

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, February 13, 2018, in the Council Chamber, Borough of Hillsdale, New Jersey.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 13th day of February, 2018. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

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

APPOINTMENTS/OATH OF OFFICE:

Mayor Ruocco presents the name of the following individual for appointment, with the Advice and Consent of the Council, to the indicated positions and the specified terms of office.

ACCESS TO ALL COMMITTEE:

Liz Zimmerman

Term Expiring 12/31/18

Mayor Ruocco administered the Oath of Office to Liz Zimmerman.

PRESENTATIONS:

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

Jeff Jasper – PVRHS Basketball Coach – 1000 Wins!

Council Member Anthony DeRosa

Council Member DeRosa said in the last few meetings we have recognized teams, Girls for winning the State Title, the Boys Baseball Team, the Robotics Team and will be inviting the Wrestling Team who won the State Sectional for the first time in school history. When we recognized the Girls Team I said that Coach Jasper has 10 more wins until 1000 wins. We hit that mark and behalf of the whole community thank you. He is one of over 40 coaches in the nation to have 1000 wins that is amazing. Mr. Jasper is a Coach, a Teacher, and a Combat Veteran in the Viet Nam War. In a fox hole under fire, you said if you get out of here you are going to make a difference and you certainly have achieved that. You have made a lasting impression on so many of our youth. On behalf of the Hillsdale Mayor and Council, our community, he presented recognition of his achievement.

Mr. Jasper thanked everyone for honoring him and expressed his appreciation.

Mayor Ruocco said we have been planning to do honor to a special event that happened in October.

Council Member DeRosa said this dates back to October; Maria and her husband were driving back from the hospital after being told that Maria wasn't ready to deliver her child and Hillsdale Ambulance was returning from the hospital on a totally different call and were stopped at a light. Someone cut the Ambulance off at the light and it was Maria's husband who was trying to get their attention because he was attempting to deliver the baby in their car. The three personnel jumped out of the Ambulance and assisted and when they got there and in the front seat was Maria and her baby and they quickly cut the umbilical cord and wrapped the baby up and got everybody to the hospital. The baby was named Anthony and on behalf of the town, we would like to recognize the Ambulance for above and beyond the call. We are all part of the fabric of the community and Council Member DeRosa said we all glad that you and the baby are well.

Emergency Services – Those that played a vital role in saving a life on January 23, 2018 Mayor John Ruocco

Mayor Ruocco called to the front Patrolman Alex Kaplan, Officer Matt Buesser, and from Ambulance Dan Tamburro, Tara Tamburro, Jamie Navarro, Lucia Sherma. Fire Department Peter Mauro, Mark Savino, George Lucia, Jr., William Farrell and Timothy Van Riper.

Police Department:

P.O. Alex Kaplan
P.O. Matthew Buesser

Hillsdale Volunteer Ambulance Corp:

Dan Tamburro
Tara Tamburro
Jaimie Navarro
Lucia Sharma

Fire Department:

Peter Mauro
Mark Savino
George Lucia Jr.
William Farrell
Timothy Van Riper

Mayor Ruocco said there is a saying that it is easy to be brave from a safe distance. The Police Chief advised him what was going on January 23, 2018. A car was speeding up Kinderkamack Road at 90 MPH and hit a tree, turned over, parts of it landed all over the intersection, the car rolled over and was on fire and two officers arrived first. They used fire extinguishers to put out the fire; the car was burning and the driver still in there and the Ambulance and Fire Department arrived and did a good job of extricating the driver of the car. Westwood also participated in the effort. They saved a life. He read a Letter of Commendation from the Mayor and Council for the bravery displayed that day. It is not easy to approach a flaming car, go in and rescue someone; it is very brave and he expressed his deepest thanks.

BY-LAWS OF THE BOROUGH COUNCIL

Mayor Ruocco proposes the adoption of the By-Laws with revisions to Article 10 – Special Committees Section for the Hillsdale Borough Council for the year 2018.

Mayor Ruocco said is just a revision to acknowledge a separation; splitting off the Naming Committee and Recognition Committee from the Our Town Preservation Committee. That is the only change represented in the By-Laws.

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

Roll Call Vote:

Ayes: Councilmembers Lundy, Segalas, DeRosa, Horvath

Nays: None

Absent: Councilmembers Karcich and Council President Pizzella

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

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

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)

Hillsdale Fire Department Report -

Fire Chief Patrick Doody

Fire Chief Patrick Doody reported for the month of December. For the month of December there were 25 calls of which four were fires; everything else was alarms, etc. There were 187 hours for the calls and 50 hours for training. Chief Doody said he would like to do the food drive again this year; he would like to incorporate the schools.

Mayor Ruocco said this year we put a notice on the town website.

Chief Doody said if we involve the schools, the students can bring the notice home to their parents. This was very productive in the past and the involvement of the students could make it still more productive.

Tara Tamburro of the Volunteer Ambulance Corp said in 2017 we had 1,170 requests for an ambulance handled by Hillsdale Police Dispatch. This was in relation to 644 requests for ambulance in Hillsdale. They handled 58% of the calls dispatched in Hillsdale; remaining calls handled by mutual aid. Of all the calls handled in Hillsdale Volunteer Ambulances in the Pascack Valley accounted to 95% of all transport to hospitals support covering the other 5%. In 2017, Hillsdale Volunteer Ambulance answered 906 calls; 534 of the calls occurring in towns other than Hillsdale; this accounts for 59% of calls handled by HVAC in 2017 more than half of our calls. Half of our calls are outside of the Borough. Calls accounted for 2804 man hours on actual ambulance calls. We also accounted for approximately 25,000 man hours throughout the year. We currently have 52 members 42 of which are EMTs; 15 of the EMTs are on academic leave and leaving 27 members riding on a consistent basis. We are definitely in need of new EMT's and if you know anyone send them to us. That was 2017.

