

Minutes of a Council Meeting of the Borough of Hillsdale held at 6:00 PM on Tuesday, February 6, 2018, 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 6th 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, Lundy, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

Absent: Council Members Karcich and Segalas.

**APPOINTMENTS/OATH OF OFFICE:**

**ADJOURN TO CLOSED SESSION:**

R18039 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 – *Flood Plain Acquisition, Waste Management, Library, Personnel*

**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 - *Personnel*
- (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 –*Flood Plain Acquisition, Waste Management, Library*
- (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 DeRosa, Second by Councilmember Lundy, and unanimously carried.  
Absent: Councilmembers Karcich and Segalas

**RECONVENE REGULAR MEETING:**

Motion to reconvene by Councilmember Horvath, Second by Councilmember Lundy, and unanimously carried.  
Absent: Councilmembers Karcich and Segalas.

**COUNCIL REMARKS:**

**PRESENTATIONS:**

**PROMOTIONS/PROCLAMATIONS**

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

Motion to open the Initial Public Comment was made by Councilmember Horvath, second by Councilmember Lundy, and unanimously carried.  
Absent: Councilmembers Karcich and Segalas

Mayor Ruocco said seeing no one, he asked for a motion to close.

Motion to close the Initial Public Comment was made by Councilmember Lundy, second by Councilmember DeRosa, and unanimously carried.  
Absent: Councilmembers Karcich and Segalas

**APPROVAL OF MINUTES:**

- Closed Session Minutes January 7, 2018
- Closed Session Minutes January 16, 2018
- Sine Die Meeting Minutes January 7, 2018
- Reorganization Minutes January 7, 2018

Motion by Councilmember Lundy, Second by Councilmember DeRosa.

Roll Call Vote:

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

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

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

Hillsdale Police Department Report -

Police Chief Robert Francaviglia

Police Chief Francaviglia reported that for the month of January, there were 93 Dispatch shifts, all covered by non-sworn personnel so no overtime. In January, 222 motor vehicle stops with the result of 111 summonses issued. We had 20 criminal arrests and thanked the Fire Department and Ambulance Corps for inviting members of the Hillsdale Police Department to their installation dinners. Officer Sayers completed three medical call backs and follows up to make sure residents are doing o.k. He thanked EMS for their response to a serious motor vehicle crash on Kinderkamack Road two weeks ago for their swift response and saved the life of the driver. This will be recognized at the next Council meeting. Hillsdale was named as the third safest community in the U.S. This is for communities under 30,000 residents. Freeholder Sullivan is going to recognize all EMS for the vehicle crash that occurred two weeks ago where they cut the driver out of the car

and saved his life; the car was in flames. It was a serious motor vehicle crash which started on Warren Street and ended up on Kinderkamack Road. Kudos to the Fire Department and EMS.

Hillsdale Fire Department Report -

Fire Chief Patrick Doody

Borough Engineer Report -

Borough Engineer Christopher Statile

Borough Engineer Statile reported that there are a number of projects ongoing. The grant for the band shell will advance and we hope to get a contract in the spring. We want to get that done by late spring and will be moving on that and get going as soon as the money comes from the County. Public Service upgrades are continuing and work on their new building is continuing. They are also continuing with the decorative panels on Prospect Avenue. When they first came to the Planning Board the walls were going to solid concrete and the Planning Board asked them to provide more architecturally sensitive panels and they will be indulged with landscaping and will be very nice when completed. The walls are 22 ft. high and equipment is hidden behind them. We are working with Patty to get some specifications for her.

Mayor Ruocco said the panels give a nicer look.

Engineer Statile said that will be carried around up the street and down Patterson Street and will be tied together with lighting and landscaping. That corner in the industrial area will look nice. Regarding Stonybrook, he will be meeting with Patty tomorrow about some of the specifications he is putting together. Nothing new with Public Service works on the hill and barrier ramps are being designed in-house. Ground water excavation on Patterson was completed on the coldest days of the year. They excavated to the old clay pipe which was broken and the water came out of the ground. There was a blockage which was cleared by the DPW, we repaired the pipe and the water will run into the main system. It was an old clay pipe, not going anywhere and we locked it up and there are no connections to it. It did collect ground water and that is what was coming out of the joints. We have to continue to collect the ground water; it basically collects the water and goes to another system. Public Works provided us with a lot of work there. That old clay pipe was a mystery for a long time; it was strictly ground water. We received our permits from the DCA for bathrooms at the train station and the contractor is aware that he has to start moving and be finished by April 1. Room is cleared out for the contractor to use; we have to be finished by April 1. The band shell work is advancing and we will take care of the masonry work there. We applied for more money this year to fix up the tables, pathways and some other work there as well. The Open Space grant is going forward for 2018 and 2019. We got some money for handicap ramps and work will be done in the springtime. We haven't heard from DOT for the grant applications and they are in Trenton now and the final selection will be made in the Governor's office and the Open Space Memorial.

Mayor Ruocco said the grants we are requesting from the DOT are significant in terms of the dollar amount so are we likely to get any of this?

Engineer Statile said about half of the request. He has more money this year because of the gas tax.

Mayor Ruocco mentioned pedestrian improvements on Piermont, Kinderkamack and Magnolia. A number of residents told him about the dangers at the high school for students walking to and from the school. The sidewalks are on the south side, there is nothing on the north and that is where the residents say there is need for a sidewalk.

Engineer Statile said it would put the whole sidewalk in essentially. Both schools provided him with endorsement letters which we put in the application.

Mayor Ruocco said residents in the area have been saying this continually; one resident said he pointed out the dangers a decade ago. I am glad this is being done.

Engineer Statile said these are three different programs under the same grant so hopefully we will get one of these granted. For downtown Veterans Park, Mayor Frank started on this and money will become available in the springtime and he was going to design a bid package.

Mayor Ruocco said the American Legion will provide the matching funds.

Engineer Statile believed we will be successful with this grant and we have to get going on this. He believed this will be a summer/fall project and he is confident we will get the money.

Council President Pizzella said one of the things we have to do at the band shell is access for disabled residents. We had a meeting last night and one of the things we talked about was a program for children with autism who could play as well. Is there any way to include access for disability?

Engineer Statile said the application we put in for a block grant next year is specifically that, make the playground accessible; we include accessible equipment for children. That is separate grant we applied for; it includes access from the parking area, park, and equipment as well. There were some sewage backups at the firehouse today and the pipe was from the 1950's. It was easily replaced and we are going to recommend money in the budget to replace that sewer line. This is connected to the Ambulance Corps as well.

