

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, December 11, 2018, 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 11th day of December, 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 Horvath, Karcich, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan). Absent: Council Member DeRosa.

**PROMOTIONS/PROCLAMATIONS/RECOGNITIONS**

Council Member Steven Segalas to recognize the following:

Barbara DeCaro – Hillsdale Board of Health

Fire Chief Patrick Doody – Hillsdale Fire Department  
Deputy Fire Chief Tom Kelley – Hillsdale Fire Department  
Police Officer David Sayers – Hillsdale Police Department  
Police Officer German Decena – Hillsdale Police Department  
Police Dispatcher – Justin Schwarz – Hillsdale Police Department

Council Member Segalas said he will start with an individual known by each of us in one capacity or another. After 28 years of service in this town, having resided in the Borough over the past 42 years, we are about to wish a fond, next phase to someone who has selflessly given of herself, of her time at the sacrifice of her family to do ~~right~~ byright by the town she has been a contributing member for a long time. A quote, “feeling gratitude and not expressing it is much like wrapping a gift and never sending it.” With much gratitude on behalf of the Mayor and Council and the Borough of Hillsdale we wish to recognize Barbara DeCaro for decades of fine service to us.

Barbara DeCaro expressed her thanks to everybody; she started in 1990 and at Wendy’s with the Mayor she noticed a rat out of the window and the Mayor invited her to serve at the Board of Health and that is how she started. She worked with many Mayors and one Mayor wanted her to dismiss a health officer and removed her from the Board of Health because she said you cannot do that. Doing that was against the law and she was back in. It has been fun working with all the people here and everyone we have is wonderful; it is not easy to leave and again expressed her thanks to everyone.

Mayor Ruocco said in the early 1990’s she impressed him with her sense of humor because her son Scott was on the Hillsdale Hawks and his son Matthew tried it out for one year and was not a good football player and told his father he did not like lining up against Scott as he is so much bigger than he is and was fearful that he would kill him one of these days. He expressed this to Ms. DeCaro who said to tell him that if he fears him playing on the line imagine what it is like to feed him at home. At that time Scott was above average size; your sense of humor and volunteerism has always been great.

Council Member Segalas said we have a lot to be thankful for in this town; we have people who don’t run away from fires, injuries and accidents selflessly and asking nothing in return. Often one of these individuals is subject to criticism; when you do something good no one remembers and when you do something bad, no one forgets. Tonight we will recognize individuals who have gone above and beyond, haven’t just done their duty but served the town well with tremendous amounts of zeal. On September 9 in mid-day there was an accident on Hillsdale Avenue, a motor vehicle crossed the line and drove into a house, driver was trapped and the vehicle ignited and our Fire Department was there. One of our members ran into the flames to rescue the individual along with our Police Officers. They risked their safety for someone else and it was all coordinated with the assistance of our dispatch that rarely or ever gets recognition for being a point of communication and coordination between all services. The driver was safely removed from the vehicle, fire kept at bay, the house is still standing and tonight we have a great opportunity to recognize those people involved; Police Officer Decena, Police Officer David

Sayers, Deputy Fire Chief Kelley, Chief Doody and Mr. Haffler who came to the scene as well, Police Dispatcher Justin Schwarz. If he missed someone, at this point he would apologize and at this point on behalf of the Mayor and Council to express our gratitude and present appropriate recognition long overdue for a job well done.

**OATH OF OFFICE/APPOINTMENTS:**

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

Mayor Ruocco invited anyone in the public to address the Council at this time. Seeing no one, the Initial Public Comment was closed.

**PRESENTATIONS:**

**APPROVAL OF MINUTES:**

Council Meeting Minutes November 8, 2018  
Closed Session Minutes December 4, 2018

Motion by Councilmember Horvath, Second by Councilmember Lundy.

Roll Call Vote:

Ayes: Council Members Horvath, Karcich, Lundy

Nays: None

Abstain: Council President Pizzella and Council Member Segalas

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

Hillsdale DPW Report – December 2018

DPW Superintendent William Haffler

DPW Superintendent Haffler said we had a snow storm this previous month and the full-time and part-time employees did a phenomenal job. He was very pleased with the outcome. With regard to leaf collection, we are at our last pickup; we have collected about 4400 yards collected, compacted and we are still utilizing trucks from Gaeta. Our new F450 dump truck came in on Friday and that is an add on for the snow fleet; we are at seven dump trucks, two pickup trucks and three salt spreaders including the two front end loaders we utilize and he believes we have a good fleet to fight the snow this year.

Mayor Ruocco said he had been told in the past by prior superintendents that we had an adequate number of trucks, but then they break down while more than anyone would like; what is your sense of our current situation?.

Superintendent Haffler said we have upgraded our fleet, we are at multiple newer trucks, we have a new pickup truck, a new Mason truck this year, a new one last year, we had a new hook lift truck that came in last year and another one ordered this year that should be here at the end of January. In the event that something happens to one of the new vehicles we still have the older, backup vehicle. He said he feels good about our current fleet. We are trying to finish things up for the year, getting some odds and ends on some of the ballfields. He said he spoke to a Superintendent in another town who was not satisfied with his software and is coming here to look at our software; we need ours tweaked and set to be user friendly for our use. He thanked Councilmember Karcich for his service and will be missed. He said we have a great temporary staff for leaf season and winter and is pleased with the department right now.

Mayor Ruocco said that the night of the recent snowstorm, he had gone into the city by bus, and upon returning late that evening, was greatly impressed with the road situation. There was a difference between our roads and that of other towns. The main roads were plowed and cleared. He complimented the DPW. Councilman Horvath indicated that he had a similar reaction and had received compliments from residents regarding the plowing.

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa  
Councilman – Zoltan Horvath  
Councilman - Scott Karcich  
Councilwoman - Abby Lundy

Councilman – Steven Segalas  
Council President – Frank Pizzella

Councilman Horvath said the 50 Plus Club had a very successful year and are looking to a great 2019. Hillsdale Historic Committee report will be made at the next Council meeting. He attended a National Council on Behavioral Health course and obtained a three year certification as a mental health care provider for people experiencing problems such as depression, anxiety disorder, and substance use disorders. He recommended to all members of the governing body and the community at large he would be willing to speak to anyone who would like further information. Next Friday Fifty Plus Club Christmas luncheon at Seasons.

Councilman Karcich said regarding the Police Department, it is always great when you start something and you see you are leaving it better than when you started. We have 19 Police Officers now, including an SRO, we have two at the high school and keep our high school safe. Overall it is a great Police Department.

Councilwoman Lundy said she did her full report last week; the Finance Committee met last Thursday and discussed a Resolution on the Agenda tonight and we will have budget meetings in January.

