

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, February 14, 2017, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 14th day of February, 2017. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Acting 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, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco
(Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

PROMOTIONS:

PRESENTATIONS:

OATH OF OFFICE:

Tyler Cordes – Hillsdale Volunteer Fire Department Cadet

Chief Patrick Doody

Mayor Frank administered the Oath of Allegiance to Tyler Cordes, Hillsdale Volunteer Fire Department Cadet.

Councilmember Pizzella administered the Oath of Allegiance to Tammy Rossomando, Access to All.

Access to All:

Ruta Furino
Visnu Gonzalez
Tammy Rossomando
Peter Hard

Historic Preservation:

Jeanne Frantin
Beverly Rosenstein
Willie Dunn
Peter Hard
Frank Parisi

PROCLAMATIONS:

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

Mayor Frank said we have come to the Initial Public Comment portion of the meeting and stated that this is a time limited, new topics only, one speaker per topic. He invited the public to come forward and provide your name and address.

John Gradowitz, 1 Bradshaw Court –

Recently he attended the annual meeting at his condominium association. He moved here in November and they informed us of a dome over the temporary pool. He lives right next to it. He can look out of his window and it is right there. His reaction is something he does not want to have. This was probably presented by the swim club and the Planning Board and Council got to see their side of the benefits of this for the town. He wanted to express as a resident how it will be detrimental where he lives. He wanted to show the Council what it will do to his place and what can be done to mitigate it.

Mayor Frank asked him to go back to the microphone as this is recorded.

Mr. Gradowitz passed a couple more copies to the Council. He is an architect and this is well presented. He realized that the Planning Board meeting that was held in December and because it is a municipal capital project, they did not send out notices to the neighbors and we didn't know about it until after it was an ordinance and he wanted to present how this will affect us. It would be great not to have a dome structure at all. They did rezone during the 2003 Master Plan the Stonybrook Swim Club piece of property into R2. They said it was fully developed and although they didn't need to do it they were actually making it a point of designating it R2 because the spirit of the Master Plan is to make sure it maintained the R2 rating. In my neighborhood, typical R2 small lots, 15,000 sq. ft. and if you look at it, if someone walks out of their front door and across the street to the house in front of you, it is about 150 ft. typical. The trailer that they will be putting the temporary bathroom trailers will be 120 ft. or less from my windows. He wanted to object to the fact they are putting a structure used in a commercial way and did not know the hours of use; they were talking about operating the swim club from 5AM to 10PM with the building actually opening at 4AM. Being that close you can imagine in a residential district there will be quite a bit of traffic, repaving and putting in lights so this is definitely out of the spirit of what they were intending in the Master Plan. He wanted to raise his objection and wanted the Council to be aware that from a home owner's point of view we didn't know this was going to happen until after it had gone through Planning and then became an ordinance. Then as a courtesy, we were informed that construction would be happening. He wanted to bring this up and inform everyone and wondered if the Council knew of all the details. If he cannot stop this, is there any way to mitigate things having a bathroom trailer directly facing all the housing.

Mayor Frank said there are two steps to this. The first was to go before the Planning Board to make sure that it was in compliance, it is a capital project with the Master Plan. That was accomplished. The second step and the decision was that we would get public comment and notice everyone when the time came when it came before the Council for approval. You can anticipate that you will be noticed at that time and you would have an opportunity to speak. The project is moving ahead, we have not gone out for bid on it yet because it is a complicated specification that is being worked on; once it goes out for bid, bids will come back and it is going to be looked at to see how it is justified and at that point in time, it would come before the Council and we would notice everyone and give you an opportunity to speak about it.

Mr. Gradowitz (Contd).

At the moment even though there is an ordinance, it hasn't actually gone through the due process, bidding and review by Council.

Mayor Frank said the ordinance was introduced last week and it hasn't been adopted yet. It will be adopted next month and it takes two meetings to be adopted. There was discussion because it appeared that we were approving it; actually we had to do the ordinance that way to get the money out of the old capital project that was cancelled and put it back into a current capital fund for Stonybrook. That is not a green light on the project at all, that is just putting all of the pieces into place so that should it be approved, the funding will be in place. You will get an opportunity to speak before the Council before action.

Mr. Gradowitz (Contd).