January 2018; we handled 82 calls in January and went to mutual aid 43 times. We received mutual aid 26 times, in other words we went to other towns 43 times and they came to answer calls in our town 26 times. We accounted for 245 man hours; we also had 1,600 man hours on scheduled duty during the month. In January 2018, we went to Emerson four times, Old Tappan two times, River Vale four times, Triboro one time, Washington Township 16 times, Westwood 16 times; that leaves us with 43 mutual aid calls. Emerson came to us no times, Old Tappan no times, River Vale eight times, Triboro three times, Washington Township eight times, Westwood three times and others four. That leaves us with 26 calls answered by mutual aid towns. We had one graduate from EMT school two weeks ago and we have four members enrolled this spring. We hope they will all complete the course. Two would be cadets and two regular members. An event coming up is Saturday, a fund raiser at Beefsteak being run by Westwood UNICO. It will be at Washington Township Knights of Columbus, Pascack Road. Our fourth Beefsteak is scheduled for Saturday, May 12 at St. Johns. We will start selling tickets soon and details will be on our Facebook. We are actively working with the Fire Department in their recruitment and retention plan.

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman DeRosa said the Board of Education rescheduled their Monday meeting to February 28. The Beefsteak at the Knights of Columbus benefits Hillsdale and our Hillsdale only Beefsteak is the latter one. There were 26 people who attended the Rutgers Safety Clinic which was given last night and we should know in early March if the mobile unit will be available here. The Recreation Committee met last Wednesday and we defined seven committee members, two from Council, one from the Police Department, one from Historic Preservation, one from Parks and Recreation, one from Planning Board and one from Environmental Commission and we will meet again on March 7 to define criteria, forms of recognition and the general process. We have solicited and gotten other committee members.

Mayor Ruocco said we talked about Naming Committee is not separate from the Historic Preservation Committee and talked about you as Liaison for naming and recognition with Councilman Horvath and Council President Pizzella to the Our Town Historic Preservation. Is that still how you see it?

Councilman DeRosa said he sees Councilman Horvath and himself solely on this. He is divesting himself of Our Town and Historic Preservation; Councilman Horvath is Chairman and will remain on that committee with Council President Pizzella.

Councilman – Zoltan Horvath

Councilman Horvath said not too much has happened since last week. A senior lunch will take place at St. Johns on February 21 at 11:30 AM. The Historic Preservation Committee had their first meeting for 2018 and had discussions about coming projects and what we are planning to do for the year. For the Department of Public Works, we will keep you advised on the Superintendent position. We are in the process of interviewing.

Councilman - Scott Karcich absent.

Councilwoman - Abby Lundy

The trustees of the Library had a meeting last night and elected their officers, President, Vice-President, Secretary and Treasurer. The Library Director has prepared the 2017 Annual Report and should be available for distribution shortly. The request button on the Library website is turned off; there has been an ongoing issue from the beginning of the year with delivery service and the Library is unable to request materials from other libraries and we are encouraging residents to visit the library and they may have the materials they are looking for to check out. At one point there were over 85,000 items stuck in the storage facility that were not being distributed to the BUCCLES libraries. That has been drastically reduced but not at the point where we should not turn on this service to the residents. People will be inconvenienced but they may visit other libraries. BUCCLES and N.J. are seeking legal advice and hope to rectify this situation as soon as possible.

At Stonybrook, registration will open March 15 and there will be two open houses in which discounts will be offered to residents or new members who did not join in 2016. She will advise of the dates for the open houses. The Finance Committee is continuing to work on the budget and anticipate the budget will be introduced on April 3.

Councilman – Steven Segalas

Councilman Segalas said he had his first meeting with the Fire Department two weeks ago and would encourage any member of Council or the public to come and watch what the Department does at their drill. He walked in to find a dozen firefighters and cadets on the floor with their full gear on crawling on the floor in the garage, over picnic tables, under picnic tables, under trucks, so that in the event they were in a real fire situation someone may not get lost or killed. They take this very seriously. We have a great Fire Department because they are trained to be prepared. The report on the Police Committee he will defer to Councilman Karcich As he is Chair of the Committee. The Ordinance Review Committee has finalized one ordinance and will be addressed at the time of introduction and Council President Pizzella has to be here to address it. We have a flu clinic coming up; he was ill and did not attend the last Board of Health meeting. The clinic is open County wide.

Council President – Frank Pizzella absent.

Borough Attorney Madaio said he and Council President Pizzella were working on some matters and he asked that he address a few matters. The Access to All had its first meeting and the committee has new members, and a Board of Ed member. The Economic Development Committee met and discussed architects for the train station as well as planners for the redevelopment investigation. Our Borough Administrator will be reaching out to New Jersey Transit to set up a meeting to discuss contributions to the roof, input on architects and have recommendations for the entire Council by the second meeting in March. The Administrator will discuss the results of the investigation and will have recommendations by the second meeting in March. There was a meeting with special counsel on Waste Management and the action plan likely discussed in closed session and Council President is looking for input from all. The Environmental Commission has not met yet this month and we have discussed illegal homes in the Borough. This is all provided to the Borough Attorney.

Mayor Ruocco said he was under the impression that he was a looking for a senior citizen member to the Access to All Committee and he provided him one name. He is not sure where that stands and he can take that up when he is available.

NEW BUSINESS:

Borough Administrator DeJoseph said Bergen County flu clinic will be held on February 15 from 4PM to 8PM and 18 years and older are free and wanted to be sure it is on the website.

Councilmember Horvath said going to Bergen County is extremely difficult for parking for senior citizens; is it possible this could be brought closer to us it would be better for everyone.

Administrator DeJoseph said we did do a flu clinic.

Councilmember Segalas said if you do it now it becomes sort of moot.

Administrator DeJoseph contacted N.J. Transit today about meetings concerning the train station but nothing has been decided at this point.

Councilmember Segalas said a potential agreement has to be discussed and more information provided to the Council at the March meeting.

CORRESPONDENCE:

1. Email received January 30, 2018 from Meredith Kates requesting April 28, 2018 as the Bi-State Clean Up Day in the Borough of Hillsdale

Motion to approve, receipt and file Motion by Councilman DeRosa, Second by Councilman Segalas, and unanimously carried.

DISCUSSION

PUBLIC COMMENT:

Mayor Ruocco opened the meeting to the public, seeing no one, the meeting was closed.

