

Minutes of a Council Meeting of the Borough of Hillsdale held at 10:00 AM on Thursday, February 14, 2019, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

**OPEN PUBLIC MEETING STATEMENT:**

This is a meeting of the Hillsdale Borough Council on this 14th day of February, 2019. 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 Escobar, Horvath, Segalas, Council President Pizzella (Mayor Ruocco, Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan). Absent: Council Members DeRosa and Lundy.

**PROMOTIONS/PROCLAMATIONS/RECOGNITIONS**

**OATH OF OFFICE/APPOINTMENTS:**

[Hillsdale Volunteer Fire Department Member – Vicky Patel](#)

[Hillsdale Volunteer Fire Department Member – Kenny Kasper](#)

Mayor Ruocco stated that the members are not here and will be sworn in at another time.

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

Mayor Ruocco opened the Initial Public Comment portion at this time, seeing no one, the Initial Public Comment portion was closed.

**PRESENTATIONS:**

**APPROVAL OF MINUTES:**

Closed Session Minutes February 5, 2019

Council Meeting Minutes February 5, 2019

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

Roll Call Vote:

Ayes: Council Members Escobar, Horvath, Segalas

Nays: None

Absent: Council Members DeRosa and Lundy

Abstain: Council President Pizzella

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

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

**COUNCIL COMMITTEES:**

Mayor Ruocco announces the following **COUNCIL STANDING COMMITTEE CHAIRPERSON(S)** for the year 2019.

Ordinance Review Committee	Steven Segalas
DPW Committee	Zoltan Horvath

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

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa  
Councilman - John Escobar  
Councilman – Zoltan Horvath  
Councilwoman - Abby Lundy  
Councilman – Steven Segalas  
Council President – Frank Pizzella

Councilman Escobar said the Board of Health meeting was postponed due to the weather. As a reminder, the Fire Dept will be holding their Texas Hold ‘Em February 27th.

Councilman Horvath said a DPW meeting was held for approximately four hours and discuss the future plans of the DPW including the acquisition of vehicles and personnel. He will advise the Council of the details. EMT was discussed and funding if possible. Seniors have an extremely long list of activities for the year and make that available to the Council.

Mayor Ruocco said typically for the EMT we do provide an annual stipend. Councilman Horvath said they were looking for other funding and Councilman DeRosa will fill the Council in on that.

Council President Pizzella said he will discuss Redevelopment in closed session. He said the Redevelopment Investigation Report is on line and the Planning Board will have a public hearing on February 26<sup>th</sup>.

Councilman Segalas said he will reserve his remarks for the next public meeting.

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. [Letter dated January 29, 2019 from Richard Sabato, President of the Bergen County Building & Construction Trades sharing information in regards to the Power Plant being planned in Hudson County.](#)

Motion to receipt and file: Motion by Council Member Horvath, Second by Council Member Escobar, and unanimously carried.

**DISCUSSION:**

**PUBLIC COMMENT:** Mayor Ruocco said seeing no one in the audience, we will open and close the comment period.

**ORDINANCES: (Introductions/Adoptions)**

**RESOLUTIONS:(Consent Agenda): R19050 through R19059:**

[R19050](#) Payment of Bills

Summary of Payment of Bills for 2/12/19

Payment of bills 1/1/2019 - 2/12/2019 \$7,269,168.14

Void Checks & Additional Checks

Check	Date	Fund	Vendor	Amount	Reason	Total
29487	12/11/2018	Current	Treasurer State of NJ - DCA	-2,958.00	Void	-2,958.00
29599	12/31/2018	Current	NJLM (League Municipalities)	-155.00	Void	-155.00
29580	12/31/2018	Current	High Tech Landscapes, Inc.	-1,846.00	Void	-1,846.00
29638	12/31/2018	Current	Murray Paving & Concrete, LLC	6,949.49		6,949.49
29631	1/7/2019	Stonybrook	Monmouth Telecom, Inc.	1,712.44	*	1,712.44
6097	1/7/2019	Stonybrook	Monmouth Telecom, Inc.	91.36		91.36

\*Check number 29631 is recorded as a Stonybook check, but is really a Current expenditure. This will be adjusted.

