training. For December we will have the ladder truck decorated again and we will be going around with candy canes and Santa and we would like to have a DPW truck behind us; we plan to have a food collection for the food pantry. If the kids come out they can bring a canned good and we will pick it up at that point and bring everything to the food pantry.

Mayor Ruocco said around the holidays with everyone cooking, sometimes the carbon dioxide sets off an alarm and it is better to have it checked out.

Police Department Report – October 2017

Chief Francaviglia

Police Chief Francaviglia offered his congratulations to the newly elected. During the month of October we had 93 dispatching shifts all covered by non-sworn personnel. We had 201 motor vehicle stops which resulted in 131 motor vehicle summonses, 11 criminal arrests. This past month we met with the Board of Education and went over the 2017, 2018 school year safety plans, events and some projects we are considering. Councilman DeRosa's program, the ride along program from Smith School and Meadowbrook, we conducted two ride along's with students who earned those spots and they get a ride from police officers to school. We let the school pick the students and it is a treat for the kids to get a ride to school. This past month we also had Demarest Management every Wednesday; we cap the prior week's events and discuss the upcoming week's events. There was no on street parking at all this entire season. We are working with the high school on a new anti-theft awareness program where this time of the season during Thanksgiving and Christmas we have spikes in wallets, pocketbooks at Kings and Shop Rite and the kids are making an informational card and have an officer go into these stores around the holiday season and see a patron in the store leave their pocketbook unattended, they will put the card in and discuss the action they just did. We want to prevent thefts from these pocketbooks. The Council will be presented with copies of these cards. My officers have beards this month, it is No Shave November, and they give the money to families in need. We had a local police department whose son had cancer and all the proceeds go to that family to help offset their bills. If you want to make a donation, go to Hillsdale PBA Facebook Page and you can make a donation there. Last month officers raised over \$400 for October Woman Foundation which is breast cancer research; we will do Santa Claus pictures December 2 and 3 and the proceeds will go to the food pantry as well. I, Captain Smith, Councilman Horvath and the Mayor went around to Korean War Veterans today; we presented them with a plaque thanking them for their service to our country. Next year we will do Vietnam Veterans.

Borough Engineer Report – October 2017

Christopher Statile

Borough Engineer Statile said we just got our permit from the State of New Jersey for discharge of storm water into the streams and brooks in the state. The permit is 71 pages long and it is a renewal of the prior permit. Most of the comments are affirmative to the rules and the rules are now more difficult for the towns to comply. They strive to keep the streams and rivers cleaner in New Jersey such as public outreach, education, catch basin cleaning, inspections, mapping and go into a system locating all of our catch basins and storm drains. It will be another expense for the towns have to prepare going forward.

Mayor Ruocco said the state did not provide any additional funds to cover these additional expenses. We are going to get a fee for this. They ask us to do more and charge us to do more.

Engineer Statile said clean water is a great initiative in New Jersey but when you have several hundred miles of New Jersey Turnpike and hundreds and thousands of vehicles every day you are asking little towns to clean up the water. What about the rest of the polluters in New Jersey, they collect a fee, they use the highway. There are some problems, Waste Management for example that they need to address.

Borough Administrator DeJoseph said if our population was below 8,000 we could have applied for a grant of up to \$100,000; a local neighboring town is getting \$99,000 for doing this survey and because we are over 8,000, we qualify for nothing.

Engineer Statile said there are a lot of other things in that grant; it is not just storm drains. I just received this information today. He congratulated the newly elected. The road program is complete, the contractor is

returning next week to complete the little bit of concrete work that is owed us. We assisted Habitat for Humanity, we showed them the property and hopefully they will do well. Public Service substation – they are now concentrating more on the onsite equipment. All the new retaining walls have been placed and hide a lot of the work going on behind it. The actual building that will house the new equipment is about 50 ft. high and that will be going in next spring. He just approved all the precast materials for that building and the foundation might be started soon. They finished all the conduit work in the streets and asked them not to pave the streets until next year when all the construction is nearer completion. Public Service is also planning starting the underground electric work up on Parkview opposite Demarest Farms and they will be replacing all the electric service. They are starting November 15 and it will be several months for the process; it is a bad time to be starting the project but they are starting and the work will be going on for quite a while. At Centennial Field, we took our second round of air quality samples and they met the quality standards other than for methane. The purpose is preventing methane and we will be meeting in Atlantic City next week with the Commissioner hoping to reduce the testing frequency. The ground water excavation on Patterson Street, arrangements have been made for a contractor to open the street up to see what the situation is and replace the pipes which are clogged or damaged. That will take place in the next few weeks. The train station ADA bathrooms permit has been submitted by the contractor and waiting for the permits to be released so he can start the work. He has asked the Chief Engineer at N.J. Transit to intercede and assist in getting those permits back. As soon as he gets the permits he has the material and can go to work. At the League Convention next week we will talk to them. Most of the grant applications are being held up right now subject to approval of funding. CBGB grants are waiting for approval of funding levels for 2018 and nothing has come in for Open Space grants. CBGB grants we got \$30,000 for the ramps and for senior activities \$34,000 and awaiting approval for funding. DOT grants are all in and those will be approved between now and next June. With regard to the band shell, we don't have the agreement back from the County.

Councilmember Karcich asked about the performance bond release on East Liberty.

Engineer Statile said those are a pair of houses that were constructed on East Liberty side by side by Stonybrook Townhouses.

Mayor Ruocco asked if the band shell will be done by the summer concerts.

Engineer Statile said yes if we get the agreements back in the next three months.

Borough Administrator DeJoseph if the Mayor and Council want to move forward, we can get the project done in anticipation and go out to bid and have something in place by March.

Mayor Ruocco would like to have the work done before the summer because that is one of the primary uses for the band shell. If you miss that you are waiting for another year.

Engineer Statile said the money has been approved by the Freeholders, it is just getting the contracts.

Administrator DeJoseph said we can go ahead with the bid specs and plans and the contractor could get it done in one month.

