

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 P.M. on Tuesday, December 8, 2015, in the Council Chamber, Borough of Hillsdale, New Jersey.

The meeting was called to order by Council President Pizzella who also led the Salute to the Flag.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 7th day of December 2015. Notice of time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; 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 and pagers.

ROLL CALL:

On roll call those in attendance were Councilmembers DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella. Also in attendance were Mayor Arnowitz, Borough Attorney Madaio and Borough Administrator/Borough Clerk Witkowski. Councilmember DeGise was absent this evening.

APPOINTMENTS/OATHS OF OFFICE:

There were no appointments or oaths of office this evening.

RECOGNITION:

There were no recognitions this evening.

PROCLAMATIONS

DRIVE SOBER OR GET PULLED OVER 2016 YEAR END HOLIDAY CRACKDOWN

The proclamation was read by Council President Pizzella.

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

Borough Engineer -Dated November 24, 2015

Council President Pizzella said that at the last meeting Greg Polyniak, Borough Engineer, reported on bridge work that needed to be done. Mr. Polyniak was asked to provide information on authority and what the requirements are relative to future monitoring. Mayor Arnowitz suggested that this item will be placed under Old Business at the next regular meeting.

Motion to receipt and file by Councilmember Looes, seconded by Councilmember Meyerson, and unanimously approved.

John Beatty, 213 Oak Avenue, provided an update on the Ambulance Corp. He reported that there are currently three people enrolled in the EMT course, which will finish in January. Five people have been interviewed and intend to sign up for the EMT course beginning in the spring. Three of these are cadets, and two will be regular members. Mr. Beatty said that the ambulance has been in the shop twice over the past month. There was smoke coming from the dashboard on two occasions, and luckily there were no patients in the back. Repairs cost \$1,000, and the ambulance is running again. He thanked River Vale Ambulance Corp, who assisted by volunteering their second rig to help out in Hillsdale.

Mr. Beatty reminded everyone that River Vale road work will begin on Thursday, December 10th, which will close River Vale Road in each direction between Piermont and Old Tappan Road. This closure will last three months and will affect response time for emergency vehicles. Mr. Beatty reminded Councilmembers that the Installation Dinner is scheduled for January 16th, at Seasons.

OLD BUSINESS:

1. PSE&G - Mr. Madaio explained that this vacation could be done by ordinance. He will need the exact dimensions of the street, and information on the public utilities from the engineer. A resolution would be the appropriate way to move forward.

Motion to prepare the ordinance, vacate the property, and have the professional engineer and surveyor do the appropriate documentation in support of the ordinance was made by Councilmember Meyerson, seconded by Councilmember Looes.

Council President Pizzella recalled that the Council decided that they needed to determine the value of this property. Ms. Witkowski consulted the tax assessor, who said that it is difficult to assess the value of a street because a street is not salable. Councilmember Meyerson stated that this project will raise the stations out of the flood zone so that Hillsdale will not be as vulnerable to power outages in the event of flooding. Mayor Arnowitz said that the Borough will be losing a ratable because PSE&G is removing a substantial commercial building. Mr. Madaio explained that the vacating of the street allows PSE&G to move forward with their project. They will pay all the administrative, engineering, and legal costs, associated with this vacation, and will ultimately own both sides of the street.

Mr. Madaio explained the procedure, which will include a street vacating ordinance, and deeds of easement to be supplied by PSE&G in order for the Borough to continue to run sewer, electric, and public service lines in the area that is no longer a street.

Roll Call Vote

Ayes: Councilmembers DeRosa, Looes, Meyerson, Ruocco, Pizzella

Nays: None

Absent: DeGise

NEW BUSINESS

There was no new business this evening.

CORRESPONDENCE

1. Letter received December 3, 2015 from Ida Dellaroba regarding the senior van. Motion to approve, receipt, and file by Council President Pizzella, seconded by Councilmember Looes, and unanimously approved.

2. Letter of resignation from Matthew Cavallo dated November 10, 2015 as qualified Purchasing Agent (QPA) effective December 31, 2015.

Motion to receipt, and file by Council President Pizzella, seconded by Councilmember Looes, and unanimously approved.

3. Electronic Message dated November 4, 2015, received November 16, 2015 from Margaret Hanna, inquiring about the potential purchase of Block 719, Lot 9, aka 7 Oak Street. Councilmember Meyerson recommended determining a value for this property, and then allowing Ms. Witkowski to begin negotiations with the property owner.

Council President Pizzella made a motion to receipt, file, authorize the Borough Administrator to get more information, and enter into negotiations with the property owner. Councilmember Looes seconded the motion, which was unanimously approved

PUBLIC COMMENT

Mayor Arnowitz opened the meeting to the public for comment.