Total adjustments 3,794.29

**Total Bill List for 2/12/2019 \$7,272,962.43**

January 14, 2019  
10:11 AM

Borough of Hillsdale  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 29487 to 29487  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
29487	12/11/18	NJ15 TREASURER STATE OF NJ - DCA	(Void Reason: wrong amount)			12/31/18 VOID	8837
18-02058	1	4TH QTR 2018 DCA FEES	2,958.00	8-01-55-903-100	Budget		420 1
				State of NJ DCA Fees			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	2,958.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	2,958.00

January 17, 2019  
04:11 PM

Borough of Hillsdale  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 29599 to 29599  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
29599	12/31/18	NJ20 NJLM (LEAGUE MUNICIPALITIES)	(Void Reason: Escobar can't attend)			12/31/18 VOID	8865
18-01990	1	SEMINAR REG. - JOHN ESCOBAR	130.00	8-01-20-110-042	Budget		218 1
				Education & Training			
18-02128	1	March 6, 2019 webinar	25.00	8-01-20-110-042	Budget		358 1
				Education & Training			
			155.00				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	155.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	155.00

Range of Checking Accts: CURRENT to CURRENT      Range of Check Ids: 29580 to 29580  
Report Type: All Checks      Report Format: Detail      Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
29580	12/31/18	HIG12 HIGH TECH LANDSCAPES, INC.				12/31/18 VOID	8865
17-02234	27	SYCAMORE AVENUE	923.00	7-01-26-290-103	Budget		4 1
				Pruning & Removal of Trees			
17-02234	28	Remove 3 trees Sycamore Ave	923.00	7-01-26-290-103	Budget		5 1
				Pruning & Removal of Trees			
			1,846.00				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	1,846.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	1,846.00

Range of Checking Accts: CURRENT to CURRENT      Range of Check Ids: 29638 to 29638  
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
29638	12/31/18	MUR10 MURRAY PAVING & CONCRETE, LLC	6,949.49		8866

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	6,949.49	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	6,949.49	0.00

Range of Checking Accts: STONYBROOK to STONYBROOK      Range of Check Ids: 29631 to 29631  
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
29631	01/07/19	MON07 MONMOUTH TELECOM, INC.	1,712.44		8878

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,712.44	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,712.44	0.00

Range of Checking Accts: STONYBROOK to STONYBROOK Range of Check Ids: 6097 to 6097  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
6097	01/07/19	MON07 MONMOUTH TELECOM, INC.		(Void Reason: TYPO)		02/05/19 VOID	8879
19-00003	1	STONYBROOK JAN PHONE	91.36	9-05-55-502-532 Telephone	Budget		1 1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	91.36
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	91.36

Range of Checking Accts: First to Last Range of Check Dates: 01/01/19 to 02/12/19  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ANIMAL TRUST	ANIMAL TRUST				
1474	02/12/19	SNJ01 SNJ-DEPT OF HEALTH	967.80		8883
1475	02/12/19	TYC02 TYCO ANIMAL CONTROL	1,090.00		8883

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	2,057.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	2,057.80	0.00

CAPITAL	CAPITAL		Amount Paid	Reconciled/Void	Ref Num
2013	02/12/19	MAC06 MACCHIONE BROTHERS	3,250.00		8886
2014	02/12/19	MOH02 MOHAWK RESOURCES LTD	8,991.31		8886
2015	02/12/19	SHI01 SHI INTERNATIONAL CORP	1,533.14		8886

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	13,774.45	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	13,774.45	0.00