Councilman Segalas gave a report on the Board of Health meeting last week.

Mayor Ruocco said as a plea, He asked that Council Member Segalas assist him in the replacement of Barbara DeCaro on the Board of Health with respect to the qualifications or special qualifications that is needed. It is a mayoral nomination but Council must approve. Councilman Segalas stated that he will email the Mayor the information that he needs.

Council President Pizzella said regarding the Environmental Commission, the Commission hosted a meeting for Bergen County to discuss sustainability of towns getting together to pursue a recycling ring. The Environmental Commission will follow up on this and recycling of Styrofoam and he would like to know if they could reach out to the Borough Administrator to discuss that and get back to Council to see if there is anything we can do to support their interest in pursuing this. It is something they want to address and explain what we can or cannot do and he thought it is worth pursuing.

Mayor Ruocco is curious as to what we can do, maybe there is an alternative.

Council President Pizzella doesn't know all the details but is proving this matter to the Council of their interest in recycling of Styrofoam and the person to reach out to. He also wanted to know where we are with the Forestry Grant and ash trees investigation. We have an arborist.

Borough Administrator DeJoseph said the arborist is completing his investigation and should be completed by the first quarter of 2019. He has already surveyed all of the trees and has a separate list of ash trees in the Borough and on Borough property.

Council President Pizzella said the Environmental Commission wanted to have one of its members who is educated in this type of thing observe and follow the arborist. He did not think there is an issue but we don't know how to reach out to the arborist to allow this. He doesn't want to get into the arborist's work but just to shadow and follow what the arborist is doing.

Administrator DeJoseph said the arborist is readying his paper work.

Council President Pizzella has an issue with that because he asked if we could do this many months ago and he told them he didn't have a problem with it but there was no communication with the individual who wanted to do this. Does he go back to the Environmental Commission and tell them everything is done, what would I tell them?

Mayor Ruocco said the field part is done. He does not recall getting any request from the EC.

Council President Pizzella said there was no request made by them; I made the request here at a public meeting.

Mayor Ruocco did not remember the answer but he remembered the request. He presumed from the administrative point of view the timing didn't work. [He asked which EC member](#) ~~Who~~ wanted to accompany the arborist? Council President stated that he believed that it was Steve Goodman; The mayor said he appointed him so he would reach out to him and explain the situation.

Council President Pizzella said he asked at a prior meeting about the tree bank fund and I don't know the individual who can help me with this one. The tree bank fund name has been changed and I asked for an explanation as to why it was changed and if it has any significance at all.

Administrator DeJoseph said the wording of the tree, the developer asked for a tree contribution which is the escrow account that it is called.

Council President Pizzella said it used to be named something else.

Administrator DeJoseph said he didn't know what it was called but the developer asked for a contribution for tree replacement.

Council President asked if that impacts anything, is there any legal significance.

Administrator DeJoseph said the name has not changed, the name has stayed the same. Other people called it different names.

Council President said o.k. Access for All. We now have a website and for all of you who don't understand what Access for All is, it is a group of residents from our town who have gotten together and are pursuing a county-wide goal of trying to create better access for those in our community who are disabled or who have special needs. Our group now has a website, an emblem, a motto and in the process of putting forward a survey to help us determine what needs out there in our community and what needs in our community help give us a better idea of what we can do to help create access for those special needs. The unveiling for the survey will come out the beginning of the year. We will in an email announce the survey and you can start answering the survey on the Access for All web tab at the Hillsdale website and you can fill out the survey. If you have more than one disability in your household, please fill out separate surveys because one person may have one special need and someone else another. This will be out the beginning of the year for 45 days and we will then take the survey and determine what special needs are prevalent in our community and we will move on from there. We received three resumes for Access for All and he will be looking into those resumes and speak to those individuals to see how they can help on that committee.

Mayor Ruocco said he gave the names of the people who answered the posting to the Council President for interviews/follow-up, and there were fewer people who answered than spots that had to be filled.

Council President Pizzella said he would like to have more people on the committee so it is his plan to put them on the committee but it is important to have the committee look at the resumes.

Mayor Ruocco said I delegated it to you and however you want to handle it, that is fine. Will you be in a position to give me the names for Reorganization.

Council President Pizzella said he will. Economic Development, we had our last meeting just the other day and we are waiting for the final investigative report and there will be a recommendation to Council once that comes in and it moves on to the Planning Board. We are also pursuing a meeting with Waste Management to see if there is possibility for a settlement.

Mayor Ruocco said at the monthly Mayors meeting in Hackensack one item came up, Verizon in order to put up Roll Out 5G service will be writing to towns in a series of letters seeking negotiation to place mini towers, 40 ft. or less, that will be put throughout the town on posts. There was a good amount of discussion with the Mayors where this would go and whether they can economize on the spots with other competitors. It is going to be an interesting discussion the Borough Administrator will have with Verizon and he suspects AT&T, Mobile and the other providers will want to do the same thing. I am told the 5G service will be a vast improvement for all of us who live in the U.S. opening up for greater downloads of data. It will allow smart appliances in your home to work and will be a vast improvement over what we have now but will come with some sort of costs.

You are all aware of the graffiti that has appeared at the high school and at the local grammar school. It is not only affecting Hillsdale but several towns in the county. We are aware of this and the letters coming from the Regional Superintendent at the high school. He has been discussing with the Mayors of the four towns what we can do in conjunction with the Clergy, School Administration, to highlight the pain such displays of religious discrimination causes our community. It is one thing to display symbols of totalitarian governments and racial discriminatory regimes namely the Nazi Third Reich in historical context when educating ourselves and our children about lessons in the past. It is repugnant and unacceptable to display them for the purpose of instilling fear and expressing hatred to one or more groups of residents in our town. He asked Councilman DeRosa to represent Hillsdale in a possible committee where the four towns will put their heads together to find the best way of educating citizens and making it clear that we as a community will not tolerate this type of behavior.

**NEW BUSINESS:**  
**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 meeting to the public. Seeing no one, the public comment portion was closed.

**ORDINANCES: (Adoptions)**

**18-21 – (Adoption)**

**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 Hilldale 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 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, transcending 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.

Motion to open public hearing on Ordinance 18-21 by Council Member Karcich, Second by Council Member Horvath.

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-21, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record. I entertain a motion that the public hearing on Ordinance No. 18-21 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public.

Motion to close public hearing on Ordinance 18-21 by Council Member Karcich, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

Mayor Ruocco said what this does is makes it an impermissible use in all areas of the town subject to a use ban. Nothing in it would prevent a medical doctor from prescribing medical marijuana to a patient. A number of

residents approached him giving support for the use of medical marijuana and it is his sense that Council would not have an objection to the ultimate use of medical marijuana to treat medical conditions. We can work on that depending on what the state decides to do with legislation.

