

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, December 12, 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 12th day of December, 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, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan) Absent: Council Member Karcich.

APPOINTMENTS/OATH OF OFFICE:

Police Officer Matthew Soltes

Police Chief Robert Francaviglia

Police Chief Francaviglia introduced Hillsdale's newest member of the Police Department, No. 82, Matthew Soltes. He thanked the Mayor and Council for their support during this process and welcomed Matt's family and friends as well as law enforcement here tonight. After an extremely competitive interview process last month, Matthew came out on top as our top candidate. Matthew has completed the Bergen County Police Academy program and will be graduating tomorrow. The program only selects 12 candidates annually and out of hundreds who apply; these candidates attend the academy at their own expense. According to the academy advisors, Matt will be graduating at the top of his class and congratulated Matthew. He attended East Stroudsburg University and received a Bachelor's Degree in Business Management. Matt played football for four years and participated in NFL Pro-day where he worked out for several teams including the New York Jets. Some of his hobbies are volunteering in this community, spending time outdoors fishing; he has strong family values and his family has law enforcement including his brother Andrew who is in the audience tonight who is with the Haworth Police Department. We look forward to having Matt join the ranks of the Hillsdale Police Department and incorporate his values into our community.

Mayor Ruocco administered the Oath of Office to Police Officer Matthew Soltes.

Police Officer Matthew Soltes said thanks to the Mayor and Council for giving him the opportunity of becoming a Police Officer in this town; to the Chief and Department in showing their support, to his family, friends, friends he met at the Academy. It is a humbling experience and thanked everyone for coming out.

Mayor Ruocco said before we adjourn to Closed Session he wanted to let the audience know both here and at home Cablevision is not broadcasting tonight, the Cablevision network is down; it is not our connection, it is theirs, but we are not sure. A week ago we encountered this with Cablevision; FIOS Verizon is still operational.

ADJOURN TO CLOSED SESSION:

R17303 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 – Demarest Farm/Tandy Woods/Library

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

X (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds. - *Library*

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

X (7) Matters relating to litigation, negotiations and the attorney-client privilege *Demarest Farms/ Tandy Allan Property/Pascack Valley Regional High School Funding*

___ (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 Horvath, and unanimously carried.

RECONVENE REGULAR MEETING:

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

Roll Call Vote:

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

Absent: Council Member Karcich

PRESENTATIONS:

RECOGNITION:

PROMOTIONS:

PROCLAMATIONS:

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

Seeing no one, the initial public comment was closed.

APPROVAL OF MINUTES:

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman DeRosa said the majority of his reporting was done at the last meeting. The Ambulance Corps thanked the Borough for fixing the cement driveway path on the side of the building leading to the generator. The DPW was able to do that. UNICO Fund Raising Beefsteak is February 17, a night at the races and benefits for Ambulance Corps Hillsdale, Westwood, River Vale and Washington Township, cost is \$45 per person, check with Ambulance for more details. The Rec Commission thanked all for help with the Tree Lighting Ceremony; they summed up the year's activities with the group and informed that the period of understanding for coaches to be certified as far as safety goes, that period is over and starting the new year if you are not certified with all your requirements for each sport, you will not be able to coach and if that means cancelling a game because the coach was on the field, so be it. The word will go out in plenty of time to those Commissions. They also urged working at sub-committees so that their monthly meetings are more of a reporting type meeting, much like we do here, to be a little more productive. This group has been exceptional this year truly dedicated to growing programs in the town and he thanked them for their hard work this year.

Councilman – Zoltan Horvath

Councilman Horvath had nothing to report.

Councilwoman - Abby Lundy

Councilwoman Lundy said she reported on Stonybrook last week. Last night the Library Board met and they had a lengthy discussion pertaining to parents reading to children of the pre-school age. There was a program on November 29 that would be transitional Kindergarten from Smith School and there were 11 pre-school children there and most of them had never been to the Library and most of them said their parents don't read to them. It turned into a very lengthy discussion and cause for concern that these young children are not being read to. Anybody out there who is watching and has young children, we urge you to read to them and go to the children's room at the Library and spend some time with your children there. The water treatment by-pass filter system for the heating system was installed and they initiated the chemical treating. Finance Committee is meeting Friday morning.

Councilman – Steven Segalas

Councilman Segalas said he had nothing additional to report subsequent to last week's meeting.

Council President – Frank Pizzella

Council President Pizzella said the Economic Development Committee met and we recommended and asked the Borough Administrator to do which you will see in Resolution 17305 is to begin the process of obtaining proposals from planners to do an investigation of the industrial area for redevelopment and the process will be open and fair. That Resolution is on for this evening. The train grant is still in place and the Borough Administrator has obtained three proposals from historic architects and we will start to look at those proposals and eventually we will have to retain one of them.

He has received everyone's comments on the tree ordinance and we are going to start to redraft that through the ordinance committee but he hasn't had an opportunity to speak to Stephen about it who is the Chair. When we have our meeting, he will provide more information. The Ash Borer we agreed to do was hire and retain an arborist who would look at where the trees are infected in public right-of-ways but we also are looking into a forestry grant and he needs to speak with the Environmental Commission to get their input first before he reports further on that. Their meeting is on the 18th and will get back the first part of the New Year. It is our plan to address the Ash Borer and we may be able to do more than one thing depending on how we approach it.