Engineer Statile said if you have the grant agreement in hand, they would pay for it if it were done. \$32,500.

Mayor Ruocco would like to keep this in mind that is a goal that we would like to get it done by the summer. Don't violate anything or do anything imprudent but whatever you can do in the boundaries of propriety move it along.

Engineer Statile said they will be doing most repair work on the band shell itself and depending on the funding, some pavers and clean up. That is \$65,000, \$32,500 from the county and your own \$32,500; it is a dollar to dollar match. The work is outlined in the application. Bergen County grants are not cast in stone; the money can be used for other things related to the park.

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

The Regional Board of Education met briefly on Monday and there were a number of policies, most to do with evaluation of the administrative principles, teaching staff, superintendents. The student newspaper, the Smoke Signal has their own TV station and can be seen if you visit their website. Three Hillsdale residents ran for two positions on the Board of Education. You can view the Regional Board of Education public meetings on their website 48 hours after the meetings. Ambulance Corps was not able to make the last meeting because of our Council meeting. Rec Commission discussed the tree lighting event scheduled for December 6; basketball signups are now open and Halloween in Hillsdale was completed on Saturday the 28th. It was a great day

weather-wise, we had a great turn out thanks to Patty Hughes for packing 250 Trick or Treat bags. He thanked for persons who helped out and the DPW and to Wegman's and Demarest Farms for cider, donuts and pumpkins. He was not able to attend the last Ambulance Corp meeting because of the Council Meeting being at the same time.

Councilman – Zoltan Horvath

The senior citizens seem to be very happy; they had a great lunch today. They reiterated some of the things they would like the Council to work on. In order to garner money for certain activities, they need to get involved so we are working on that.

Mayor Ruocco said there are added requirements to get this CDBG grant and the seniors need new activities.

Council President Pizzella asked if there is an activity that requires movement.

Councilman Horvath said the activity can be Yoga, painting, any number of things that involves seniors and geared for public health and improvement.

Administrator DeJoseph said they are looking to expand services and expand the program. Just adding one component may not qualify for the grant based on the conversation.

Mayor Ruocco said there is some doubt they will allow the program to continue in its current form but for this year it will go through.

Councilman - Scott Karcich

We will have a police committee meeting next week and some of the topics will be staffing, potential retirements and budget for 2018. We will have a fire committee meeting this month; the object is to discuss the 2018 staffing, capital requests and ladder 31. We need more members and if interested in becoming a fire fighter, reach out to us. DPW had a productive committee meeting as you heard the Superintendent and we have a strong snow plan. We discussed how we will change our approach to snow removal from last year and feels confident for the next couple of storms we will have a good response. Leaf removal has been going well this year and the cutoff date for leaf removal is December 10. With regard to Fire, we discussed grants for Scott packs. Once a grant is opened, we will take advantage because it is a big ticket item.

Councilwoman - Abby Lundy

The Finance Committee met November 2 and reviewed our budget reports, 2018 budget schedule. BAN renewal for October, solid waste collection contract, seasonal DPW workers and other agenda items. Committee will meeting again on December 15. The Library Board of Trustees will meet Monday night but she will be unable to attend. The information on the boiler is complete and the Administrator is looking into water treatment for hot water loops; carpet installation is complete. Upcoming program on Saturday at 2:00 PM entitled "Civil War Reconstruction and White Supremacy" will be held at Library. Register your interest by calling the Library or emailing infoatmyHillsdalelibrary.org. The pool at Stonybrook will be closing Saturday, revenue as of last night's meeting \$878,502 vs. budget of \$806,370, they did a phenomenal job. Expenses came in at \$673,000 which was below budget. We are awaiting a settlement agreement from the Condo Association.

Councilman – Steven Segalas

There was a Health Department meeting last night but a number of members could not make it. January is radon action month; radon is naturally occurring radioactive gas that is formed by decay of uranium in soil all around us. Radon is the leading cause of lung cancer; it is a problem and not too terribly expense to test for and fairly easy to remediate in most instances and creating appropriate ventilation in our homes. Grant money is available for the Board of Health to apply for and radon kits may be available to homeowners if we qualify. The Police Committee will be meeting next week. He commended the DPW for their action plan. Ordinances as presented to the Borough Clerk should be on the Agenda for the next meeting for introduction.

Borough Attorney Madaio asked if we will be able to adopt an ordinance before the end of the year or running into an issue with the New Year. If we introduce in 2017, you cannot adopt in 2018. You would need two meetings at the end of the year to introduce and adopt at year's end.

Councilmember Segalas said we sent out emails, we don't have responses. Regrettably people in town are awaiting some action and the Mayor and Council assured the residents that they would get that action.

Attorney Madaio said it does not appear to be introducible, referred to the Planning Board, and then adopted in the seven weeks left in this year. This was generated by the Planning Board and there will be some significant interest in going over this.

Councilmember Segalas said he submitted to the Borough Clerk in October to be included on the Agenda and here we are.

Mayor Ruocco said he was one of those that said it needed more work since in his view it did not do an effective job in addressing sheds.

Attorney Madaio said let's get it on the agenda and talk about it. We can discuss it and bring it to everybody.

Council President – Frank Pizzella

On Historic Preservation, he continues to work with the Borough Administrator on the RR station roof repair and the restoration. Business affairs and Economic Redevelopment Committee we have a new member Councilman Horvath and he is working on a subcommittee of businesses in town. The Borough Administrator is working with us on retaining planner to assist in the study of the industrial zone and working on website updates and would like to speak to the marketing committee about helping us market our interest in having investors come into Hillsdale. The Environmental Commission provided its recommendation on the ash issue and provided further input on the tree ordinance and he will be meeting with the Mayor to get final input on the draft tree ordinance. Open Space working on what property should be included and to investigate on some properties with OSI. Woodcliff Lake Dam walking trail and he will respond to the Suez meeting in Atlantic City. The Planning Board's last meeting was cancelled. The Hillsdale Bible Church along with the Environmental Commission over the summer cleaned up and repaired Beechwood Park including making repairs to the picnic tables, boardwalk and some repairs to the band shell. He would like to give them some sort of recognition perhaps a Proclamation. This is the second time they helped us repair this park; they do Community Service and they pick something and they have picked Beechwood Park to work on and he wanted to thank them for it.