ORDINANCES: (INTRODUCTION)

18-08 – (Introduction)

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

WHEREAS, the Chapter 310 of the Borough Code of the Borough of Hillsdale pertains to Land Use; and

WHEREAS, Chapter 310-4 establishes definitions of various terms related to Land Use; and

WHEREAS, Chapter 310-55 establishes regulations applicable to all districts, and subsection H regards Accessory Structures and Uses; and

WHEREAS, the Borough desires to strengthen the definition of “Floor Area Ratio”, “Building Height”, “Family” and “Parking Space” in order to reduce confusion and be more compliant with recent case law; and

WHEREAS, the Borough desires to modify the Schedule of Uses and Requirements, attached to and made part of §310-53, pertaining to Floor Area Ratio and Building Height; and

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

The definitions of “Floor Area Ratio”, “Building Height”, “Family” and “Parking Space” in §310-4 shall be as follows:

Floor Area Ratio (FAR) (Commercial)

The sum of the area of all floors of existing or new buildings or structures, compared to the total area of the property on which the structures are located, expressed as a percentage. The computation of floor area ratio includes the principal and all accessory structures and buildings, such as sheds and garages located on the lot. Habitable attic space as defined in this § 310-4 is included in the FAR calculation. Basements, cellars, and uncovered as well as covered decks and patios are not included in the computation. Roofed and/or covered decks and patios are considered buildings and included in the FAR calculations. FAR computations shall be taken from the exterior face of outside walls, pillars and/or columns and include the wall thickness.

Floor Area Ratio (FAR) (Residential)

The computation of floor area ratio (FAR) includes the principal and all accessory structures and buildings located on the lot, but shall not include the following accessory structures: sheds, detached garages, basements, cellars, and both covered and uncovered decks and patios are **not** included in the computation.

Impervious Coverage limitations.

The computation of Impervious Coverage shall not include the following accessory structures: sheds, detached garages, basements, cellars, and both covered and uncovered decks and patios.

Building Height

The vertical distance measured from average finished grade taken at a 5’ offset from the perimeter of the Building to the highest point of the roof. When the lot line is less than five (5) feet from the Building, only the grade between the building and the lot line shall be used in the calculation for determining building height.

Family

Includes, but is not limited to, regardless of marital status, actual or perceived sexual orientation, or gender identity, the following:

1. A single person, who may be an elderly person, displaced person, disabled person, near-elderly person, or any other single person; or,
2. A group of persons residing together, and such group includes, but is not limited to: 1. A family with or without children (a child who is temporarily away from the home because of placement in foster care is considered a member of the family);
2. An elderly family;
3. A near-elderly family;
4. A disabled family;
5. A displaced family; and,
6. The remaining member of a tenant family

Parking Space

An off-street space available for the parking of a motor vehicle provided that such space shall have a minimum width of **9** feet and a minimum depth of **18** feet, exclusive of maneuvering areas, passageways, driveways and loading spaces appurtenant thereto.

BE IT FURTHER ORDAINED that the Schedule of Uses and Requirements, attached to and made part of §310-53, shall be amended as follows:

- Permitted Floor Area Ratio in the R-1 Zone shall be 20%
- Permitted Floor Area Ratio in the R-2 Zone shall be 25%
- Permitted Floor Area Ratio in the R-3 Zone shall be 29%
- Permitted Floor Area Ratio in the R-4 Zone shall be 32%
- Maximum Building Height in all Residential zones shall be 35 feet.

BE IT FURTHER ORDAINED that §310-55, Regulations Applicable to All Districts, shall be amended at Section H, Accessory Structures and Uses, to add (12) as follows:

12. Regulations as to Sheds. Garden Type Utility Sheds shall be no greater than 120 square feet, and shall be located no closer than three (3) feet from any property line and shall comply with any relevant building codes.

All Ordinances of parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only. In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

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

BE IT RESOLVED, that Ordinance No. 18-08 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on March 13, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion by Councilmember DeRosa, Second by Councilmember Lundy.

Roll Call Vote:

Ayes: Council Members Horvath, Lundy, Segalas, DeRosa

Nays: None

Absent: Councilmembers Karcich and Council President Pizzella

OFF-CONSENT:

R18049 Authorizing the Transfer of 2017 Budget Appropriations Reserves

WHEREAS, N.J.S.A. 40A:4-59 provides that should it become necessary during the first three months of the fiscal year to expand for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Mayor and Council may by resolution setting forth the facts (adopted by not less than 2/3 of the full membership thereof), transfer the amount of such excess of these appropriations deemed to be insufficient,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that the Chief Municipal Financial Officer be and is hereby authorized to make the following transfers in the 2017 Budget Appropriations Reserves.

	FROM	TO
APPROPRIATIONS	ACCOUNT	ACCOUNT
<u>CURRENT FUND</u>		
WITHIN CAPS		
Prosecutor - Salary and Wages	\$ 7,000.00	
Prosecutor - Other Expenses		\$ 7,000.00
TOTAL TRANSFERS WITHIN CAPS	\$ 7,000.00	\$ 7,000.00

Motion by Councilmember Lundy, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Horvath, Lundy, Segalas

Nays: None

Absent: Council President Pizzella and Council Member Karcich

RESOLUTIONS:(Consent Agenda): R18050 through R18056:

R18050 Resolution Authorizing the Mayor and Borough Clerk to extend the contract for Stonybrook Swim Club Summer Pool Lease Program

WHEREAS, on April 7, 2017, the Borough of Hillsdale received one (1) sealed bid for the Stonybrook Swim Club Summer Pool Lease Program; and

WHEREAS, Phoenix Aquatic Club USA, 139 Goebel Road New City, New York 10956 was the lowest responsible bidder in the base bid amount of Thirty Thousand Dollars and No Cents (\$30,000.00) for the use of the Swim Club Lap/Competition & Main Pools for Operation of a Summer Swim Program from April 20, 2017 to August 31, 2017 from 5:00 am to 9:00 am daily; and

WHEREAS, the Borough of Hillsdale wishes to extend the contract with Phoenix Aquatic Club USA, for a period of one (1) year with the agreed upon terms and conditions set forth in the Bid for the Stonybrook Swim Club Summer Pool Lease Program; and

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 Phoenix Aquatic Club USA, 139 Goebel Road New City, New York 10956 for the Stonybrook Swim Club Summer Pool Lease Program, be extended for a period of one (1) year, in a contract amount of \$30,000.00.

R18051 Tax Certification for Recycling

WHEREAS, the Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program; and

NOW, THEREFORE, BE IT RESOLVED, the Borough of Hillsdale hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2017 in the amount of \$11,200.62. Documentation supporting this submission is available at 380 Hillsdale Avenue, Hillsdale, NJ and shall be maintained for no less than five years from this date.