Motion to adopt Ordinance No. 18-21 by Council Member Karcich, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

Now, therefore, be it resolved that this ordinance has been adopted and the Borough Clerk is authorized to advertise the same according to law.

**RESOLUTIONS:(Consent Agenda): R18298 through R18306:**

[R18298](#) Payment of Bills

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$5,106,973.56 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.

Payment of bills 11/9/2018 - 12/11/18 \$5,107,483.56

**Void Checks & Additional Checks**

Check	Date	Fund	Vendor	Amount	Reason	Total
3585	11/8/2018	Escrow	A. Macchione Brothers	-300.00	Void	-300.00
2829	5/1/2018	Pub Assist	(Redacted)	-210.00	Void	-210.00

Total adjustments -510.00

**Total Bill List for 12/11/2018 \$5,106,973.56**

November 7, 2018  
04:23 PM

Borough of Hillsdale  
Check Register By Check Id

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Range of Checking Accts: ESCROW to ESCROW Range of Check Ids: 3585 to 3585  
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
3585	11/08/18	AMA03 A. MACCHIONE BROTHERS	300.00	11/08/18 VOID	8810 (Reason: WRONG CHG TO ACCT)

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	300.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	300.00

Range of Checking Accts: PUBLIC ASSIST2 to PUBLIC ASSIST2    Range of Check Ids: 2829 to 2829  
 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
2829	05/01/18			(Void Reason: voided)		11/07/18 VOID	8662
18-00668	1	MAINTENANCE MAY 2018	210.00	8-15-55-863-001	Budget		4 1
				Maintenance			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	210.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	210.00

Range of Checking Accts: First to Last    Range of Check Dates: 11/09/18 to 12/11/18  
 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				
1470	12/11/18	Alignment Check		VOID	
1471	12/11/18	SNJ01 SNJ-DEPT OF HEALTH	14.40		8830
1472	12/11/18	TYCO2 TYCO ANIMAL CONTROL	1,065.00		8830

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	1	1,079.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	1	1,079.40	0.00

CAPITAL	CAPITAL		Amount Paid	Ref Num
2000	12/06/18	TD BANK TD BANK, N.A.	1,520,305.00	8832
2001	12/11/18	DMR01 DMR ARCHITECTS	500.00	8835
2002	12/11/18	ELE05 ELECTRONIC MEASUREMENT LABS	2,830.50	8835
2003	12/11/18	GRA03 GRAYBAR ELECTRIC, INC.	15,206.97	8835
2004	12/11/18	MOT06 MOTOROLA SOLUTIONS INC (SC)	32,835.00	8835
2005	12/11/18	STA31 STATILE, CHRISTOPHER P.A.	7,370.00	8835
2006	12/11/18	TEC05 TECHNICAL DEVICES INC.	2,600.00	8835
2007	12/11/18	THE55 THE SIGTIST	595.00	8835

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	1,609,040.07	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	1,609,040.07	0.00

CURRENT	CURRENT					
29405	11/09/18	MON07	MONMOUTH TELECOM, INC.	3,464.66	11/30/18	8815
29407	11/19/18	BOR18	BOROUGH OF HILLSDALE AGENCY	116,034.74	11/30/18	8819
29408	11/21/18	PSE01	PSE&G (REGULAR)	10,438.99		8822
29409	11/26/18	USP02	U.S. POSTAL SERVICE-CMRS-FP	2,000.00		8823
29410	12/03/18	FLO01	FLORENTINE GARDENS	1,500.00		8827
29411	12/03/18	FLO01	FLORENTINE GARDENS	150.00		8828
29412	12/04/18	TCT01	TCTA OF BERGEN COUNTY	180.00		8829
29413	12/11/18	17MCL	MCLAUGHLIN, DANIEL	315.00		8837
29414	12/11/18	ACT07	ACTION DATA SERVICES, INC.	1,959.02		8837
29415	12/11/18	AFC01	AFC URGENT CARE	65.00		8837
29416	12/11/18	AIR02	AIRGAS, INC	201.36		8837
29417	12/11/18	AKE01	A & K EQUIPMENT, INC	5,450.00		8837
29418	12/11/18	AME06	AMERICAN WEAR CORP	0.00	12/11/18 VOID	0
29419	12/11/18	AME06	AMERICAN WEAR CORP	931.78		8837
29420	12/11/18	ANC02	ANCHOR FENCE CONTRACTOR, INC.	750.00		8837
29421	12/11/18	APP01	APPROVED SURGICAL SUPPLIES INC	20.00		8837
29422	12/11/18	ARF01	ARF RENTAL SERVICES INC	397.70		8837
29423	12/11/18	BAN05	BANC OF AMERICA PUBLIC CAPITAL	4,371.58		8837
29424	12/11/18	BAR11	BARNWELL HOUSE OF TIRES, INC	442.12		8837
29425	12/11/18	BER01	BERGEN MUNICIPAL EMP BNFT FUND	7,749.00		8837
29426	12/11/18	BER11	BERGEN COUNTY UTILITIES AUTH	23,411.11		8837
29427	12/11/18	BER15	BERGEN CTY MUN CLERKS ASSOC	70.00		8837
29428	12/11/18	BER48	BERGEN/PASSAIC COUNTY REG.ASSN	25.00		8837

December 10, 2018  
02:42 PM

Borough of Hillsdale  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
29429	12/11/18	BOR05 BOROUGH OF WESTWOOD	7,832.55		8837
29430	12/11/18	BOR18 BOROUGH OF HILLSDALE AGENCY	115,791.46		8837
29431	12/11/18	BOR31 BOROUGH OF PARAMUS-DPW	2,401.00		8837
29432	12/11/18	BOR32 BOROUGH OF DEMAREST	55,000.00		8837
29433	12/11/18	BTS01 BT SPECIALTIES LLC/	16.00		8837
29434	12/11/18	BUE03 BUESSER, MATT	200.00		8837
29435	12/11/18	CHI02 CHICKEN DELIGHT, INC	67.94		8837
29436	12/11/18	CLE01 CLEAN AIR COMPANY, INC	441.00		8837
29437	12/11/18	COD01 CODED SYSTEMS LLC	14,850.00		8837
29438	12/11/18	COM021 COMMUNITY SURGICAL, INC	119.80		8837
29439	12/11/18	COM21 COMPUTER SQUARE, INC	10,000.00		8837