Who would be the people he would try to communicate with; for instance having a bathroom trailer facing residential properties seems like it would be in the spirit of the plan for the community to have that in some other location. The hours of use; the only thing he saw was operating at 5AM which seems extreme.

Mayor Frank said the right place to go would be the Stonybrook Commission meeting and their meetings are posted.

Councilmember Lundy said there was a meeting last Wednesday so there wouldn't be a meeting until March.

Mayor Frank said that would be the right place for the public to go and be able to ask questions and talk to the members. They are the ones designing the program.

Councilmember Lundy said the specifications of the rest rooms are dictated by the Board of Health and Zoning because of the size we have to have a certain number of bathrooms, showers in proximity to the pool deck.

Mr. Gradowitz (Contd).

Obviously it has been placed in the most convenient location to operate the facility. Is that what everyone is going to want to see? A person driving up to the facility and there is a trailer.

Councilmember Lundy said it is not in the parking lot, it is inside the confines of Stonybrook because it has to be attached to the dome.

Mr. Gradowitz (Contd).

He said the information that was distributed to our association actually showed it right there in front of the building. It is in front of the dome structure.

Mayor Frank said he would highly recommend that he go to the Commission meeting and ask all the questions and give them your input. They do have control over some aspects, maybe not the park, which is dictated by the Board of Health.

Mr. Gradowitz (Cont).

Does the Council want to mitigate?

Mayor Frank said the Council is always interested to do what is best for the residents. You start with the Stonybrook Commission and then you will have another opportunity by the time it goes before the Council for approval. It is not over yet.

Councilmember Pizzella said perhaps they would welcome some of your suggestions as you are an architect. Councilmember Lundy is Liaison to the Commission and perhaps she could give you some of the background why it took so long, etc.

Councilmember Lundy informed him that the next Stonybrook Commission meeting is March 1.

Mayor Frank said seeing no one, he closed the meeting to the public.

APPROVAL OF MINUTES:

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer Report – January 2017

Fire Department Report – January 2017

Chris Statile

Chief Patrick Doody

Mayor Frank said the Borough Engineer's report is in the Council's packet. Questions were forwarded to the Borough Engineer and they were answered.

Councilmember Segalas said he will contact Chris Statile. He had questions which are not of a serious nature and some of the things he said in his report, putting them in the proper perspective.

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman - Frank Pizzella

Councilman – Steven Segalas

Council President – John Ruocco

Mayor Frank said any committees that did not report last week and noted that Councilmember Lundy had some.

Councilmember Lundy said Stonybrook met last Wednesday; they are working on a new advertising plan for the spring and opening day will be Memorial Day weekend. There will be two open houses, May 21 and May 28 and again they will be doing the Father's Day special with a 10% promotion for new members. They are also working on some various press releases, they spoke about the dome and we did meet with the Borough Engineer, Borough Administrator and some members of the Commission working on getting press releases out.

Last night was the Library Board meeting. She mentioned some of the upcoming and ongoing programs that are happening at the library. There is adult Yoga. The Haunting New Jersey program was postponed due to poor weather; the maker space is March 25 and they are looking for makers. The Library survey got a very good response; they got 597 responses which may not seem a lot, but a previous survey only received 229 responses. The Library Board will be using the responses to survey to formulate their strategic plan and the Library very thankfully accepted a donation from the American Legion and that donation will be used to purchase historical books. Dave made up a sticker and it will be placed on each book they buy and on the front cover so everyone will know where it came from. They hope that will prompt other organizations to make donations so they have their name on the sticker as well.

Councilmember Segalas said Shared Services received a communication from the Mayor regarding an invitation from another Borough which has been circulated to the other Council people on the committee. We will be setting up a meeting shortly and request data from Administrator DeJoseph and Chief have been circulated as well and we hope to have something to report in the not too distant future.

Council President Ruocco said the senior lunch is tomorrow and during that lunch he will be seeking some feedback from our seniors with respect to the Shovel Our Senior Program. It is a snow program that he read about in Rutherford; he also had a contact to find out more about it. He will be getting feedback from our seniors tomorrow.

Bergen County Fair is April 23, Sunday, first ever that the County is holding this; it is from noon to 5PM at the Hasbrouck Heights Hilton. It is apparently from what he could gather a conglomeration of services from folks who are knowledgeable about services, not only for seniors but for a variety of residents who live in the County. It is an opportunity to learn more about it and they have a website so just hit info@bergencarefair.org.