### **COMMITTEE REPORTS:**

Councilman - Anthony DeRosa

Councilman DeRosa said the Regional Board of Education met last night and the apartment in Hillsdale for the 18 and 20 year olds special needs, the Youth person responsible for education has been approved. On sports, girls' basketball player Brianna Won reached 1000 points, not too many players hit that and their hockey player hit 2500. At a meeting, the Mayor and Council will recognize Jeff Jasper for his 1000 career winnings. The local Board of Education meets once a month. He was unable to meet the Ambulance Services meeting due to a Council meeting and wanted to remind everyone there is a beefsteak dinner February 17 at the Washington Township Knights of Columbus from 7:00 PM to 11:00 PM and tickets are \$45 per person and proceeds go to helping Ambulance Services including Hillsdale. That is run by the Westwood UNICO Chapter. The Rec Commission met and they are reviving some plans and thoughts on updates on Memorial Field and talking about applying for a grant. A bagpipe band has been secured for the Memorial Day Parade. The Rutgers Safety Class for anyone in the State of New Jersey will be given February 12 in Hillsdale so if you are a Hillsdale resident and want to coach and you don't have that certification it is here and more information is on the website. The Rec Commission is also waiting for more information on mobile finger printing unit to come to Hillsdale; usually you have to go to Paramus or further and if we can get more than 40 residents to attend, sign up ahead of time and they will come here which is convenient for the residents. That is a requirement for a coach. The Parks and Recreation Director had an excellent suggestion to set up with the DPW because of the intertwining responsibilities.

Councilman – Zoltan Horvath

Councilman Horvath said the Hillsdale Historic Preservation meeting will take place on February 7 at Borough Hall at 7:00 PM. The DPW Superintendent left employment on February 3, 2018, and Hillsdale is in the process of interviewing for the vacant position. In the meantime Hillsdale has obtained the services of an excellent consulting firm. The next monthly senior citizens luncheon will be held on February 21 at St. Johns and they will be serving lemon chicken, etc. The January luncheon was cancelled due to snow. The next luncheon is scheduled for March 21 and you can call Patty Hughes at 201-497-1560 for reservations. Hot luncheon bingo at Holy Trinity Church the 1st, 2<sup>nd</sup>, and 4<sup>th</sup> Tuesday of every month from 10:30 to 1:30 PM. The bus was out of service last week as they needed to replace the alternator. The Bus Club meets each month on the 1<sup>st</sup> and 4<sup>th</sup> and a meeting February 22 at United Methodist Church. They will be conducting a trip on May 20. He is in the process of reconstituting the Chamber of Commerce and he spoke to businesses in town and it looks promising.

Mayor Ruocco said someone in the business community has to step forward to be the catalyst.

Councilman Horvath said he does have someone and it is a question of organizing and getting people together.

Councilman - Scott Karcich

Councilman Karcich thanked the Police Department again for the great service they provide our residents. A story came out from the National Council on Policy and Security why Hillsdale was No. 7 from all the towns in New Jersey with over 10,000 residents.

Mayor Ruocco said how can be No. 7 in the U.S. and No. 3 in New Jersey?

Councilman Karcich said at the last Council Meeting the Mayor asked that we look at our overnight parking ordinance; this was a request from a resident. The Committee unanimously agreed with the consent of the Chief that our current ordinance is more than accurate. The Police Chief asked the committee to have a meeting with him to discuss SRO position at Pascack Valley High School; the Police Chief went before the Board of Ed Office to plead the case with Councilman DeRosa. The office will look at budget dollars.

Councilwoman - Abby Lundy

Councilwoman Lundy said none of her committees have met yet.

Mayor Ruocco asked if she had any more information on the Library situation and the books other than what was in the paper. It sounds dire and no apparent quick solution,

Councilwoman Lundy anticipates finding out more on Monday. Residents will have to be aware that there is an issue transporting books back and forth from the BUCCLLES libraries.

Mayor Ruocco said the Library Director said if you are desperate for a book and the Library doesn't have it, they can identify it as being somewhere else and you can go to that Library yourself. The company hired to move the books from Library A to Library B defaulted on the contract. Our residents are affected directly.

Councilman – Steven Segalas. Mayor Ruocco said Councilman Segalas is not here.

Council President – Frank Pizzella

Council President Pizzella said he will wait until next week to give his report. On Economic Development, where are we with the bids for the Planners; will we be able to start going through them at the next meeting?

Borough Administrator DeJoseph said they will be sent electronically in the next day or two.

Council President Pizzella said our Economic Development is next Monday and he wants to be able to discuss them and come back with a recommendation. The same with the train station, he wants to discuss the train station.

Administrator DeJoseph spoke to N.J. Transit the other day and our contact is away for a couple of days and when he returns he will be in touch.

Council President Pizzella said we can talk in committee. He had a question from the Environmental Commission about the Forestry Grant and you are signing the agreement, is that part of the application?

Administrator DeJoseph said the Grant Agreement is to execute funding for that, we did the application a couple of weeks ago. We received \$3000.

Mayor Ruocco said the \$3000 is to fund a forestry study. That money allows us to pay an arborist to produce a forestry plan.

Council President Pizzella said it will allow us to address the ash borer.

Mayor Ruocco said with that forestry plan will be proposals and recommendations how to deal with the ash borer situation.

Council President Pizzella said we are only addressing public property. The DPW Superintendent was the certified person. We are interested in getting certification for that grant.

Mayor Ruocco said our prior DPW Superintendent had that qualification and he is gone.

Council President Pizzella said we only needed one more, now we need two. I am not Chair of the Ordinance Committee but I am on the Committee, and the ordinances are not on the Agenda this time.

Mayor Ruocco said they came in Monday and Councilman Segalas, Chair of the Ordinance Committee, Mr. DeJoseph and I had conversations today which led to other questions being raised and Councilman Segalas is working on that. It turned out to be a good thing that it wasn't introduced tonight as there was a little more reaction from Borough Professionals about it and Councilman Segalas is trying to address that. He will resubmit it to the Clerk so that it goes in on Friday.

Council President Pizzella said we will do the tree ordinance after that. We are trying to grandfather in multi-family dwellings in and around town since Hillsdale is not supposed to have these dwellings. We are trying to figure out where they are and how to address them, are they being taxed properly and get grandfathered and they don't have documentation.

Mayor Ruocco asked if we are making any progress on development of a recognition subcommittee part of Our Town Preservation and Recognition.

Councilman DeRosa said he has made several attempts to meet. Hopefully we will meet tomorrow.

**NEW BUSINESS:**

**CORRESPONDENCE:**

1. Letter dated January 12, 2018 from JM Flanagan in regards to his property issues

Motion to receipt and file Motion by Councilmember Horvath, Second by Councilmember Lundy, and unanimously carried.

2. Email received January 24, 2018 from R. D'Alessandro requesting permission to put a fountain in the White Butterfly Garden near the train station.

Motion to receipt and file Motion by Councilmember Horvath, Second by Councilmember DeRosa, and unanimously carried.

3. Letter submitted January 24, 2018 from Burt Simpson in regards to several issues.

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

**DISCUSSION**

Tree Ordinance

Council President Frank Pizzella

Mayor Ruocco said Council President Pizzella asked for clarification on the use of funds for replanting of trees.