29440	12/11/18	CON29	CONTROL COMPANY	67.00		8837
29441	12/11/18	COU09	COUNTY OF BERGEN	2,263.75		8837
29442	12/11/18	DEJ01	DEJOSEPH, JONATHAN	50.00		8837
29443	12/11/18	DEM01	DEMAREST FARM, INC	825.00		8837
29444	12/11/18	DEP08	DEPENDABLE HYDRAULIC SALES	1,448.00		8837
29445	12/11/18	DUR01	DURIE LAWN MOWER & EQUIP CORP	82.00		8837
29446	12/11/18	DUR03	DURIE, KEITH	1,800.00		8837
29447	12/11/18	ELE03	ELEVATOR MAINTENANCE CORP.	140.00		8837
29448	12/11/18	EMB01	EMBLEM ENTERPRISES INC	1,068.50		8837
29449	12/11/18	ESP03	ESPOS TEST PREP LLC	590.00		8837
29450	12/11/18	EXC02	EXCELLENT BUILDING SERV CORP	2,191.00		8837
29451	12/11/18	FAS01	FASTENAL COMPANY	1,140.58		8837
29452	12/11/18	FBI02	FBI-LEEDA INC.	1,390.00		8837
29453	12/11/18	FED01	FEDERAL EXPRESS CORPORATION	59.02		8837
29454	12/11/18	FEN01	FENKART, DOUGLAS R, MD	300.00		8837
29455	12/11/18	FIR11	FIREFIGHTER ONE, LLC	1,130.00		8837
29456	12/11/18	FLO04	FLORIO PERRUCCI STEINHARDT	2,735.18		8837
29457	12/11/18	FYR01	FYR-FYTER SALES & SERVICE	361.99		8837
29458	12/11/18	GAE01	GAETA RECYCLING CO, INC	42,500.00		8837
29459	12/11/18	GAR01	GARBARINI & CO. P.C. (CORP)	1,292.50		8837
29460	12/11/18	GAR17	GARGUILO, PAUL OR ELAINE	2,688.28		8837
29461	12/11/18	GIT01	GITTLEMAN, MUHLSTOCK &	2,377.50		8837
29462	12/11/18	GPA01	GOV. PURCHASING ASS'N OF NJ	100.00		8837
29463	12/11/18	GRA02	GRAINGER INDUSTRIAL SUPP, INC	31.04		8837
29464	12/11/18	HAR15	HARTMAN EXCAVATING, LLC	210.00		8837
29465	12/11/18	HHM01	H&H MACK SALES, INC.	448.32		8837
29466	12/11/18	HIG12	HIGH TECH LANDSCAPES, INC.	1,846.00		8837
29467	12/11/18	HOM03	HOME DEPOT CREDIT SERV CORP	486.37		8837
29468	12/11/18	HUG03	HUGHES, PATRICIA	34.12		8837
29469	12/11/18	IMP02	IMPERIAL BAG & PAPER CO LLC	1,073.20		8837
29470	12/11/18	INS01	INSERRA SUPERMARKETS	82.75		8837
29471	12/11/18	INS03	INSTITUTE FOR FORENSIC	375.00		8837
29472	12/11/18	KAP05	KAPLAN, ALEX	1,283.44		8837
29473	12/11/18	KEN01	KEN'S DELI, INC.	149.17		8837
29474	12/11/18	KUI01	KUIKEN BROTHERS CO., INC.	163.21		8837
29475	12/11/18	LAW03	LAWMEN SUPPLY OF NJ, INC	1,149.40		8837
29476	12/11/18	LEV05	LEVITT'S LLC	279.84		8837
29477	12/11/18	LOW01	LOWE'S	111.93		8837
29478	12/11/18	MAR01	MARSALA HARDWARE, INC.	0.00	12/11/18 VOID	0
29479	12/11/18	MAR01	MARSALA HARDWARE, INC.	591.71		8837
29480	12/11/18	MAS10	MASER CONSULTING PA CORP	140.00		8837

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CURRENT	CURRENT	Continued			
29481	12/11/18	MIC05 MICROSOFT CORPORATION	495.75		8837

29482	12/11/18	MIK02	MIKULSKI, FRANK	2,163.00		8837
29483	12/11/18	MON14	MONMOUTH COUNTY SHERIFF'S OFF.	1,000.00		8837
29484	12/11/18	MOR11	MORRISON MAHONEY, LLP	1,030.71		8837
29485	12/11/18	MOR12	MORRISON MAHONEY LLP	6,095.50		8837
29486	12/11/18	NBS02	NATIONAL BENEFIT SERVICES	42.00		8837
29487	12/11/18	NJ15	TREASURER STATE OF NJ - DCA	2,958.00		8837
29488	12/11/18	NJ20	NJLM (LEAGUE MUNICIPALITIES)	958.00		8837
29489	12/11/18	NJC01	NJ CRIMINAL INTERDICTION LLC	190.00		8837
29490	12/11/18	NJD05	NJ DIV OF PENSIONS & BENEFITS	486.39		8837
29491	12/11/18	NOR01	N. JERSEY MEDIA(ACCT#1101697)	57.35		8837
29492	12/11/18	OFF01	OFFICE BUSINESS SYSTEMS INC	1,988.00		8837
29493	12/11/18	PA01	P&A AUTO PARTS CORP	0.00	12/11/18 VOID	0
29494	12/11/18	PA01	P&A AUTO PARTS CORP	1,768.03		8837
29495	12/11/18	PAS01	PASCACK PHARMACY INC.	15.56		8837
29496	12/11/18	PAS07	PASCACK VALLEY REGIONAL HIGH	976,073.35		8837
29497	12/11/18	PHI02	PHILLIPS PREISS GRYGIEL	132.00		8837
29498	12/11/18	RAC01	RACHLES/MICHELE'S OIL CO.	1,215.49		8837
29499	12/11/18	RED04	REDICARE LLC	80.45		8837
29500	12/11/18	RER01	RER SUPPLY, LLC	0.00	12/11/18 VOID	0
29501	12/11/18	RER01	RER SUPPLY, LLC	10,194.00		8837
29502	12/11/18	RET03	RE-TRON TECHNOLOGIES INC	89.95		8837
29503	12/11/18	RIC09	RICOH USA INC	712.30		8837
29504	12/11/18	ROB06	ROBERT'S & SON, INC	328.85		8837
29505	12/11/18	ROU01	ROUTE 23 AUTO MALL, LLC.	130.41		8837
29506	12/11/18	RSP01	R.S. PHILLIPS STEEL, LLC	1,294.40		8837
29507	12/11/18	RUG01	RUGGED OUTFITTERS CORP	46.97		8837
29508	12/11/18	SHE08	SHERWIN-WILLIAMS CORP	197.51		8837
29509	12/11/18	SOL11	JOSEPH SOLDA JR.	200.00		8837
29510	12/11/18	STA05	STATE LINE FIRE & SAFETY INC	380.00		8837