DISCUSSION

Street Naming & Other Recognitions

Council Member DeRosa

Council Member DeRosa said this was a consolidated outline from what we had discussed in the past. It is a proposal to have a recognition/naming committee, although since this first started the Mayor suggested that after the first of the year there be a standing recognition committee. The purpose would be to evaluate Hillsdale's residents nominating recognition for exceptional services to our country and/or the Borough of Hillsdale and determine what form of recognition should take place. This doesn't take the place of recognition of a police officer who saved somebody, just an Ad Hoc recognition; this is a more long-standing recognition of someone who has given years of service. I described the process where a resident, family member, organization nominates an individual publicly, either in writing or before the Mayor and Council; the nominee is given to the recognition committee for consideration. The recognition committee has 60 days to vet this person, they would speak to whatever organizations this person belonged to and start to check facts such as military records,

historical organizations and then they would gain initial approval by Borough departments for recognition and location. They would also have to discuss funding as well. So, 60 days afterwards, the recognition committee presents the selected resident to Mayor and Council, submits a personal profile, suggests method and location and recognition and how a method of payment, privately funded grant, matching grant, seeking funds from the Borough. The committee would recommend just one person each year and should there be multiple nominees the people who are not selected would go back into the pool, much like sports writers select. The timing convenes once a year in January but there could be a provision for exceptions, something during the year happening. The criteria would be residency in Hillsdale, elected officials, Borough employees, police, fire, EMS who may be killed in the line of duty, veterans living or deceased, Borough volunteers or just overall contributions. The committee members he suggested would be from Historic Preservation, Council members, Hillsdale Recreation since they handle parks and fields, Hillsdale Police Captain and Planning Board and Library Board member. The recognitions that could take place could be a street naming, public place naming, tree planting, building dedication, etc.; it would be up to the committee to decide that. He has had discussions with the Mayor on who should be on that committee; he opens it to any discussion on what he outlined and who should be on that committee and when it should convene.

Mayor Ruocco said his thought with regard to starting in January and the Council take the Our Town Committee and merge it with Historic Preservation and naming committee, you might want to give yourself more time, perhaps March before they get organized; in March a sub-committee which you would designate as the naming committee or recognition committee, then take on these concerns. When a resident comes forward, perhaps you would expect from them some supporting documentation. Wisely you put in here if there are multiple nominees, those candidates not selected would be considered for the following year and you have given yourself some wiggle room that in the first year you might want to go for more than one. That is a good thing and those are my comments. We can talk about the composition when the actual committee is comfortable with merging Historic Preservation and Our Town.

Council President Pizzella said if you take Historic Preservation and the Our Town Committee and include a sub-committee, it would work better and you would have more people involved and not so many committees and more interaction.

NEW BUSINESS:

CORRESPONDENCE:

Letter dated November 27, 2017 from Lauren Bacsik requesting permission for a Community 5k Run/Walk on Sunday March 11, 2018 – raising money for the Pascack Valley Softball Team. Permission has been given by the Hillsdale Recreation Commission.

Motion to receive and file by Council President Pizzella, second by Councilman DeRosa, and unanimously carried.

PUBLIC COMMENT:

John Hering – no address given

He asked how recognition done in the past, now you will form a committee. I see these names, etc. of some of these people, who came up with a name for a street or a field for some of these people who were recognized in the past.

Councilman DeRosa said you touch on the very reason why I want some sort of protocol because prior, to my understanding, someone suggested it and it was voted on and it was o.k. I am not saying fields or roads weren't appropriately named, I am not here to judge that, I think there should be a process where several people weigh in on that as opposed to a Councilmember saying we should and everybody votes aye.

Mayor Ruocco said it was rather haphazard and the only one I can personally identify with was when we had the fields renamed a year and a half ago and the American Legion put forward names. This Council eventually approved it. How it worked prior to my being on Council I can't comment.

Council President Pizzella said it usually was someone put forward a name; it could have been someone from the public, someone from the Council or coach or what have you. They put it forward and Council would be asked to vote on it. There was no formality to it in the past that he recalls.

John Hering said he has been living in town 62 years, his whole life, and so many names and so many streets; I don't understand why they are there. I don't know what some of these people did; some people did outstanding things and some people have done outstanding things for this town and they don't have any recognition.

Councilman DeRosa said Mr. Hering is one of the two candidates who have been mentioned to me; the Mayor mentioned considering more than one person this first go round; your dad is at the top of my list that he would suggest to the committee. I am trying to make it more objective so that people like yourself come up and say who are these people wanting to be named this way. At least we would be able to justify it; your family has presented what your dad has done, it is truly impressive. I want some sort of system and protocol so that when people ask why, we can say this person did this.

Richard Correrri, 21 Clayton Street –

Haphazard would not be a word he would use to describe honoring somebody that did a lot of volunteering for the town.

Mayor Ruocco said you were on Council at that time, when a name was recognized.

Mr. Correrri said during my time on Council there were people that were recognized.

Mayor Ruocco said you would not consider it haphazard.

Mr. Correrri said he would not describe the process haphazard.

Mayor Ruocco said if I was in your shoes I wouldn't either but from my perspective, maybe haphazard was the incorrect word but it is unknown to me how that process worked and what Councilman DeRosa is trying to do is more transparency about the process.

Mr. Correrri appreciates that and would like to echo some of the things Mr. Hering said previously; some of the people that have been recognized were Borough employees who were paid to do certain jobs and then they had things named after them. Some are deserving and some are not. Your committee is a good idea but I don't see how we have to get so bogged down in all of that. Limiting it to one person a year makes it a popularity contest in my eyes; generally when we are honoring somebody it means that they are no longer with us and unfortunately, that is how things are done. When he was on Council we did name Winkler Way and Mr. Winkler was alive and it was a great honor for him.

Councilman DeRosa said when we named the field after the five Vietnam veterans; we wouldn't want to stretch out over five years.

Mr. Corrieri said we have been asking for Mr. Hering who no longer is with us for four years and we just lost Mr. Murphy who deserves as much recognition as anybody else. In past years, things have been done like the planting of trees where families have paid to have their loved ones names on a plaque and or they had different things done in Veterans Park, is that still an option or does it have to go through this committee before something like the planting of a tree is approved.

Councilman DeRosa said his suggestion is that it goes through a committee. We also suggested a ring of honor where there are actually plaques in the park somewhere and it has a bio of several people so it is more than just a stone by a tree. It actually described what a person achieved or did for the town. I want to be able to say we vetted these people and what they did.

Mr. Corrieri did not want to shut someone out; we will honor this person and put you on the list for next year and what are we saying to those people. It becomes like a popularity thing.

Councilman DeRosa said Council suggested to him not to go down this road, that's why people name it Veterans Park, you don't get specific with people's names. I like to keep it personal, I like to name the people, but I want to be sure that we are not naming everything after people and things and places that we do name them after are vetted and well deserved.