With respect to the Financial Committee, our budget meetings are basically completed. He thanked the Borough Administrator and all the department heads who did attend the meetings. The next step is a roll up where we see the numbers, assess the numbers, and adjust the numbers to insure that we come up with a tax rate that is certain palatable for the town. Key dates: meeting in January, the deadline to introduce is officially March 17 but we have until April 11, the state gives us a little grace. We have to adopt by April 21 or at the latest May 2.

With respect to the Office of Emergency Management, they have informed him that the paper work for the generator that was installed at the United Methodist Church for emergency use was finally received from the vendor and they will be closing that out soon. They have also met with the company who installed our flood sensors in the Pascack Brook. They received log in information from the flood sensors so that Butch and Jon and other on OEM can actually see live what is going on, get data readings and get alert levels. Right now only Butch, Jon and Matt Buesser get the alerts, but with this new system they will be able to distribute that to a variety of folks. That is progress. They are working with the company to calibrate the sensors to match up to the gauge that is on the bridge.

With respect to the Police Committee, they met late January and we discussed personnel and staffing matters.

Councilmember Pizzella said his report is for Closed Session.

Councilmember DeRosa said at last week's meeting he reported that the Regional School Board had approved a policy to record public meetings, he is happy to say that on the District's website is a page and the first recorded meeting should be available 48 hours after Monday, February 27. We should share that link on our Borough website as well.

DISCUSSION:

NEW BUSINESS:

CORRESPONDENCE:

1. Letter dated February 23, 2017 from the Hillsdale Volunteer Fire Department requesting Permission to use the West Lot Parking Lot for its Annual Carnival on Sunday April 16, 2017 – Sunday April 23, 2017

Motion to approve, receipt and file - Motion by Council President Ruocco, Second by Councilmember Karcich.

Council President Ruocco said that date is earlier. Councilmember Karcich said it may be a week or two earlier but it is close.

Roll Call Vote:

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

Nays: None

PUBLIC COMMENT:

Mayor Frank said anyone wishing to address the Council, please come up to the podium, identify yourself, name and address. Seeing no one, the Mayor closed the meeting to the public.

ORDINANCES: Introductions

17-04 – (Introduction)

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.

	TITLE	MAXIMUM
1	Mayor	\$ 9,000.00
2	Councilmembers	\$ 6,000.00
3	Police Chief	\$ 170,958.00
4	Police Captain	\$ 163,385.00
5	Borough Administrator	\$ 45,900.00
6	Acting Borough Clerk	\$ 64,800.00
7	Certified Municipal Financial Officer and Qualified Purchasing Agent	\$ 92,100.00
8	Assistant Managers-Finance	\$ 56,400.00
9	Assistant Managers-Finance	\$ 23,272.00
10	Tax Assessor	\$ 21,973.00
11	Tax Collector	\$ 45,500.00
12	Assistant Managers-Finance	\$ 19,500.00
13	Confidential Administrative Assistant- <i>per hour</i>	\$ 17.00
14	Executive Assistant- <i>per hour</i>	\$ 20.00
15	Interim/Acting Superintendent of Public Works	\$ 80,000.00
16	Acting Recycling Coordinator	\$ 2,000.00
17	Licensed Sewer Operator	\$ 5,000.00
18	Fire Official	\$ 10,200.00
19	Municipal Judge	\$ 18,605.00
20	Court Administrator	\$ 52,410.00
21	Court Violations Clerk- <i>per hour</i>	\$ 20.40