29511	12/11/18	STA31	STATILE, CHRISTOPHER P.A.	0.00	12/11/18 VOID	0
29512	12/11/18	STA31	STATILE, CHRISTOPHER P.A.	6,261.39		8837
29513	12/11/18	STA40	STATE TREASURER	50.00		8837
29514	12/11/18	SUE01	SUEZ WATER NEW JERSEY (REG)	15,082.94		8837
29515	12/11/18	TON04	TONY SANCHEZ LTD	5,295.10		8837
29516	12/11/18	TRE01	TREASURER, STATE OF NEW JERSEY	665.00		8837
29517	12/11/18	TRI12	TRI-COUNTY TERMITE & PEST CTRL	25.00		8837
29518	12/11/18	TRU01	TRUGREEN CHEMLAWN, INC.	7,625.20		8837
29519	12/11/18	UNU01	UNUM LIFE INS CO OF AMERICA	138.60		8837
29520	12/11/18	UPS01	THE UPS STORE #1558	9.63		8837
29521	12/11/18	VAN07	VAN DINE'S INC	792.63		8837
29522	12/11/18	WAS04	WASAK, INC.	210.00		8837
29523	12/11/18	WIC01	WICKLANDER, ZULAWSKI ASSOC INC	495.00		8837
29524	12/11/18	WIS02	WISS & BOUREGY, P.C.	4,646.00		8837

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	114	5	1,513,323.07	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	114	5	1,513,323.07	0.00

ESCROW	ESCROW				
3600	11/09/18	AMA03	A. MACCHIONE BROTHERS	300.00	11/30/18 8817

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW					
ESCROW					
Continued					
3601	12/11/18	AMA04 AMATO, GINA	32.50		8836
3602	12/11/18	AME02 AMERICAN LEGION POST NO. 162	1,000.00		8836
3603	12/11/18	BTS01 BT SPECIALTIES LLC/	558.00		8836
3604	12/11/18	CLE10 CLEATUS FARMS, INC.	14,220.00		8836
3605	12/11/18	DAN10 D'ANGELO, MARK	547.50		8836
3606	12/11/18	FIR07 FIRST STUDENT INC	150.00		8836
3607	12/11/18	GIT01 GITTLEMAN, MUHLSTOCK &	465.00		8836
3608	12/11/18	LCD01 LC DEVELOPERS, LLC	407.50		8836
3609	12/11/18	NIN01 NINO'S PIZZA & RESTAURANT	334.86		8836
3610	12/11/18	NOE01 NOETH, CHARLES	55.00		8836
3611	12/11/18	PHI02 PHILLIPS PREISS GRYGIEL	1,089.00		8836
3612	12/11/18	PM01 P&M FOOD CONCESSIONS INC.	3,360.00		8836
3613	12/11/18	RAY02 RAYMOND BROTHERS LANDSCAPING	572.50		8836
3614	12/11/18	SMI07 SMITH, SEAN	352.76		8836
3615	12/11/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	12/11/18 VOID	0
3616	12/11/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	12/11/18 VOID	0
3617	12/11/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	12/11/18 VOID	0
3618	12/11/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	12/11/18 VOID	0
3619	12/11/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	7,141.25		8836
3620	12/11/18	TRE14 TRENDAFILOSKA, CVETANKA	215.00		8836
3621	12/11/18	WBM01 WB MASON CO., INC.	3,139.04		8836

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	18	4	33,939.91	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	18	4	33,939.91	0.00

PUBLIC ASSIST2 PUBLIC ASSISTANCE

2877	12/01/18		1,150.00		8826
2878	12/01/18		220.00		8826
2879	12/01/18		154.00		8826
2880	12/01/18		220.00		8826
2881	12/01/18		220.00		8826
2882	12/01/18		220.00		8826

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	0	2,184.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	2,184.00	0.00

RECREATION RECREATION TRUST

3865	12/11/18	CRO03 CROWN TROPHY RIVER EDGE, INC	168.30		8831
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Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	168.30	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	168.30	0.00

STONYBROOK STONYBROOK OPERATING

6071	11/09/18	MON07 MONMOUTH TELECOM, INC.	185.21	11/30/18	8816
6072	11/20/18	BOR18 BOROUGH OF HILLSDALE AGENCY	988.43	11/30/18	8820

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STONYBROOK STONYBROOK OPERATING Continued					
6074	11/21/18	PSE03 PSE&G (STONYBROOK)	3,025.76		8821
6075	11/26/18	SUE02 SUEZ WATER NEW JERSEY (STBK)	4,379.61		8824
6076	12/11/18	AME08 AMERICAN RED CROSS, INC.	300.00		8834
6077	12/11/18	BER01 BERGEN MUNICIPAL EMP BNFT FUND	60.00		8834
6078	12/11/18	BOR18 BOROUGH OF HILLSDALE AGENCY	988.43		8834
6079	12/11/18	BRE01 BREEN CANVAS	1,200.00		8834
6080	12/11/18	EXC03 EXCELLENT BUILDING SERV - STNY	450.00		8834
6081	12/11/18	HOD02 HODGES & SON PLUMBING & HTG	1,559.97		8834
6082	12/11/18	LEH01 LEHMANN POOLS, INC	23,937.00		8834
6083	12/11/18	LTI01 L.T.I., INC.	1,100.00		8834
6084	12/11/18	MAR01 MARSALA HARDWARE, INC.	4.09		8834
6085	12/11/18	PRA03 PRAXAIR DISTRIBUTION, INC	873.84		8834
6086	12/11/18	QUI05 QUIKTEKS LLC	300.00		8834
6087	12/11/18	TRU01 TRUGREEN CHEMLAWN, INC.	1,855.00		8834
6088	12/11/18	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		8834
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	18	0	41,601.42	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	18	0	41,601.42	0.00
WIRES					
112	12/03/18	HIL02 HILLSDALE BOARD OF EDUCATION	1,792,959.00		8825
113	12/06/18	TD BANK TD BANK, N.A.	113,188.39		8833
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	1,906,147.39	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	1,906,147.39	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	170	10	5,107,483.56	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	170	10	5,107,483.56	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	18,133.16	0.00	0.00	18,133.16
CURRENT FUND	8-01	3,401,337.30	0.00	0.00	3,401,337.30
STONYBROOK UTILITY	8-05	41,601.42	0.00	0.00	41,601.42
ANIMAL FUND	8-12	1,079.40	0.00	0.00	1,079.40
PUBLIC ASSISTANCE ACCOUNT	8-15	2,184.00	0.00	0.00	2,184.00
Year Total:		3,446,202.12	0.00	0.00	3,446,202.12
CAPITAL FUND	C-04	1,609,040.07	0.00	0.00	1,609,040.07
RECREATION ACCOUNT	R-14	168.30	0.00	0.00	168.30
Total of All Funds:		5,073,543.65	0.00	0.00	5,073,543.65