Council President Pizzella asked the Borough Attorney if he could provide clarity on what that was for.

Borough Attorney Madaio said he thought it was for replacement. There is nothing in the ordinance which would suggest, it was never contemplated.

Councilman DeRosa said for clarity on all the letters we received, just that we motioned to receive them does not mean we agree with the contents. Some of these are needy letters and he wanted to put that out

Mayor Ruocco said the first two are undergoing follow-up. We are acknowledging receipt. He said yesterday there was a meeting of Mayors in Teaneck and about 20 Mayors came at the request of the new Governor. He was accompanied by County Executive Tedesco. We thanked the Governor for listening to a summary of issues the Governor needed to hear, concerns of the Mayors around the county. The 2% arbitration cap was discussed and how much distress the absence of his expiration of this Cap was causing the Mayors because it will have a direct effect on our budget. The accrual of sick leave for police which was described as somewhat of a bombshell to the municipalities and you see articles in the paper about police payouts at the end of their career. Senate Bill S5 was brought up and this is an issue with firemen and police retirement system and the Bill basically transfers the majority of the board which is responsible for administering these pension funds from the state to the unions. That has caused a great amount of opposition by the N.J. League of Municipalities although the Senate seems to have approved it almost unanimously. There seems to be quite an amount of misunderstanding on one side and the other and there is going to be more discussion. The Affordable Housing dilemma was also raised and the risks the communities are facing and bring drastic changes to the fabric of our municipalities; how Fair Share Housing should not be playing such a large role in this, how the legislature has to replace the courts in administration of this process. The issue of the Governor and his wife as being contributors to the Fair Share Housing was raised and that does not come across well to the Mayors and their residents. The issue of flooding was raised and DE snagging the brook. I raised the Waste Management issue with the Governor and he took notes. I had his attention for four or five minutes and hopefully we will get some reaction from his staff on this. The Governor said as far as he is concerned, he is taking steps to counter the elimination of salt, federal tax deduction and he talked briefly on that and talked about the concept of charitable trust. There seemed to be a lot of skepticism in the Mayor's audience about whether this will ever get off the ground or what. That is the result and he reported back on the Governor's meeting. The meeting was called very suddenly, he found about it last Friday and he came down on Monday and took advantage.

**PUBLIC COMMENT:**

Mayor Ruocco opened the meeting to the public for public comment.

Elizabeth Ward, 47 East Liberty Avenue –

She is here tonight to speak about the summer Hillsdale concerts. Last year we had nine concerts, we start them on Wednesday after the 4<sup>th</sup> of July. We had eight regular dates and one special concert on Friday for younger audiences. Along with the concerts we have been promoting a community table with flyers on events going on in town; this could be the National Night Out or Joan's Joy Garden Event, etc. We also made a practice of collecting for different charities; we had a special collection last summer for a member of the Ambulance Squad who was seriously injured in an accident. At every concert we accepted non-perishable food items and cash donations for Hillsdale Helping Hand Food Pantry. For years we have been inviting food sponsors to set up food in the park to come down and sell sandwiches, ice cream, whatever they want. We had one sponsor Bella Cucina down and they were selling pizzas by slice or a whole pie and Italian ices. We called it pizza café in the park. I believe they will be back and a few other businesses will join them.

She asked if she can run the concerts again and if she can, her intention would be to start on July 11 and run them through August 22; Wednesday nights with alternate rain night being Thursday. We would run them in Veterans Park as we have done the past six years. It is interesting your applying to the Chamber of Commerce because we've done some business friendly events, we've done two years of business night and they have been invited to come down, greet sponsors and meet and greet concerns goers; we have had articles in Pascack Press and Community Life on those events as well as Family Fun Night which is our biggest night in the summer with two concerts, 6:00 PM, children's' entertainer and at 7:00 the North Jersey Concert Band. We really get big attendance. She has previous sponsors, returning bands as well as the Recreation Department.

Mayor Ruocco asked the Council to note the dates and if they work or don't work and what about the venue and reason why you would want to change the venue. A few residents asked about our plans for the band shell. They seem to have been successful in the middle of town.

Ms. Ward said the lighting is good there, the parking is better and you capture extra people who get off the train or bus or running into the center of town to do an errand and they stop by.

Councilmember DeRosa said it benefits a lot of the businesses in the area. There's a lot of ambiance and it is more convenient.

Ms. Ward said even the businesses have asked and they do come down for Family Fun Night and they sell food and we have businesses that give coupons and we make them available on the community table. We indicate tonight's concert is sponsored by so and so. We invite them to get their coupon which is good until the end of concert season. All sponsors may not be physically present but they are doing things behind the scene. She thanked the Council and said she is looking forward to working with them

Mayor Ruocco asked if ice cream could be sold in the park itself.

Ms. Ward said she will work on that.

Mayor Ruocco said Ms. Ward does a great job.

Ms. Ward said we all have a date, 7:30 PM, July 11 in Veterans Park.

Mayor Ruocco closed the meeting to the public.

## **ORDINANCES: (INTRODUCTION & ADOPTION)**

### **18-04 – (Introduction)**

#### **An Ordinance Establishing Recreation Department Program and Summer Camp Fees for the Year 2018 in the Borough of Hillsdale**

**BE IT ORDAINED** 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 2018 are as follows:

	Hillsdale/ River Vale	St. John's Student/
	<u>Resident</u>	<u>Non-Resident</u>
Camp Pascack, Grades 1 – 4	\$850	\$900
Camp Adventure, Grades 5 – 6	\$900	\$950
Field Trip Camp, Grades 7 – 9	\$950	\$975
Late registration fee after May 7, 2018	\$50	\$50
Before Camp Program (8:00 – 9:00 am)		
Pre-Registered (all weeks)	\$180	\$185
Pre-Registered (per week)	\$60	\$60
Pre-Registered (per day)	\$20	\$20
No pre-registration (per day)	\$25	\$25
After Camp Program (3:00 – 6:00 pm)		
Pre-Registered (all weeks)	\$340	\$345
Pre-Registered (per week)	\$100	\$100
Pre-Registered (per day)	\$25	\$25
No pre-registration (per day)	\$30	\$30
Late pick-up (after 6:00 pm,	\$15	\$15
Per 15 minute increment.)		