CURRENT	CURRENT		Amount Paid	Reconciled/Void	Ref Num
29632	01/14/19	PAS07 PASCACK VALLEY REGIONAL HIGH	976,073.35		8877
29634	01/17/19	VER02 VERIZON WIRELESS (CELL PHONE)	379.29		8873
29635	01/17/19	NJ20 NJLM (LEAGUE MUNICIPALITIES)	25.00		8875
29639	01/29/19	BER14 BC MUNICIPAL JOINT INSURANCE	180,405.54		8867
29640	01/31/19	BOR18 BOROUGH OF HILLSDALE AGENCY	97,193.10		8869
29641	02/12/19	AAA03 AAA EMERGENCY SUPPLY CO., INC.	175.00		8887
29642	02/12/19	ACA01 ACADEMY ELECTRICAL CONTRACTORS	1,360.00		8887
29643	02/12/19	ACT07 ACTION DATA SERVICES, INC.	829.78		8887
29644	02/12/19	AIR02 AIRGAS, INC	33.80		8887
29645	02/12/19	AME06 AMERICAN WEAR CORP	316.72		8887
29646	02/12/19	ANI01 ANITA TIRE CORPORATION	259.35		8887
29647	02/12/19	APP01 APPROVED SURGICAL SUPPLIES INC	100.00		8887
29648	02/12/19	ATL09 ATLANTIC COAST FIBERS LLC	687.04		8887
29649	02/12/19	BAR11 BARNWELL HOUSE OF TIRES, INC	3,908.72		8887
29650	02/12/19	BER11 BERGEN COUNTY UTILITIES AUTH	20,331.94		8887
29651	02/12/19	BER15 BERGEN CTY MUN CLERKS ASSOC	135.00		8887
29652	02/12/19	BER48 BERGEN/PASSAIC COUNTY REG.ASSN	50.00		8887
29653	02/12/19	BTS01 BT SPECIALTIES LLC/	16.00		8887
29654	02/12/19	CHI02 CHICKEN DELIGHT, INC	32.75		8887
29655	02/12/19	CHU02 CHURCH OF ST. JOHN THE BAPTIST	200.00		8887
29656	02/12/19	COM21 COMPUTER SQUARE, INC	277.50		8887
29657	02/12/19	COU03 COUNTY OF BERGEN	1,071,243.75		8887
29658	02/12/19	COU04 COUNTY OPEN SPACE TRUST FUND	45,599.74		8887
29659	02/12/19	DEL10 DELL MARKETING L.P.	4,996.06		8887
29660	02/12/19	DTA01 D.T. ASSOCIATES PAINTING	3,140.00		8887
29661	02/12/19	EAS10 EAST COAST SALT DISTRIBUTION	1,395.90		8887
29662	02/12/19	ELE03 ELEVATOR MAINTENANCE CORP.	420.00		8887
29663	02/12/19	ESS01 ESS, INC.	275.00		8887
29664	02/12/19	EXC02 EXCELLENT BUILDING SERV CORP	2,191.00		8887
29665	02/12/19	FAS01 FASTENAL COMPANY	257.35		8887
29666	02/12/19	FIR15 FIRE FILE LLC	845.00		8887