R18052 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$9,619,206.00 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 2/13/2018

Payment of bills 1/1/2018 - 2/13/18 \$7,979,835.00

Void Checks & Additional Checks

Check	Date	Fund	Vendor	Amount	Reason	
93	12/15/2017	WIRE	M&T Bank	29,066.00	BAN	29,066.00
94	12/15/2017	WIRE	M&T Bank	1,610,305.00	BAN	1,610,305.00

Total adjustments 1,639,371.00

Total Bill List for 12/31/17 \$9,619,206.00

Range of Checking Accts: First to Last Range of Check Dates: 01/01/18 to 02/13/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num																								
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1454	02/13/18	SNJ01 SNJ-DEPT OF HEALTH	127.20		8592																								
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28376	01/19/18	PAS07 PASCACK VALLEY REGIONAL HIGH	956,606.06	01/31/18	8580																								
28377	01/23/18	BOR18 BOROUGH OF HILLSDALE AGENCY	145,784.27	01/31/18	8583																								
28378	01/25/18	BER14 BC MUNICIPAL JOINT INSURANCE	151,348.01	01/31/18	8586																								
28379	01/31/18	BUR01 BURTON AGENCY INC.	8,974.00		8587																								
28488	02/12/18	PAS07 PASCACK VALLEY REGIONAL HIGH	956,606.06		8597																								
28380	02/13/18	ACT07 ACTION DATA SERVICES, INC.	1,530.21		8595																								
28381	02/13/18	ADI01 ADI GLOBAL DISTRIBUTION	219.90		8595																								
28382	02/13/18	AIR02 AIRGAS, INC	56.90		8595																								
28383	02/13/18	AME06 AMERICAN WEAR CORP	252.72		8595																								
28384	02/13/18	ANJ01 ANJEC	350.00		8595																								
28385	02/13/18	ARI05 A RIFKIN CO	89.74		8595																								
28386	02/13/18	ATL01 ATLANTIC SALT INC.	3,694.28		8595																								
28387	02/13/18	ATL06 ATLANTIC TACTICAL OF NJ, INC	159.98		8595																								
28388	02/13/18	AUT01 AUTOMOTIVE BRAKE CO INC.	123.00		8595																								
28389	02/13/18	AXO01 AXON ENTERPRISE, INC.	4,774.00		8595																								
28390	02/13/18	BAR11 BARNWELL HOUSE OF TIRES, INC	5,761.64		8595																								
28391	02/13/18	BER11 BERGEN COUNTY UTILITIES AUTH	23,118.32		8595																								
28392	02/13/18	BER15 BERGEN CTY MUN CLERKS ASSOC	35.00		8595																								
11.00 in 28393	02/13/18	BER22 BERGEN CNTY POLICE CHIEF ASSOC	350.00		8595																								

28394	02/13/18	BER48	BERGEN/PASSAIC COUNTY REG.ASSN	50.00	8595
28395	02/13/18	BER58	BERGEN BROOKSIDE TOWING	195.00	8595
28396	02/13/18	BOR05	BOROUGH OF WESTWOOD	4,003.20	8595
28397	02/13/18	BOR06	BOROUGH OF HILLSDALE	325.17	8595
28398	02/13/18	BOR18	BOROUGH OF HILLSDALE AGENCY	163,436.26	8595

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28399	02/13/18	BOR29 BORDERLINE NURSERY LLC	1,340.00		8595
28400	02/13/18	BRT01 BRT TECHNOLOGIES, LLC	750.00		8595
28401	02/13/18	BTS01 BT SPECIALTIES LLC/	48.00		8595
28402	02/13/18	CAR17 CARGILL, INC.	22,297.01		8595
28403	02/13/18	CHI02 CHICKEN DELIGHT, INC	72.92		8595
28404	02/13/18	CLE09 LAW OFFICES-FAUDIA A. CLEMENZA	200.00		8595
28405	02/13/18	CLI01 CLIFFSIDE BODY CORPORATION	2,459.40		8595
28406	02/13/18	COM21 COMPUTER SQUARE, INC	459.00		8595
28407	02/13/18	COU03 COUNTY OF BERGEN	1,104,808.19		8595
28408	02/13/18	COU04 COUNTY OPEN SPACE TRUST FUND	45,679.42		8595
28409	02/13/18	DEJ01 DEJOSEPH, JONATHAN	35.00		8595
28410	02/13/18	DIR02 DIRECT ENERGY BUSINESS	0.00	02/13/18 VOID	0
28411	02/13/18	DIR02 DIRECT ENERGY BUSINESS	19,808.79		8595
28412	02/13/18	DOW01 DOWNES TREE SERVICE, INC	7,840.00		8595
28413	02/13/18	DRA02 DRAIN DOCTOR, INV	290.00		8595
28414	02/13/18	DUR05 DURIE LAWNMOWER CORP.	101.99		8595
28415	02/13/18	E-Z01 E-Z PASS SERVICE CENTER	100.00		8595
28416	02/13/18	EAS10 EAST COAST SALT DISTRIBUTION	1,395.90		8595
28417	02/13/18	ELE03 ELEVATOR MAINTENANCE CORP.	280.00		8595
28418	02/13/18	FEN01 FENKART, DOUGLAS R, MD	300.00		8595
28419	02/13/18	FLO04 FLORIO PERRUCCI STEINHARDT	3,257.32		8595
28420	02/13/18	FLY02 FLYNN MARTIN LLC	1,750.00		8595
28421	02/13/18	FOR07 FORINO KITCHEN CABINETS, INC.	10,970.00		8595
28422	02/13/18	FRA04 FRANCAVIGLIA, ROBERT M.	1,126.06		8595
28423	02/13/18	FRE07 FREEHOLD FORD, INC.	521.04		8595
28424	02/13/18	GAE01 GAETA RECYCLING CO, INC	62,237.42		8595
28425	02/13/18	GIT01 GITTLEMAN, MUHLSTOCK &	1,950.00		8595
28426	02/13/18	GRA07 GRAMCO BUSINESS COMM, INC	1,945.00		8595
28427	02/13/18	GRO06 GROFF TRACTOR NEW JERSEY LLC	32.76		8595
28428	02/13/18	HIL09 HILLSDALE PUBLIC LIBRARY	34,680.00		8595
28429	02/13/18	HOF05 HOFFMAN EQUIPMENT CO.	1,900.64		8595
28430	02/13/18	IMP04 IMPAC FLEET	26.00		8595
28431	02/13/18	INF02 INFORAD INC.	52.00		8595
28432	02/13/18	INS01 INSERRA SUPERMARKETS	193.29		8595
28433	02/13/18	JEW01 JEWEL ELECTRIC SUPPLIES CO.	464.00		8595
28434	02/13/18	JOH17 JOHNSTON BROTHERS CONTRACT INC	1,950.00		8595
28435	02/13/18	LAF02 LAFRANCE, EDWARD	839.21		8595
28436	02/13/18	LEP01 LEPORES ITALIAN MARKET, LLC	415.00		8595
28437	02/13/18	LIF02 LIFESAVERS, INC	952.22		8595
28438	02/13/18	MAD05 MADAIO, MARK D, ESQ	3,531.00		8595
28439	02/13/18	MAR01 MARSALA HARDWARE, INC.	0.00	02/13/18 VOID	0
28440	02/13/18	MAR01 MARSALA HARDWARE, INC.	160.65		8595
28441	02/13/18	MEY04 MEYER, LEONA	161.54		8595
28442	02/13/18	MGL01 MGL PRINTING SOLUTIONS LLC	179.25		8595
28443	02/13/18	MIC01 MICROSYSTEMS-NJ.COM, LLC	1,993.59		8595
28444	02/13/18	MIC05 MICROSOFT CORPORATION	553.00		8595
28445	02/13/18	MOR11 MORRISON MAHONEY, LLP	382.92		8595
28446	02/13/18	MOR12 MORRISON MAHONEY LLP	683.64		8595
28447	02/13/18	MUN14 MUNIDEX, INC.	443.00		8595
28448	02/13/18	MUN18 MUNCO	75.00		8595
28449	02/13/18	NJ08 NJS LEAGUE OF MUNICIPALITIES	160.00		8595
28450	02/13/18	NJ15 TREASURER STATE OF NJ - DCA	4,267.00		8595