Doug Frank, 28 Cherry Place, recognized three people, who are leaving the Council this evening. He stated that Jason DeGise has been both a Councilmember and a member of the Planning Board for some time. Larry Meyerson has worked as a public defender and prosecutor, and also served as a member of the Board of Education. Mayor Max Arnowitz has been on the Hilldale Council for 25 years, and is a former Fire Chief. Mr. Frank said that people don't realize the tremendous commitment to the town made by these three Councilmembers, and the work they have done for the town in various capacities. He wished everyone well, and thanked them for their service to the Borough.

No one else came forward and Mayor Arnowitz closed the public portion of the meeting.

ORDINANCES *Adoption and Introduction*

5-20 (Adoption):

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

BE IT ORDAINED by the Borough Council of the Borough of Hillsdale, in the County of Bergen, and State of New Jersey as follows:

SECTION 1. The rate of compensation of persons holding any of the hereafter named offices and positions of employment, which compensation shall be on an annual basis unless otherwise specified, is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment. Whenever there shall be set forth a minimum and maximum rate of compensation the employee or officer shall be compensated at an annual rate within such range.

SECTION 2. Each employee set forth in this Section shall receive annual compensation as set forth below.

		MINIMUM	MAXIMUM
1	Mayor	8,800.00	9,180.00
2	Councilmembers	5,880.00	6,000.00
3	Police Chief	158,000.00	168,353.00
4	Police Captain	149,000.00	158,000.00
5	Police Lieutenant	138,000.00	158,000.00
6	Borough Administrator	29,400.00	31,000.00
7	Borough Clerk	68,400.00	74,000.00
8	Office Clerk- <i>per hour</i>	15	30
9	Executive Assistant- <i>per hour</i>	12	25
10	Chief Financial Officer	79,000.00	81,000.00
11	Qualified Purchasing Agent	980.00	2,500.00
12	Assistant Managers-Finance	55,869.00	60,000.00
13	Tax Collector	39,843.00	42,300.00
14	Tax Assessor	20,291.00	21,543.00
15	Assistant Managers-Finance	21,032.00	22,330.00
16	Superintendent of Public Works	70,000.00	72,000.00
17	Recycling Coordinator	980.00	4,000.00

18	Sewer Operator	3,528.00	3,672.00
19	Emergency Call Out- <i>per hour</i>	75	75
20	Fire Official	9,800.00	10,200.00
21	Municipal Judge	16,843.00	17,530.00
22	Court Administrator	47,178.00	50,100.00
23	Public Defender	4,058.00	4,223.00
24	Prosecutor	10,821.00	11,490.00
25	Welfare Director	14,039.00	14,905.00
26	Community Activities Director	12,750.00	13,536.00
27	Recreation Director	15,219.00	16,158.00
28	Construction Official	19,500.00	20,765.00
29	Building Sub-Code Official	19,500.00	20,765.00
30	Electrical Sub-Code Official	14,484.00	15,500.00
31	Zoning Official-P/T per hour	25	30
32	Code Official-P/T per hour	25	30
33	Fire Prevention Coordinator/Secretary P/T per hour	25	30
34	Fire Inspector- <i>per hour</i>	10	35
35	Board Secretary-Health/Recreation includes minutes- <i>per meeting</i>	19	50
36	Borough Temporary Worker	10	50
37	Borough Per-Diem Worker	10	50
38	DPW Seasonal Worker	10	45
39	DPW Per-Diem Worker	10	45

SECTION 3. If an employee performed a unique assignment of exceptional value to the Borough requiring significant time and effort in addition to his/her usual responsibilities, the Borough Council may grant a bonus not to exceed \$5,000 to this employee.

SECTION 4. The compensation fixed and determined by this Ordinance for the persons holding the respective offices and positions of employment herein named, shall, except as otherwise provided by statute, ordinance or resolution, be in lieu of all other fees, costs and charges received and collected by such offices and employees shall remit such funds promptly to the Borough Treasurer.

SECTION 5. All ordinances and resolutions inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

SECTION 6. This Ordinance shall take effect immediately after final passage (in accordance with state law), approval (in accordance with state law), and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2015.

PUBLIC HEARING

I will now open the meeting to the public.

Motion to open public hearing on Ordinance 15-20 by Councilmember Looes, second by Councilmember DeRosa.

Roll Call Vote

Ayes: Councilmembers DeRosa, Looes, Meyerson, Pizzella, Ruocco

Nays: None

Absent: DeGise

Abstain: None

If anyone desires to be heard regarding Ordinance No. 15-20, please raise your hand to be recognized, come forward to the microphone, and state your names and address for the record.

As there were no comments, I entertain a motion that the public hearing on Ordinance No. 15-20 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 15-20 by Council President Pizzella, second by Councilmember Looes.

Roll Call Vote

Ayes: Councilmembers DeRosa, Looes, Meyerson, Pizzella, Ruocco

Nays: None

Absent: None

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

Motion to adopt Ordinance 15-20 by Councilmember Looes, seconded by Council President Pizzella.