Mr. Corrieri said many people of Al's and Neil's generation have done a lot of volunteering to make this town what it is today; when I look at what Mr. Murphy did and very few of us know what Mr. Hering was involved in.

Councilman DeRosa said in my list it is Mr. Murphy and Mr. Hering right now.

Mayor Ruocco said we were approached in prior years to do this and that, naming this, and after a while you wonder what the criterion is and what is the fair thing to do? We have to have some reasonable process to do it. If Councilman DeRosa's concept can be executed properly you will get that.

Bill, 40 Hillsdale Avenue –

He is here to voice his opposition to putting a parking lot in my neighborhood for 350 cars that will destroy the neighborhood, devalue our property, lose tax revenue to the town, and potentially create the kind of chaos that existed up the hill until the management plan was put into effect this year. He did not want to see that coming to my neighborhood. He does not trust anything Jason is saying; a lot of things he has put out are false. He said the police had done a study of traffic and they approved it was a safe plan and it is a total fabrication, he made it up. He said it doesn't become a parking lot and it will become subject to builders remedy and there will be low income housing and COAH to be met through that. That apparently is not true either; the COAH obligation has already been satisfied through 2025. He wanted to state his opposition.

Steve Buxbaum, 45 Crestwood Place –

Over 10 years that property is bringing in \$300,000 to the town in property taxes, just slightly under \$30,000 a year. He sees no reason to give up that money; if the farm obtains that property they are paying \$275 on all the acreage they currently have in town. It is foolish and makes no sense in addition to all the traffic and safety and the other considerations we talked about. The \$300,000 over 10 years is a big number and it doesn't make any sense to him.

Howard Rosenbaum, 817 Hillsdale Avenue –

He said it is obvious there are a lot of concerns here from the residents concerning the safety, health, economic backlash from any changes as well. One of the most important things is the general image of Hillsdale; Hillsdale is a suburban community, we all moved here for a suburban type life, this is what we appreciate, this is what we want preserved and I hope that is taken into consideration when Resolution R17304 is voted upon. I attended the farm board meeting last night and was disheartened to hear the input or lack of input and more antagonistic, belligerent behavior from the farm. We are all trying to get along, we accommodated the farm in many ways, I don't think this town should be controlled by the farm. The town needs to control the farm.

Mayor Ruocco said seeing no one else, he closed the public portion of the meeting.

ORDINANCES:

OFF-CONSENT:

R17305 Resolution Authorizing the Planning Board to Issue a Request for Qualifications for Planning Services to Determine Whether or not Certain Properties Constitute An Area in Need of Redevelopment”, which Properties Include, but May Not Be Limited to, Block 1207 Lots 8,9,10 and 11; Block 1208, Lots 1,2,3,4,and 5; Block 1209 Lots 2,3,4,5, and 6; Block 1210 Lots 6,7,8,9,10, and 11; Block 1211 Lots 1 and 2 and Block 1212 Lot 13

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, (“LRHL”) provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Borough Council desires to explore whether the following real property (or property located in the area of said property):

<u>Block</u>	<u>Lot</u>	<u>Location</u>
1207	8	49 Prospect Place
1207	9	55 Prospect Place
1207	10	67 Prospect Place
1207	11	73 Prospect Place
1208	1	560 Piermont Ave
1208	2	74 Prospect Place
1208	3	539 Piermont Ave
1208	4	115 Patterson Street
1208	5	123 Patterson Street
1209	2	93 Prospect Place
1209	3	93 Prospect Place
1209	4	95 Prospect Place
1209	5	107 Prospect Place
1209	6	109 Prospect Place
1210	6	100 Prospect Place
1210	7	560 Piermont Ave
1210	8	540 Piermont Ave (554 Piermont)
1210	9	550 Piermont Ave
1210	10	538 Piermont Ave

1210	11	77 Brookside Place
1211	1	145 Patterson Street
1211	2	60 Brookside Place
1212	13	270 Knickerbocker Ave

inclusive of any and all streets, “paper” streets, private drives and right of ways may be designated as an area in need of redevelopment; and

WHEREAS, the Borough Council desires to prepare, advertise and circulate a Request for Qualifications (“RFQ”) for Planning Services to determine if this area meets the criteria for designation as an area in need of redevelopment pursuant to *N.J.S.A. 40A:12A-5* and in accordance with the investigation and hearing process set forth at *N.J.S.A. 40A:12A-6*.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby directs the Borough Attorney and Borough Administrator to prepare the RFQ for Planning Services and the Borough Clerk to advertise and circulate the RFQ for Planning Services utilizing the Fair and Open Process.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Borough Clerk, Chief Financial Officer and Borough Planning Board Chairman and Secretary, and that all appropriate Borough professionals, employees, elected, and appointed officials are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

This Resolution shall take effect immediately.

Motion by Councilman Segalas, Second by Council President Pizzella.

Roll Call Vote:

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

Nays: None

Absent: Council Member Karcich

R17304 Resolution Authorizing Darlene A. Green, P.P. AICP of Maser Consulting, P.A. to Prepare an Ordinance to Rezone Property Designated as Block 503 Lot 4, Commonly Known as “Tandy Woods”, to Permit Agricultural Uses

WHEREAS, the certain property located west of Pascack Road, commonly known as “Tandy Woods” or the “Tandy Allen” property (Block 503 Lot 4) (the “Property”) is in the R2 zone; and

WHEREAS, the Contract Purchaser of the property expressed interest in utilizing said property for an agricultural use in connection with other agricultural uses in the Borough, and

WHEREAS, and the Mayor and Council instructed the Borough Planner to undertake a study on the appropriate methodology to undertake the rezoning of the Property for agriculture use; and

WHEREAS, the Borough Planner, Maser Consulting, has provided said report which suggest the passage of an Ordinance to rezone the Property; and

WHEREAS, the Mayor and Council hereby authorize Borough Planner, Darlene Green, to prepare an Ordinance to rezone the Property to permit agricultural uses.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey, that Darlene Green, the Borough Planner, is hereby authorized to draft an Ordinance to rezone the Property for agricultural uses for introduction by the Governing Body.