22	Prosecutor	\$	11,952.00
23	Alternate Prosecutor per court session	\$	200.00
24	Public Defender	\$	4,284.00
25	Alternate Public Defender per case	\$	200.00
26	Welfare Director	\$	15,507.00
27	Community - Seniors Activity Director	\$	14,456.00
28	Recreation Director	\$	15,976.00
29	Construction Official	\$	21,753.00
30	Building Sub-Code Official	\$	21,752.00
31	Zoning Official- <i>per hour</i>	\$	30.00
32	Board Secretary- <i>includes preparing minutes-per meeting</i>	\$	50.00
33	OEM Coordinator	\$	2,000.00
34	OEM Deputy Coordinator	\$	2,000.00
36	Volunteer Ambulance Corps Stipend	\$	400.00
37	Volunteer Fire Department Stipend	\$	600.00
38	Fire Chief	\$	3,400.00
39	Deputy Fire Chief	\$	2,650.00
40	Senior Captain	\$	1,650.00
41	Junior Captain	\$	1,350.00
42	First Lieutenant	\$	1,050.00
43	Second Lieutenant	\$	900.00
44	Third Lieutenant	\$	750.00
45	Forth Lieutenant	\$	600.00
46	Mechanic (per apparatus)	\$	200.00
47	Advisor	\$	500.00
48	Fit Test Administrator	\$	200.00
49	Air Bank Tech	\$	400.00
50	Radio Tech	\$	250.00
51	Training Advisor	\$	350.00
52	Cadet Advisor	\$	350.00
53	Driver (per apparatus)	\$	50.00
54	Board Clerk	\$	1,300.00
55	Education beyond Fire Fighter 1	\$	35.00

		MINIMUM	MAXIMUM
56	Borough Temporary or Per-Diem Worker	\$ 10.00	\$ 50.00
57	DPW Seasonal or Per-Diem Worker	\$ 10.00	\$ 100.00

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, 2017

BE IT RESOLVED, that Ordinance No. 17-04 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 7, 2017 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 Pizzella, Second by Council President Ruocco.

Roll Call Vote:

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

Nays: None

17-05 – (Introduction)

AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM AND SUMMER CAMP FEES FOR THE YEAR 2017 IN THE BOROUGH OF HILLSDALE

WHEREAS: By the Borough Council of the Borough of Hillsdale as follows:

Section 1: The Hillsdale Summer Camp season for children of Hillsdale and River Vale residents and for children attending Hillsdale Schools (St. John's included) shall operate continuously for 5 weeks.

Section 2. The Summer Camp Fees per registrant for the year 2017 are as follows:

<u>Program</u>	<u>Hillsdale/River Vale Resident</u>	<u>St. John's Student/Non Resident</u>
Camp Pascack, Grades 1-4	\$850.00	\$900.00
Camp Adventure, Grades 5-6	\$900.00	\$950.00
Field Trip Camp, Grades 7-9	\$950.00	\$975.00

Late Registration fee after May 7, 2017	\$50.00	\$50.00
Before Camp Program (8:00-9:00am)		
Pre-Registration (all weeks)	\$180.00	\$185.00
Pre-Registration (per week)	\$60.00	\$60.00
Pre-Registration (per day)	\$20.00	\$20.00
No pre-registration (per day)	\$25.00	\$25.00
After Camp Program (3:00-6:00pm)		
Pre-Registered (all weeks)	\$340.00	\$345.00
Pre-Registered (per week)	\$100.00	\$100.00
Pre-Registered (per week)	\$25.00	\$25.00
Pre-Registration (per day)	\$30.00	\$30.00
No pre-registration (per day)	\$15.00	\$15.00
Late pick-up (after 6pm per 15 minute increment)		

NO REFUNDS

Section 3. The Recreation Program Fees per registrant for the year 2017 are as follows:

<u>PROGRAM</u>	<u>HILLSDALE RESIDENT</u>	<u>NON RESIDENT</u>
Men's Basketball 40+	\$70.00	\$70.00
Men's Basketball 18+	\$70.00	\$70.00
Duplicate Bridge	\$20.00	\$35.00
Indoor Soccer	\$55.00	\$60.00
Women's Volleyball	\$50.00	\$60.00
Girls Volleyball	\$50.00	\$60.00
Youth Basketball (1st and 2nd) grade clinic	\$60.00	\$60.00
Youth Basket ball (3rd to 8th grade)	\$85.00	\$85.00
Youth Basket ball (9th to 12th grade)	\$85.00	\$85.00
Women's Volleyball 18+	\$45.00	\$45.00
Men's 18 + softball	\$400 per team	\$400 per team
Men's 35 and over Softball	\$50.00	\$55.00
Women's 18+ Softball	\$50.00	\$55.00
PV Junior wrestling	\$130.00	\$130.00
Rutgers Coaches class	\$45.00	\$45.00
Art Program, per class or session	\$100.00	\$100.00