Roll Call Vote

Ayes: Councilmembers DeRosa, Looes, Meyerson

Nays: Ruocco

Absent: None

Abstain: Pizzella

RESOLUTIONS (Consent Agenda): R15229 through R15245, 15249-15250

Councilmember Meyerson asked to pull R 15277.

Councilmember Ruocco asked to pull 15278.

R15236 Resolution to State Legislature urging to raise the age to purchase tobacco from 19 to 21 years of age.

**TO URGE THE STATE LEGISLATURE AND THE GOVERNOR TO ENACT AND SIGN
LEGISLATION THAT RAISES THE MINIMUM AGE FOR PURCHASING TOBACCO
PRODUCTS FROM 19 YEARS TO 21 YEARS**

WHEREAS, the Mayor and Council of the Borough recognize that there are significant health benefits to be gained from restricting the sale of tobacco and other tobacco related products in the State of New Jersey; and

WHEREAS, the Borough of Hillsdale considered and subsequently rejected adopting an ordinance that makes it unlawful to sell cigarettes and other tobacco related products to any person under the age of 21 in the Borough; and

WHEREAS, the Mayor and Council understood that the effectiveness of such ordinance would have been diminished by the ability of individuals age 19 and 20 to purchase such tobacco products in many surrounding towns that have not enacted such legislation: and

WHEREAS, such ordinance would have placed local Hillsdale merchants at a comparative disadvantage in being able to attract 19 and 20 year old customers who may wish to buy non-tobacco related products; and

WHEREAS, the Mayor and Council believe that the health benefits intended to be achieved by adopting such ordinance are better achieved if the State of New Jersey itself enacts similar legislation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale urge the New Jersey State Legislature and the Governor to enact and sign legislation that raises the legal sale age for tobacco and tobacco-related products from 19 years to 21 years.

R15254 Authorization to cancel tax overpayments for delinquent amounts less than \$10.00.

WHEREAS, the 2015 Borough of Hillsdale Tax records indicate overpayments and delinquent amounts less than \$10.00; and

WHEREAS, N.J.S.A. 40A:5-17.1 permits the cancellation of property tax refunds or delinquent amounts less than \$10.00; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Hillsdale hereby authorizes the Tax Collector, to cancel tax amounts of \$10.00 as deemed necessary for the year 2015.

R15255 Authorization transfer of Police Department SUV to Hillsdale Volunteer Ambulance Service – **PULLED**

WHEREAS, the Hillsdale Volunteer Ambulance Service provides emergency medical response services to the residents of the Borough of Hillsdale and adjoining communities; and

WHEREAS, the Hillsdale Police Department is currently in possession of a 2004 White Ford Explorer, owned by the Borough of Hillsdale, VIN number 1FMZU 72K94 UA925 93 (hereinafter, "SUV"); and

WHEREAS, the Hillsdale Police Department does not currently utilize said SUV and both the Hillsdale Police Department and the Borough of Hillsdale have determined it is no longer necessary for Borough use; and

WHEREAS, the Borough of Hillsdale desires to transfer said SUV to the Hillsdale Volunteer Ambulance Service for use by the Ambulance Service in compliance with N.J.S.A. 40A:11-36(2).

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that:

The Borough of Hillsdale is hereby authorized to take all steps necessary to transfer the 2004 White Ford Explorer, VIN number 1FMZU 72K94 UA925 93, to the Hillsdale Volunteer Ambulance Service. The Hillsdale Volunteer Ambulance Service shall be responsible for obtaining the proper Title, Insurance and Registration for said vehicle.

R15256 Authorize Chapter 159, insertion of special item of revenue: ANJEC Open Space Stewardship Grant - \$330.00.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$330.00 which item is now available as revenue from the Association of New Jersey Environmental Commissions.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

ANJEC Open Space Stewardship Grant - \$330.00

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$330.00 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

ANJEC Open Space Stewardship Grant - \$330.00

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the Association of New Jersey Environmental Commissions, that were not available at the time of the adoption of the 2015 budget.

NOW BE IT RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

R15257 Authorize Chapter 159, insertion of special item of revenue: Drive Sober Labor Day Crackdown grant - \$1,317.98.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$1,317.98 which item is now available as revenue from the New Jersey Division of Highway Traffic Safety.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Drive Sober Labor Day Crackdown Grant - \$1,317.98

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$1,317.98 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Drive Sober Labor Day Crackdown Grant - \$1,317.98

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the Division of Highway Traffic Safety, that were not available at the time of the adoption of the 2015 budget.

NOW BE IT RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

R15258 Award of Contract to Entech Corporation, 91 Ruckman Road, Closter, New Jersey, 07624 for Emergency Repair, Saddlewood Drive Culvert over Pascack Brook Tributary, Priority #1; in the amount of 55,000.

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

EMERGENCY REPAIR
SADDLEWOOD DRIVE CULVERT OVER
PASCACK BROOK TRIBUTARY

Be awarded to Entech Corporation, 91 Ruckman Road, Closter, New Jersey 07624, in the amount of Fifty Five Thousand dollars and no cents, \$55,000.00.