Mayor Ruocco asked for a motion for this Resolution.

Council President Pizzella said many residents before us who live in and around that property; the main investment is their home. I don't believe it would be appropriate for us to motion to spend any further dollars of taxpayer funds when we haven't seen anything from the farm. We don't even know what it would look like and based on that, I don't think we should be spending any more money.

Mayor Ruocco said there is no motion and therefore no second, we will consider this resolution that did not receive an affirmative motion or receive a second.

Attorney Madaio said it dies of its nature. Council President Pizzella is mentioning the idea that we have seen very little that might help focus the Council's ability to understand the intentions and perhaps focus the public's ability to fully understand what is desired and so a Resolution which has been called with no motion or second simply dies on the vine.

Mayor Ruocco said consider it dead on the vine.

Motion _____ Second _____

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

RESOLUTIONS:(Consent Agenda): R17306 through R17312:

R17306 Resolution Authorizing the Mayor to Enter into and Sign an Agreement with the County of Bergen – Community Development – Senior Citizen Activities

BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale wished to enter into a grant agreement with the County of Bergen for the purpose of using \$3338.00 in 2017/2018 Community Development Block Grant Funds for Senior Activities in/for the Borough of Hillsdale; and

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

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

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

R17307 Resolution to Confirm Endorsement of 2018 Community Development Project

WHEREAS, a Bergen County Community Development grant of \$ 55,000 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.

R17308 Resolution Increasing the Contract Price for the Roof Replacement at the Department of Public Works Building – Change Order #1

WHEREAS, the Borough of Hillsdale (“Borough”), by Resolution dated September 5, 2017 awarded to Murray Paving & Concrete, 17 Park Place, Paramus, NJ 07652 a contract in the amount of \$118,314.60 (the "Contract Price") for a project known as Roof Replacement at the Department of Public Works Building; and

WHEREAS, the Borough Administrator has proposed a Change Order for an increase in the amount of \$6,949.49 per a recommendation of the Borough Engineer due to additional work of installing 1 roof drain on the upper roof to remove the area that is ponding water; and

1. Additional quantities of materials to complete the project

WHEREAS, the Borough Engineer and the Borough Administrator are recommending the approval by the Governing Body of Change Order No. 1; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council do hereby authorize the execution by the Administrator of Change Order No. 1 pursuant to which the Contract Price will be increased by \$6949.49, from \$118,314.60 to \$125,264.09 (the "Amended Contract Price").

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$3,022,772.00 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 December 12, 2017

Payment of bills 11/10/17-12/12/17 \$3,142,018.18

Void Checks & Additional Checks

Check	Date	Fund	Vendor	Amount	Reason	
1962	10/17/2017	Capital	Murray Paving & Concrete	118,314.60	Void	-118,314.60
5767	8/8/2017	Stonybrook	American Cleaning Svcs Inc.	705.00	Void	-705.00
5859	11/9/2017	Stonybrook	S & S Worldwide, Inc.	528.18	Void	-518.18
28169	11/9/2017	Current	Redicare LLC	314.95	Void	-314.95
1100	11/9/2017	Swim Team	Lincoln Equipment Inc.	7,026.00	Void	-7,026.00
1102	11/9/2017	Swim Team	Lincoln Equipment Inc.	7,632.55	Replace	7,632.55
Total adjustments						-119,246.18
Total Bill List for 12/12/17						\$3,022,772.00

December 1, 2017
08:31 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL to CAPITAL Range of Check Ids: 1962 to 1962
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	
1962	10/17/17	MUR10 MURRAY PAVING & CONCRETE, LLC	118,314.60	12/01/17 VOID	8518 (Void Reason: project not complete)
	17-01661	HILLSDALE DPW ROOF REPLACEMENT			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	118,314.60
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	118,314.60

November 22, 2017
10:24 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: STONYBROOK to STONYBROOK Range of Check Ids: 5767 to 5767
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	
5767	08/08/17	AME16 AMERICAN CLEANING SVCS INC. 17-00972 cleaning of supression system	705.00	11/22/17 VOID	8474 (Void Reason: out of business -UTF)

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	705.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	705.00

November 16, 2017
09:18 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: STONYBROOK to STONYBROOK Range of Check Ids: 5859 to 5859
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	
5859	11/09/17	SS02 S & S WORLDWIDE INC. 17-01132 STONYBROOK SUPPLIES	528.18	11/16/17 VOID	8535 (Void Reason: wrong amount)

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	528.18
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	528.18

November 17, 2017
10:51 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 28169 to 28169
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	
28169	11/09/17	RED04 REDICARE LLC 17-01865 PVC GLOVES & FIRST AID KIT	314.95	11/17/17 VOID	8539 (Void Reason: wrong amount)

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	314.95
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	314.95

November 9, 2017
02:58 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: SWIM TEAM to SWIM TEAM Range of Check Ids: 1100 to 1100
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	
1100	11/09/17	LIN02 LINCOLN EQUIPMENT, INC	7,026.00	11/09/17 VOID	8537 (Void Reason: wrong amount)
		17-01062 DURAFLEX DIVING BOARDS			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	7,026.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	7,026.00

November 9, 2017
03:33 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: SWIM TEAM to SWIM TEAM Range of Check Ids: 1102 to 1102
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
1102	11/09/17	LIN02 LINCOLN EQUIPMENT, INC	7,632.55		8540

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	7,632.55	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	7,632.55	0.00

Range of Checking Accts: First to Last Range of Check Dates: 11/10/17 to 12/12/17
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 ANIMAL TRUST
1452 12/12/17 TYC02 TYCO ANIMAL CONTROL 2,250.00 8553

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	2,250.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>0</u>	<u>2,250.00</u>	<u>0.00</u>

CAPITAL CAPITAL
1968 12/12/17 MUR10 MURRAY PAVING & CONCRETE, LLC 119,314.60 8551
1969 12/12/17 NOR34 NORTH JERSEY BOBCAT, INC. 28,723.65 8551
1970 12/12/17 STA31 STATILE, CHRISTOPHER P.A. 11,090.00 8551