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28451	02/13/18	NJA03 NJASRO	700.00		8595
28452	02/13/18	NOR05 NORTHWEST BERGEN REGIONAL	13,846.47		8595
28453	02/13/18	OBE01 OBERG & LINDQUIST CORP	2,066.00		8595
28454	02/13/18	OGD01 JOHN H. OGDEN	200.00		8595
28455	02/13/18	OLD01 OLD DOMINION BRUSH CO INC	254.62		8595
28456	02/13/18	PA01 P&A AUTO PARTS CORP	0.00	02/13/18 VOID	0
28457	02/13/18	PA01 P&A AUTO PARTS CORP	0.00	02/13/18 VOID	0
28458	02/13/18	PA01 P&A AUTO PARTS CORP	1,107.86		8595
28459	02/13/18	PET01 PETTY CASH CHIEF FRANCAVIGLIA	200.00		8595
28460	02/13/18	PET09 PETTY CASH-DENISE KOHAN	200.00		8595
28461	02/13/18	PET12 PETTY CASH-ADAM HAMPTON	200.00		8595
28462	02/13/18	PIN03 PINNACLE WIRELESS, INC	750.00		8595
28463	02/13/18	POL07 POLICE TRAFFIC OFFICER'S	200.00		8595
28464	02/13/18	POL12 PoliceOne	870.00		8595
28465	02/13/18	QUI05 QUIKTEKS LLC	3,517.00		8595
28466	02/13/18	R P01 R PRESS INC	96.90		8595
28467	02/13/18	RAC01 RACHLES/MICHELE'S OIL CO.	1,542.33		8595
28468	02/13/18	RER01 RER SUPPLY, LLC	1,965.00		8595
28469	02/13/18	RIC09 RICOH USA INC	817.30		8595
28470	02/13/18	ROT01 ROTAR, ELIZABETH	402.00		8595
28471	02/13/18	RUG01 RUGGED OUTFITTERS CORP	199.48		8595
28472	02/13/18	SCH44 SCHNEIDER LABORATORIES GLOBAL	105.00		8595
28473	02/13/18	SHI01 SHI INTERNATIONAL CORP	403.49		8595
28474	02/13/18	SNA01 SNAP ON TOOLS	163.00		8595
28475	02/13/18	STA31 STATILE, CHRISTOPHER P.A.	2,696.75		8595
28476	02/13/18	STO02 STONE INDUSTRIES INC	216.47		8595
28477	02/13/18	SUE01 SUEZ WATER NEW JERSEY (REG)	15,170.22		8595
28478	02/13/18	TCT01 TCTA OF BERGEN COUNTY	100.00		8595
28479	02/13/18	TOB04 TOBAR EXCAVATING, INC.	5,000.00		8595
28480	02/13/18	TRU01 TRUGREEN CHEMLAWN, INC.	1,478.00		8595
28481	02/13/18	TUR03 TURNOUT UNIFORMS	179.98		8595
28482	02/13/18	USB07 US BANK CUST BV002 TRST/CRDTRS	59,585.60		8595
28483	02/13/18	VAL16 VALLEY MEDICAL GRP INC	119.00		8595
28484	02/13/18	VAN07 VAN DINE'S INC	1,846.96		8595
28485	02/13/18	VER02 VERIZON WIRELESS (CELL PHONE)	338.85		8595
28486	02/13/18	WBM01 WB MASON CO., INC.	1,546.88		8595
28487	02/13/18	WIT07 WITMER PUBLIC SAFETY GROUP INC	768.72		8595
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	110	4	3,893,095.74	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	110	4	3,893,095.74	0.00
ESCROW	ESCROW				
3437	02/13/18	ADD01 ADDEO, CHRIS	542.50		8589
3438	02/13/18	BAV02 BAVALIA, NIRMAL	146.71		8589
3439	02/13/18	DEL10 DELL MARKETING L.P.	3,376.65		8589
3440	02/13/18	GIT01 GITTLEMAN, MUHLSTOCK &	1,215.00		8589
3441	02/13/18	LCD01 LC DEVELOPERS, LLC	467.50		8589
3442	02/13/18	PHI02 PHILLIPS PREISS GRYGIEL LLC	2,552.00		8589
3443	02/13/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	02/13/18 VOID	0
3444	02/13/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	02/13/18 VOID	0