**NO REFUNDS**

**SECTION 3. The Recreation Program Fees per registrant for the year 2018 are as follows:**

	<u>Hillsdale Resident</u>	<u>Non-Resident</u>
Men's Basketball	\$70	\$70
Duplicate Bridge	\$20	\$35
Indoor Soccer	\$55	\$60
Youth Basketball (1,2,3 clinic Grade)	\$60	\$60
Youth Basketball (3 <sup>rd</sup> to 8th Grade,	\$85, per child	\$85
Youth Basketball (9th to 12 <sup>th</sup> Grade,*RV)	\$85, each child	\$85
Women's Volleyball	\$45	\$45
Girls Instructional Volleyball	\$50	\$50
Men's 18 & over Softball	\$400/per team	N/A
Men's 35 & over Softball	\$50	\$55
Women's 18 & over Softball	\$50	\$55
Wrestling	\$135	\$135
Rutgers Coaches Class	\$45	\$45

Art Program, per class or (session)	\$95 - \$100	N/A
Cooking per class or (session)	\$5-100	N/A
PGA Golf Program	\$100	N/A
Tennis Program	\$100	N/A
Ski Program	\$50-\$100	\$50-\$100
First Friends (per child)	\$5-10	\$5-10
Ice Skating	\$125-130	\$125-130
Returned Check Fee	\$20	\$20
Car show participant's	\$20-30	\$20-30
Vendors (car show)	\$30-\$50	\$30-\$50
5k run (rover clover)	\$5-\$75	\$5-\$75
Late Fee	\$25	\$25
Credit Card Convenience Fee	3%	3%

All programs are NON REFUNDABLE

\*Grades 9-12 include Pascack Valley High School Students (river vale) including all girls 3<sup>rd</sup> to 9<sup>th</sup> grade.

**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, 2018.

BE IT RESOLVED, that Ordinance No. 18-04 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 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, Karcich, Lundy, Council President Pizzella, DeRosa

Nays: None

Absent: Council Member Segalas

**18-05 – (Introduction)**

**An Ordinance Establishing 2018 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:

Hourly Step Guide \_\_\_\_\_ Hourly Wage range Maximum

MAXIMUM

HS Sophomore	\$8.25
HS junior	\$8.50
HS senior	\$8.75
College freshman	\$9.00
College sophomore	\$9.25
College junior	\$9.50
College Senior or 22+ years old	\$9.75
College Graduate, 1 <sup>st</sup> year	\$10.50
College Graduate, 2 <sup>nd</sup> year	\$11.50
College Graduate, 3 <sup>rd</sup> year	\$12.50
College Graduate, 4 <sup>th</sup> year	\$13.50
College Graduate, 5 <sup>th</sup> year	\$14.50
College Graduate, 6 <sup>th</sup> 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 range salary amount to be paid to a **Specialist** who must have an education degree/certification is \$1,000 to \$3,500 (based on the applicant’s related camp experience and camp time length). This is an appointed position.

**SECTION 3.** The range salary amount to be paid to a **Camp Director (one)** - \$10,000 and \$21,000 or **Assistant Director’s (each)** is \$3,000 to \$10,000 (based on applicant’s 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	\$0.40

**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: Level 1	\$1,200/season
Youth Basketball Level 2	\$1,000/season
Youth Basketball Level 3	\$800/season
Youth Basketball Clinic-primary	\$1,500/season
Men's 18+ Softball	\$400/season
Men's 35+ Softball	\$400/season
Women's 18+ Softball	\$400/season
Summer Concert Coordinator	\$n/a/season
PV Junior Wrestling	\$400/season
Pt Recreation Secretary Hrly	\$17.69 Hrly
Basketball referee	\$16 per game
Basketball clock, scoreboard	\$12 per game
Keeper	
Hall monitors	\$12 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 notice thereof as required by law.

BE IT RESOLVED, that Ordinance No. 18-05 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 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 Council Member Karcich, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

**18-06 – (Introduction)**

**An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, to Amend Chapter 264 of the Borough Code entitled “Swimming Pools, Private” and §138-9 Fees**

**WHEREAS**, the Chapter 264 of the Borough Code of the Borough of Hillsdale pertains to swimming pools on private property; and

**WHEREAS**, the Borough desires to add a section regarding permit requirements for the removal of swimming pools to the aforesaid section.

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

§264-6 shall be added as follows:

**§264-6 Swimming Pool Removal Permit Requirements**

Swimming pools on private property may be removed upon cessation of use. Pools may NOT be filled in or abandoned in place. A demolition permit is required for the removal of all pools, prior to the required removal and demolition work.

**Permit Requirements** shall be as follows:

- a) The pool shell must be removed, regardless of material type.
- b) The pool void shall be filled with crushed rock material (3/4" minimum size to 1'1/2" maximum size) for a minimum of 12" deep at the bottom and then clean fill, or other approved material shall be added on top to match adjacent grade level.
- c) All gas, water and sewer lines to the pool shall be securely capped off with an approved fitting (gas line is required to have a screw fitting).
- d) All electric pool equipment, including the breaker in the electrical panel underground wiring, conduit or other items, shall be removed.
- e) If a structure is to be constructed above or near the filled area, a geotechnical report/letter prepared by a soils engineer shall be required, in the discretion of the construction official.

**Inspections**

Two inspections are required for pool removals. The in-progress inspection shall be scheduled during the demolition process, when the holes along the pool floor have been drilled and before the pool void is filled. Final inspection shall be scheduled after all work is completed and the site/soil is stabilized.

Additionally, Chapter 138 entitled "FEES" shall be amended at Chapter 124 Construction Codes, Uniform, under the section for **Swimming Pools** to add:

Permit fees for the removal of in-ground pools        \$300

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. 18-06 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 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 Council Member DeRosa, Second by Council Member Karcich.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

\*\*\*\*\*

**18-01 – (Adoption)**

**An Ordinance to Release, Vacate and Extinguish any and all Public rights in and to a Portion of Knickerbocker Avenue in the Borough of Hillsdale, Subject to Certain Easements**

**WHEREAS**, Public Service Electric and Gas (hereinafter, “PSE&G”) are the owners of property on both the north and south side of Knickerbocker Avenue, west of Prospect Place, which property is also known as Block 1212, Lots 14 and Block 1209, Lots 18; and

**WHEREAS**, the property is as set forth more specifically in a metes and bounds description attached as Exhibit “A” entitled, “Road Vacation Description” and as shown on a plan entitled “Knickerbocker Avenue Vacation Exhibit, Knickerbocker Avenue Road Vacation, Borough of Hillsdale, County of Bergen, New Jersey”, prepared by Neglia Engineering and dated May 5, 2016, a copy of which is attached as Exhibit “B” (“the Property”); and

**WHEREAS**, that portion of Knickerbocker Avenue located westerly of Prospect Place (hereinafter, the “Street”) is now a Borough Street owned by PSE&G on both sides; and

**WHEREAS**, the Borough of Hillsdale is of the opinion that the “Street” is no longer necessary for public use and public interest will best be served by abandoning, vacating, releasing and extinguishing any and all public rights which the Borough of Hillsdale may have in and to the “Street”, subject to various easements which must remain in place to serve the residents of Hillsdale; and

**NOW, THEREFORE, BE IT ORDAINED** by the Governing Body of the Borough of Hillsdale, County of Bergen, State of New Jersey, as follows:

1. The public rights and interests of a portion of Knickerbocker Avenue, particularly described on Exhibit A and attached hereto are hereby vacated, abandoned and released, subject to maintaining the easements substantially in the form attached hereto, as follows:
  - a. Aerial Utilities Easement
  - b. Sanitary Sewer and Stream Access Easement
  - c. Suez Water Easement
  - d. Storm Drainage Maintenance Easement
  - e. Stream Maintenance Easement
  - f. BCUA Sanitary Sewer Easement
2. In return for the vacating of the aforesaid section of street, PSE&G will provide the Borough with the use of its lands designated on Exhibit C attached hereto to re-align Patterson Street inclusive of sidewalks and grading to achieve same as per designs provide by the Borough Engineer.
3. Public notice shall be provided pursuant to N.J.S.A. 40:49-6.
4. A copy of this ordinance shall be recorded by the Borough Clerk in the Office of the Bergen County Clerk, pursuant to N.J.S.A. 40:67-21.
5. This ordinance shall become effective twenty (20) days after final passage.