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
29667	02/12/19	FLY03 FLYNNS DELI, LLC	112.00		8887
29668	02/12/19	FRA04 FRANCAVIGLIA, ROBERT M.	986.27		8887
29669	02/12/19	FRA09 FRANKLIN, WILLIAM	35.31		8887
29670	02/12/19	GAE01 GAETA RECYCLING CO, INC	40,000.00		8887
29671	02/12/19	GAL01 GALLS LLC	455.98		8887
29672	02/12/19	GIT01 GITTLEMAN, MUHLSTOCK &	900.00		8887
29673	02/12/19	GOT02 GOTHAM ANALYTICS LLC	3,600.00		8887
29674	02/12/19	GOV02 GOVCONNECTION INC	8,588.81		8887
29675	02/12/19	GOV06 GOVOFFICE LLC	3,015.00		8887
29676	02/12/19	HIL09 HILLSDALE PUBLIC LIBRARY	37,779.25		8887
29677	02/12/19	HIL10 HILLSDALE BOARD OF ED (OTHER)	464.34		8887
29678	02/12/19	HIL41 HILLSDALE FIRE DEPT	850.00		8887
29679	02/12/19	HOO01 HOOVER TRUCK CENTERS, INC.	154.76		8887
29680	02/12/19	INS01 INSERRA SUPERMARKETS	102.82		8887
29681	02/12/19	ITS02 ISLAND TECH SERVICES LLC	134.00		8887
29682	02/12/19	KOH02 KOHAN, DENISE	111.45		8887
29683	02/12/19	KUI01 KUIKEN BROTHERS CO., INC.	442.20		8887
29684	02/12/19	LAF02 LAFRANCE, EDWARD	296.75		8887
29685	02/12/19	LAW03 LAMMEN SUPPLY OF NJ, INC	2,703.66		8887
29686	02/12/19	LEP01 LEPORES ITALIAN MARKET, LLC	725.00		8887
29687	02/12/19	LUN01 LUNDY, ABBY	74.00		8887
29688	02/12/19	MAD05 MADAIO, MARK D, ESQ	11,145.83		8887
29689	02/12/19	MAN11 MANHATTAN WELDING COMPANY INC.	1,929.10		8887
29690	02/12/19	MAR01 MARSALA HARDWARE, INC.	0.00	02/12/19 VOID	0
29691	02/12/19	MAR01 MARSALA HARDWARE, INC.	508.89		8887
29692	02/12/19	MAS13 M.A.S.E. CONCEPTS LLC	2,718.00		8887
29693	02/12/19	MAS14 MASCHIO'S FOOD SERVICE INC.	750.00		8887
29694	02/12/19	MCG06 MCGRATH MUNICIPAL EQUIP, LLC	520.00		8887
29695	02/12/19	NIC05 MICROSOFT CORPORATION	496.00		8887
29696	02/12/19	MOR11 MORRISON MAHONEY, LLP	517.50		8887
29697	02/12/19	MUN14 MUNIDEX, INC.	361.60		8887
29698	02/12/19	MUN17 MUNICIPAL CLERKS' ASSOC OF NJ	305.00		8887
29699	02/12/19	MUR03 MURRAY CONSULTING LLC	750.00		8887
29700	02/12/19	NBS02 NATIONAL BENEFIT SERVICES	21.00		8887
29701	02/12/19	NEW19 NEW JERSEY LAWYERS SERVICE LLC	7.20		8887
29702	02/12/19	NJ12 NJ TREAS.DIV. LOCAL GOV.	135.00		8887
29703	02/12/19	NJ15 TREASURER STATE OF NJ - DCA	3,541.00		8887
29704	02/12/19	NJA03 NJASRO	700.00		8887
29705	02/12/19	NOR05 NORTHWEST BERGEN REGIONAL	9,369.48		8887
29706	02/12/19	OPT01 OPTEC DISPLAYS INC.	350.00		8887
29707	02/12/19	PA01 P&A AUTO PARTS CORP	928.77		8887
29708	02/12/19	PAS07 PASCACK VALLEY REGIONAL HIGH	976,073.35		8887
29709	02/12/19	PAT03 PAT BARRETT TRANSMISSION	1,135.00		8887
29710	02/12/19	PET01 PETTY CASH CHIEF FRANCAVIGLIA	200.00		8887
29711	02/12/19	PET09 PETTY CASH-DENISE KOHAN	200.00		8887
29712	02/12/19	PET12 PETTY CASH-ADAM HAMPTON	200.00		8887
29713	02/12/19	PHI02 PHILLIPS PREISS GRYGIEL	1,002.00		8887
29714	02/12/19	QUI05 QUIKTEKS LLC	5,328.00		8887
29715	02/12/19	R P01 R PRESS INC	973.00		8887
29716	02/12/19	RAC01 RACHLES/MICHELE'S OIL CO.	1,938.50		8887
29717	02/12/19	RAI04 RAINIER ARMS, LLC	694.16		8887
29718	02/12/19	RED04 REDICARE LLC	44.40		8887

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
29719	02/12/19	RER01 RER SUPPLY, LLC	3,471.00		8887
29720	02/12/19	RET03 RE-TRON TECHNOLOGIES INC	761.19		8887
29721	02/12/19	RIC01 RICCIARDI BROTHERS INC	630.15		8887
29722	02/12/19	RIC09 RICOH USA INC	221.84		8887
29723	02/12/19	ROB06 ROBERT'S & SON, INC	1,657.61		8887
29724	02/12/19	ROT01 ROTAR, ELIZABETH	406.50		8887
29725	02/12/19	SHE08 SHERWIN-WILLIAMS CORP	588.83		8887
29726	02/12/19	SOU08 SOUND METER SOURCE LLC	848.75		8887
29727	02/12/19	STA05 STATE LINE FIRE & SAFETY INC	60.00		8887
29728	02/12/19	STA24 STATEWIDE STRIPING CORP	2,418.46		8887
29729	02/12/19	STA31 STATILE, CHRISTOPHER P.A.	4,465.40		8887
29730	02/12/19	TIL01 TILCON NEW YORK, INC.	276.25		8887
29731	02/12/19	TIM02 TIM ENNIS	1,214.00		8887
29732	02/12/19	TIR04 TIRE MANAGEMENT, LLC	141.00		8887
29733	02/12/19	TRA12 TRAINING UNLIMITED, LLC	189.00		8887
29734	02/12/19	VAL06 VALLEY PRINTING & GRAPHIC INC	288.00		8887
29735	02/12/19	VAL16 VALLEY MEDICAL GROUP INC	136.00		8887
29736	02/12/19	WAS01 WASTE MANAGEMENT OF NJ INC.	78,000.00		8887
29737	02/12/19	WBM01 WB MASON CO., INC.	2,721.58		8887
29738	02/12/19	WIS02 WISS & BOUREGY, P.C.	4,289.50		8887