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ESCROW ESCROW Continued					
3446	02/13/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	5,263.27		8589
3447	02/13/18	USB07 US BANK CUST BV002 TRST/CRDTRS	68,100.00		8589
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	3	81,663.63	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	3	81,663.63	0.00
PUBLIC ASSIST2 PUBLIC ASSISTANCE					
2793	01/01/18	DIG02	210.00	01/31/18	8581
2794	01/01/18	WAL11	210.00	01/31/18	8581
2795	01/01/18	ZHU01	210.00		8581
2796	01/01/18	CHA17	210.00	01/31/18	8581
2797	01/01/18	GU002	210.00	01/31/18	8581
2798	01/01/18	GIU01	210.00	01/31/18	8581
2800	01/01/18	OGI01	210.00	01/31/18	8581
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	1,470.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	1,470.00	0.00
RECREATION RECREATION TRUST					
3759	02/13/18	5KO 5KOUNT LLC	5,650.00		8591
3760	02/13/18	COL17 COLEMAN, MARGARET V(REIMBURSE)	64.86		8591
3761	02/13/18	FOR08 AIMEE FORREST	110.00		8591
3762	02/13/18	SS02 S & S WORLDWIDE INC.	239.76		8591
3763	02/13/18	TOT05 TOTAL TEE'S & SIGNS	3,018.00		8591
3764	02/13/18	TWI01 TWIN CTY. JR. WRESTLNG LG INC	700.00		8591
3765	02/13/18	WBM01 WB MASON CO., INC.	81.35		8591
3766	02/13/18	Y0001 YOON, YAKSAN	110.00		8591
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	9,973.97	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	9,973.97	0.00
STONYBROOK STONYBROOK OPERATING					
5879	01/23/18	BOR18 BOROUGH OF HILLSDALE AGENCY	988.43	01/31/18	8582
5880	01/25/18	BER14 BC MUNICIPAL JOINT INSURANCE	27,120.00	01/31/18	8585
5881	02/13/18	BER01 BERGEN MUNICIPAL EMP BNFT FUND	30.00		8590
5882	02/13/18	BOR06 BOROUGH OF HILLSDALE	588.85		8590
5883	02/13/18	BOR18 BOROUGH OF HILLSDALE AGENCY	988.43		8590
5884	02/13/18	CAPO5 CAPTUREPOINT.COM, INC	4,497.00		8590
5885	02/13/18	DIR02 DIRECT ENERGY BUSINESS	5,267.83		8590
5886	02/13/18	HOD02 HODGES & SON PLUMBING & HTG	3,175.31		8590
5887	02/13/18	MADA05 MADATO, MARK D, ESQ	133.00		8590
5888	02/13/18	OPT02 OPTIMUM	62.68		8590
5889	02/13/18	SUE02 SUEZ WATER NEW JERSEY (STBK)	6,141.94		8590
5890	02/13/18	TOT05 TOTAL TEE'S & SIGNS	310.00		8590
5891	02/13/18	UNU01 UNUM LIFE INS CO OF AMERICA	8.40		8590

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STONYBROOK		STONYBROOK OPERATING		Continued			
Checking Account Totals		Paid	Void	Amount Paid	Amount Void		
Checks:	13	0	0	49,311.87	0.00		
Direct Deposit:	0	0	0	0.00	0.00		
Total:	13	0	0	49,311.87	0.00		
SWIM CAPITAL		STONYBROOK CAPITAL					
185	02/13/18	MIK03	MIKE FITZPATRICK & SON, INC.	13,500.00		8599	
Checking Account Totals		Paid	Void	Amount Paid	Amount Void		
Checks:	1	0	0	13,500.00	0.00		
Direct Deposit:	0	0	0	0.00	0.00		
Total:	1	0	0	13,500.00	0.00		
SWIM TEAM							
1103	02/13/18	INS01	INSERRA SUPERMARKETS	23.92		8594	
1104	02/13/18	WES03	WEST-HILLS DELICATESSEN CORP	54.00		8594	
Checking Account Totals		Paid	Void	Amount Paid	Amount Void		
Checks:	2	0	0	77.92	0.00		
Direct Deposit:	0	0	0	0.00	0.00		
Total:	2	0	0	77.92	0.00		
WIRES							
95	01/03/18	HIL02	HILLSDALE BOARD OF EDUCATION	1,741,904.00		8579	
96	02/01/18	HIL02	HILLSDALE BOARD OF EDUCATION	1,741,902.00		8584	
Checking Account Totals		Paid	Void	Amount Paid	Amount Void		
Checks:	2	0	0	3,483,806.00	0.00		
Direct Deposit:	0	0	0	0.00	0.00		
Total:	2	0	0	3,483,806.00	0.00		
Report Totals		Paid	Void	Amount Paid	Amount Void		
Checks:	155	7	7	7,979,835.50	0.00		
Direct Deposit:	0	0	0	0.00	0.00		
Total:	155	7	7	7,979,835.50	0.00		

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Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	368,039.51	0.00	0.00	368,039.51
STONYBROOK UTILITY	7-05	42,027.60	0.00	0.00	42,027.60
COAH/HOUSING ACCT	7-21	589.00	0.00	0.00	589.00
Year Total:		410,656.11	0.00	0.00	410,656.11
CURRENT FUND	8-01	7,008,862.23	0.00	0.00	7,008,862.23
STONYBROOK UTILITY	8-05	7,284.27	0.00	0.00	7,284.27
ANIMAL FUND	8-12	127.20	0.00	0.00	127.20
PUBLIC ASSISTANCE ACCOUNT	8-15	1,470.00	0.00	0.00	1,470.00
COAH/HOUSING ACCT	8-21	1,293.17	0.00	0.00	1,293.17
Year Total:		7,019,036.87	0.00	0.00	7,019,036.87
STONYBROOK SWIM CAPITAL	B-06	13,500.00	0.00	0.00	13,500.00
CAPITAL FUND	C-04	444,927.00	0.00	0.00	444,927.00
RECREATION ACCOUNT	R-14	9,973.97	0.00	0.00	9,973.97
SWIM TEAM	S-07	77.92	0.00	0.00	77.92
Total of All Funds:		7,898,171.87	0.00	0.00	7,898,171.87