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.

Motion to open public hearing on Ordinance 18-01 Council Member Karcich, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-01, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, I entertain a motion that the public hearing on Ordinance No. 18-01 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Acting Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 18-01by Council Member Karcich, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

Motion to adopt Ordinance No. 18-01Council Member Lundy, Second by Council Member DeRosa.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

**18-02 – (Adoption)**

**An Ordinance to Amend and Supplement Ordinance 09-01 Chapter 138 “Fees” and Chapter 71 Swimming Pool Commission**

BE IT ORDAINED by the Borough Council of the Borough of Hillsdale as follows:

**SECTION 1:** Chapter 138 of the Code of the Borough of Hillsdale is amended and supplemented to include membership fees in the following schedule and definition:

**CHAPTER 71, Swimming Pool Commission**

**RATES FOR 2018**

RESIDENTS- TYPE	PRICE			***RESIDENTS volunteers discount 25%	TYPE	PRICE		
	On or Before 5-May	6-May 29-May	After 29-May			On or Before 5-May	6-May 29-May	After 29-May
A. Family of Two	\$561.00	\$590.00	\$649.00	A. Family of Two	\$421.00	\$443.00	\$487.00	
B. Family (3 persons)	\$574.00	\$605.00	\$665.00	B. Family (3 persons)	\$431.00	\$453.00	\$499.00	
C. Family (4-5 persons)	\$630.00	\$663.00	\$730.00	C. Family (4-5 persons)	\$473.00	\$497.00	\$547.00	
D. Family (6 + persons)	\$697.00	\$733.00	\$807.00	D. Family (6 + persons)	\$523.00	\$550.00	\$605.00	
E. Individual (18+)	\$399.00	\$420.00	\$462.00	E. Individual (18+)	\$299.00	\$315.00	\$347.00	
F. Senior Citizen (62+)	\$227.00	\$239.00	\$263.00	F. Senior Citizen (62+)	\$170.00	\$179.00	\$197.00	
G. 2 Senior Citizen	\$333.00	\$350.00	\$385.00	G. 2 Senior Citizen	\$250.00	\$263.00	\$289.00	

**I. Sponsored by a family membership must show proof \$150 per person , senior grandparent**

NON-RESIDENTS				***NON-RESIDENTS discount 25%			
TYPE	PRICE			TYPE	PRICE		
	On or	6-May	After		On or	6-May	After
	Before				Before		
	5-May	29-May	29-May		5-May	29-May	29-May
A. Family of Two	\$809.00	\$852.00	\$937.00	A. Family of Two	\$607.00	\$639.00	\$703.00
B. Family (3 persons)	\$864.00	\$909.00	\$1,000.00	B. Family (3 persons)	\$648.00	\$682.00	\$750.00
C. Family (4-5 persons)	\$901.00	\$949.00	\$1,043.00	C. Family (4-5 persons)	\$676.00	\$711.00	\$783..00
D. Family (6-7 persons)	\$911.00	\$959.00	\$1,055.00	D. Family (6-7 persons)	\$683..00	\$719.00	\$791.00
E. Family (8+ persons)	\$937.00	\$987.00	\$1,085.00	E. Family (8+ persons)	\$703.00	\$740.00	\$814.00
F. Individual (18+)	\$585.00	\$616.00	\$678.00	F. Individual (18+)	\$439.00	\$462.00	\$508.00
G. Senior Citizen (62+)	\$278.00	\$293.00	\$322.00	G. Senior Citizen (62+)	\$208.00	\$219.00	\$241.00
H. 2 Senior Citizen	\$428..00	\$450.00	\$495.00	H. 2 Senior Citizen	\$321.00	\$338.00	\$371.00

**I.\* J. Sponsored by a family membership must show proof \$150 per person , senior grandparent membership**

\*\*\*\* VOLUNTEER:

Persons serving the Borough of Hillsdale, who are either elected or appointed to a Borough Board, Office, Department or commission and who require to take an oath of office. Volunteers shall include but not limited to Mayor and Council, Fire Department, Dept. of Health, Environments Commission, Historian, Recreation Committee, Swimming Pool Commission, Hillsdale Board of Education Members, Police Reserve and Ambulance

<b>Credit card convenience fee</b>	<b>3%</b>	<b>Credit card convenience fee</b>	<b>3%</b>
Return check fee:	\$20.00	Return check fee:	\$20.00

**SECTION II:**

Chapter 71: "Swimming Pool Commission", Section 71-2 Members is hereby amended and supplemented as follows:

**MEMBERS:**

C. Compensation: The member of the commission shall serve without salary or other compensation for their service.

Excluded from the prohibition is membership rate afforded Borough Volunteers.

**SECTION III:**

Guest Pass Discount Book	\$75.00
Daily Guest Pass Adult (weekdays and weekends))	\$16.00
Daily Guest Pass Child (weekdays and weekends) Under 17	\$10.00
Private Lesson Non Members, 1 child	\$53.00
Group Swim Lessons Non Members	\$85.00
Group Swim Lessons Members	\$75.00
Private Swim Lesson, 1 child	\$35.00
Swim Team Membership	\$65.00
Dive Team Membership	\$55.00
Dive Lessons Members	\$51.00
Dive Lesson Non Members	\$65.00
Mommy & Me Members	\$45.00