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	102	1	3,640,313.12	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	102	1	3,640,313.12	0.00

ESCROW	ESCROW				
3627	02/12/19	BOR06 BOROUGH OF HILLSDALE	1,849.18		8881
3628	02/12/19	BOR18 BOROUGH OF HILLSDALE AGENCY	180.60		8881
3629	02/12/19	GIT01 GITTLEMAN, MUHLSTOCK &	285.00		8881
3630	02/12/19	LAW03 LAWREN SUPPLY OF NJ, INC	1,340.00		8881
3631	02/12/19	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	02/12/19 VOID	0
3632	02/12/19	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	02/12/19 VOID	0
3633	02/12/19	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	02/12/19 VOID	0
3634	02/12/19	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	4,218.50		8881
3635	02/12/19	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	470.00		8882

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	6	3	8,343.28	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	3	8,343.28	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE			
2883	01/01/19			8868
2884	01/01/19			8868
2885	01/01/19			8868
2886	01/01/19			8868
2887	01/01/19			8868
2888	01/01/19			8868

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PUBLIC ASSIST2 PUBLIC ASSISTANCE Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	2,236.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	2,236.00	0.00
RECREATION RECREATION TRUST					
3871	02/12/19	SPO05 SPORTS EXPERT INC	3,167.69		8884
3872	02/12/19	WBM01 WB MASON CO., INC.	65.91		8884
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	3,233.60	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	3,233.60	0.00
STONYBROOK STONYBROOK OPERATING					
6097	01/07/19	MON07 NONMOUTH TELECOM, INC.	91.36	02/05/19 VOID	8879 (Reason: TYP0)
29631	01/07/19	MON07 NONMOUTH TELECOM, INC.	1,712.44		8878
6099	01/17/19	VER02 VERIZON WIRELESS (CELL PHONE)	49.43		8872
6100	01/17/19	DIR02 DIRECT ENERGY BUSINESS	2,923.12		8874
6101	01/18/19	SUE02 SUEZ WATER NEW JERSEY (STBK)	2,482.71		8876
6102	01/22/19	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		8880
6104	01/31/19	BOR18 BOROUGH OF HILLSDALE AGENCY	988.43		8871
6105	02/08/19	MON07 MONMOUTH TELECOM, INC.	91.36		8885
6106	02/08/19	REC02 RECREONICS, INC.	5,004.20		8885
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	1	13,255.89	91.36
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	1	13,255.89	91.36
WIRES					
114	01/02/19	HIL02 HILLSDALE BOARD OF EDUCATION	1,792,977.00		8870
115	01/31/19	HIL02 HILLSDALE BOARD OF EDUCATION	1,792,977.00		8870
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	3,585,954.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	3,585,954.00	0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	131	5	7,269,168.14	91.36
	Direct Deposit:	0	0	0.00	0.00
	Total:	131	5	7,269,168.14	91.36

Totals by Year-Fund	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	316,319.30	0.00	0.00	316,319.30
STONYBROOK UTILITY	8-05	10,459.46	0.00	0.00	10,459.46
ANIMAL FUND	8-12	203.40	0.00	0.00	203.40
	Year Total:	326,982.16	0.00	0.00	326,982.16
CURRENT FUND	9-01	6,911,660.26	0.00	0.00	6,911,660.26
STONYBROOK UTILITY	9-05	1,083.99	0.00	0.00	1,083.99
ANIMAL FUND	9-12	1,854.40	0.00	0.00	1,854.40
PUBLIC ASSISTANCE ACCOUNT	9-15	2,236.00	0.00	0.00	2,236.00
	Year Total:	6,916,834.65	0.00	0.00	6,916,834.65
CAPITAL FUND	C-04	13,774.45	0.00	0.00	13,774.45
RECREATION ACCOUNT	R-14	3,233.60	0.00	0.00	3,233.60
Total of All Funds:		7,260,824.86	0.00	0.00	7,260,824.86