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	159,128.25	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>3</u>	<u>0</u>	<u>159,128.25</u>	<u>0.00</u>

COAH COAH/HOUSING TRUST FUND
1074 12/08/17 0.00 12/08/17 VOID 0 (Reason: ERROR ON CHECK)
1075 12/12/17 GIT01 GITTLEMAN, MUEHLSTOCK & 30.00 8555

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	1	30.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>1</u>	<u>1</u>	<u>30.00</u>	<u>0.00</u>

CURRENT CURRENT
28192 11/15/17 MON07 MONMOUTH TELECOM, INC. 4,972.68 11/30/17 8541
28193 11/17/17 RED04 REDICARE LLC 326.45 11/30/17 8543
28194 12/05/17 LAW03 LAWMEN SUPPLY OF NJ, INC 1,760.00 8546
28195 12/06/17 TCT01 TCTA OF BERGEN COUNTY 300.00 8547
28196 12/07/17 BER48 BERGEN/PASSAIC COUNTY REG.ASSN 40.00 8548
28197 12/07/17 NOR32 NORTHERN NJ CHAPTER OF NIGP 20.00 8549
28198 12/12/17 AIR02 AIRGAS, INC 63.61 8556
28199 12/12/17 ATL06 ATLANTIC TACTICAL OF NJ, INC 859.98 8556
28200 12/12/17 BAN05 BANC OF AMERICA PUBLIC CAPITAL 4,371.58 8556
28201 12/12/17 BCM00 BCMCAA-SHERRI D'ALESSANDRO 35.00 8556
28202 12/12/17 BER01 BERGEN MUNICIPAL EMP BNFT FUND 4,694.00 8556
28203 12/12/17 BER03 BERGEN COUNTY ASSOC ASSESSORS 125.00 8556
28204 12/12/17 BER11 BERGEN COUNTY UTILITIES AUTH 21,298.78 8556
28205 12/12/17 BER26 BERGEN COUNTY GARDEN CTR, INC 94.95 8556
28206 12/12/17 BIG02 MINUTO KIDS INC 227.00 8556
28207 12/12/17 BOL01 BOLKEMA FUEL CO., INC 190.00 8556
28208 12/12/17 BOR05 BOROUGH OF WESTWOOD 7,148.99 8556

28209	12/12/17	BOR18	BOROUGH OF HILLSDALE AGENCY	117,949.74	8556
28210	12/12/17	BOS03	BOSTON MARKET	479.25	8556
28211	12/12/17	CEN01	CTR FOR OCCUPATIONAL MEDICINE	1,950.00	8556
28212	12/12/17	CON24	CONNELL CONSULTING LTD. LC	199.00	8556
28213	12/12/17	CUF04	CUFFE, ROBERT	15.89	8556
28214	12/12/17	DAV15	DAVIS, ANDREW & CORMICAN, TARA	924.95	8556

December 8, 2017
02:06 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			
28215	12/12/17	DE01 D & E UNIFORMS	531.70		8556
28216	12/12/17	DEM01 DEMAREST FARM, INC	499.75		8556
28217	12/12/17	DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR	2,182.00		8556
28218	12/12/17	DON08 DONNE, MICHAEL	200.00		8556
28219	12/12/17	DUR03 DURIE, KEITH	2,500.00		8556
28220	12/12/17	EAG EAGLE POINT GUN	2,978.32		8556
28221	12/12/17	ELE03 ELEVATOR MAINTENANCE CORP.	140.00		8556
28222	12/12/17	EXC02 EXCELLENT BUILDING SERV CORP	2,191.00		8556
28223	12/12/17	FBI02 FBI-LEEDA INC.	650.00		8556
28224	12/12/17	FEN01 FENKART, DOUGLAS R, MD	300.00		8556
28225	12/12/17	FIR11 FIREFIGHTER ONE, LLC	165.00		8556
28226	12/12/17	FYR01 FYR-FYTER SALES & SERVICE	82.40		8556
28227	12/12/17	GAL01 GALLS LLC	103.00		8556
28228	12/12/17	GAR15 GARCIA, LYLE R & DAWN M	547.86		8556
28229	12/12/17	GIT01 GITTLEMAN, MUHLSTOCK &	2,835.00		8556
28230	12/12/17	GRO06 GROFF TRACTOR NEW JERSEY LLC	212.85		8556
28231	12/12/17	HAR17 HARAY ASSOCIATES	413.25		8556
28232	12/12/17	HAS04 HASBROUCK HEIGHTS LLC	22,299.88		8556
28233	12/12/17	HOL01 HOLY TRINITY EPISCOPAL CHURCH	150.00		8556
28234	12/12/17	INF02 INFORAD INC.	52.00		8556
28235	12/12/17	INS01 INSERRA SUPERMARKETS	17.66		8556
28236	12/12/17	INS03 INSTITUTE FOR FORENSIC	975.00		8556
28237	12/12/17	JJO2 J & J ENTERPRISES	35.00		8556
28238	12/12/17	KLU01 KLUZ, RYAN & DANIELLE	3,170.80		8556
28239	12/12/17	LAN08 LANGUAGE LINE SERVICES, INC	8.54		8556
28240	12/12/17	LER05 LERETA LLC	8,576.00		8556
28241	12/12/17	MAC08 MACEWEN, JOHN	12.00		8556
28242	12/12/17	MET10 METRO COMMUN & ELECTRONICS INC	58.75		8556
28243	12/12/17	MIC05 MICROSOFT CORPORATION	721.00		8556
28244	12/12/17	MIK02 MIKULSKI, FRANK	2,163.00		8556
28245	12/12/17	MOM01 MOMAR, INC. OF GEORGIA	458.75		8556
28246	12/12/17	MON07 MONMOUTH TELECOM, INC.	3,187.37		8556
28247	12/12/17	NJO8 NJS LEAGUE OF MUNICIPALITIES	50.00		8556
28248	12/12/17	NJA07 NJAES OFFICE OF CONT. PROF. ED	245.00		8556
28249	12/12/17	NJD04 NEW JERSEY DOOR WORKS, LLC	285.00		8556
28250	12/12/17	PA01 P&A AUTO PARTS CORP	0.00	12/12/17 VOID	0