Mayor Ruocco said on shredding, we instituted a new protocol in view of the vendor not appearing and causing confusion to residents. The new procedure will alert us earlier if the vendor is not able to show and avert residents coming down to the DPW when the vendor is not present. On October 23, Borough Officials, Police, Borough Administrator, OEM met with Open Space County Officials, and Rutgers Land Conservancy Group regarding the flood plan acquisition plan, reviewed expectations; we set some appropriate paths forward and identified the flood prone areas in town. The next steps will be to include interviews and gather more facts and anticipate somewhere in the first quarter Rutgers and Land Conservancy officials will be coming back with a preliminary report so that we can end up with a flood plan acquisition plan which is necessary for us to get grants for acquisitions of flood property down the road. He has received emails regarding openings on the Environmental Commission but hasn't had the opportunity to look at the resumes. He will get to it in the next week or so.

DISCUSSION

Update Street Naming Committee

Council Member DeRosa

Mayor Ruocco said we will talk about it at the December meeting.

Formal Recommendation regarding the Emerald Ash Borer issue Mayor Ruocco said he found the commentary of Rutgers Urban Forestry Program helpful and recommended doing an inventory of the ash trees, location, sizes before you decide what approach you are going to take with trying to save them or deciding to cut them down. My own preference is to instruct the Borough Administrator to go ahead and proceed with this and hire a professional arborist to do that, assess the population, location and sizes of ash trees on Hillsdale's public property or within the public right of way where the trees could pose a threat to life or property within the town. They would determine if the tree is infested and the arborist would provide an opinion whether the infestation has progressed to the point it doesn't make sense to save the tree and if not infested, to offer a view whether the tree is worth protecting. We might own a piece of property and if the interior represents no potential damage, he wouldn't spend money. Focus on what is most important. Once you have the information you can assess the cost of the treatment to remove them, treat them. The first step is to know what you have.

Council President Pizzella said Park Ridge or River Vale Mayors actually reached out to us to share.

Mayor Ruocco said we are not the only town that has this threat. If agreeable to the Council, he would instruct the Borough Administrator to start that process.

Council President Pizzella said there are certain requirements to apply for a Forestry Grant. He believed the tree bank money can be used to maintain and repair trees, he did not know if it would apply to these trees but in the draft ordinance, clarification was made to use tree bank funds to maintain and repair trees. We need to look into that.

Administrator DeJoseph said Hillsdale was awarded this grant about four years ago.

Engineer Statile said you also have to show that you planted trees as well.

Administrator DeJoseph said money is available; we have to reapply for the grant.

Mayor Ruocco asked how long the process is to reapply.

Administrator DeJoseph said he will find out.

Mayor Ruocco said the EC has been very persistent and if you don't move quickly you will lose the opportunity and the ash borer will continue to munch away and trees will die.

Engineer Statile said he has a meeting with the Commissioner next week and he will have his staff with him and you can certainly throw the question out to him if we have a problem, we apply for money. The staff can tell you yes or no how you are going to do it. It is a great opportunity for you.

Council President Pizzella asked if we can use tree bank funds; in our ordinance prior to the draft it does say that tree bank fund money can be used to maintain.

Administrator DeJoseph said he does not believe our current ordinance authorizes that.

Mayor Ruocco asked that this be checked.

Administrator DeJoseph said generally it is tree replacement from the developers when we deposit the funds in escrow; it is the developer's contribution.

Mayor Ruocco said it wasn't intended for this purpose. He asked the Administrator to check this and get back to the Council. On the tree ordinance, you met with Meredith and Ed Alter and after a lot of work that Council President Pizzella and Councilman Segalas provided input to them, I discussed some concerns with EC members, presented some concerns that the Borough Administrator and DPW Superintendent had with the draft of the proposed tree ordinance on a conceptual level and both members of the EC were amenable to reworking the draft; they did not want to be directly involved in the workings of this draft, they would prefer that we do it, you review it. They sent him a copy of the word document but over the next couple of weeks, we will have to start moving and he will start that process.

Tree Ordinance

Mayor Ruocco

Mayor Ruocco stated that there is no Update at this time

New FEMA Flood Insurance Rate Map

Mayor Ruocco

Finally on the FEMA flood insurance map; this came up recently. There was a preliminary flood insurance rate map that FEMA has put out that contains flood hazard information for the town. There is a public notification from FEMA that either has been published in the Record or is going to be published the week of November 3 through 10; he did not know if that occurred but they said it is going to. FEMA does provide community officials and citizens an opportunity to appeal this flood hazard information 90 days from the date of publication. That would bring you to February 10; any owner or lessee of the property who believes his property rights will be adversely affected by the FEMA determination, could appeal to the Borough of Hillsdale, specifically to the Mayor or to an agency we publicly designate. I am trying to find out from FEMA what that means. The sole basis of the appeal has to be technically and scientifically based, you cannot appeal simply because you as a homeowner do not want to be included in the new flood plain designation map. You have to argue that on a scientific perspective, you have to possess and submit evidence that they miscalculated which will be very difficult for any homeowner to do. The appeal has to be submitted to FEMA and within the 90 days. He will find out exactly what FEMA intends and those comments will have to be disseminated to the public. We can put it out on the website.