Project Description	Project No.	Project Total
FIRE PENALTIES 7200005581	000000011	1,849.18
POLICE DONATIONS 7200005589	000000018	1,340.00
DISABILITY-EMPLOYEE 7200005592	000000024	180.60
1205/8 273 BROADWAY 7764627500	2730020002	270.00
81212 L15 305 PATERSON ST LLC	3050010002	310.00
B1603 L1,2,3 CROSSROADS-HILLSD	CRO0050002	77.50
B1622 L3 DELLAQUILA 7763760905	DEL0060002	122.50
B 1902 L 5 DENEHY 7763761482	DEN0020002	45.00
1304/8 DM ROZE 7764627766	DMR0010002	310.00
B1611 L8 DONATELLO 7764627716	DON0040002	270.00
1510/13.01 DREAMSCA 7764627443	DRE0030002	257.50
1501/13.02 DREAMSCA 7764627435	DRE0040002	257.50
506/1.01/02 GOLDORC 7763761127	GOL0060002	400.00
B404 L21 LOVEJOY 7764627401	LOV0030002	167.50
2004/2.01&1 ORIOLO 7764627279	ORI0060002	988.50
1212/14 PSEG/KNICK 7763760575	PSE0050002	813.75
B 1106 L 11 RAGUSA 7764627592	RAG0020002	271.25
B1504 L9 RETTIG 7763761391	RET0010002	245.00
B107 L6 VERDICCHIO 7763761515	VER0050002	167.50
Total of All Projects:		8,343.28

R19051

A Resolution Authorizing the Execution of an Interlocal Agreement for the Establishment of the Public Safety Answering Point Telephone System by and Between the Borough of Paramus and the Borough of Hillsdale

**WHEREAS**, the Borough of Paramus and the Borough of Hillsdale seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide telephonic access to the "Public Safety Answering Point" (PSAP) service on behalf of the Borough of Hillsdale, and;

**WHEREAS**, pursuant to N.J.S.A. 52:17C-1 et seq., all Municipalities of the State of New Jersey are required to provide telephonic access to an appropriate "PSAP" service, and;

**WHEREAS**, regionalized providing of such services is a concept specifically endorsed by the aforementioned statutory scheme, and;

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

**WHEREAS**, the Borough Councils of the Borough of Paramus and the Borough of Hillsdale recognize that the implementation of an Interlocal Agreement to provide "PSAP" service, on a regionalized, cost-sharing, basis is still in the best interest of the taxpayers of the respective municipalities.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, hereby authorizes the execution of a "PSAP" Interlocal Services

Agreement with the Borough of Paramus for a period of one year.

**BE IT FURTHER RESOLVED** that the cost of same shall be in the amount of \$5,269.50 for calendar year 2019.

**BE IT FURTHER RESOLVED**, that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, hereby authorizes the execution of the attached Agreement with the Borough of Paramus.

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

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

[R19052](#) Resolution Hiring Full Time Laborer – Department of Public Works – Stephen Cooke

**WHEREAS**, there exists a need for a Full Time Laborer within the Borough of Hillsdale Department of Public Works; and,

**WHEREAS**, Stephen Cooke meets the requirements to fill the position at the Department of Public Works; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council Borough that Stephen Cooke is hereby appointed to the position of Full Time Laborer in the Department of Public Works, effective March 4, 2019, at the annual salary rate of \$36,938.28 (to be adjusted to the starting 2019 salary once the agreement is settled between the Department of Public Works).

[R19053](#) Resolution Authorizing Refund of Tax Overpayment – 82 Beechwood Drive

**WHEREAS**, a duplicate tax payment has resulted in overpayment of taxes for 2018 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 1110 Lot 7

82 Beechwood Drive \$ 2,785.08

Refund to:

Core Logic

95 Methodist Hill Rd.

Suite 100

Rochester, NY 14623

[R19054](#) Resolution Awarding the Contract for Stonybrook Swim Club Pool Opening/Closing/Maintenance for 2019-2020

**WHEREAS**, the Borough of Hillsdale promulgated bid specifications to obtain bids for the opening and closing and the maintenance of the pools at Stonybrook Swim Club for 2019-2020; and,

**WHEREAS**, bids were obtained in accordance with applicable law and bids for the Project were opened February 5, 2019 at Borough Hall; and,