Mommy & Me Non Members				\$49.00
Fab Four _Members				\$48.00
Fab Four Non Members				\$55.00
Private Lessons 2 kids non members				\$60.00
Private lessons non-member				45.00
Private Lesson for 2 kids members				\$50.00
Babysitter – each sitter (2 max)				\$130.00
				\$5.00
Beer or Wine (by the glass or bottle)				To \$15.00
Swim Camp (guppy)				\$100 to \$300 per wk.
(I) Grand Parent Fee per person	I			\$150.00
Ladies night, family night other special events	I			\$5-\$65.00 per person
		100-150 people	150-200	200-250, \$3,000
Parties under <100 people –private 4hrs	<100 people \$1,200	\$1,800	\$2,400	250-300 \$3,600
School Parties (4hrs)				\$950.00
Camp parties one day 3hours				\$1,200.00
Evening after hours party 8-11pm				\$700.00
				200-250 people \$3, 600
Corporate Parties (4 hrs.)	<100 people \$1,800	101-150 people, \$2,400	150-200 people \$3,000	250-300 people \$4,200
Swim Team Rental (outside)			\$5,000 to	\$35,000.00
Swim team rental per lane per hour				\$20.00
Ping Pong balls				\$0.25
Camp Fees – HD &RV per camper				\$50.00
ID Card Replacement Fee				\$10.00
Chair Storage - per chair				\$10.00
Birthday Parties (children under 16) 2 hours				\$50 to \$80.00
Parties - Family (2 hours)				\$225.00
Spirit Wear clothing				\$5 to \$100
Yoga Members and Non members				\$5-\$40
Fitness examples: Spin, Pilates, Zumba and Cardio Kickboxing				\$5 -\$50.00 per class
Aqua Aerobics Members and Non members				\$5-\$40per class
Selling of snacks and food				.50-\$10.00
Camp rentals outside (HD,RV)				\$300-\$2,000 per day
\$10 till 10 (nonmembers (5pm to 10pm) Friday nights				\$10.00

**\*NO REFUNDS AFTER MAY 31<sup>st</sup>, 2018**

**SECTION IV:**

This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law, and the provisions of this ordinance shall be retroactive to January 1, 2018.

\*\*\* New Members Only\*\*\* - Promotion of 10-20% one-per family discount at designated open house and special promo events.

Motion to open public hearing on Ordinance 18-02 by Council Member Lundy, Second by Council Member Karcich.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-02, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, I entertain a motion that the public hearing on Ordinance No. 18-02 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Acting Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 18-02 Council Member Karcich, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

Motion to adopt Ordinance No. 18-02 by Council Member Lundy, Second by Council Member Karcich.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

### **18-03 – (Adoption)**

#### **An Ordinance Establishing Salaries for the Staff of the Hillsdale Swimming Pool Commission for the Current Year 2018 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 I:**

The compensation of all personnel whose services are required for the operation, maintenance and regulation of the Facility as approved by the Swimming Pool Commission is as follows:

#### 2018 SALARY RANGE

TITLE	<u>MAX</u>
A. Manager/Director	\$48,905
B. First Assistant	\$12,000.00
C. Second Assistant	\$9,500.00
D. Third Assistant	\$7,800.00
E. Fourth Assistant	\$7,000.00

F. Office managers	\$7,500
G. Maintenance/Handyman	Hourly \$15.00
H. Pre-Season Maintenance	Hourly \$ 10.00
	Hourly
I. Secretary-Hourly	\$17.00
J. Maintenance Manager	\$4,300

**SECTION II:**

Trained Lifeguards: Part-time minimum age 15 years, Full-time 16 years, Gate 15 years , Recreation and Minimum 14 years, Maintenance staff age 17 years

<u>YEARS WORKED</u>	<u>HOURLY RANGE</u>	<u>GATE &amp; REC. LEVEL</u>	<u>HOURLY RANGE</u>
<u>LIFEGUARDS LEVEL</u>	<u>MAX.</u>		<u>MAX</u>
1	\$7.75	1	\$7.50
2	\$8.25	2	\$7.75
3	\$8.60	3	\$8.00
4	\$9.25	4	\$8.25
5	\$9.75	5	\$8.60
6	\$10.00	6	\$9.27
7	\$10.50	7	\$9.78
8	\$11.25	8	\$10.50
9	\$12.00	9	\$11.50
10	\$13.00	10	\$12.00
11	\$14.05	11	\$12.75
12	\$15.00	12	\$13.25
	<u>MAX</u>		
Coordinator of Group Swim Lessons	\$2,000		
Guard Safety Training Instructor	\$900.00		
Head Guard - Lifeguard	\$2,000		
Business manager of Swim/Dive Team	\$1,100		
Managing Lifeguard	\$,2,000		
	<u>LEVEL</u>		
Kid's Korner Coordinator (3)	1. \$4,300		
	2. \$4,300		
	3. \$3,400		

Gate Manager	\$800.00
Camp Coordinator	\$3,000
Guppy Camp director	\$3,000

**SECTION III:**

A part-time /substitute Guard must earn at least \$4,000 the previous season to advance a step.

**ADDITIONAL RATES:**

Water Safety Instructor assistant	\$.50 hr.
Certifies Water Safety Instructor	\$1.50 hr.
CPR Instructor	\$1.00 hr.
EMT Certification	\$1.25 hr.
Teach Private Swim Lessons	\$18/half hour
Teach Private Swim Lessons (2 kids MAX)	\$30/ half hour
Certified Pool Operator Hourly emp.	\$2.00 hr.

**LEVEL**

**Max**

Swim Team Coach	\$5,000
Level 1-\$500	
Level 2-\$.600.	
Level 3- \$700.	
Level 4- \$800.	
Level 5- \$900.	
Assistant Swim/Dive Coaches	
Diving Team Coach	\$4,000
Aqua Aerobics Instructor	\$1,000
Yoga Instructor	\$1,000
Certified Pool Operator Salary employee	\$1,500
Fall/Winter Help-Hourly	\$17.34
Fall/Winter Secretary-Hourly	\$17.34
Coach Hourly –Head coaches only private or specialty for club	\$25.00

Any full time guard who is scheduled 80 hours per pay period (2 weeks) will be guaranteed a minimum of 20 hours per pay period (2 weeks) (i.e. early closing-rain). When club is open full time only for the months of July

and August.

**SECTION IV:**

The Compensation fixed and determined by this ordinance for the persons holding the respective offices and position of employment herein named, shall be in lieu of all other fees, costs and charges received and collected by such officers and employees shall be remitted promptly to the Borough of Treasurer.

**SECTION V:**

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

**SECTION VI:**

This ordinance shall take effect immediately after final passage, approval and publications of notice Thereof as required by law and the provisions of this Ordinance shall be retroactive to January 1, 2018.

Motion to open public hearing on Ordinance 18-03 by Council Member Karcich, Second by Council Member DeRosa.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-03, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, I entertain a motion that the public hearing on Ordinance No. 18-03 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Acting Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 18-03 by Council Member Karcich, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

Motion to adopt Ordinance No. 18-03 by Council Member Karcich, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

**OFF-CONSENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

**RESOLUTIONS:(Consent Agenda): R18040 through R18048:**

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

**WHEREAS**, the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

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

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

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

1. The Borough Council does hereby authorize submission of a strategic plan for the Hillsdale Municipal Alliance grant for fiscal year 2019 in the amount of:

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

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant.

**WHEREAS**, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

**WHEREAS**, the Borough of Hillsdale and NBCUA wish to enter into an Agreement whereby NBCUA will provide jetting services to the Borough of Hillsdale for sanitary sewer systems, or other systems as applicable, in the year 2018; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that upon final agreement, the Mayor is hereby authorized to sign said Agreement with NBCUA, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said document.