28251	12/12/17	PA01	P&A AUTO PARTS CORP	550.92	8556
28252	12/12/17	PAS07	PASCACK VALLEY REGIONAL HIGH	956,606.06	8556
28253	12/12/17	PAS18	PASSAIC COUNTY POLICE ACADEMY	150.00	8556
28254	12/12/17	PER14	PERFECT LIMO SERVICE, INC.	100.00	8556
28255	12/12/17	PSE01	PSE&G (REGULAR)	19,598.58	8556
28256	12/12/17	QUI05	QUIKTEKS LLC	1,803.00	8556
28257	12/12/17	RAC01	RACHLES/MICHELE'S OIL CO.	1,533.52	8556
28258	12/12/17	REG01	REGISTRAR'S ASSOCIATION OF NJ	50.00	8556
28259	12/12/17	RIC09	RICOH USA INC	408.65	8556
28260	12/12/17	ROT01	ROTAR, ELIZABETH	327.00	8556
28261	12/12/17	SAF08	SAFETY AND SURVIVAL TRAINING	1,200.00	8556
28262	12/12/17	SAF09	SAFEGUARD BUSINESS SYSTEMS, INC	34.45	8556
28263	12/12/17	SHE08	SHERWIN-WILLIAMS CORP	2,092.31	8556
28264	12/12/17	SHI01	SHI INTERNATIONAL CORP	683.86	8556
28265	12/12/17	SNA01	SNAP ON TOOLS	734.07	8556
28266	12/12/17	SNA04	SNAP-ON INDUSTRIAL	132.30	8556

December 8, 2017
02:06 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
28267	12/12/17	SPE03 SPECIALTY AUTOMOTIVE	500.00		8556
28268	12/12/17	STA05 STATE LINE FIRE & SAFETY INC	44.35		8556
28269	12/12/17	STA31 STATILE, CHRISTOPHER P.A.	4,022.75		8556
28270	12/12/17	STO02 STONE INDUSTRIES INC	126.17		8556
28271	12/12/17	TON01 TONI EMBROIDERY	36.00		8556
28272	12/12/17	TOW02 TOWNSHIP OF RIVER VALE	748.00		8556
28273	12/12/17	TUR03 TURNOUT UNIFORMS	798.99		8556
28274	12/12/17	UNU01 UNUM LIFE INS CO OF AMERICA	147.00		8556
28275	12/12/17	VAN07 VAN DINE'S INC	19.95		8556
28276	12/12/17	WAS04 WASAK, INC.	170.00		8556
28277	12/12/17	WBM01 WB MASON CO., INC.	826.26		8556

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	85	1	1,220,488.92	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	85	1	1,220,488.92	0.00

ESCROW	ESCROW			
3416	12/12/17	17SSM SMITH, SEAN	249.69	8550
3417	12/12/17	ANT05 ANTHONY SYLVAN POOLS	212.50	8550
3418	12/12/17	BER21 BERGEN COUNTY PROSECUTORS OFFI	1,771.00	8550

3419	12/12/17	BER73	BERGEN COUNTY POLICE CHIEFS	500.00		8550
3420	12/12/17	BTS01	BT SPECIALTIES LLC/	600.50		8550
3421	12/12/17	FRA01	FRANCAVIGLIA, CHIEF ROBERT	237.94		8550
3422	12/12/17	GIT01	GITTLEMAN, MUHLSTOCK &	2,805.00		8550
3423	12/12/17	KEN16	KENNEDY, JIM	310.35		8550
3424	12/12/17	MAD05	MADAIO, MARK D, ESQ	57.00		8550
3425	12/12/17	PHI02	PHILLIPS PREISS GRYGIEL LLC	64.00		8550
3426	12/12/17	SMI07	SMITH, SEAN	39.99		8550
3427	12/12/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	12/12/17 VOID	0
3428	12/12/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	12/12/17 VOID	0
3429	12/12/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	3,207.90		8550

Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	12	2		10,055.87	0.00
Direct Deposit:	0	0		0.00	0.00
Total:	12	2		10,055.87	0.00

PUBLIC ASSIST2 PUBLIC ASSISTANCE					
2785	12/01/17			210.00	8545
2786	12/01/17			210.00	8545
2787	12/01/17			210.00	8545
2788	12/01/17			210.00	8545
2789	12/01/17			210.00	8545
2790	12/01/17			210.00	8545
2791	12/01/17			210.00	8545
2792	12/01/17			210.00	8545

December 8, 2017
02:06 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 4

Check # Check Date Vendor Amount Paid Reconciled/Void Ref Num

PUBLIC ASSIST2 PUBLIC ASSISTANCE		Continued			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
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					
3755	12/12/17	SAC03	ALAINA SACCI	13.27	8554

Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0		13.27	0.00
Direct Deposit:	0	0		0.00	0.00
Total:	1	0		13.27	0.00

STONYBROOK STONYBROOK OPERATING					
5863	11/16/17	SS02	S & S WORLDWIDE INC.	463.89	11/30/17 8542
5864	12/12/17	BER01	BERGEN MUNICIPAL EMP BNFT FUND	31.00	8552
5865	12/12/17	BOR06	BOROUGH OF HILLSDALE	293.41	8552
5866	12/12/17	BOR18	BOROUGH OF HILLSDALE AGENCY	988.43	8552
5867	12/12/17	BRE01	BREEN CANVAS	1,200.00	8552
5868	12/12/17	LEH01	LEHMANN POOLS, INC	7,498.15	8552

5869	12/12/17	MON07	MONMOUTH TELECOM, INC.	181.48	8552
5870	12/12/17	PSE03	PSE&G (STONYBROOK)	5,867.18	8552
5871	12/12/17	UNU01	UNUM LIFE INS CO OF AMERICA	4.20	8552