**WHEREAS**, one (1) bidder responded to the Request for Bids; and,

**WHEREAS**, the lowest responsible bidder was Lehmann Pools & Spas with a base bid total for the 2019 season in the amount of One Hundred Ninety-Nine Thousand Six Hundred Dollars and No Cents (\$199,600.00) for the pool opening/closing/weekly maintenance and maintenance work and Six Thousand One Hundred Dollars and No Cents (\$6,100.00) for alternates 1A & 3A for the 2019 season and with a base bid total for the 2020 season in the amount of One Hundred Fifty-Two Thousand Five Hundred Dollars and No Cents (\$152,500.00) for the pool opening/closing/weekly maintenance and Twenty-One Thousand Four Hundred Dollars and No Cents (\$21,400.00) for alternates 2A,4A for the 2020 season; and

**WHEREAS**, for both pool seasons 2019 and 2020 the alternate bid number 6A & 7A were also accepted for the hourly rate for unspecified work and for the mark up on parts for unspecified open-ended work; and

**WHEREAS**, Lehmann Pools & Spas has met all of the bid specifications for the Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the contract for the Opening/Closing/Weekly Maintenance of Stonybrook Pools as well as the services listed above are awarded to Lehmann Pools & Spas, 644 Wyckoff Avenue, Mahwah, New Jersey 07430 and the Mayor and Borough Clerk are hereby authorized, on behalf of the Borough, to execute an Agreement with Lehmann Pools & Spas for the specified services and amounts listed above. A copy of the executed Agreement shall be on file in the office of the Borough Clerk.

[R19055](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP: Contract Purchasing System #CK04 – Service Commodity: Diesel Fuel

**WHEREAS**, the Borough of Hillsdale is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of diesel fuel; and

**WHEREAS**, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #17-42 for the purchase of diesel fuel; and

**WHEREAS**, the Contract Period is September 21, 2017 through September 20, 2019; and

**NOW THEREFORE, BE IT RESOLVED**, that the Borough of Hillsdale authorizes the purchase of diesel fuel under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #17-42 with the vendor Rachles/Michele's Oil Co, 116 Kuller Road, Clifton, New Jersey 07011 under the county contract prices with an amount not to exceed twenty-five thousand dollars and no cents (\$25,000.00).

[R19056](#) Resolution Authorizing the Purchase of One Single Axle Dump Truck Through Robert H. Hoover & Sons, Inc.

**WHEREAS**, the Borough of Hillsdale received one (1) quote for one (1) 2020 Western Star Model 4700 Single Axle Dump Truck; and

**WHEREAS**, Robert H. Hoover & Sons, Inc. of 149 Gold Mine Road, Flanders, NJ 07836, offered the only quote of \$204,119.00 for the base amount and options A-D; and

**WHEREAS**, it is the recommendation of the Borough Administrator/Certified Purchasing Agent to award this contract to Robert H. Hoover & Sons, Inc. of 149 Gold Mine Road, Flanders, NJ 07836 in the amount of \$204,119.00; and,

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that the purchase be awarded to: Robert H. Hoover & Sons, Inc, in the amount of \$204,119.00; and

**BE IT FURTHER RESOLVED**, that the Purchasing Agent is authorized to issue a purchase order to: Robert H. Hoover & Sons, Inc, in the net amount of \$204,119.00 for the purchase of one (1) 2020 Western Star Model 4700 Single Axle Dump Truck.

[R19057](#) Resolution Authorizing Refund of Tax Payment – Veteran's Deductions

**WHEREAS**, the Hillsdale Tax Assessor has reviewed the veteran’s deduction applications on the properties listed below and found same to be qualified for the veteran’s deduction; and

**WHEREAS**, the veteran’s deduction was allowed after the tax bills were printed, and the deduction was not included in the 2017 and/or 2018 billing;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor & Council authorize the Tax Collector to refund the \$250.00 veterans’ deduction for the following residents:

	<u>2017</u>	<u>2018</u>
Ryan Kluz		
112 Central Avenue		
Block 1526 Lot 8		\$ 250.00
George Hamilton		
147 Riverdale St.		
Block 1618 Lot 5		\$ 250.00
S. Martin Lieberman		
222 Liberty Avenue		
Block 1905 Lot 1	\$ 250.00	\$ 250.00
	\$ 250.00	\$ 750.00

[R19058](#) Resolution Authorizing the Rejection All Bids for the Operation of the Concession Stand at Stonybrook Swim Club for the Years 2019, 2020, & 2021 and to allow the Re-advertisement of the same.