This resolution to take effect upon certification of this resolution by the Borough Treasurer that sufficient funds are available.

R15259 Authorize Neglia Engineering for Professional Services to inspect, acquire quote, design, engineering and construction management services, for the emergency repair project, Saddlewood Drive Culvert over Pascack Brook Tributary, not to exceed \$5,000.

WHEREAS, there exists a need for professional services as inspect, acquire quote, design, engineering and construction management services for the Saddlewood Drive Culvert emergency repair in the Borough of Hillsdale at a cost not to exceed \$5,000.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hillsdale, that NEGLIA Engineering be awarded a contract in the amount not to exceed \$5,000.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

R15260 Award of Contract to Zuccaro, Inc., 248 Alberta Drive, Saddle Brook, NJ 07663 for repairs to Saddlewood Drive over Pascack Brook Tributary, located in the vicinity of North Ramapo Lane, Priority #2; in the amount of \$22,000.

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

REPAIR WORK

SADDLEWOOD DRIVE OVER PASCACK BROOK TRIBUTARY

NORTH RAMAPO LANE AREA

Be awarded to Zuccaro, Inc. 248 Alberta Drive, Saddle Brook, NJ 07663, in the amount of Twenty Two Thousand dollars and no cents, \$22,000.00

This resolution to take effect upon certification of this resolution by the Borough Treasurer that sufficient funds are available.

R15261 Authorize Neglia Engineering for Professional Services to inspect, acquire quote, design, engineering and construction management services, for the repair project, Saddlewood Drive over Pascack Brook Tributary, located in the vicinity of Ramapo Lane, not to exceed \$3,000.

WHEREAS, there exists a need for professional services as inspect, acquire quote, design, engineering and construction management services for the Saddlewood Drive near Ramapo Lane repair in the Borough of Hillsdale at a cost not to exceed \$5,000.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hillsdale, that NEGLIA Engineering be awarded a contract in the amount not to exceed \$5,000.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

R15262 Award of Contract to M. Ingannamorte & Sons, Inc., 211 LaRoche Avenue, Harrington Park, NJ 07640, for repairs to Wierimus Lane over Musquaupsink Brook, Priority #2; in the amount of not to exceed \$9,000.

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

REPAIR WORK

WIERIMUS LANE OVER MUSQUAUPSINK BROOK

Be awarded to M. Ingannamorte & Sons, Inc., 211 La Roche Avenue, Harrington Park, NJ 07640, in the amount of Nine Thousand dollars and no cents, \$9,000.00, Hillsdale's portion to be shared with the Borough of Woodcliff Lake (\$9,000.00), for a total amount of \$18,000.00.

This resolution to take effect upon certification of this resolution by the Borough Treasurer that sufficient funds are available.

R15263 Authorize Neglia Engineering for Professional Services to inspect, acquire quote, design, engineering and construction management services, for the repair project, Wierimus Lane over Musquaupsink Brook, not to exceed \$3,000.

WHEREAS, there exists a need for professional services as inspect, acquire quote, design, engineering and construction management services for the Wierimus Lane over Musquaupsink Brook repair in the Borough of Hillsdale at a cost not to exceed \$3,000.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hillsdale, that NEGLIA Engineering be awarded a contract in the amount not to exceed \$3,000.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

R15264 Authorize Chapter 159, insertion of special item of revenue: Body Armor Fund, NJ-\$2,015.49.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government

Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$2,015.49 which item is now available as revenue from the New Jersey Division of Criminal Justice.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Body Armor Fund - NJ - \$2,015.49

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$2,015.49 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Body Armor Fund - NJ - \$2,015.49

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the New Jersey Alcohol Education and Rehabilitation Fund, which were not available at the time of the adoption of the 2015 budget.

NOW BE IT RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

R15265 Authorize Chapter 159, insertion of special item of revenue: Community Development Block Grant, Senior Activities-\$4,500.00.

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40a4-87 (CHAPTER 159), P.L. 1948

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$4,500 which item is now available as revenue from the Department of Housing and Urban Development.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Community Development Block Grant - Senior Activities - \$4,500

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$4,500 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Community Development Block Grant - Senior Activities - \$4,500

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the Department of Housing and Urban Development, that were not available at the time of the adoption of the 2015 budget.

NOW BE IT RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

R15266 Authorize Chapter 159, insertion of special item of revenue: Distracted Driver grant-\$5,000.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$5,000 which item is now available as revenue from the Division of Highway Traffic Safety.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Distracted Driver Grant - \$5,000

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$5,000 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Distracted Driver Grant - \$5,000

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the Division of Highway Traffic Safety, that were not available at the time of the adoption of the 2015 budget.

NOW BE IT RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

R15267 Authorize release of escrow performance bond and escrow refund to Metro PCS, Decom Project, 3617 131st Avenue SE, Bellevue, WA 98006, in the amount of \$9,036.82.