**NOW THEREFORE BE IT FURTHER RESOLVED THAT IT IS AGREED** by and between the parties hereto as follows:

1. This agreement will be in effect for the 2018 calendar year. NBCUA will provide jetting services on an as needed basis for the Borough of Hillsdale.
2. The Borough of Hillsdale will pay to NBCUA a minimum equipment charge of \$500 per day in addition to:
  - a) Sewer / Storm - a per foot price of fifty-one cents (\$0.51) in year 2017 and a per foot price of fifty-two cents (\$0.52 cents) in year 2018.
  - b) Pump Stations Cleaning and Storm Drain Vacuuming – current hourly rate for labor (*contact NBCUA*).
3. Payment shall be made by the Borough of Hillsdale to NBCUA upon completion of the work and certification by the Borough of Hillsdale that the work has been completed in a satisfactory

manner.

4. All solid waste material harvested as a result of the jet cleaning will be collected and disposed of by NBCUA at no additional costs. All water, when possible shall be decanted off into the nearest sanitary manhole. Exceptions to this requirement are any materials that are classified hazardous in nature and/or any material that cannot be disposed of in an ordinary and typical way (i.e. landfill). If material is found to be “exceptional” in nature NBCUA will charge the Borough of Hillsdale direct costs for disposal of said material.
5. Each party will maintain and operate insurance coverages through the Joint Insurance Fund or other source in connection with worker's compensation, automobile liability, general liability, and other coverage.

R18042 Resolution Authorizing the Shared Service Agreement Between the Borough of Hillsdale and the Northwest Bergen County Utilities Authority for TV Inspection – Sewer

**WHEREAS**, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

**WHEREAS**, the Borough of Hillsdale and NBCUA wish to enter into an Agreement whereby NBCUA will provide TV Inspection Services of the sanitary sewer system, or other systems, to the Borough of Hillsdale for the year 2018; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that upon final agreement, the Mayor is hereby authorized to sign said Agreement with NBCUA, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said document.

**NOW THEREFORE BE IT FURTHER RESOLVED THAT IT IS AGREED** by and between the parties hereto as follows:

1. This Agreement shall be in effect for the 2018 calendar year. NBCUA will provide TV Inspection Services as set forth in Purchase Order(s) or other written authorization to be issued by the Borough of Hillsdale.
2. The Borough of Hillsdale will pay to NBCUA a per foot price of eighty-four cents (\$0.84) in year 2018, with a minimum payment of four hundred dollars (\$400) for each day of inspection in the year 2018.
3. Prior to initiating the inspection the Borough of Hillsdale will certify that the line to be inspected has been cleaned and is available for inspection. Should it become apparent during the inspection that the work cannot continue due to an accumulation of material in the system or other restriction, the inspection will be discontinued and the Borough of Hillsdale will be billed for the work completed or the minimum payment defined above, whichever is greater.
4. The Borough of Hillsdale shall provide the required traffic control to ensure the safe operation of the TV inspection equipment within the Borough of Hillsdale.
5. Payment shall be made to NBCUA upon completion of the work and certification by the Borough of Hillsdale that the work has been completed in a satisfactory manner.
6. Each party will maintain insurance coverage through the Joint Insurance Fund or other source in connection with worker's compensation, automobile liability, general liability, and other coverage.

R18043 Resolution Recommending the Hiring of Part-Time Police Dispatcher Justin Pisano

**WHEREAS**, there exists a vacancy in the Hillsdale Police Department for a police dispatcher; and,

**WHEREAS**, the Borough has gone through the process of applications and interviews to employ the services of a police dispatcher and,

**WHEREAS**, the Chief of Police has recommended the hiring of a police dispatcher for the Hillsdale Borough Police Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the recommendation of Chief Robert Francaviglia to employ Justin Pisano as a Police Dispatcher with the Hillsdale Police Department is accepted and Justin Pisano is hereby appointed to a Police Dispatcher with the Hillsdale Police Department, at a salary of \$15.00/hour, effective January 23, 2018.

R18044 Resolution Authorizing the Mayor to Enter into and Sign a Grant Agreement with the State of New Jersey – Department of Environmental Protection – NJFS Urban and Communities Forestry Program Green Communities Grant

**WHEREAS**, the Governing Body of the Borough of Hillsdale desires to further the public interest by obtaining a grant from the State of New Jersey in the amount, for up to \$3,000.00 (three thousand dollars and no cents) to fund the following project:

**NJFS Urban and Community Forestry Program Green Communities Grant**

**WHEREAS**, the Governing Body resolves that the Mayor Ruocco or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$3,000.00, and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

**WHEREAS**, the Mayor and Council authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 0% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

**NOW THEREFORE BE IT RESOLVED**, the Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules and regulations in its performance pursuant to the agreement.

R18045 Resolution Increasing Contract Price for the 2017 Road Program – Change Order #1

**WHEREAS**, the Borough of Hillsdale ("Borough"), by Resolution dated June 8, 2017 awarded to Mike Fitzpatrick Equipment Co., Inc, 18 Cozy Lake Road, Oak Ridge New Jersey 07438 a contract in the amount of \$458,427.00 (the "Contract Price") for a project known as Year 2017 Road Program in the Borough of Hillsdale; and

**WHEREAS**, the Borough Administrator has proposed a Change Order for an increase in the amount of \$77,691.44 per a recommendation of the Borough Engineer due to the addition of milling and paving of Ramapo Lane and Saddlewood Drive as well as additional concrete sidewalk repairs; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council do hereby authorize the execution by the Administrator of Change Order No. 1 pursuant to which the Contract Price will be increased by \$77,691.44, from \$458,427.00 to \$536,118.44 (the "Amended Contract Price").

**WHEREAS**, by the Borough Council of the Borough of Hillsdale, that the persons named on file in the Office of the Borough Clerk, being a volunteer firefighter of the Fire Department of the Borough of Hillsdale, are hereby designated and appointed as drivers of fire vehicles of the Fire Department of the Borough of Hillsdale; and

**WHEREAS**, that in the event of an emergency requiring the driving and operation of any fire vehicle of the Borough of Hillsdale in the absence or disability of any of the aforementioned persons every other firefighter of the Fire Department of the Borough of Hillsdale in good standing and active, be and the same is hereby authorized and appointed as a driver of said fire vehicle for and during the duration of such emergency and for and during the absence of other disability of the foregoing named persons; and

**WHEREAS**, by the Borough Council of the Borough of Hillsdale, that the persons named on file in the office of the Borough Clerk, being a member of the Hillsdale Police Department, including Special Officers and Police Matron, are hereby designated and appointed as drivers of police vehicles of the Police Department of the Borough of Hillsdale; and