**WHEREAS**, the Borough of Hillsdale sought public bids for the Operation of the Concession Stand at Stonybrook Swim Club for the years 2019, 2020 & 2021; and

**WHEREAS**, on Tuesday, February 5, 2019, two (2) sealed bids were received and opened by the Borough of Hillsdale, from the following contractors:

P and M Food Concessions, Inc  
Mellsworth Foods LLC

**WHEREAS**, the highest bidder (Mellsworth Foods LLC) and the second bidder (P and M Concessions, Inc) failed to submit the required Consent of Surety; and

**WHEREAS**, Borough of Hillsdale desires to reject all bids received and re-advertise the bids.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes the rejection of the two (2) bids submitted for the Operation of the Concession Stand at Stonybrook Swim Club for the years 2019, 2020 & 2021 pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-13.2; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby instructed to return the two (2) bids received for the Operation of the Concession Stand at Stonybrook Swim Club for the years 2019, 2020 & 2021 and is hereby authorized to re-advertise for the same.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

[R19059](#) Resolution Authorizing the Borough Clerk to Advertise for Bids for Sidewalk Improvements Along Piermont Avenue

**WHEREAS**, the Governing Body sees a need for sidewalk improvements along Piermont Avenue; and

**WHEREAS**, the Borough of Hillsdale submitted a grant application and a grant agreement with the New Jersey Department of Transportation for the Safety Improvements along Piermont Avenue; and

**WHEREAS**, the Borough of Hillsdale was awarded a grant in the amount \$199,650.00 funded by the New Jersey Transportation Fund Authority Act, Job Number 2206412; and

**WHEREAS**, the Borough Administrator is hereby authorized to prepare bid specifications based on that need: and

**BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale authorizes the Borough Clerk to advertise for Sidewalk Improvements along Piermont Avenue in the Borough of Hillsdale.

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

Roll Call Vote:

Ayes: Council Members Segalas, Escobar, Horvath, Council President Pizzella

Nays: None

**OFF-CONSENT:**

Motion to adopt \_\_\_\_\_ Second \_\_\_\_\_

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

**COUNCIL COMMENTARIES:**

Council Member Horvath said kudos to DPW for the great job they have been doing with the snow storms.

Council President Pizzella said Happy Valentine's Day.

Mayor Ruocco thanked all the new volunteers of the Fire Department; they are not here today, for volunteering their time and efforts to help keep us safe. He had received many remarks on the DPW efforts in the last snow storm; they come to him saying it is a good job Mr. Mayor. I always tell them the Mayor has little to do with it, it is really the DPW team, Superintendent Haffler and his men, the Borough Administrator and the outside help. Our Administrator and DPW Superintendent get together before every event and plot out a protocol. Not every storm is treated the same and things do vary; so far this year and last year they have done a very good job in terms of the actual event.

With respect to the proposed changes to the Veterans Park memorial, the American Legion is one third through their fund raising efforts; half of the total funding is coming from the grant and the other half the Legion is raising at no cost to the town. The improvements they are planning in the town park will result in a good looking monument; design drafts are in the Boro Hall lobby and there is an educational component attached to the finished product; there will be electronic kiosks where you can do research on any wars the town has contributed men to help defend our country. The public needs to support this with their donations, the Legion will take anything big or small and you can do it by mail, or on line. It is appropriate to honor all those who serve the country, who died in the wars defending the country. Residents can contribute to the Veterans Memorial Project at the American Legion Post 162.org website where you will find information for this project and how to make donations.

Councilman Horvath said if you have family members who have served you can have a small history of their service.

**ADJOURN TO CLOSED SESSION:**

[R19060](#) 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 – *Redevelopment*

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

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

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

\_\_\_ (1) Matters required by law to be confidential.

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

\_\_\_ (3) Matters involving individual privacy –

\_\_\_(4) Matters relating to collective bargaining -

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

\_\_\_(6) Matters relating to public safety and property –

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

\_\_\_8) Matters relating to the employment relationship –

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

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

Motion by Council President Pizzella, Second by Council Member Horvath, and unanimously carried.

**RECONVENE REGULAR MEETING:**

Motion to reconvene by Council President Pizzella, Second by Council Member Escobar, and unanimously carried.

**ADJOURNMENT:**

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE**

**TUESDAY, March 5, 2019**

Denise Kohan, Municipal Clerk

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APPROVED AS PRESENTED