

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

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

**OPEN PUBLIC MEETING STATEMENT:**

This is a meeting of the Hillsdale Borough Council on this 7th day of February, 2017. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

**ROLL CALL:**

Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas. Absent: Council President Ruocco (Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

**PROMOTIONS:**

**PRESENTATIONS:**

Captain Sean Smith – 20 Years of Service

Chief Robert Francaviglia

Police Chief Francaviglia said we will recognize Captain Sean Smith for 20 years of service of the Borough of Hillsdale Police Department. Captain Smith has served our community for 20 years of dedication. He started his career in January 1997 as a young officer directly out of the Marine Corps. He is just as sharp and crisp as the first day he started on this job. He has risen to the ranks of his present position as Captain, I am proud to call him my right hand man as well as a friend. What I find out about Sean is that he is caring and inspirational to the men and women who serve under him. John F. Kennedy once said that you must find time to stop and think of people who make a difference in your life. That being said, I want to thank Sean for his support, for his leadership and I want to publicly thank him for his 20 years of service to the Borough of Hillsdale.

Captain Smith said it has been an honor and privilege to serve the community of Hillsdale and my department and I look forward to the next 20 years. Thank you very much.

**OATH OF OFFICE:**

**PROCLAMATIONS:**

**APPOINTMENT OF 2017 BOROUGH PROFESSIONALS:**

**ALTERNATE BOROUGH PROSECUTOR:** (R17145)

Mayor Frank presents Faudia A. Hameed Clemenza, Esq. of the Law Offices of Faudia A. Hameed 25 Main Street Court Plaza North Suite 104 Hackensack, New Jersey 07601 as Alternate Borough Prosecutor for the term expiring December 31, 2017.

Motion to approve by Councilmember Pizzella, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Lundy, Pizzella

Nays: None

Abstain: Councilmember Segalas

Absent: Council President Ruocco

Oath OF Office: Councilmember Segalas administered the Oath of Office to Faudia A. Hameed Clemenza, Esq.

Mayor Frank said we have a public hearing scheduled at 8:00 PM, so we will proceed with the Agenda and come back to that.

**PUBLIC HEARING ON THE BERGEN COUNTY OPEN SPACE, NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM – 19 GLENDALE DRIVE, BLOCK 1111 LOT 5 @8:00 p.m. as advertised**

I will now open the meeting to the public. If anyone desires to be heard regarding the Bergen County Open Space, New Jersey Department of Environmental Protection -Green Acres Program - 19 Glendale Drive, Block 1111 Lot 5, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Motion to open public hearing on the Bergen County Open Space, New Jersey Department of Environmental Protection - Green Acres Program - 19 Glendale Drive, Block 1111 Lot 5

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

Seeing non one, I entertain a motion that the public hearing on the Bergen County Open Space, New Jersey Department of Environmental Protection - Green Acres Program - 19 Glendale Drive, Block 1111 Lot 5 be closed and that it be resolved that a copy of the Letter of Intent and the completed Grant Application was available to the public at Borough Hall

Motion to close public hearing on Bergen County Open Space, New Jersey Department of Environmental Protection - Green Acres Program

Motion by Councilmember Pizzella, Second by Councilmember Karcich.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas.

Nays: None

Absent: Council President Ruocco

R17044 Resolution Authorizing the Mayor to Submit an Application for the 2016 Bergen County Open Space, New Jersey Department of Environmental Protection -Green Acres Program - 19 Glendale Drive, Block 1111 Lot 5

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Borough of Hillsdale desires to further the public interest by obtaining funding in the amount of \$246,600.00, in the form of a \$ 61,500.00 matching grant, from the State to fund the following project: Acquisition of land – specifically 19 Glendale Drive (Block 1111 Lot 5); and

**NOW, THEREFORE**, the governing body/board resolves that the Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant, and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hillsdale:

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as 19 Glendale Avenue; and;
2. That the applicant will have a matching share of the project, if a match is required, in the amount of \$184,950.00.
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

Motion to Adopt R17044

Motion by Councilmember Pizzella, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas.

Nays: None

Absent: Council President Ruocco

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

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

**APPROVAL OF MINUTES:**

January 7, 2017 Closed Session Meeting

Motion by Councilmember Karcich, Second by Councilmember DeRosa, and unanimously carried.,

January 7, 2017 Sine Die Council Meeting

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

January 7, 2017 Reorganization Meeting

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

**OATH OF OFFICE:**

Mayor Frank said the following have already been voted on at the Reorganization Meeting.

He asked Gary Toole, Jerry Miano, Joe Zanini and Bob Senec to come up.

Mayor Frank administered the Oath of Office to the foregoing individuals for Historic Preservation.

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

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

Police Report – *January 2017*

Chief Robert Francaviglia

Fire Department Report – *December 2016 Report*

Chief Patrick Doody

Police Chief Francaviglia said during the month of January there were 93 dispatching shifts all covered by personnel. There were 402 motor vehicle stops and of that, 141 summonses and we also had 22 criminal arrests last month. This past month we also deployed our portable speed sign on Washington Avenue; in one direction on Washington Avenue in the three day period, there were 3800 people on that roadway. The average speed was 34 MPH. Basically 85% of the people obeyed the law, 15% just can't do the speed limit. We plan to put that around; we put something on facebook on that, we have been working on that and we will get that information out to all the residents. There will be a request form as well.