Project Description	Project No.	Project Total
TAX SALE PREMIUMS 7200005594	0000000007	68,100.00
UCC PENALTIES 7200005580	0000000010	3,376.65
B1526 L20 15 PALM 7764627287	15P0010002	180.00
68 E LIBERTY B 402 L 14	68E0040002	322.50
B 1506 L 5 ADDEO 7763761432	ADD0010002	542.50
B 1212 L 13 AEON FITNESS	AEO0010002	3,894.50
B104 L11 BAVALIA	BAV0010002	146.71
B502 L7.01 DEGHEITTO 7763761557	DEG0020002	657.50
B 1611 L8 DONATELLO 7764627295	DON0030002	90.00
B1520 L9 EAGLE RIDGE CONSTRUCT	EAG0010002	328.75
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	645.00
B 602 L 12 KNOPP 7763761523	KNO0010002	45.00
B605 L7 LC DEVELOPERS	LCD0020002	467.50
LC DEVELOPERS 909/2 7764627261	LCD0030002	567.50
MURA/CARIBBEAN BLUE POOLS	MUR0080002	90.00
2004/2.01&1 ORIOLO 7764627279	ORI0060002	405.00
B1402/L4 RAMRUP 7763761242	RAM0030002	993.27
B1504 L9 RETTIG 7763761391	RET0010002	270.00
B 1116 L 11 RUSSINO 7763761565	RUS0040002	541.25
Total of All Projects:		<u>81,663.63</u>

R18053 Resolution Authorizing Redemption and Premium – 40 Sycamore Avenue

WHEREAS, The Tax Collector held a Tax Sale on October 21, 2015, and at the sale a lien was sold on Block 1111 Lot 9, also known as 40 Sycamore Ave, Hillsdale, NJ 07642 for 2014 Delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #14-00005 was sold to US Bank CUST BV002 TRST/CRDTRS for 0% redemption fee and a \$68,100.00 premium and,

WHEREAS, U.S. Small Business Administration, National Disaster Loan Resolution Center, 200 West Santa Ana Blvd, Suite 740, Santa Ana, CA 92701 , has effected redemption of Certificate #14-00005 in the amount of \$59,585.60.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue

a check in the amount of \$59,585.60 payable to US Bank Cust BV002 Trst/Crdtrs, 50 South 16th St, Suite 2050, Philadelphia, PA 19102-2513 for the redemption of this certificate.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$68,100.00 (Premium) to the aforementioned lienholder.

R18054 Resolution of the Borough of Hillsdale Granting Permission to Pursue a Collaboration with the Community on Public Education and Implementation of a Street Smart Campaign

WHEREAS, the Federal Highway Administration has identified New Jersey as a pedestrian “focus” state due to a high incidence of pedestrian injuries and fatalities; and

WHEREAS, on an annual basis, nearly 6,000 pedestrians are injured and 139 killed in motor vehicle crashes statewide; and

WHEREAS, New Jersey’s pedestrian fatality rate (24.3 percent in 2013) is nearly double the national average (14 percent); and

WHEREAS, Street Smart NJ is a statewide public education, awareness and behavioral change campaign developed by the North Jersey Transportation Planning Authority (NJTPA); and

WHEREAS, Street Smart NJ is a collaborative effort between public, private and non-profit organizations; and

WHEREAS, the Borough of Hillsdale wishes to reinforce safe behaviors for pedestrians and motorists within the community through the implementation of a Street Smart Program; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that in 2018, the Borough of Hillsdale will undertake a Street Smart campaign in partnership with stakeholders including but not limited to the Hillsdale Police Department.

R18055 Revised Resolution Designating Time and Place of 2018 Council Meetings

BE IT RESOLVED, by the Borough Council that the first and second Tuesday of each month, except for conflicts due to holidays/elections as noted on the schedule below or in May, June, July, August and November 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 2018; 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.

BOROUGH OF HILLSDALE

2018 COUNCIL MEETINGS

January	7 th (Sunday) Sine Die Meeting 12:00 pm
	7 th (Sunday) Reorganization 12:30 pm
	16 th
February	6 th
	13 th
March	6 th
	13 th
April	3 rd
	10 th
May	1 st
June	12 th
July	10 th
August	7 th
September	4 th
	11 th
October	2 nd
	9 th

November	8 th Thursday
December	4 th
	11 th

R18056 Resolution Awarding a Contract for Grass Cutting on Borough Owned Property

WHEREAS, the Mayor and Council of the Borough of Hillsdale is desirous of hiring a vendor to cut grass on Borough owned property; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale advertised bids for the grass cutting contract; and

WHEREAS, three bids were received by the Borough Clerk on February 1, 2018; and

WHEREAS, LTI, Inc of 122 Main Road, Montville, NJ 07045 was the lowest responsible bidder and the Borough wishes to accept this bid for a one-year period covering the 2018 season; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby award the contract for the Grass Cutting on Borough Owned Property to LTI, Inc for a 1-year contract for a term expiring at the end of the season of 2018, with the option to extend such contract for two additional one year terms.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to LTI, Inc.

R18057 Resolution Awarding a Contract for Solid Waste Pick Up in the Borough of Hillsdale

WHEREAS, The Borough of Hillsdale received bid proposals for Garbage Collection services in the Borough of Hillsdale on February 6, 2018; and

WHEREAS, Buldo Container & Disposal of 5122 Rt. 17 North Paramus, NJ 07652 was the lowest responsible bidder and the Borough wishes to accept this bid for a five year period commencing on April 1, 2018, and ending on March 31, 2023;

OPTION 1: Year 1 – April 1, 2018 to March 31, 2019	\$503,976.00
Year 2 – April 1, 2019 to March 31, 2020	\$511,535.00
Year 3 – April 1, 2020 to March 31, 2021	\$519,208.00
Year 4 – April 1, 2021 to March 31, 2022	\$526,996.00
Year 5 – April 1, 2022 to March 31, 2023	\$534,900.00

Grand Total: \$2,596,615.00

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute a five year contract with Buldo Container & Disposal beginning on April 1, 2018, and ending on March 31, 2023.

R18058 Approval to Submit a Grant Application with the State of New Jersey, Department of Law And Public Safety, Division of Highway traffic Safety for the 2018 U Test U Drive Pay Distracted Driving Crackdown April 1-21 2018.