Cooking, per class or session	\$5-\$100	\$5-\$100
PGA Golf Program	\$100.00	\$100.00
Tennis Program	\$100.00	\$100.00
Ski Program	\$50 to \$100	\$50-\$100
First Friends	\$5-\$10	\$5-\$10
Ice Skating	\$125-\$130	\$125-\$130
Car show participants	\$20-\$30	\$20-\$30
Vendors (car show/flee market)	\$20-\$50	\$20-\$50
5k runs/Triathlons	\$15-\$75	\$15-\$75
Navigator sports	\$25-\$40	\$25-\$40
Use of Beechwood Park (picnic area)	\$25.00	\$50.00
Use of Beechwood Park (field for private party)	\$35.00	\$100.00
Late Fees	\$25 per registrant	\$25 per registrant
Credit Card Convenience Fee	3.00%	3.00%

ALL PROGRAMS ARE NON REFUNDABLE

Section 4.

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

Section 5.

This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law and shall be retroactive to January 1, 2017.

BE IT RESOLVED, that Ordinance No. 17-05 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 7, 2017 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 Pizzella, Second by Councilmember Lundy.

Roll Call Vote:

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

Nays: None

17-06 – (Introduction)

AN ORDINANCE ESTABLISHING 2017 SALARIES FOR THE RECREATION DEPARTMENT

AN ORDINANCE ESTABLISHING 2017 SALARIES FOR THE RECREATION DEPARTMENT

WHEREAS: By the Borough Council of the Borough of Hillsdale as follows:

Section 1: The compensation of all personnel whose services are required as general staff for the operation of the Borough of Hillsdale - Summer Day Camp Program is as follows:

<u>Hourly step guide</u>	<u>Hourly Wage - Maximum</u>
HS Sophomore	\$7.75
HS Junior	\$8.00
HS Senior	\$8.25
College Freshman	\$8.50
College Sophomore	\$8.75
College Junior	\$9.00
College Senior or 22+ years old	\$9.25
College Graduate, 1st year	\$9.50
College Graduate, 2nd year	\$10.50
College Graduate, 3rd year	\$11.50
College Graduate, 4th year	\$12.50
College Graduate, 5th year	\$13.50
College Graduate, 6th year	\$14.50
College Graduate, 7th year	\$15.50

Camp Hillsdale Experience Benefit

A flat rate of \$25.00 will be applied for every paid year of Camp Hillsdale experience that each counselor has with the Borough of Hillsdale. This adjustable experience benefit will be paid at the completion of the summer day camp season in August.

Section 2.

The salary amount to be paid to a Specialist who must have an education degree/certification is \$1,000 to \$3,500 (based on the applicants related camp experience and camp time length). This is an appointed position.

Section 3.

The salary amount to be paid to a Camp director (one) - Minimum \$10,000 and Maximum \$20,500 or Assistant Directors (each) is \$3,000 to \$9,500 based on applicants related camp experience and camp time length). This is an appointed position.

Section 4.

Additional hourly increments on top of base rate may be earned for the following recognized certifications:

First Aid Certification	\$0.50
CPR: Adult and Child	\$0.75
Lifeguard Certification	\$0.75
Head Counselor	\$0.35

Section 5.

The compensation of all personnel whose services are required as Program Supervisors for the Recreation Commission Programs is as follows.

<u>PROGRAM</u>	<u>RATE</u>
Men's Basketball	\$200/season
Duplicate Bridge	\$600/season
Indoor Soccer	\$300/season
Women's Volleyball	\$100/season
Girls Volleyball Instructor	\$500/season
Youth Basketball primary	\$2,000/season
Youth Basketball secondary Level 1	\$1,200/season
Youth Basketball secondary Level 2	\$800/season
Youth Basketball secondary Level 3	\$500/season
Men's 18+ softball	\$400/season
Men's 40 and over Softball	\$400/season
Women's 18+ Softball	\$400/season
PV Junior wrestling	\$400/season
Pt Recreation Assistant	\$17.00 hourly
Basketball Referee	\$16.00 per game
Basketball clock, scoreboard keeper	\$12.00 per game
Hall monitors	\$12.00 per hour
Professional Referee	\$30-\$50 per game

Section 6.

The compensation fixed and determined by this ordinance for the person holding the respective office and position 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 office and employee shall be remitted promptly to the Borough Treasurer.

Section 7.

All Ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

Section 8.

This ordinance shall take effect immediately after final passage, approval and publication of the notice thereof as required by law.