WHEREAS, a Communications Site Lease Agreement (Temporary) was entered into between metroPCS and the Borough of Hillsdale date on or about September 22, 2011, Block 1107, Lot 9 a.k.a. 371 Washington Avenue, Hillsdale, NJ 07642, Site ID:NY5613; and

WHEREAS, metroPCS has terminated such agreement as of 11:59 pm on October 31, 2015; and

WHEREAS, metroPCS has requested return of any security deposit or other funds; and

WHEREAS, the balance as of December 8, 2015 in the Escrow Account is \$4,012.90 and in the Escrow Performance Bond Account is \$5,023.92, for a grand total of \$9,036.82.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby authorize a refund of the cash portion of the Escrow Account of \$4,012.90 and Escrow Performance Bond Account of \$5,023.92, totaling \$9,036.82.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby instructed to refund \$9,036.82 to metroPCS.

R15268 Award of contract for one (1) 4-wheel Drive Articulated Wheel Loader to Groff Tractor New Jersey LLC, 551 North Harding Highway, Vineland, NJ 08360, in the amount of, not to exceed \$143,990.00 (including trade in).

WHEREAS, on October 16, 2015, the Borough of Hillsdale received bids for One (1) New 4-Wheel Drive Articulated Wheel Loader – Contract # 2015-105; and

WHEREAS, Groff Tractor New Jersey LLC, 551 North Harding Highway, Vineland, NJ 08360, was the lowest responsive and responsible bidder for Contract #2015-105, in a required contract amount of \$143,990.00, lump sum including the trade-in of the Borough’s existing Case 621 in as-is condition; and

WHEREAS, the funds needed to for this contract have been certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, New Jersey that the bid submitted by Groff Tractor New Jersey LLC, 551 North Harding Highway, Vineland, NJ 08360 for Contract 2015-105, be accepted and it be awarded the contract, in a required contract amount of \$143,990.00, lump sum including the trade-in of the Borough’s exiting Case 621 loader in as-is condition.

R15269 Authorize the shared service agreement with the Borough of Paramus for street sweeping services for a one (1) year contract, in the amount of \$4,500 per sweep, in addition to \$400.00 for sweeping for special events.

BOROUGH OF HILLSDALE

Regular Council Meeting

December 8, 2015

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WHEREAS, the Borough of Hillsdale and the Borough of Paramus seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide street sweeping services for the Borough of Hillsdale three (3) times annually; and,

WHEREAS, both of the parties to such Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and,

WHEREAS, the governing bodies of the Borough of Hillsdale and the Borough of Paramus recognize that the implementation of an Interlocal Agreement to provide street sweeping services is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale hereby authorize the execution of an Interlocal Services Agreement with the Borough of Paramus for a period of one (1) year.

BE IT FURTHER RESOLVED that the Agreement shall commence on January 1, 2016 and end on December 31, 2016.

BE IT FURTHER RESOLVED that the cost of same shall be per street sweeping Four Thousand Five Hundred Dollars (\$4,500.00) for a total annual cost of Thirteen Thousand Five Hundred Dollars (\$13,500.00). The proposed price is based on a total of One Hundred Ten (110) miles of roadway sweeping. Price also includes removal of all sweeper dumpings.

BE IT FURTHER RESOLVED that the cost of street sweeping services for special events with a maximum of five (5) miles of roadway for one (1) time sweep at a cost of \$400.00.

BE IT FURTHER RESOLVED that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law

BE IT FURTHER RESOLVED that a copy of the Agreement be maintained on file and open to public inspection at the office of the Borough Clerk.

R15270 Authorize the Mayor to ratify, approve and execute the Memorandum of Understanding for the Hillsdale Crossing Guards Association for the term January 2015 through December 31, 2018.

WHEREAS, the Collective Bargaining Agreement between the Borough of Hillsdale ("Hillsdale") and the Hillsdale Crossing Guards Association (the "Association") expired on December 31, 2014; and

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

WHEREAS, Hillsdale and the Association agreed upon the terms of a successor Agreement for the term January 1, 2015 through December 31, 2018, the terms of which were set forth in a Memorandum of Understanding (“MOU”) dated November 2015; and

WHEREAS, Hillsdale and the Association each executed such MOU; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Memorandum of Understanding as between the Borough of Hillsdale and the Hillsdale Crossing Guards Association for the term January 1, 2015 through December 31, 2018, be and hereby is **RATIFIED** and **APPROVED**; and

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

R15271 Authorize the Mayor to ratify, approve and execute the Memorandum of Understanding for the Local 125 (DPW) for the term January 2015 through December 31, 2018.