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC COMMENT:

ORDINANCES:

RESOLUTIONS:(Consent Agenda): R17274 through R17286:

R17274 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$4,177,495.10 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Summary of Payment of Bills for November 9, 2017

Payment of bills 10/18/17-11/9/17 \$4,177,158.41

Void Checks & Additional Checks

Check	Date	Fund	Vendor	Amount	Reason	
28114	10/16/2017	Current	Golden Dynasty	374.25	Left off	374.25
28025	10/17/2017	Current	Blejwas Assoc. Inc.	-37.56	Void	-37.56

Total adjustments 336.69

Total Bill List for 11/9/17 \$4,177,495.10

October 27, 2017
11:25 AM

Borough of Hillsdale
Check Register by Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 28025 to 28025
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
28025	10/17/17	BLE01 BLEJWAS ASSOCIATES, INC.	37.56	10/27/17 VOID	8524 (Void Reason: DUP PAYMENT)
17-01613	18X24X2 KEY PLEAT				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	37.56
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	37.56

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 28114 to 28114
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
28114	10/16/17	GOL03 GOLDEN DYNASTY INC	374.25		8527
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	374.25	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	374.25	0.00

Range of Checking Accts: First to Last Range of Check Dates: 10/18/17 to 11/09/17
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 1451	11/09/17	SNJ01 SNJ-DEPT OF HEALTH	1.20		8531
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1.20	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1.20	0.00

CAPITAL 1964	11/09/17	AIR02 AIRGAS, INC	2,379.00		8532
1965	11/09/17	AMI01 AMISCO NJ LLC	2,479.00		8532
1966	11/09/17	MOH02 MOHAWK RESOURCES LTD	11,384.60		8532
1967	11/09/17	SHI01 SHI INTERNATIONAL CORP	8,175.24		8532
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	24,417.84	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	24,417.84	0.00

COAH 1070	11/09/17	BAN06 BANISCH ASSOCIATES, INC	100.00		8538
1071	11/09/17	GIT01 GITTLEMAN, MUHLSTOCK &	60.00		8538
1072	11/09/17	MAD05 MADAIO, MARK D, ESQ	164.25		8538
1073	11/09/17	MAS10 MASER CONSULTING PA CORP	736.00		8538
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	4	0	1,060.25	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	4	0	1,060.25	0.00

CURRENT 28115	11/06/17	VER18 VERIZON	249.98		8530
28116	11/09/17	ACT07 ACTION DATA SERVICES, INC.	1,952.53		8539
28117	11/09/17	ALE01 ALERT ALL CORP.	819.00		8539
28118	11/09/17	APP01 APPROVED SURGICAL SUPPLIES INC	80.00		8539
28119	11/09/17	AQU01 AQUA-TECH HOTSY, INC	390.79		8539
28120	11/09/17	AUT01 AUTOMOTIVE BRAKE CO INC.	7.20		8539
28121	11/09/17	BER01 BERGEN MUNICIPAL EMP BNFT FUND	4,595.00		8539
28122	11/09/17	BER11 BERGEN COUNTY UTILITIES AUTH	20,223.16		8539
28123	11/09/17	BER26 BERGEN COUNTY GARDEN CTR, INC	39.51		8539
28124	11/09/17	BIS02 BI STATE BRAKE CORP	74.31		8539
28125	11/09/17	BOR05 BOROUGH OF WESTWOOD	3,089.60		8539
28126	11/09/17	BOR18 BOROUGH OF HILLSDALE AGENCY	120,575.61		8539
28127	11/09/17	BUR01 BURTON AGENCY INC.	1,500.00		8539
28128	11/09/17	CHI02 CHICKEN DELIGHT, INC	312.90		8539
28129	11/09/17	CHU02 CHURCH OF ST. JOHN THE BAPTIST	100.00		8539

28130	11/09/17	COM21	COMPUTER SQUARE, INC	267.00	8539
28131	11/09/17	COU03	COUNTY OF BERGEN	1,102,481.34	8539
28132	11/09/17	COU04	COUNTY OPEN SPACE TRUST FUND	79,703.13	8539
28133	11/09/17	CUF04	CUFFE, ROBERT	231.19	8539