BE IT RESOLVED, that Ordinance No. 17-06 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 7, 2017 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 by Councilmember Karcich, Second Councilmember Lundy.

Roll Call Vote:

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

Nays: None

RESOLUTIONS:(Consent Agenda): R17062 through R17067:

R17062 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$7,653,333.67 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.

R17063 Resolution Authorizing Refund of Tax Overpayment Block 1115 Lot 9 – 53 Crest Road

WHEREAS, a duplicate tax payment has resulted in overpayment of taxes for 2017 on the property listed below,

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

Block 1115 Lot 9

53 Crest Road

\$4,263.02

Refund to:

Melanie J Harada

R17064 Refund Overpayment of 2016 Taxes Block 1008 Lot 5 – 1 Nancy Drive Due to County Board Adjustment

WHEREAS, Bruce Kasper and Nancy Cohen, 1 Nancy Drive, Hillsdale, NJ 07642, paid 4th quarter taxes on Block 1008 Lot 5; resulting in an overpayment due to a county board adjustment.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council authorize the Tax Collector to refund the 4th 2016 quarter overpayment of taxes in the amount of \$132.99 to the homeowners.

R17065 Appointment of Victoria Walker to the Position of Part-time Administrative Assistant

WHEREAS, the Borough of Hillsdale has a need for a part-time administrative assistant; and

WHEREAS, Victoria Walker has met all of the requirements for the position of Part-time administrative assistant; and

WHEREAS, the Borough of Hillsdale desires to appoint Victoria Walker to the position part-time administrative at the salary rate of \$16.42 per hour, not to exceed 27.5 hours per week effective February 21, 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Victoria Walker is hereby appointed to the position part-time administrative assistant, effective February 21, 2017.

R17066 Authorize the Acting Borough Clerk to Advertise for Bids for Wierimus Road to Horizon Terrace Drainage Pipe Replacement

WHEREAS, there is a need to replace the stormwater drainage pipe from Wierimus Road to Horizon Terrace; and

WHEREAS, the Borough Engineer is hereby authorized to prepare the bid specifications based on that need; and

THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Hillsdale hereby authorizes the Acting Borough Clerk to advertise for receipt of such bids.

R17067 Resolution Approving Mutual Agreement Between the Borough of Hillsdale Fire Department and the Oradell Fire Department

WHEREAS, the Fire Departments of the Boroughs of Hillsdale and Oradell, in the county of Bergen and the State of New Jersey, have mutually established a Cover-up and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Boroughs of Hillsdale wishes to continue to participate in said program;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that this mutual agreement between the Fire Departments of the Borough of Hillsdale and the Borough of Oradell by hereby approved, details of which are in in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Oradell and to the Fire Department.

Councilmember Segalas had a question on Resolution R17067. He asked what a Cover Up Program is.

Administrator DeJoseph said the Acting-Borough Clerk spoke with the Chief with regard to this.

Acting-Borough Clerk Kohan said it is like a Mutual Aid Agreement – meaning we cover another town if needed.

Councilmember Segalas wanted to be safe when voting on this.

Motion by Councilmember Segalas, Second by Council President Ruocco.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Lundy, Segalas, Pizzella, Council President Ruocco

Nays: None

OFF-CONSENT:

R17068 Budget Transfer

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 be 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 2016 Budget Appropriations Reserves.

	FROM	TO
APPROPRIATIONS	ACCOUNT	ACCOUNT
<u>CURRENT FUND</u>		
WITHIN CAPS		
Road Repair and Maintenance - S&W	\$ 3,100.00	
Police Department - S&W		\$ 2,100.00
Board of Health - S&W		\$ 1,000.00
TOTAL TRANSFERS WITHIN CAPS	\$ 3,100.00	\$ 3,100.00

Motion by Council President Ruocco, Second by Councilmember Lundy.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Lundy, Segalas, Pizzella, Council President Ruocco

Nays: None

COUNCIL COMMENTARIES:

Councilmember Karcich thanked our new Fire Department Cadet, Tyler Cordes.

Councilmember Pizzella said we now have a hearing set for April 27, it is the hearing to oppose Waste Management permit renewal. It will be held at Pascack Valley High School, at 7:00 PM. This is an entity that has left the establishment, abandoned for three years, has not been used and if their permit is renewed, it will allow them to carry 900 tons of garbage daily through our streets. He would appreciate the support of the public in coming to the meeting, signing the petition on line, and there are two sample letters and it would be great if you would write a letter on your own or use the sample and send it to our public officials and down to the NJDEP.