WHEREAS, the Collective Bargaining Agreement between the Borough of Hillsdale (“Hillsdale”) and the Hillsdale Department of Public Works (the “DPW”) Local 125 expired on December 31, 2014; and

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

WHEREAS, Hillsdale and the DPW have agreed upon the terms of a successor Agreement for the term January 1, 2015 through December 31, 2018, the terms of which are set forth in a Memorandum of Understanding; and

WHEREAS, Hillsdale wishes to memorialize its approval of the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Memorandum of Understanding as between the Borough of Hillsdale and the Hillsdale Department of Public Works, Local #125 for the term January 1, 2015 through December 31, 2018, be and hereby is **APPROVED**; and

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

R15272 Authorize the Mayor to ratify, approve and execute the Memorandum of Understanding for the UPSEU/Hillsdale White Collar Unit for the term January 2015 through December 31, 2018.

WHEREAS, the Collective Bargaining Agreement between the Borough of Hillsdale (“Hillsdale”) and UPSEU/Hillsdale White Collar Unit (the “Union”) expired on December 31, 2014; and

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

WHEREAS, Hillsdale and the Union have agreed upon the terms of a successor Agreement for the term January 1, 2015 through December 31, 2018, the terms of which are set forth in a Memorandum of Agreement; and

WHEREAS, Hillsdale wishes to memorialize its approval of the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Memorandum of Agreement as between the Borough of Hillsdale and UPSEU/Hillsdale White Collar Unit, for the term January 1, 2015 through December 31, 2018, be and hereby is **APPROVED**; and

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

R15275 Authorize submission of strategic plan for Municipal Alliance grant for fiscal year 2017.

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey

Recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT REOLSVED by the Borough of Hillsdale, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Hillsdale Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$9,876.00
Cash Match	\$2,469.00
In-Kind	\$7,404.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Roll Call Vote

Ayes: Councilmembers DeRosa, Looes, Meyerson, Ruocco, Pizzella except for anything specifically authorized to Neglia Engineering to proceed with work that would require payment by the Borough

Nays: Ruocco

Absent: DeGise

Abstain: Pizzella

R15277 DESIGNATING TIME AND PLACE OF 2016 COUNCIL MEETINGS

BE IT RESOLVED, by the Borough Council that the first and second Tuesday of each month, except for July and August when there will be one meeting per month, in the Municipal Building Council Chambers, 380 Hillsdale Avenue, Hillsdale, NJ, at the hour of 7:30 P.M. be designated as the time and place of Council meetings for the year 2016; and

BE IT FURTHER RESOLVED, that the Sine Die meeting has been set for January 3, 2016 at 12:30 p.m. and Reorganization Meeting at 1:00 p.m.; and

NOW, BE IT RESOLVED, by the Borough Council in compliance with the provisions of the Open Public Meeting Act (N.J.S.A. 10:4-6 Et Seq.) that:

Section 1. Except as provided by Chapter 4, Section 10:4-12B, all meetings of the Council shall be open to the public at all times.

Section 2. At every meeting, the public may actively participate during the time designated for that purpose in the order of business and the Council may take formal action.

Section 3. The meetings of the Council shall be held on the dates and times set forth in the scheduled annexed hereto and made a part hereof.

Section 4. Within seven (7) days following the adoption of this resolution, a copy shall be posted on a bulletin board accessible to the public at all business hours at or near the entrance to the Council’s meeting room and shall remain so posted until replaced with a duly adopted resolution setting forth any revision thereof. A copy shall be mailed or sent by electronic means to two (2) official newspapers.

Section 5. Upon receipt by the Borough Clerk of a written request setting forth the name and address of the person making the request, the Clerk shall send to such person by regular mail, or by electronic means, between the date of such request and December 31st next ensuing, a copy of the meeting schedule referred to in section 3.

The following is the 2016 list of meeting dates as approved by the Hillsdale Municipal Council at their regular meeting of December 8, 2015. Council meetings are held on the first and second Tuesday of each month at 7:30 pm, unless otherwise noted. Meetings are held in the Council Chambers of the Municipal Building, located at 380 Hillsdale Avenue, Hillsdale, New Jersey. There is the option to take action at every meeting.

2016 COUNCIL MEETINGS

January	3 rd Sine Die Meeting 12:30 p.m.
	3 rd Reorganization 1:00 p.m.
	19 th
February	2 nd
	9 th
March	1 st
	8 th
April	5 th
	12 th
May	3 rd
	10 th

June	8 th Wednesday
	14 th
July	5 th
August	9 th
September	6 th
	13 th
October	4 th
	18 th
November	1 st
	9 th Wednesday
December	6 th
	13 th

Approve 2016 Council Meeting Dates. Councilmember Looes pointed out that October 11th, 2016 is the eve of Yom Kippur, and that date should be avoided. This date will be changed and Ms. Witkowski will get a new date to everyone once she has resolved any conflicts with Court and the Boards.