November 7, 2017
04:48 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			
28134	11/09/17	DE01 D & E UNIFORMS	548.46		8539
28135	11/09/17	DUR01 DURIE LAWN MOWER & EQUIP CORP	39.95		8539
28136	11/09/17	EMP03 EMPLOYEE DATA FORMS, LLC	28.25		8539
28137	11/09/17	EXC02 EXCELLENT BUILDING SERV CORP	4,382.00		8539
28138	11/09/17	FEN01 FENKART, DOUGLAS R, MD	300.00		8539
28139	11/09/17	FLO04 FLORIO PERRUCCI STEINHARDT	1,897.50		8539
28140	11/09/17	FRA01 FRANCAVIGLIA, CHIEF ROBERT	173.13		8539
28141	11/09/17	GIT01 GITTLEMAN, MUEHLSTOCK &	435.00		8539
28142	11/09/17	GTB01 GTBM, INC	1,350.00		8539
28143	11/09/17	HIG01 HIGHWAY TRAFFIC SUPPLY INC.	234.50		8539
28144	11/09/17	HIL09 HILLSDALE PUBLIC LIBRARY	25,162.25		8539
28145	11/09/17	HOL01 HOLY TRINITY EPISCOPAL CHURCH	1,350.00		8539
28146	11/09/17	HOR01 HORIZON ENTERTAINMENT &	350.00		8539
28147	11/09/17	INS01 INSERRA SUPERMARKETS	153.78		8539
28148	11/09/17	KEN01 KEN'S DELI, INC.	78.39		8539
28149	11/09/17	KML01 KML TECHNOLOGY, INC.	8,334.00		8539
28150	11/09/17	KUI01 KUIKEN BROTHERS CO., INC.	184.98		8539
28151	11/09/17	LAW03 LAWREN SUPPLY OF NJ, INC	1,996.84		8539
28152	11/09/17	LAW11 LAW ENFORCEMENT TARGETS, INC.	2,798.00		8539
28153	11/09/17	LOR03 LORCO PETROLEUM SERVICES	70.00		8539
28154	11/09/17	MAR01 MARSALA HARDWARE, INC.	0.00	11/09/17 VOID	0
28155	11/09/17	MAR01 MARSALA HARDWARE, INC.	267.93		8539
28156	11/09/17	MEY04 MEYER, LEONA	145.26		8539
28157	11/09/17	NJC01 NJ CRIMINAL INTERDICTION LLC	199.00		8539
28158	11/09/17	NOR05 NORTHWEST BERGEN REGIONAL	4,615.49		8539
28159	11/09/17	OLD01 OLD DOMINION BRUSH CO INC	234.68		8539
28160	11/09/17	ORI01 ORIENTAL TRADING CO., INC.	246.66		8539
28161	11/09/17	PA01 P&A AUTO PARTS CORP	0.00	11/09/17 VOID	0
28162	11/09/17	PA01 P&A AUTO PARTS CORP	705.10		8539
28163	11/09/17	PAE01 PAE HOLDING CORPORATION	438.00		8539
28164	11/09/17	PAS01 PASCACK PHARMACY INC.	13.83		8539
28165	11/09/17	PAS06 PASCACK VALLEY MAYORS ASSOC	249.24		8539
28166	11/09/17	PAS07 PASCACK VALLEY REGIONAL HIGH	956,606.06		8539
28167	11/09/17	POS02 POSITIVE PROMOTIONS, INC	965.15		8539
28168	11/09/17	QUI05 QUIKTEKS LLC	1,903.00		8539
28169	11/09/17	RED04 REDICARE LLC	314.95		8539
28170	11/09/17	RIV01 RIVER VALE FLOWER SHOP, INC.	62.50		8539
28171	11/09/17	RIV02 RIVER VALE TOWNSHIP OF	2,500.00		8539
28172	11/09/17	ROB06 ROBERT'S & SON, INC	63.19		8539
28173	11/09/17	ROU01 ROUTE 23 AUTO MALL, LLC.	733.33		8539
28174	11/09/17	RUG01 RUGGED OUTFITTERS CORP	225.02		8539
28175	11/09/17	SAF08 SAFETY AND SURVIVAL TRAINING	120.00		8539
28176	11/09/17	SHE08 SHERWIN-WILLIAMS CORP	969.10		8539
28177	11/09/17	SMI07 SMITH, SEAN	181.70		8539
28178	11/09/17	SOL11 JOSEPH SOLDA JR.	200.00		8539
28179	11/09/17	STA05 STATE LINE FIRE & SAFETY INC	236.00		8539
28180	11/09/17	STA31 STATILE, CHRISTOPHER P.A.	3,585.00		8539
28181	11/09/17	STO02 STONE INDUSTRIES INC	1,554.17		8539
28182	11/09/17	THO03 THOMPSON REUTERS	113.00		8539
28183	11/09/17	TIM01 TIMBER TREE SERVICE	1,250.00		8539
28184	11/09/17	TIR04 TIRE MANAGEMENT, LLC	102.00		8539
28185	11/09/17	TRE01 TREASURER, STATE OF NEW JERSEY	66.00		8539

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
28186	11/09/17	TRI12 TRI-COUNTY TERMITE & PEST CTRL	50.00		8539
28187	11/09/17	TUR03 TURNOUT UNIFORMS	81.00		8539
28188	11/09/17	UN001 UNUM LIFE INS CO OF AMERICA	147.00		8539
28189	11/09/17	VER VERIZON WIRELESS (LAPTOPS)	456.12		8539
28190	11/09/17	VER02 VERIZON WIRELESS (CELL PHONE)	673.40		8539
28191	11/09/17	WBM01 WB MASON CO., INC.	1,227.44		8539

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	75	2	2,368,059.60	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	75	2	2,368,059.60	0.00

ESCROW	ESCROW			
3403	11/09/17	ASC01 ASCAP	345.00	8534
3404	11/09/17	BIA04 BIANCHI, ANDREW	155.00	8534
3405	11/09/17	BOR06 BOROUGH OF HILLSDALE	1.33	8534
3406	11/09/17	BOR25 BOROUGH OF HILLSDALE PAYROLL	174.95	8534
3407	11/09/17	GIT01 GITTLEMAN, MUHLSTOCK &	210.00	8534
3408	11/09/17	MAR41 KATHY MARUSIC	25.00	8534
3409	11/09/17	SME07 SMITH, SEAN	236.49	8534

3410	11/09/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	11/09/17	VOID	0
3411	11/09/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	11/09/17	VOID	0
3412	11/09/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	11/09/17	VOID	0
3413	11/09/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	11/09/17	VOID	0
3414	11/09/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	11/09/17	VOID	0
3415	11/09/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	5,808.78			8534

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	5	6,956.55	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	5	6,956.55	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE			
2777	11/01/17		210.00	8529
2778	11/01/17		210.00	8529
2779	11/01/17		210.00	8529
2780	11/01/17		210.00	8529
2781	11/01/17		210.00	8529
2782	11/01/17		210.00	8529
2783	11/01/17		210.00	8529
2784	11/01/17		210.00	8529

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	1,680.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	1,680.00	0.00

RECREATION	RECREATION TRUST				
3751	11/09/17	ARF01	ARF RENTAL SERVICES INC	239.40	8533
3752	11/09/17	BUR01	BURTON AGENCY INC.	13,278.00	8533
3753	11/09/17	CAPO5	CAPTUREPOINT.COM, INC	166.50	8533
3754	11/09/17	JGI01	J & G ICE DBA UNCLE LOUIE G	634.00	8533

November 7, 2017
04:48 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION RECREATION TRUST					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		4	0	14,317.90	0.00
Direct Deposit:		0	0	0.00	0.00
Total:		4	0	14,317.90	0.00

STONYBROOK	STONYBROOK OPERATING				
5846	10/20/17	BOR18	BOROUGH OF HILLSDALE AGENCY	988.43	10/31/17 8528
5847	11/09/17	BEL06	BEL-AQUA POOL SUPPLY, INC	78.44	8535