Councilmember Karcich said the Bergen County Parks Department in conjunction with Rutgers University is reviewing the County Parks Master Plan and there is a link on our website to take a survey. The county is asking for everyone's input. There are 38 different parks ranging from the Wortendyke Barn to Wooddale Park

and the county is asking resident's input before they work on the plan. He suggested you visit our website and take the survey.

Last week Chief Francaviglia reported on a program Ride to School Program which starts at the Smith School. This morning Meadowbrook School participated and a youngster from Meadowbrook got a ride from his home to Meadowbrook School in a police vehicle.

He thanked the Police, Fire and Ambulance, DPW for helping out during the storm. On days when most of us get a snow day and get down time with our family in our warm houses, these professionals and volunteers go out in the cold, snow and ice and sometimes risk their lives for our residents. We appreciate that.

Happy Valentine's Day to everyone.

Councilmember Lundy congratulated Tyler Cordes and thanked the DPW and all of our emergency services. Last week's storm was a hard storm to keep up with; a lot of people thought we would have delayed opening on Friday and we didn't. She drove from Hillsdale to Hackensack and a lot of the roads were terrible and said Hillsdale had some of the better roads that she drove through. She thanked everyone who put in the hard work.

Councilmember Segalas said regrettably the roads were so well cleared that he didn't get a chance to try out his new four wheel drive. He is grateful for the fine services that the DPW provided with respect to Tyler Cordes but the other volunteers who were recently sworn in. It is important to know that contributing requires a lot of selflessness which is rare these days. People who are volunteering all deserve to be acknowledged, they do not donate of themselves for fame, they don't give their time for popularity, and they don't want anything in return. They are the best people in the world and Hillsdale thankfully has a wealth of them.

Council President Ruocco thanked Sean Smith as he wasn't able to be here last Tuesday. He watched on TV and he thanked Sean for 20 years of fine service. He thanked Tyler Cordes for willing to be a Fire Cadet. It is an important position and he will grow into it and be of good service to the town.

It came to his attention of a harassment note put in one of our resident's boxes some weeks ago around the holidays. The person was a senior, an African American and longtime resident in the town. The note said you've been here a long time, isn't it time that you moved. He is not used to seeing that happen in Hillsdale or anywhere else. He urged the woman to report it to the Police and he believed she did, but she didn't have the evidence. He said to our residents if this happens to you, keep the evidence, and bring it to the attention of Chief Francaviglia. It may not seem like a big deal to you at the time or it might, it depends on how you approach these things, but Police through cooperation and triangulation of different complaints might be able to put together a profile of the pattern of behavior and possibly the person doing it. We don't want to see this in Hillsdale but if it happens to you, this should be brought to the attention of our police.

He wished everyone a Happy St. Valentine's Day to our younger and not so young couples and to an individual he has known for 44 years this month since 1973.

Administrator DeJoseph said we had a pre-construction meeting this afternoon with Suez. They will be doing our water main replacement starting next week on Country Lane in between numbers one and three on the street so the whole road will not be blocked off. The police department as well as our Borough Engineer will be there and this notice should be posted on our website once he received an electronic copy from Suez tomorrow and will be emailed to the Borough and police department.

Mayor Frank said congratulated Tyler Cordes. He also wanted to read the names of the people who were sworn in either separately this week for Access to All Committee - Rita Fiorino, Visnu Gonzalez, Tammy Rossomando who was sworn in tonight and Peter Hard. For Historic Preservation - Jeanne Frantin, Beverly Rosenstein, Wille Dunn, Peter Hard and Frank Parisi. These are the kind of people that make Hillsdale the great community it is with their volunteering.

He said that was the first time he heard about a note in someone's mail box and he thought it disgusting and discouraging; we are a community and that is unacceptable. He appreciated John Ruocco's comments and has to be reported, that type of behavior is not acceptable in Hillsdale.