WHEREAS, the Mayor and Council of the Borough of Hillsdale wishes to submit a grant application with the State of New Jersey, Department of Law and Public Safety for the 2018 UDRIVE, UTEXT, UPAY Grant utilizing the system for Administering Grants Electronically (SAGE); and

WHEREAS, the Mayor and Council hereby authorizes the Mayor, the Chief Municipal Finance Officer and the Project director to be a signatory for the aforesaid grant agreement; and

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists);and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and

WHEREAS, the State of New Jersey will participate in the nationwide Distracted Driving 2018 Crackdown from April 1 – 21, 2017 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

THEREFORE, be it resolved that the Borough of Hillsdale declares it's support for the Distracted Driving 2018 Crackdown both locally and nationally from April 1 – 21, 2018 and pledges to increase awareness of the dangers of distracted driving.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Hillsdale hereby confirms endorsement of the aforesaid grant up to the grant amount of 120 hours at an hourly rate of \$55.00 per hour for a total amount not to exceed \$6,600.00.

Borough Attorney Madaio requested Resolutions R18057 and R18058 be pulled as we will be discussing some of the intricacies of that process in closed in a few moments and to add, not pull, the meeting on May 8 as it falls on budget time and we may feel we need it. We can just pencil it in at this time and provide that Resolution as amended if it pleases the Council.

Mayor Ruocco said the schedule we have now for the first Tuesday, second Tuesday, we moved away from it at the Reorganization Meeting the Borough Clerk's inability to be at several meetings, my inability to be at a meeting in the summer, but those reasons became moot and we realized if stuck to that particular agenda it would make things more difficult for us from a budget perspective. That is why the feeling to go back to the first and second Tuesday of the month from this day forward but if something were to change we could always amend that.

Borough Attorney Madaio said you could simply add May 8 and if we don't need it we can cancel it. He asked that the solid waste Resolutions be held until after the Closed Session.

Councilman Segalas asked that R18056 be pulled until the next meeting.

Mayor Ruocco said we will address this tonight.

Mayor Ruocco said we are voting on everything other than R18056 and 18057.

Motion by Councilmember Lundy, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Council Members Lundy, Segalas, DeRosa, Horvath
Nays: None
Absent: Councilmember Karcich and Council President Pizzella

Mayor Ruocco referred to R18056.

Councilman Segalas was interested in the cost involved and why that service is not being provided by the DPW. The service provided previously has been lack luster and is this the same vendor we had last time?

Administrator DeJoseph said we received three bids for landscaping this year and the apparent low bidder is \$41,900 for the year; Item 2 is for the Stonybrook Swim Club and \$8800 for the year and Item 3 is supplemental, anywhere directed is \$800. This is a new vendor and he checked the references and everything worked out well. The cost of \$50,000 would just about cover one employee for the year. He does not anticipate any concerns.

Mayor Ruocco called for a vote on R18056.

Motion by Councilmember DeRosa, Second by Councilmember Lundy.,

Roll Call Vote:

Ayes: Councilmembers Lundy, Segalas, DeRosa, Horvath
Nays: None
Absent: Councilmember Karcich and Council President Pizzella

COUNCIL COMMENTARIES:

Councilmember Lundy congratulated our EMS personnel tonight, for their dedication and service and selfless acts of bravery above and beyond the call of duty. She congratulated Coach Jasper.

Councilmember Segalas echoed Councilmember Lundy's sentiments. The driver of the vehicle was extricated and tried to make his own way across the Borough on foot and apprehended by our Fire Department.

Councilmember DeRosa echoed the previous comments. He commended the groups and it is why people come to this town for emergency services, education, quality of life, etc.

Councilmember Horvath agreed with the previous sentiments.

Mayor Ruocco for the public's benefit, on Affordable Housing hearing, the settlement agreement we approved and signed October 10 was fair, to the protected class, this is the correct language which is otherwise defined as the unhoused poor. The court agreed with the Borough that the settlement agreement was fair to the protected class and provided a realistic opportunity for the Borough to meet its court mandated obligations. We have a ton of work ahead of us both legal and from a planning perspective, it is going to fall heavily on this Council, office staff, planner, attorneys. We need to move fairly quickly to appoint certain people to positions, a housing liaison, and administrative agent and have to be trained. Courses will be available at Rutgers and he will be meeting with the Borough Administrator and Planner and Attorney,. He had a meeting with the Bergen County League of Municipalities and we talked about the 9-1-1 Dispatch Center and the county is planning a second center in Paramus which has been approved and that will be a back up to Mahwah and they also have visions of creating a third dispatch center in the southern part of the county. There would like the local dispatch centers disbanded and calls go to one of these three areas. A two million dollar program for resurfacing in the county this year and a map has been completed. It delineates the width of the roads in town. Route 17 will be widened south of Route 4 and we could be reimbursed if we fix potholes on county roads; it is not a normal mode of operation. They talked about the triple A that the county enjoys and talked about being a financial intermediary for a number of municipalities who wish to borrow. We could do so through the county. They talked about the Bergen County Parks Master Plan. He congratulated Jeff Jasper and commended our Emergency Services.

ADJOURN TO CLOSED SESSION:

R18059 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 – *Solid Waste Pick Up*

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

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

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

___ (1) Matters required by law to be confidential.

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

___ (3) Matters involving individual privacy –

___ (4) Matters relating to collective bargaining

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

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

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

___ (8) Matters relating to the employment relationship –

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

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

Motion by Councilmember Lundy, Second by Councilmember Horvath, and unanimously carried.

RECONVENE REGULAR MEETING:

Motion to reconvene by Councilmember DeRosa, Second by Councilmember Lundy, and unanimously carried.

Mayor Ruocco said we pulled R18057 because we wanted to discuss the effect in closed.

Motion on R18057 was made by Councilmember DeRosa, Second by Councilmember Lundy.

Roll Call Vote:

Ayes: Councilmembers Lundy, Segalas, DeRosa, Horvath

Nays: None

Absent: Councilmember Karcich and Council President Pizzella

Borough Attorney Madaio said we have to change some of the numbers in that Resolution. We will make that change before the final Resolution is circulated.

ADJOURNMENT:

Motion to adjourn Councilmember DeRosa, Second by Councilmember Lundy, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

March 6, 2018 7:30 pm