5848	11/09/17	BER01	BERGEN MUNICIPAL EMP BNFT FUND	31.00	8535
5849	11/09/17	BOR06	BOROUGH OF HILLSDALE	842.83	8535
5850	11/09/17	BOR18	BOROUGH OF HILLSDALE AGENCY	988.43	8535
5851	11/09/17	EXCD3	EXCELLENT BUILDING SERV - STNY	180.00	8535
5852	11/09/17	JOH02	JOHN M HARTEL & CO., INC.	134.68	8535
5853	11/09/17	LEH01	LEHMANN POOLS, INC	866.77	8535
5854	11/09/17	MAI05	MAIN POOL & CHEMICAL COMPANY	1,957.50	8535
5855	11/09/17	MAR01	MARSALA HARDWARE, INC.	177.11	8535
5856	11/09/17	OPT02	OPTIMUM	37.09	8535
5857	11/09/17	PAT04	PAT SCANLAN LANDSCAPING, INC	2,371.48	8535
5858	11/09/17	PRA03	PRAXAIR DISTRIBUTION, INC	24.29	8535
5859	11/09/17	SS02	S & S WORLDWIDE INC.	528.18	8535
5860	11/09/17	TRU01	TRUGREEN CHEMLAWN, INC.	1,955.00	8535
5861	11/09/17	UNU01	UNUM LIFE INS CO OF AMERICA	4.20	8535
5862	11/09/17	VER02	VERIZON WIRELESS (CELL PHONE)	98.64	8535

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	17	0	11,264.07	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	17	0	11,264.07	0.00

SWIM CAPITAL	STONYBROOK CAPITAL				
182	11/09/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	310.00	8536

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	310.00	0.00
Direct Deposit:	0	0	0.00	0.00

SWIM TEAM					
1100	11/09/17	LIN02	LINCOLN EQUIPMENT, INC	7,026.00	8537
1101	11/09/17	NJP02	NJPMA, INC	165.00	8537

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	7,191.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	7,191.00	0.00

WIRES					
91	11/01/17	HIL02	HILLSDALE BOARD OF EDUCATION	1,741,900.00	8517

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
WIRES					
Checking Account Totals			Continued		
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			1	0	1,741,900.00
			0	0	0.00
			1	0	1,741,900.00
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			125	7	4,177,158.41
			0	0	0.00
			125	7	4,177,158.41

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	4,109,959.60	0.00	0.00	4,109,959.60
STONYBROOK UTILITY	7-05	11,264.07	0.00	0.00	11,264.07
ANIMAL FUND	7-12	1.20	0.00	0.00	1.20
PUBLIC ASSISTANCE ACCOUNT	7-15	1,680.00	0.00	0.00	1,680.00
COAH/HOUSING ACCT	7-21	1,060.25	0.00	0.00	1,060.25
Year Total:		4,123,965.12	0.00	0.00	4,123,965.12
STONYBROOK SWIM CAPITAL	B-06	310.00	0.00	0.00	310.00
CAPITAL FUND	C-04	24,417.84	0.00	0.00	24,417.84
RECREATION ACCOUNT	R-14	14,317.90	0.00	0.00	14,317.90
SWIM TEAM	S-07	7,191.00	0.00	0.00	7,191.00
Total of All Funds:		4,170,201.86	0.00	0.00	4,170,201.86

Project Description	Project No.	Project Total
POLICE DONATIONS 7200005589	000000018	236.49
DISABILITY-EMPLOYEE 7200005592	000000024	174.95
CELEBRATION OF PUBLIC EVENTS	000000031	25.00
SUMMER CONCERT DONATIONS	000000035	345.00
B1212 L15 305 PATERSON ST LLC	305001002	155.00
68 E LIBERTY PERFORMANCE BOND	68E0010001	1.33
68 E LIBERTY B 402 L 14	68E0040002	606.25
B 1506 L 5 ADDED 7763761432	ADD0010002	90.00
B 1212 L 13 AEON FITNESS	AEO0010002	284.45
B405 LOT2 SMITH/SYLVAN POOLS	ANT0030002	90.00

B104 L11 BAVALIA	BAV0010002	212.50
B 302 L 20 BELL 7763761474	BEL0050002	367.50
B103 L7 BIANCHI	BIA0010002	310.00
B 1902 L 5 DENEHY 7763761482	DEN0020002	367.50
B 2201 L 13 ELAYAN	ELA0010002	90.00
B 1101 L 8 FOGARTY & HARA	FOG0010002	50.58
B703 L4 GMS PROPERTY INVEST	GMS0010002	573.75
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	1,336.25
B1308 L19 HAGLID 7763761367	HAG0010002	270.00
B 602 L 12 KNOPP 7763761523	KNO0010002	167.50
B 907 L 12 MAZUR 7763761317	MAZ0030002	210.00
B 1904 L 8 MELE 7763761466	MEL0030002	155.00
B1212 L14 PSEGO/KNICKERBOCKER	PSE0050002	155.00
B 1908 L11 RIBLER 7763761549	RIB0010002	135.00
B 302 L 16 SMALL 7763761200	SMA0010002	90.00
B107 L6 VERDICCHIO 7763761515	VER0050002	457.50
Total of All Projects:		<u>6,956.55</u>

R17275 Performance Bond Release Minor Subdivision Application PZ-12-14 Block 1910, Lots 14.01-14.02 ~ 68 E. Liberty LLC

WHEREAS, a Developers Agreement was entered into between 68 E. Liberty LLC, 300 North Midland Avenue, Suite 3A Saddle Brook, New Jersey 07663, and the Borough of Hillsdale; and

WHEREAS, 68 E. Liberty LLC has provided a two-year Maintenance Guarantee for the above noted project and:

WHEREAS, 68 E Liberty LLC has now requested the refund of the Performance Guarantee for this subdivision; and

WHEREAS, the Borough Board Engineer recommends release of the Performance Guarantee; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby authorize the release of the Performance Bond for the Minor Subdivision for Block 1910, Lots 14.01-14.02 ~ 68 E. Liberty LLC.