He attended the Pascack Valley Mayor's meeting and had a meeting with the Pascack Valley Chamber of Commerce and this morning he was at a Bergen County League of Municipalities Breakfast Meeting. No matter what happens, the topic turn to COAH. Every town is struggling with what has been put on us by the courts. Anyone who thinks that there is a problem with activist courts, this is what you get when you have a court overriding or taking over when a legislature isn't doing their job. They come in and set rules and guidelines that are very vague and hard to enforce and this is a failure by our legislature to not clarify and get

the requirements in. Every Mayor he has spoken to is willing to step up and build and encourage affordable housing to be built in their town. The problem is we have an advocate who is driving the whole project and they are totally unrealistic and trying to reshape our towns. They don't care about Hillsdale's main drag or main business district, they think it should be four stories, high density housing. That is not good for Hillsdale. I'm not sure they can even find Hillsdale on a map. This is now a court issue, I wish that our legislature would get their act together and take control of the project but it appears that it is stymied down there perhaps in the House of Representatives. Our Assemblywoman, Holly Schepisi, has a Bill that she is introducing that will help us move forward to get away from this but in the meantime we don't have much choice. We have a deadline and lose immunity the end of April and that immunity means that we can't be sued and we can't have a developer come in here and put a 10 story building in the middle of a residential neighborhood which they could do if we lose immunity. We have a meeting with Fair Share Housing Center which is the advocacy group this week to see if we can continue move towards some kind of settlement to give us immunity from law suits until 2025. It is not easy to negotiate with people who have a hard agenda and really don't care too much about what goes on in Hillsdale. We are working on it, this is not an easy task and we are not alone; it is just about every town in this area and particularly difficult for the towns in Bergen County like Hillsdale that are basically fully developed. We are 97% developed; it is not that big a problem if you are in Somerset County where there is a lot of open land. It is ongoing, we will keep you informed; there is a copy of a letter he wrote trying to get an overview on our website and also links to Fair Share Housing Center, their facebook page and their website with a little bit of background on what they do and why they are behind it as well as some background on League of Municipalities comments. There are going to be changes in Hillsdale and we are doing our upmost to keep those proper in the spirit of what Mount Laurel is but also not to significantly alter and damage the community that we enjoy.

Council President Ruocco said we should stop referring it to COAH because COAH is really an affordable housing issue driven by the courts.

Mayor Frank said COAH was a department put in by the government that was voided out by the Supreme Court because they didn't take action.

Regarding Waste Management, the 900 tons per day, that is 900 in and 900 out. That is 1800 tons a day of garbage that transfer station can handle if they get their permit renewed. Hillsdale generates 300 tons of garbage a month so think about that. Our town generates 300 tons of garbage a month and this permit would allow them to handle 1800 tons per day; think of how much traffic and what that will do to our infrastructure, what it does to our roads. He remembered the corner by TD Bank when the big tractor trailers were coming out and swing out half way to the post office. We really need the public to support this and this will affect everyone. That is the path the kids walk to the library from George White School, it is right by St. Johns School. The garbage industry has changed; recycling has reduced the need for this much capacity and the fact that Waste Management has abandoned that facility for three years and relocated everything they had down to their facility in Fairview, they don't need it. They just want to sit on that permit and it keeps us from potentially solving a lot of our COAH problems which that property could help us with.

Regarding snow plowing, occasionally the plows might hit a garbage barrel or throw snow on someone's sidewalk after they have already shoveled, it is a tough task to do it. There are 54 miles of roads in Hillsdale that have to be plowed, we try to plow as wide as possible without going on your front lawn, we have had some complaints. It is not a simple task of pushing the snow out of the way.

We do have ordinances on the books that there is a minimal acceptance of maintenance which has to do where you park trailers and trucks and cars and unregistered vehicles. You owe it to your neighbors not to violate. We don't have enough people to ride around all day long trying to find instances of problems; we do have a Zoning Officer who will respond, so if you have a problem, try to resolve with your neighbor or file a formal complaint with the Zoning Officer. Don't try to do it yourself, follow the right process.

ADJOURN TO CLOSED SESSION:

R17069 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 - *COAH, Redevelopment and Waste Management*

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 – *COAH, WASTE MANAGEMENT & REDEVELOPMENT, DEMAREST FARMS*
- (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 Pizzella, seconded by Council President Ruocco, and unanimously carried.

RECONVENE REGULAR MEETING:

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

ADJOURNMENT:

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

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

Denise Kohan, Acting Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Acting Municipal Clerk