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	16,527.74	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	9	0	16,527.74	0.00

WIRES

92	12/01/17	HIL02	HILLSDALE BOARD OF EDUCATION	1,741,900.00	8544
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Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,741,900.00	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	1	0	1,741,900.00	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	121	4	3,152,074.05	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	121	4	3,152,074.05	0.00

December 8, 2017
02:06 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 5

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	2,962,388.92	0.00	0.00	2,962,388.92
STONYBROOK UTILITY	7-05	16,527.74	0.00	0.00	16,527.74
ANIMAL FUND	7-12	2,250.00	0.00	0.00	2,250.00
PUBLIC ASSISTANCE ACCOUNT	7-15	1,680.00	0.00	0.00	1,680.00
COAH/HOUSING ACCT	7-21	<u>30.00</u>	<u>0.00</u>	<u>0.00</u>	<u>30.00</u>
Year Total:		2,982,876.66	0.00	0.00	2,982,876.66
CAPITAL FUND	C-04	159,128.25	0.00	0.00	159,128.25
RECREATION ACCOUNT	R-14	13.27	0.00	0.00	13.27
Total of All Funds:		<u>3,142,018.18</u>	<u>0.00</u>	<u>0.00</u>	<u>3,142,018.18</u>

Project Description	Project No.	Project Total
POLICE DONATIONS 7200005589	0000000018	3,709.47
B 1208 L 1 560 PIERMONT AVE	5600010002	1,265.65
B 1212 L 13 AEON FITNESS	AEO0010002	1,885.00
B405 LOT2 SMITH/SYLVAN POOLS	ANT0030002	212.50
B104 L11 BAVALIA	BAV0010002	155.00
B 603 L 9 BUEHLER 7763761490	BUE0020002	1,073.75
B1308 L19 HAGLID 7763761367	HAG0010002	667.50
B102 L1 JINHUI	JIN0010002	630.00
B1612 L4 MACEWEN	MAC0020002	90.00
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	310.00
B1212 L14 PSE&GCO/KNICKERBOCKER	PSE0050002	57.00

Total of All Projects:

10,055.87

R17310 Resolution Authorizing Refund of Tax Payment – Block 1306 Lot 1 – 2 Broadway

WHEREAS, Hasbrouck Heights LLC, 14 John St., Stony Point, NY 10980, owned the property located at 2 Broadway in Hillsdale, Block 1306, Lot 1, and received a State Tax Court Judgment for the years 2014, 2015 and 2016, which lowered their assessment from \$1,081,700.00 to \$969,200.00 for 2014, from \$1,081,700.00 to \$719,200.00 in 2015 and from \$1,081,700.00 to \$719,200.00 for 2016; and

WHEREAS, the result of this adjustment is an overpayment of 2014 taxes in the amount of \$2,935.13, and overpayment of 2015 tax in the amount of \$9,526.50 and an overpayment of 2016 taxes in the amount of \$9,838.25, totaling \$22,299.88;

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

Hasbrouck Heights LLC
14 John Street
Stony Point, NY 10980

Property – 2 Broadway
Block 1306, Lot 1
\$22,299.88

R17311 Resolution Authorizing Refund of Tax Overpayment – 118-124 Broadway

WHEREAS, Haray Associates, 118-124 Broadway, own the property located at Block 1409, Lot 6, and received a State Tax Court Judgment for the years 2017, which lowered their assessment from \$1,300,000.00 to \$1,285,000.00 for 2017; and

WHEREAS, the result of this adjustment is an overpayment of 2017 taxes in the amount of \$413.25, and;

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

Haray Associates
990 Blv of the Arts, #703
Sarasota, FL 34236

Property – 118-124 Broadway
Block 1409, Lot 6
\$413.25

R17312 Resolution Authorizing Refund of Tax Overpayment – Various Blocks & Lots

WHEREAS, duplicate tax payments and/or estimated payments have resulted in overpayment of taxes for 2017 on the properties listed below,

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

Block 506 Lot 6

265 Ell Rd. 3,315.18

Refund to:

Lereta LLC

Attn: Central Refunds

1123 Park View Dr.

Covina, CA 91724

Block 1206 Lot 5

17 New Street 2,020.81

Refund to: Kimberly Ritchie

Block 1404 Lot 9

100 Conklin Ave 2,158.07

Refund to: Core Logic Real Estate Tax Service

Refund Department

3001 Hackberry

Irving, TX 75063

Block 1406 Lot 16

39 Grove St. 3,775.99

Refund to: Core Logic Real Estate Tax Service

Refund Department

3001 Hackberry

Irving, TX 75063

Block 1505 Lot 3

74 Vincent St. 2,585.04

Refund to: Lereta LLC

Attn: Central Refunds

1123 Park View Dr.

Covina, CA 91724

Block 1510 Lot 1

332 Kinderkamack Rd. 2,675.78

Refund to: Lereta LLC

Attn: Central Refunds

1123 Park View Dr.

Covina, CA 91724

Block 1512 Lot 7

229 Raymond St.

738.34

Refund to: Core Logic Real Estate Tax Service

Refund Department

3001 Hackberry

Irving, TX 75063

Block 1526 Lot 8

112 Central Ave.

3,170.80

Refund to: Ryan & Danielle Kluz

Block 1801 Lot 9

25 Lincoln Terrace

924.95

Refund to: Andrew Davis & Tara Cormican

Block 1910 Lot 14.02

66 E. Liberty Avenue

5,592.87

Refund to: Core Logic Real Estate Tax Service

Refund Department

3001 Hackberry

Irving, TX 75063

Block 2102 Lot 2

90 Deer Trail Rd.

547.86

Refund to: Lyle R & Dawn M Garcia

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

Roll Call Vote:

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

Nays: None

Absent: Council Member Karcich

COUNCIL COMMENTARIES:

Councilman Horvath wished everyone a Happy Holiday and see you next year.