Project Description	Project No.	Project Total
UCC PENALTIES 7200005580	0000000010	3,139.04
POLICE DONATIONS 7200005589	0000000018	2,395.62
1205/8 273 BROADWAY 7764627500	2730020002	965.00
B1212 L15 305 PATERSON ST LLC	3050010002	757.50
B2302 L2 AMATO	AMA0040002	32.50
B1119 L11 BARTON 7764627469	BAR0040002	45.00
B1209 L1 CHURCH OF ST JOHNS	CHU0030002	572.50
B 2002 L30 CULHANE 7764627352	CUL0040002	232.50
CURB CUT PERMIT#572 7764627360	CURB000572	50.00
CURB CUT PERMIT#573 7764627782	CURB000573	50.00
CURB CUT PERMIT#574 7764627477	CURB000574	50.00

CURB PERMIT #576 7764627526	CURB000576	55.00
CURB #577 MACCHIONE 7764627542	CURB000577	50.00
CURB #579 MACCHIONE 7764627617	CURB000579	50.00
CURB #580 MACCHIONE 7764627633	CURB000580	50.00
B1406 L21 DANVELO	DAN0030002	547.50
B502 L7.01 DEGNETTO 7763761557	DEG0020002	335.00
B1622 L3 DELLAQUILA 7763760905	DEL0060002	206.25
TREES-P.H. PROPERTIES 2101/13	DEVCON0006	3,315.00
TREES-TRIPODI 1519/6	DEVCON0018	4,200.00
TREES-NORTHER VALLEY DEVELOPER	DEVCON0021	2,760.00
TREES-68 E LIBERTY 7763761440	DEVCON0023	1,145.00
TREES-COACH CONSTRUCTION	DEVCON19	2,800.00
1304/8 DM ROZE 7764627766	DMR0010002	1,045.00
1510/13.01 DREAMSCA 7764627443	DRE0030002	90.00

506/1.01/02 GOLDORC 7763761127	GOL0060002	555.00
B2201 L40 GUTIERREZ 7764627740	GUT0010002	310.00

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Project Description	Project No.	Project Total
B1308 L19 HAGLID 7763761367	HAG0010002	232.50
B1119 L11 HALL 7765123028	HAL0010002	45.00
902/13 IRISH ENTPR 7764627774	IRI0020002	290.00
B903 L11 KAMEN 7764627724	KAM0020002	45.00
LC DEVELOPERS 909/2 7764627261	LCD0030002	407.50
B1523 L3 NOLAN PARTNERSHIP	NOL0020002	45.00

P&M FOOD CONCESSION BID/SNACK	PMF0010001	3,360.00
1212/14 PSEG LOJEK 7763301318	PSE0040002	155.00
1308/15&16 RJN 7764627534	RJN0040002	3,341.50
1402/9 TREDAFILOSKA7764627550	TRE0010002	215.00
Total of All Projects:		33,939.91

[R18299](#) Resolution Awarding a Contract for Shade Tree and Stump Removal

**WHEREAS**, the Mayor and Council of the Borough of Hillsdale is desirous of hiring a vendor to provide Shade Tree and Stump Removal Services; and

**WHEREAS**, the Mayor and Council of the Borough of Hillsdale advertised bids for the Shade Tree and Stump Removal Services contract; and

**WHEREAS**, four bids were received by the Borough Clerk on December 11, 2018, and

**WHEREAS**, Ace Tree Surgeons of 507 N Fairview Avenue, Paramus, NJ 07652 was the lowest responsible bidder and the Borough wishes to accept this bid for a one-year period covering the 2018/2019 season; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Hillsdale hereby award the contract for Shade Tree and Stump Removal Services to Ace Tree Surgeons, Inc for a 1-year contract for a term expiring at the end of the season of 2019, with the option to extend such contract for two additional one-year terms.

[R18300](#) Resolution Authorizing Refund of a Duplicate 2019 Food License Payment

**WHEREAS**, a duplicate food license for 2019 exists for Maschio’s Food Service, Inc., and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Hillsdale authorize the to refund of the following duplicate 2019 food license payment:

Maschio’s Food Service, Inc.

525 Main Street \$ 750.00

Chester, New Jersey 07930

Total \$750.00

[R18301](#) Performance Bond Release – LC Developers Block 605, Lots 7 ~ 70 Weirimus Lane

**WHEREAS**, in 2017, the Developer of 70 Weirimus Lane, LC Developers posted a cash performance guarantee for completion of items related to roadway restoration on Weirimus Lane and completion of the driveway at the dwelling; and

**WHEREAS**, the above listed items have been completed as required; and

**WHEREAS**, LC Developers have now requested the refund of the Performance Guarantee for this property; 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 Block 605, Lot 7 ~ 70 Weirimus Lane to LC Developers.

[R18302](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System # CK04 – Service/Commodity: Roof Repair, Installation & Maintenance at the Department of Public Works Building

**WHEREAS**, the Borough of Hillsdale is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the services of a roof replacement for the Borough Hall Building; and

**WHEREAS**, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #17-50.1 for the service of a roof replacement; and

**WHEREAS**, the Borough of Hillsdale will be repairing the roof at the Department of Public Works Building through

White Rock Corporation  
17 Grammercy Road  
Old Bridge, New Jersey 08857

Contract Period is December 6, 2018 through December 5, 2019; and

**NOW THEREFORE, BE IT RESOLVED**, that the Borough of Hillsdale authorizes the service of the roof repair on the Department of Public Works Building under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #17-50.1 under the county contract prices with the amount not to exceed ten thousand and no cents (\$10,000.00).

[R18303](#) Resolution Hiring Temporary Snow Plow Laborers – Public Works

**WHEREAS**, there exists a need for a Temporary Snow Plow Laborers within the Borough of Hillsdale Department of Public Works for the 2018-2019 winter season; and,

**WHEREAS**, the following meet the requirements to fill the positions at the Department of Public Works:

CDL Drivers at the rate of \$35.00/hour:

John Horn  
Michael Mullins  
Steven Cook  
Jimmy Hodges

Non-CDL Drivers at the rate of \$30.00/hour

Christopher Kelley  
Matthew Velthaus  
Kenny Kasper

Non-CDL Drivers at the rate of \$25.00/hour

Jay Timpone

Billy Farrell

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council Borough that the above listed personnel are hereby appointed to the positions of Temporary Snow Plow Laborers for the 2018-2019 winter season for the Department of Public Works, effective approximately December 11, 2018 until approximately April 30, 2018 on an as needed basis.