Roll Call Vote

Ayes: Councilmembers DeRosa, Looes, Ruocco, Pizzella

Nays: None

Absent: DeGise

Abstain: Meyerson

R15278 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF HILLSALE AND THE BOROUGH OF WOODCLIFF LAKE FOR THE SHARED USE OF THE SENIOR TRANSPORTATION VAN IN THE BOROUGH OF WOODCLIFF LAKE

WHEREAS, *N.J.S.A. 40A:65-1 et seq.*, the “Uniformed Shared Services and Consolidation Act,” authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

WHEREAS, the governing bodies of the Boroughs of Hillsdale and Woodcliff Lake deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the sharing the use of the Senior Transportation Van.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF HILLSDALE, Bergen County, New Jersey, pursuant to the provisions of *N.J.S.A. 40A:65-1 et seq.*, that the Borough Administrator is hereby authorized to negotiate an agreement and the Mayor is hereby authorized to execute, and the Borough Clerk to attest, to a Shared Services Agreement between the Borough of Woodcliff Lake and the Borough of Hillsdale, for the sharing of services of the use of the Senior Transportation Van, of a form approved by the Borough Attorney, a copy of which shall be on file in the office of the Borough Clerk, and available for public inspection.

Authorize Shared Services with Woodcliff Lake, use of senior van. Ms. Witkowski said she recently learned that Woodcliff Lake does not have possession of the old Montvale van yet because it is in the shop. This van should be available to Hillsdale four days a week. Regarding the van from Saddle Brook, Ms. Witkowski spoke with Community Development who indicated that Hillsdale should receive the van, with a title and no charge; or Hillsdale does not get the van. If Saddle Brook were to auction off the van the money would go to Community Development.

Mayor Arnowitz asked if the incoming Mayor and Council had any comments on the van from Woodcliff Lake. Mayor Arnowitz said that Woodcliff Lake is only using the van one day per week. He questioned whether the Borough would be responsible for 4/5th of the cost to repair the van if it were to break down. Mr. Madaio said that the sharing of repair costs for the van must be specified in the agreement. This is a backup van and it doesn’t make sense to be responsible for a major cost of repairs since the van will not be utilized very often.

Council President Pizzella made a motion against voting on a resolution until they have a Shared Service Agreement or something that specifies or answers the questions the Council has. Councilmember Meyerson seconded the motion, which was unanimously approved.

OFF CONSENT: R15226

R 15273 Bill List

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$3,547,039.99 as authorized by the Department Head and approved by a Council member liaison, be

paid; and that the Mayor, Clerk and Chief Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Motion to approve by Councilmember Looes, second by Councilmember Meyerson.

Roll Call Vote

Ayes: Councilmembers DeRosa, Looes, Meyerson, Ruocco, Pizzella

Nays: None

Absent: None

Abstain: None

Councilmember DeRosa questioned the \$37,000 for public safety. After some discussion, Councilmember Looes said that this amount was for the refurbishing of a fire truck.

R 15274 Authorization of Transfer of 2015 Budget Appropriations

WHEREAS N.J.S.A.40A:4-58 permits transfers among Budget Appropriations during the last two months of the fiscal year and first three months of the preceding year,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Finance Department is hereby authorized to make the following transfers among the 2015 Budget Appropriations:

OPERATIONS "WITHIN CAP"		<u>FROM</u>	<u>TO</u>
5-01-21-185-020	Zoning Services O/E	16,000	
5-01-26-305-029	Garbage & Trash O/E	4,200	
5-01-20-120-501	Clerk O/E		16,000
5-01-28-370-420	Senior Citizens Services O/E		4,000

5-01-25-265-010	Fire Department S/W		200
			<hr/>
	TOTAL	18,800	18,800

Motion to approve by Councilmember Ruocco, second by Council President Pizzella

Roll Call Vote

Ayes: Councilmembers DeRosa, Looes, Meyerson, Ruocco, Pizzella

Nays: None

Absent: None

Abstain: None

COUNCIL COMMENTARIES

Councilmember Ruocco thanked Councilmembers Meyerson DeGise and Mayor Arnowitz for their help and guidance he was given as a new Councilmember a year ago. Councilman Meyerson’s insights on the Finance Committee were very useful. He thanked Mayor Arnowitz for the same courtesies and the instructions given relative to the proper procedures, as well as the practical guidance he offered.

Councilmember Ruocco reminded everyone of the 50 Plus Club’s Christmas lunch at Seasons on December 11th at noon. The next Senior Lunch is at St. Johns on December 16th, at 11:30. He encouraged everyone to attend the tree lighting tomorrow at 7:00 P.M. He wished everyone a Merry Christmas or Happy Hanukah.

Council President Pizzella thanked Councilmembers DeGise, Meyerson and Mayor Arnowitz for volunteering their time to work for the Borough. He wished everyone a Happy Hanukah and a Merry Christmas.

Councilmember Looes said that she had the opportunity to host the Italian students from Pascack Valley High School, who are in town again. The students visited the Fire Department, where there was a full crew to help with the event. Councilmember Looes thanked Councilmembers DeGise, Meyerson, and Mayor Arnowitz for their years of service to Hillsdale, and she said she looks forward to working with the new Council. She wished everyone Happy Holidays.