Councilman DeRosa offered his congratulations to our new Police Officer Matthew Soltes. If you are a veteran, check the Borough website and you may be eligible for a \$3000 New Jersey State tax exemption. There are 10 shopping days to Christmas and encouraged everyone to shop locally for your holiday gifts, we have restaurants, gift cards, fast food, coffee places, beauty salons, newly renovated supermarket, pharmacy that sells gifts. When you shop in town you save time and money and are helping our downtown to stay vibrant. He wished a Happy Hanukah and Merry Christmas to everyone, special thanks to the Hillsdale Fire Department who have escorted Santa to our tree lighting last week. They took him to Camp Raspberry for special needs kids and will bringing him around our streets starting on the 18th. Check the facebook page where Santa is going to be in your neighborhood. Behind the ladder truck will be a pickup truck so the Fire Department will be accepting food donations to the food pantry as well. He thanked all our emergency responders, police, fire, ambulance, OEM, personnel in the Borough, in our offices, our DPW and all the volunteers, coaches, Environmental Commission, Library and all Commissions and Boards for making this such a great place to live in and raise a family. He wished all Happy New Year, Merry Christmas, Happy Hanukah.

Council President Pizzella also thanked all of our employees and volunteers for making Hillsdale such a great place to live and thanked all who were involved in the tree lighting. If you haven't signed a petition opposed to Waste Management coming back and their permit renewed, please do that. You can get the information on line. He asked that you write your representatives to please tell the DEP and BCUA not to issue that permit. The Waste Management facility sits in the middle of what is the greatest opportunity for Hillsdale; it is an old industrial area that sits there and lays fallow and we have an opportunity that most towns around us do not. It could be part of our downtown, it could enhance our downtown, it could help stabilize taxes, it can bring in new businesses, it would be a phenomenal place to redevelop. That facility sits there for about four years doing nothing and stops us from seizing that opportunity. Please write to your representatives to help us stop that permit from being reissued. He wished everyone a Happy Hanukah and Merry Christmas and Happy New Year and thanked his fellow Councilmembers for their work and support. He thanked the residents also. If we don't hear from you we don't know if we are doing a good job; we do it to help the town and the town has to help us understand what we are doing right and what we are doing wrong. Stay involved in the town and the community.

Councilmember Segalas said to this date we haven't had an adequate explanation from the state as to why Waste Management was issued a temporary permit having applied to renew well over a year out of time. We don't have a full time lobbyist in Trenton so the best voice we have in Trenton in addition to the efforts we make here as a Council are the residents writing to the BCUA, DEP, to the Governor to ask for an explanation as to why Waste Management is being treated better than anyone. We encourage taking the time and letting the government in Trenton know that Hillsdale is simply not going to take what is going on lying down. He welcomed Police Officer Soltes and our Police Department can maintain a safe, appropriate and adequately staffed level of professional law enforcement officers. We have some great people working here. Many thanks to Police, Fire, OEM, our Borough employees and volunteers; he wished everyone peace and enjoyment of the holiday season, Merry Christmas, Happy Hanukah and look forward to a solid 2018.

Councilwoman Lundy said she will reiterate what her fellow Council members said; congratulations to Officer Soltes and wished him a successful and safe career in Hillsdale. She wished everyone a Happy Hanukah and Merry Christmas and Happy New Year.

Mayor Ruocco welcomed Matthew Soltes a great addition to our Police Department. He issued a press release earlier today on affordable housing, this represents many months of hard work on the part of the Council but also reflects the efforts of our former Mayor and Attorney, Planner Darlene Green, as well as individual members of the Council who gave regular feedback to Mayor Frank and it ultimately came down to the Council's decision, it wasn't one individual's decision. He thanked all for the effort. This gives us protection from the builders remedy until 2025; it is unfortunate for Hillsdale and other municipalities a place between a rock and a hard place because we are forced to deal with an intervenor in this issue. A private organization funded by developers who naturally have a great incentive to build and to endorse social engineering as a concept. The alternative was to challenge in the courts and run a very high risk that we would lose in the court and lose the ability to control our own destiny and that was something the Council felt was worth taking. For Bergen County, this process is likely to result in outcomes that will over develop municipalities, create excessive densities and stress the ability of towns to provide services and you can start to see that in the towns north of us. It may contribute to local real estate bubbles as apartment availability increases dramatically with an adequate demand to sop it up. There will be severe economic implications for the state as a whole and they are giving residents and businesses a further incentive to consider leaving the state. Greater affordable housing can be achieved without damaging side effects if supervised correctly by our elected officials but the legislature under both parties has chosen to ignore this, they don't own up to the problem, they let the courts carry out the decision with all the difficulties at a judicial process. That is where we find ourselves.

He called the governor's office on Friday with regard to the Waste Management issue and they requested more information; I sent the Lieutenant Governor's administrative staff several documents. She is vaguely familiar with the issue and is still waiting to hear. There is nothing more Councilmembers can do. Write to the County Executive, BCUA and DEP.

Last night we had a post mortem with the Demarest management to review the 2017 management plan. Overall he thanked the residents who came and most agreed their lives are better now than they were a year ago and complimented the steps the Borough took. Some people asked for ways to get relief under the parking ordinance either through permit parking or reducing the number of streets that are covered by the parking ordinance and that is something that is problematic for us until we get some resolution of the farm's lawsuit against the town. There were suggestions of changing the traffic patterns around the area and the police will look at that.

He thanked everyone involved in the Christmas tree lighting ceremony, Rec Commission, Patty Hughes, Eileen McLaughlin, DPW, and Fire Department. The businesses who donated some of the goods, Starbucks, Dunkin Donuts and Shop Rite and well worth our while to participate, patronize these businesses; they do give back a lot to the community. He commended the DPW on the snow removal effort and they will be doing test brining. He did test brining on Hillsdale Avenue and the results are not clear and will do it in a significant snow storm in order to see if this is worthwhile to do on a regular basis. He wished our employees a Merry Christmas, Happy Hanukah and Happy New Year and looking forward to a very productive 2018.

ADJOURNMENT:

Motion to adjourn Council President Pizzella, Second by Council Member Segalas, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

**January 7, 2018 12:00 Sine Die
12:30 Reorganization**

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Municipal Clerk