R17276 Resolution Confirming the Hiring of Temporary Laborer John Inzalaco– DPW

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

WHEREAS, John Inzalaco 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 John Inzalaco is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective approximately October 30, 2017 until approximately December 22, 2017, at the rate of \$15.00 per hour.

R17277 Supporting the 2017 Drive Sober or Get Pulled Over Year End Holiday Crackdown

WHEREAS, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

WHEREAS, 22% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 8, 2017 through January 1, 2018; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, BE IS RESOLVED that the Borough of Hillsdale declares its support for the *Drive Sober or Get Pulled Over 2017 Year End Holiday Crackdown* from December 8, 2017 through January 1, 2018 and pledges to increase awareness of the dangers of drinking and driving.

R17278 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 \$2413.41 covering January 1, 2018 through December 31, 2018 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.

R17279 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 \$3,366.00 covering January 1, 2018 through December 31, 2018 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.

R17280 Resolution Authorizing the Extension of the Contract for IT Services with Quikteks

WHEREAS, on November 9, 2016 the Borough of Hillsdale awarded the bid for Internet Technology, Consulting, Support and Hardware to Quikteks, LLC for a one year period ending November 30, 2017; and,

WHEREAS, the Borough wishes to extend the contract for a one (1) year period beginning December 1, 2017 through, November 30, 2018 in accordance with N.J.S.A. 40A 11-1; as the contract service has been performed in an effective and efficient manor: and

WHEREAS, the Borough is satisfied with the proposal submitted by Quikteks, LLC as being responsible and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that it hereby awards and authorizes the extension of the contract for Internet Technology, Consulting, Support and Hardware with Quikteks, LLC at the rate of - File Server Management at \$250.00/month, Managed Care Services at \$40.00/per month per workstation, Datto Cloud Back Up Per Month for 500 GB at \$150.00/month, hourly labor rate for any additional services not included in the managed services listed previously at \$135/per hour; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract for Internet Technology, Consulting, Support and Hardware for the rates as set forth in the contract and in accordance with the bid specifications and proposal submitted; and,

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

R17281 Resolution Consenting to the Upgrades Proposed by Sprint/Nextel to the Cell Tower Located at 383 Hillsdale Avenue – Hillsdale Fire Department

WHEREAS, on September 25, 1998, the Borough of Hillsdale entered into an Agreement (the “Site Agreement”) with Sprint Nextel (hereinafter, “Sprint”) allowing Sprint to place a cell tower at the property located at 383 Hillsdale Avenue (the “Site”), which is the location of the Hillsdale Fire Department; and

WHEREAS, Sprint desires to make physical modifications to equipment at the Site to ensure the continued technical and economic feasibility of the facility and to make optimal use of the Site for the purposes intended by the Site Agreement; and

WHEREAS, these modifications are consistent with the purposes and intent of operations at the Site; and

WHEREAS, the modifications will not increase the size or amount of space being utilized by Sprint under the Site Agreement.

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 the consent for said modifications 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.

R17282 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Non-OEM Automotive Parts & Accessories for Light Duty Vehicles – Tonsa Automotive Corp

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 various automotive parts and accessories for Borough owned vehicles through:

Tonsa Automotive Corp

Contract # 86004

Contract Period 02/26/2017-02/25/2018

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.

R17283 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Software License & Related Services Contract 89851

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 software for the Borough through

SHI International Corp

Contract # 89851

Contract Period 09/01/2015-06/30/2020

At an amount not to exceed ten thousand dollars and no cents (\$10,000.00); 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.

R17284 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Computer Equipment, Peripherals & Related Services Contract Numbers 89974 & 40121

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

HP Inc

Contract # 89974

Contract Expires: 3/31/2020

&

Lenovo United States Inc

Contract # 40121

Contract Expires 3/31/2010

At an amount not to exceed a total of fifteen thousand dollars and no cents (\$15,000.00); 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.

R17285 Resolution Authorizing Somerset County Cooperative Pricing System Bid #2-SOCCP Contracts CC-0099-15 & CC-0099-17 - Traffic Control Signs, Supports, Hardware & Safety Devices

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 Traffic Control Signs, Supports, Hardware & Safety Devices; and

WHEREAS, the Somerset County Cooperative Pricing System (BID #2-SOCCP), awarded to Garden State Highway Products, 1740 E Oak Road, Vineland, NJ 08361 for the purchase of said Traffic Control Signs, Supports, Hardware & Safety Devices; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the purchase of Traffic Control Signs, Supports, Hardware & Safety Devices under the Somerset County Cooperative Pricing System (BID #2-SOCCP) Contracts CC-0099-15 & CC-0099-17 in the contract amount not to exceed Twenty-five Thousand Dollars and no cents (\$25,000.00.).

R17286 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 - Bituminous Concrete, Sand & Stone and Catch Basin Blocks

WHEREAS, the Borough of Hillsdale is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of stone and asphalt; and

WHEREAS, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #17-12.1 for the purchase of stone and asphalt; and

WHEREAS, the Borough of Hillsdale will be purchasing stone and asphalt for the Borough through

Tilcon New York, Inc
9 Entin Road
Parsippany, New Jersey 07054
&
Stone Industries, Inc
PO Box 8310
Haledon, New Jersey 07538

Contract Period is August 13, 2017 through August 12, 2018; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the purchase of stone and asphalt under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #17-12.1 under the county contract prices with the amount not to exceed twenty thousand dollars and no cents (\$20,000.00).

Motion by Councilmember DeRosa, Second by Councilmember Lundy.

Roll Call Vote:

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

Nays: None

OFF-CONSENT:

R17268 Resolution Expressing Opposition to Legislative Proposals Regarding the Open Public Meetings Act and Open Public Records Act.