**WHEREAS**, by the Borough Council of the Borough of Hillsdale, that the persons named on file in the office of the Borough Clerk, being a member of the Hillsdale Department of Public Works, are hereby designated and appointed as drivers of vehicles of the Department of Public Works of the Borough of Hillsdale; and

**WHEREAS**, by the Borough Council of the Borough of Hillsdale, that the persons named on file in the office of the Borough Clerk, being employees of the Borough of Hillsdale, are hereby designated and appointed as drivers of vehicles of the Borough of Hillsdale; and

**BE IT RESOLVED**, that this resolution may, from time to time hereafter, be amended and supplemented by resolution or resolutions amending or supplementing the schedules filed in the office of the Borough Clerk and that this resolution shall hereupon be effective with respect to the persons named upon such amendatory and supplementary resolutions; and

**BE IT FURTHER RESOLVED**, that the persons hereinbefore designated as drivers of motor vehicles be instructed that in the event they have been convicted of a motor violation, had their license suspended or revoked, they shall not drive Borough Vehicles and they shall immediately give written notice of said suspension or revocation to the Department Head and the Borough Council of the Borough of Hillsdale; and

**NOW, THEREFORE BE IT RESOLVED**, said appointments to be for the period commencing as of the date hereof and terminating on December 31, 2018, and thereafter until their successors shall be appointed and qualify.

**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.

R18048 Resolution Authorizing the Appointment of Jonathan DeJoseph as Recycling Coordinator for the Borough of Hillsdale

**WHEREAS**, the Borough needs an Acting Recycling Coordinator for the Borough of Hillsdale; and,

**WHEREAS**, Jonathan DeJoseph wishes to serve in the position of Acting Recycling Coordinator and to enter into an Employment Agreement to perform such duties with the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Jonathan DeJoseph is hereby appointed Acting Recycling Coordinator for the Borough of Hillsdale at an annual rate of \$2,000.00 effective February 5, 2018, pro-rated monthly until a Recycling Coordinator can be appointed; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough wishes to enter into an Employment Agreement with Jonathan DeJoseph to serve as Acting Recycling Coordinator.

Council Member Lundy asked that R18048 be removed from Consent Agenda.

Motion by Council Member Karcich, Second by Council Member Lundy with the exception of R18048.

Roll Call Vote:

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

Nays: None

Absent: Council Member Segalas

R18048

Council Member Karcich said for clarification, this is being done because our current Superintendent who was the Recycling Coordinator has left and until such time as we hire a new Superintendent, Jonathan DeJoseph will be the Recycling Coordinator.

Mayor Ruocco said the Superintendent was compensated monthly with a stipend for that, this is pro-rated, until we get a new Superintendent.

Council Member Lundy asked how often they have to be prepared, quarterly?

Jonathan DeJoseph asked that this be placed on the Agenda. The annual report is due April 30 and we need to be prepared, all the information provided by the vendors, there is a training session around February 21 to get the work prepared. We get money back.

Council Member Lundy said he would get the work prepared.

Mr. DeJoseph said he is not certified but I will do it because it benefits the Borough. A Resolution will be on the Agenda in March certifying how much tax we paid last year and those are requirements of the grant.

Motor on resolution R18048 was made by Council Member Karcich, second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members Lundy, DeRosa, Horvath, Karcich

Nays: None

Absent: Council Member Segalas

Abstain: Council President Pizzella

### **COUNCIL COMMENTARIES:**

Council Member Lundy thanked the Emergency Services personnel for their help with the terrible accident.

Council President Pizzella thanked everyone on Council to provide input regarding Waste Management. He will save his comments for next week.

Council Member DeRosa said it was disappointing that Waste Management seems to have started operations in some shape or form and it would be important for all of us to continue to pitch in and fight back. He

congratulated the Police Chief and Department for that small town in the US safest designation. He also thanked Dan O'Rourke for his service, it is sad to see him go. He thanked the EMS who responded to that accident, they put out the fire with their fire teams; Westwood was able to assist and it was a great rescue. In all the congratulations we did at Reorg, he neglected to thank the Borough Attorney. He is a great resource for all of us and we don't make important decisions without his opinion.

Council Member Horvath thanked Chief Francaviglia and Captain Sean Smith for completing Part Two of the Veterans Program; today we went around and handed out plaques to Korean War Veterans and it is a wonderful community outreach program. They are also planning for Viet Nam Veterans on Veterans Day; it is wonderful to see the Police Department interacting with the community in so many ways. We were able to reach all but one.

Council Member Karcich said residents inquired about politicians and this charitable trust on property taxes. The whole thing is nonsense because there is no way that we as a municipality are going to enforce this. Property tax is not a charity donation, it is a tax. This is because federal officials didn't do their job to protect New Jersey and Hillsdale and their tax bill. Our state legislators have no intent in helping municipalities with property taxes. The simple solution the state legislature could do is rebalance the aid we get for education back from the state as Bergen County spends the most tax dollars to Trenton and we get nothing back in return. We get a pittance back per student and we just might double that which is not a lot of money but that would go a long way.

Mayor Ruocco said he is not a tax consultant and is not going to advise anyone on taxes but it does appear that the IRS may question anyone who prepaid the third and fourth quarter because the third and fourth were not billed. We advise no one and only informed residents what we are reading in the paper. After that, we gave no advice. He believed the charitable trust idea was going to survive but if it does, we will give our residents every opportunity to get the federal tax deduction and if the IRS finds this to be sound. With respect to Waste Management once DEP granted the permit Waste Management took it upon itself to slowly start operations, they are at a low level right now. This Council nor the Mayor have any intention of playing dead at this point and in all likelihood residents will be getting a notice from me in the next week or so with respect to some plans the Council discussed in terms of trying to prevent this. He wanted to recognize the visit of the high school from Tai Wan, they came on a student exchange program. I had the opportunity to explain to them how this Council works and they were impressed. They went to see our Police Department who explained themselves to our visitors, they received a tour of our Police Department and they went over to the Fire Department and got a tour of those operations. Council Member Horvath took pictures. We have an upcoming pedestrian safety campaign and perhaps the Police Chief could explain that at the next meeting. Residents will see that April, May in the downtown area where we have had accidents and individuals killed hit by cars. Things can get hectic here in the morning and you can run the risk of getting hit. This is aimed at pedestrians. He was advised by the Office of Emergency Management that there is the potential of some flooding tomorrow based on Suez advising that they will be releasing some water and that is what we would want them to do.

Borough Administrator DeJoseph said today we opened the solid waste collection bid, we received two. He and the Borough Attorney are reviewing them and anticipate making an award at next Tuesday's meeting. Last week the landscaping bids were opened, we received three bids and will be presenting a recommendation for award at next week's Council meeting.

**ADJOURNMENT:**

Motion to adjourn DeRosa, Second by Council Member Karcich, and unanimously carried.

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

**February 13, 2018 7:30 pm**

Denise Kohan, Municipal Clerk

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APPROVED AS PRESENTED

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Denise Kohan, Municipal Clerk