Councilmember DeRosa thanked that Board of Education, the Recreation Department, and Hoops Basketball for their donation toward adjustable back boards. He reported that residents of Washington Township have started a petition to have Woodcliff Lake open Exit 171 to alleviate the traffic back up at

Seasons intersection. He encouraged everyone to go to the Washington Township website and sign the electronic petition.

Councilmember DeRosa thanked the DPW for working Saturdays in order to complete leaf pick-up. He reported that the Commission on Stonybrook unanimously voted to approve a Request for Qualifications (RFQ) to accept bids for an enclosure of the lap pool. Councilmember DeRosa thanked Bob Benecke for drafting the RFQ.

Councilmember DeRosa thanked Councilmembers DeGise, and Meyerson, and Mayor Arnowitz for the personal sacrifices they made for the Borough. He said that Mayor Arnowitz is the town historian and keeper of the town, and has always had the answers to Councilmember DeRosa's questions. He looks forward to working with the newly elected Council. He wished everyone Merry Christmas, Happy Hanukah, and a Happy New year.

Councilmember Meyerson congratulated Abby and Scott who will be wonderful Councilmembers, and to Doug Frank who will be a fine Mayor. He thanked Councilmember DeGise who has served on many different levels. Mayor Arnowitz is an icon of Hillsdale, who has given over 25 years of service to Hillsdale to make it what it is today. Councilmember Meyerson said he has enjoyed working with Councilmember Ruocco and Council President Pizzella. He thanked Borough Administrator Witkowski and Borough Attorney Madaio for their professionalism. Councilmember Meyerson recognized the bond he has formed with Councilmember Looes over the past few years, and he thanked her for everything she has done on the Council. He thanked the people of Hillsdale for the honor and privilege of serving them. He wished everyone a Happy Hanukah and Merry Christmas.

Ms. Witkowski said that she sent the bid specs into the newspaper for the cab and chassis on the garbage truck. She hopes to receive a response relative to the J Hook and the plow in the next few days. There was a meeting recently, with the generator people at the church.

Mayor Arnowitz said this is his last Council meeting after 26 years on the Council, and the past five years as Mayor. He said that there is not enough time to thank everyone, however, he did want to thank all of the Borough employees he worked with during the last 26 years. Mayor Arnowitz said that he marvels at the energy demonstrated by Ms. Witkowski, and he said that Borough Attorney Madaio has done an outstanding job over the past year. He thanked Councilmembers past and present, who have all been great to work with. He thanked all the Mayors he worked with especially Al Murphy. He recognized the Pascack Valley Mayors he has worked with over the years. He commended Council President Pizzella for stepping in for him so many times during his illness over the past several months. Mayor Arnowitz thanked the residents of Hillsdale for supporting him over all these years. He welcomed the new Councilmembers and the new Mayor, and said he would have a lot on his plate over the next four years. He encouraged Shared Services, and said that Hillsdale has to begin to reach out to help with the expenses in the town. He thanked all the volunteers involved in Emergency Services and the Fire

Department. He wished everyone Happy Holidays and reminded everyone of the Christmas tree lighting tomorrow evening. He also wished everyone Happy Hanukah and Happy New Year.

ADJOURN TO CLOSED SESSION @8:42 PM

R 15276 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. 104-12 - *shared services, personnel, and remaining issues with sober house.*

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

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

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

(1) Matters required by law to be confidential.

(2) Matters where the release of information would impair the right to receive funds.

(3) Matters involving individual privacy.

(4) Matters relating to collective bargaining

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

(6) Matters relating to public safety and property.

(7) Matters relating to litigation, negotiations and the attorney-client privilege –*SOBER litigation; shared services WCL; personnel DPW; non union*

(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 to adjourn to closed session made by Councilmember Looes, second by Councilmember Looes, and unanimously approved.

Mayor Arnowitz invited the newly elected Mayor and Councilmembers to attend this and all further Closed Sessions in 2015.

RECONVENE REGULAR MEETING @ 9:11 P.M.

Motion to reconvene regular session was made by Councilmember DeRosa, second by Councilmember Ruocco and unanimously approved

Borough Attorney Madaio said let the record reflect all members of the governing body were present for commencement of the executive session and are present for the recommencement of the open session, as well as the Borough Clerk/Borough Administrator and the Borough Attorney.

Mr. Madaio stated that during Closed Session various union matters, litigation and certain remuneration matter were discussed. No action needs to be taken.

ADJOURNMENT @9:12 P.M.

Motion to adjourn was made by Councilmember Looes, second by Councilmember DeRosa, and unanimously approved.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

SUNDAY, JANUARY 3, 2016 – BEGINNING AT 1:00 p.m.

REORGANIZATION

Denise Kohan, Deputy Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Deputy Municipal Clerk