WHEREAS, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

WHEREAS, the Committee released the bills to the full Senate without recommendation because the bills are

unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and

WHEREAS, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

WHEREAS, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

WHEREAS, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

WHEREAS, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

WHEREAS, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

Mayor Ruocco said this is expressing opposition that Borough Clerks around the State and being sponsored by the League of Municipalities regarding some legislation that expands the rights of the public under OPRA and Open Public Records Act but without any effort on the part of the State to provide funds to the municipalities, to the Clerks, in order to provide the information. It added a tremendous burden and increases the burden of complying with OPRA requests on the Clerks. The League would like to officially recognize opposition to this and have the Legislators who are pushing for this in Trenton reconsider to make funding perhaps more apparent for the municipalities.

Council President Pizzella said he thinks we need to remain consistent with procedure protocol. That was tabled so we need to motion to un-table that. I bring it up because I believe it is important because many other towns table something and is used in the wrong way and tabling something is very important, so I think we need a motion to un-table that.

Borough Attorney Madaio said rather than treating it as a new Off Consent item although we refer it to the number we have for it, it says R17268, I think Council President Pizzella is correct, why don't we ask for a motion to remove from the table or un-table and bring back before the Council.

Motion by Councilmember DeRosa, second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

Borough Attorney Madaio said now that the matter is off the table and back before the governing body, I would say leave the existing Resolution No. 17268 which is consistent with the thought process that something was on the table and has now been removed from the table and of course the action on it is at the Council's pleasure.

Mayor Ruocco said in order to move forward with this we need a motion.

Motion to adopt R17268 by Councilmember DeRosa, Second by Council President Pizzella.

Councilmember Segalas said he favors strong, open public records legislation in this State and without transparency in government we are no better than those who come nowhere near the type of democracy we have and close door to open government is not acceptable. However, I am concerned about the lack of funding mechanism being included in this legislation and for that reason I vote in favor of the Resolution.

Roll Call Vote:

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

Nays: None

COUNCIL COMMENTARIES:

Councilmember Lundy congratulated Mayor Ruocco, Councilman DeRosa and Councilman Horvath on the election results and is looking forward to working with all. She also congratulated those not elected; they ran with the best intentions and is commendable and worth mentioning. Congratulations to Al Metz to the Library Board.

Councilmember Segalas offered congratulations to our Mayor as well as congratulations to Councilman Horvath and Councilman DeRosa. He looks forward to a productive term and Sine Die Meeting.

Council President Pizzella congratulated Mayor Ruocco, Councilman DeRosa and Councilman Horvath. He thanked the candidates who were also running and they should continue to stay involved. He thanked Patty Hughes and the Recreation Commission for their hard work on Halloween in Hillsdale and thanked the Pool Commission. We had a pool that was beginning to fail and we had to spend money and here we have a new Commission that started to be creative with the help of their Liaison, Councilwoman Lundy, and they are successful and that is great. It shows what new people and new ideas can do. He thanked the residents for paying attention to issues in the community. We need input before decisions are made; it is better to come in before decisions are made. He thanked former Mayor Doug Frank who spearheaded a lot of the issues that we are currently dealing with. He put in 100% and wanted to thank him and let him know people are thinking about him and wishing him well.

Councilmember DeRosa said as of November 1st, you have to be 21 to purchase cigarettes in the State of New Jersey. He congratulated Josh DeLuca on his appointment to the Recreation Commission. As we approach the holidays he will ask the Council to promote Shopping Small, Shopping Locally in Hillsdale. We have restaurants, fast food places, coffee places, gift cards make great stocking stuffers, beauty salons, massage establishments; we have a newly renovated supermarket, pharmacy with gifts, pet store for your dogs and cats; we have a farm, garden center that sells Christmas trees and wreaths. As we enter the gift giving holiday season, please keep in mind supporting local businesses. American Express sponsors a Shop Small Saturday which is November 25. Tree Lighting is December 6, rain date December 7; there will be carolers, hot chocolate, donuts. He was appreciative of the residents who supported Mayor Ruocco, Councilman Horvath and himself and placed their trust in us and I am humbled and honored. He thanked the opponents who ran a very professional campaign. Veterans Day ceremony will be held Saturday.

Councilmember Horvath said everything he wanted to say has been said but congratulated our new Mayor, Councilman DeRosa. He thanked the public for their confidence in us and we will live up to their expectations.

Councilmember Karcich congratulated the Mayor, Councilman DeRosa and Councilman Horvath. Residents come here for different issues and reasons and he said the residents have to trust us and this election has proven you trust our leadership and asked that you continue your trust in us.

Mayor Ruocco said on October 25, the Hillsdale Police were honored by the Triple A North Jersey Community Traffic Safety Award. Many communities around Bergen County get the Award but it doesn't minimize the meaning of the Award and our Police Department does a good job in terms of keeping our streets safe, pedestrians safe. It all has an effect and the Award signifies that. He thanked the residents for their confidence to elect him as Mayor, he considers it an honor. When facing a decision, he will be guided by the criteria does it make sense for most of the residents of the Borough to do whatever we are thinking of doing. He thanked his wife for being patient during the past couple of months and helping during the campaign. He recognized the civic mindedness of those who ran against us.

Borough Attorney Madaio referred to Councilman Segalas and the Zoning Ordinance and asked even though we can't adopt it this year do we want to put it on December 5 for discussion. We can do that.

Councilman Segalas will speak with his committee members and we will notify the Borough Clerk.

ADJOURN TO CLOSED SESSION:

R17287 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 – *NJ DEP Green Acres, Garbage Contract*

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
- (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.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege – *NJ DEP GREEN ACRES, GARBAGE COLLECTION*
- (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 Councilmember DeRosa, Second by Councilmember Lundy, and unanimously carried.

RECONVENE REGULAR MEETING:

Motion to reconvene Council President Pizzella, Second Councilmember Karcich, and unanimously carried.

ADJOURNMENT:

Motion to adjourn Council President Pizzella, Second Karcich, and unanimously carried.

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
December 5, 2017 7:30 PM**

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Municipal Clerk