[R18304](#) Resolution Authorizing New Jersey Cooperative Purchasing Alliance System #11-BeCCP; Contract Purchasing System #CK04 – Service Commodity: Installation of customer provided equipment for the migration of outmoded and unsupported copper phone lines – including labor

**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 service of installing customer provided equipment for the migration of outmoded and unsupported copper phone lines, including labor; and

**WHEREAS**, the New Jersey Cooperative Purchasing Alliance System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #16-66 for the installing customer provided equipment for the migration of outmoded and unsupported copper phone lines, including labor; and

**WHEREAS**, the Contract Period is December 15, 2016 through December 14, 2018; and

**NOW THEREFORE, BE IT RESOLVED**, that the Borough of Hillsdale authorizes the service of installing customer provided equipment for the migration of outmoded and unsupported copper phone lines, including labor under the New Jersey Cooperative Purchasing Alliance System ID #11-BeCCP, Bid #16-66 under the county contract prices with the amount not to exceed fifty percent (50%) of \$ 12,450.00 for the total amount of \$6,225.00.

[R18305](#) Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Borough of Hillsdale/Borough of Westwood Backhaul Program

**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 radio equipment for the Borough of Hillsdale/Borough of Westwood Backhaul Project through the New Jersey State Contract:

Through Various Distributors/Dealers purchased from the following vendors:

New Jersey Business Systems – Contract #83899

7C Marlen Drive

Robbinsville, NJ 07891

Total Cost: \$53,100.35

Amount Not to exceed 50% of total cost - \$26,550.18

SHI – Contract # 88130

300 Davidson Drive

Somerset, New Jersey 08873

Total Cost: \$2,696.75

Amount Not to Exceed 50% of total cost - \$1,348.38

PMC Associates – Contract # 83900

8 Crown Plaza, Unit 106

Hazlet, NJ 07730

Total Cost: \$21,196.80

Amount Not to Exceed 50% of total cost - \$10,598.40

Contract Terms: 5/1/13 – 4/30/19

At an amount not to exceed a total of thirty-eight thousand four hundred ninety-six dollars and ninety-six cents (\$38,496.96); 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.

[R18306](#) Resolution to Confirm Endorsement of 2019 Community Development Project

**WHEREAS**, a Bergen County Community Development grant of \$35,000.00 has been proposed by the Alliance Against Homelessness of Bergen County, Inc. for the Good Neighbor Program for Permanent Supportive Housing in the Borough of Hillsdale; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Hillsdale; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Hillsdale hereby confirms endorsement of the aforesaid project; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

[R18307](#) Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11 – Maintenance & Repair for Heavy Duty Vehicles & Snow Plow Parts and Grader and Loader Blades

**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 a plow, including parts and labor for the Borough of Hillsdale Department of Public Works through the New Jersey State Contract:

Through the following vendor:

Tony Sanchez Ltd

P.O. Box 649

Stanhope, NJ 07874

Repairs – T2108 -88271 – Contract Terms 7/21/15-7/20/19

Parts T0085 – 89306 – Contract Terms 1/20/15-1/19/19

At an amount not to exceed a total of nineteen thousand nine-hundred ninety-six dollars and no cents (\$19,996.00); 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.

Council Member Segalas asked for removal of R18299 regarding Shade Tree and Stump Removal. He would like to discuss that in Closed.

Mayor Ruocco said with the exception of R18299, you will be voting on the rest.

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

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

**OFF-CONSENT:**

[R18308](#) Transfer of Funds

**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
<b><u>CURRENT FUND</u></b>		
<b>WITHIN CAPS</b>		
Road Repairs & Maintenance - Salary and Wages	\$ 20,000.00	
Road Repairs & Maintenance - Other Expenses		\$ 20,000.00
Recycling - Other Expenses	\$ 20,000.00	
Vehicle Maintenance - Other Expenses		\$ 20,000.00
<b>TOTAL TRANSFERS WITHIN CAPS</b>	<b>\$ 40,000.00</b>	<b>\$ 40,000.00</b>

Motion to adopt by Council Member Lundy, Second by Council Member Horvath

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

**COUNCIL COMMENTARIES:**

Council Member Lundy congratulated Barbara DeCaro for her many years of service.

Council Member Segalas stated his pleasure with a peaceful Council this past year.

Council President Pizzella wished everyone a very happy Holiday Season, Happy Hanukah, Merry Christmas and Happy New Year. He thanked all volunteers for a job well done and thanked Council Members for doing a job and having patience with him as Council President next year.

Council Member Horvath said ditto.

Council Member Karcich said this will be his last Council Commentary. For the past three years he could not discuss what he was working on which was mostly town personnel in nature, working towards improvements that he was liaison to. We have seen improvements in performance at the DPW and the attitude continues. At the last storm he commended the DPW's efforts; our main roads were passable during the rush hour. The surrounding towns were not as prepared and organized. When he first came on Council he was tasked to bridge the divide between the Fire Department and this Council. He personally thanked Fire Chief Patrick Doody and ex-Chief Domville for their efforts in this cause and their progress and I hope this continues in the future. It was great to work with professionals and these two men truly love the Borough of Hillsdale and the Fire Department even though there are times of disagreements. He thanked all of our Borough employees and volunteers who make us sitting on the Council look good and all the services provided would not happen. He was grateful for their professionalism and their efforts to make Hillsdale a great place to live. This Council has many challenges ahead and will take toughness and courage to address them and hopes the 2% budget cap stays in place. The only mechanism that forces towns to spend the hard earned taxes wisely and effectively; this budget cap presents many challenges; labor is always seeking increase, equipment needs to be replaced and there is always this wild card event and that is the nature of government. I believe this Council in the future will need to look for more ways for shared service opportunities and save dollars in the long run. It is like running a small business, when sales

are stagnant you have to cut spending and find new ways for revenue; shared service can be difficult and challenging; what seems like a small savings to the taxpayers but when paired with other cost saving activities we can keep this under the cap. Merging with other town opportunities could arrive in the future. People elected us because they believed we could make these tough decisions and manage our resources wisely. The age of regionalization is upon us, it may not happen today or tomorrow, but it is coming. Our current state government funding forces us to do this. The State of New Jersey is not interested in helping Hillsdale and invest in our town and the tax dollars we send to Trenton, they are more interested in helping others and not in Bergen County. Many of our residents are not able to deduct their full property taxes. The town Council is forced into regionalization or embrace it in coming years, we should take the best approach in getting the best outcome for our employees and residents; everything cannot be home rule anymore. The town needs to look at more ways to increase revenues. The idea of creating a new utility that would create town wide broad band internet service to all residents for a fee would solve many problems our town faces. If we had a broad band wireless network it would give us the opportunity for increased policing and there would be cameras in intersections and other strategic places. It would increase our first responder's capability to respond; we would provide free Wi-Fi in our homes and town parks and playgrounds and provide lower cost internet to our residents and creating a new source of revenue for our town. Why can't Hillsdale have our own broad ban utility? We could find a manager to help us in this endeavor; we need more thinking like this.

With regard to Environmental Development, composting is a way to reduce waste and pickup costs. This is a long term strategy and may not bear fruit; it is all contingent on waste management. He asked that you be more sensitive to the businesses in that area. He knows firsthand how hard it is to run a small business and adding stress doesn't help. We need to dig deeper and find more ways to find funding. He hopes the Council continues safety first for our residents and its visitors. In closing he thanked all members of the Council, Professionals he worked with; we may not always agreed, in fact we have had heated disagreements, but never questioned their commitment to Hillsdale and wished everyone well in the coming years. He thanked the residents who elected him; he wished John Escobar good luck.

Mayor Ruocco thanked him for his contributions as Liaison to the Police Department, Fire Department, DPW; you helped tremendously in facilitating the DPW's operations by an outside consultant, looking at their policies, procedures, staffing levels and equipment, and it is bearing fruit. You made the DPW a better place to work and in a better position to serve the residents of the town. He encouraged him to stay active in community affairs; Hillsdale can use your youth, energy and ideas and as openings come up in the future, you can expect me to try to assess your interest. He thanked him for his service. Residents don't understand the sacrifices Council Members make as individuals to serve on this dais. He wished all the residents in town a Happy Hanukah, Merry Christmas, Happy Kwanza, and Happy New Year.

**ADJOURN TO CLOSED SESSION:**

[R18309](#) 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 – *Library, Waste Management, Redevelopment*

**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.

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

\_\_\_\_(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 President Pizzella, Second by Council Member Segalas, and unanimously carried.

**RECONVENE REGULAR MEETING:**

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

Borough Attorney Madaio said Resolution R18299, Awarding contract for Shade Tree and Stump Removal was held.

Motion to approve Resolution R18299 was made by Council President Pizzella, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: None

Abstain: Council Member Segalas

Absent: Council Member DeRosa

[R18310](#) Resolution Authorizing the Signing of the Gift Agreement Between the Gayle and Paul Gross Foundation, the Hillsdale Free Public Library Foundation and the Board of Trustees of the Hillsdale Free Public Library

**WHEREAS**, the Hillsdale Free Public Library (the “Library”) intends to establish the Hillsdale Free Public Library Foundation (the “Foundation”) as a supporting organization to the Library, which would be a tax-exempt entity, recognized by the Internal Revenue Service as having exempt status under the Internal Revenue Code §501(c)(3); and

**WHEREAS**, The Gayle and Paul Gross Foundation, a private foundation created under a Trust Agreement dated December 16, 1981 (“Donor”) wishes to make a charitable gift to the Foundation for the use and benefit of the Library, subject to terms and conditions set forth in a Gift Agreement between the Donor, the Library, and the Board of Trustees of the Library; and

**WHEREAS**, the Foundation and the Library desire to accept such gift, subject to the terms and conditions set forth in said Gift 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 said Gift 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.

Motion by Council Member Lundy, Second Council Member Karcich.

Borough Attorney Madaio said some time ago the Borough was approached about a gift from the Gross family to the Library. The gift seemed to be specifically focused on why this matters and it was determined that the best place for discussion was at the Library Board. That did take place and part of that gift was the renaming of the Library. After many months of discussion it is my understanding that differed from the renaming of the Library itself to renaming the building or structure. There was a question of whether this should have gone through the

Library Board or maintained by the governing body and the determination made was that the best group of people to consider a gift to the Library was the Library. Since that time it now appears that the principal focus of the name change will be of the building and that the building will bear the name that the donor's family prefers but the actual Library will still be called the Hillsdale Free Public Library. The location of the building, the center if you will, will actually be referred to in the manner the donor prefers. This agreement came back to us because it should include the family donating the funds, the Library and the Borough. Everyone is satisfied with the terms of the agreement and everyone understands the respect of obligations and I don't know if this is the name of the building or the Library; either way we are all stake holders here, all three of us. Having said that, the matter was referred back to us and the Mayor to sign that gift agreement and that gift agreement is reflected in the Resolution 18310 and requests a motion on the Resolution authorizing the signature on that.

Mayor Ruocco said he already has a motion and a second and now we are at a stage of a vote and called for a roll call vote.

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

[R18311](#) Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Borough of Hillsdale "Industrial Zone Safety and Improvement Project"

**WHEREAS**, the Borough of Hillsdale desires to submit a grant application for, and to receive \$2,203,100 in funds from the New Jersey Department of Transportation's Local Freight Impact Fund for the purpose of reconstruction of infrastructure for vehicles, pedestrians, and bicyclists, all within the designated Industrial Zone to include Knickbocker Avenue, Brookside Place, Piermont Avenue and Prospect Place (all west of Patterson Street) and Patterson Street, all local streets; and

**WHEREAS**, the Department's Local Freight Impact Fund Grant Program provides funds to the counties and municipalities who are committed to the advancement of freight projects and movement of large truck traffic that emphasize and enhance safety, renew aging infrastructure, promote economic development and support new transportation opportunities. The Freight Impact Fund program is intended to identify and elevate the opportunities and challenges that are associated with the movement of goods along county and or local roadway system to the level of importance attached to the safe and efficient movement of people.

**WHEREAS**, the Borough Engineer has developed a plan of action and cost estimate to for reconstruction of roadways, sidewalks, bike lanes, and other physical complementary safety improvements within the Industrial Zone; and

**WHEREAS**, improvements will be undertaken within the public right-of-way owned and under the control of the Borough of Hillsdale and are consistent with the current land use zoning and Master Plan; and

**WHEREAS**, the Borough of Hillsdale will continually own and maintain the public right-of-way areas of improvements in perpetuity; and

**WHEREAS**, the improvements project will benefit the entire community by providing safer paths of travel for motorists, pedestrians, and bicyclists using the State's Complete Streets approach; and

**NOW, THEREFORE BE IT RESOLVED** that the Council of the Borough, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application (LFIF-2019-HILLSDALE BOROUGH-00036) to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

**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  
SUNDAY, JANUARY 6, 2019  
SINE DIE – 11:00 AM  
REORGANIZATION – 11:30 AM**

Denise Kohan, Municipal Clerk

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APPROVED AS PRESENTED