There was a new program that started this month and he thanked Councilman DeRosa for this program. It is geared toward 3<sup>th</sup> and 4<sup>th</sup> graders at the Smith School and George White School; if a student does a good deed, they will get a ride to school by a police officer. You might have seen that in the paper this past week. It was very well received, we also have a recipient from Meadowbrook School which we are still playing phone tag with parents but we will be working on that this week as well. He thanked Councilman DeRosa for bringing that program to the police department.

Mayor Frank asked if the lights and siren are on when you drop the student off at school.

Police Chief Francaviglia said we do not do that.

### **COMMITTEE REPORTS:**

Councilman - Anthony DeRosa  
Councilman - Scott Karcich  
Councilwoman - Abby Lundy  
Councilman - Frank Pizzella  
Councilman – Steven Segalas  
Council President – John Ruocco

Councilman DeRosa said the Regional Board of Education met last night at Pascack Hills; the School Board unanimously passed a policy recording public meetings. That would include unedited recordings; they would post the video within 48 hours to their district website and it was set up last night just to do a test to see how it would work out. He commended the Board for adopting this and it goes a long way for transparency and allows residents to see how their tax dollars are spent. He encouraged residents to check out those meetings and as soon as this is available, he will inform everyone. It is a great way to learn the wonderful programs and events that go on at our high school. The surrounding Regional School Board Superintendents sponsored a Speakers Series called The Gift of Failure. It basically advises parents and educators that we have to allow our children to experience the disappointment of frustration from life's invariable problems so that they can grow up to be successful, resilient and self-relying adults. She cites a quantitative data that proves that children who are allowed to fail on their own often learn faster and look for further challenges. They also rejected bids for the upgrade of Pascack Hills athletic field because some were deficient and the remaining over budget. They are rebidding that. There will be Regional School Board positions open in 2018, two from Hillsdale, so if you have any interest in running, I would contact the Board of Education. He thanked Ambulance Service for inviting the Council to their installation dinner, welcomed the incoming officers, and he wished them the best of luck. The Rec Commission met last week, they are considering upgrading Memorial Field and possibly regrading the men's softball field and they decided to form subcommittees revolving around specific events so that they can move a little quicker.

Councilman Karcich said on Friday night, the Fire Department had a Testimonial Dinner for Chief Domville; it was a great event and he wanted to thank Jim for his two years of service as Fire Chief. Our new Fire Chief, Patrick Doody, is doing a fine job. Last night we had a chimney fire and Chief Doody did a very good job. He listened to the radio constantly to see how things were going; he was great, calm, cool collected, and doesn't get excited even though handling a fire can be excitable. He did a great job of bringing some of the surrounding towns' acids that were needed and there was minimal damage to the property.

In preparation for Thursday's storm, the DPW wants to be sure that folks keep their vehicles off the streets when they remove the snow and make sure they don't put it back on the street when they are trying to clean the streets. He thanked Captain Smith for his service.

Councilman Pizzella said he believed the Mayor was going to report on Waste Management. The rest of his report is saved for Closed Session.

Councilwoman Lundy said none of her committees have met so she will report next week.

Councilman Segalas said he has to collaborate and then schedule a meeting of an entire committee.

Mayor Frank said we are moving fast. He believed we had enough time to go through discussion which is Art in the Park.

**DISCUSSION:**

**Art in the Park**

Mayor Frank said this is a request for the use of Veterans Park for Art in the Park for Saturday, June 17, 2017. This was on last month and we had a question as to is this a non-profit and what is the purpose of the entity and what is our policy on allowing people to use Veterans Park and to make money. The Borough Clerk determined that they are 501C3; he sent around IRS filing. In my opinion, we need a policy on whether we are going to allow these organizations to use Veterans Park at no cost when we charge our own Fire Department, Ambulance Corps a fair amount of money to use our commuter lot for their fund raisers. There are costs associated and he is not sure if we sold jewelry for the Art in the Park; so there are always costs associated between DPW and Police Auxiliary. He wanted to keep this open to the Council as to their feelings.

Councilman Pizzella said you should charge everyone the same amount.

Mayor Frank said what we charge for the carnival is usually for a week and that is \$1250.

Councilman Pizzella asked if there is a reason, some special law?

Mayor Frank said not that he knew of; especially if they are doing a fund raiser and selling products and bringing in vendors and charging fees. This costs the town something. We are not looking to make money off this, but is it is a valuable entity and Art in the Park is a nice thing to do, but he believed we have to cover our costs.

Councilman Pizzella agreed.

Councilman DeRosa said also charging Police and Fire for using the lot. It costs DPW to clean up.

Councilwoman Lundy agreed.

Councilman Karcich said he will figure out what it costs for clean up on the DPW side; we can get numbers from the Police Chief on what it costs for the Police Auxiliary and put those two together.

Mayor Frank said based on that, do we want to approve the Art in the Park subject to them paying the fee that will come up?

Councilman DeRosa said he wondered about the difference between somebody wanting to use the field and someone using the park as far as going through the Rec Commission. He believed this should go through the Rec Commission.

Mayor Frank did not think the Rec Commission has Veterans Park, the park is outside the purview of the Rec Commission. If we want to create a policy, we should. He asked what we charge to rent the baseball park for the afternoon.

Councilwoman Lundy said \$50 without lights, \$75 with lights per game for two hours.

Mayor Frank said this is 10:00 to 4:00, six hours. He would like to have a vote to approve use of Veterans Park for Art in the Park on June 17, 2017, with a rain date of June 18, 2017, subject to the payment of a fee yet to be determined by Councilman Karcich, Chief, and Borough Administrator.

Borough Administrator DeJoseph said \$200 to \$500 as a range depending on our actual calculation of the exposure to the Borough.

Mayor Frank said whatever we do have to be applied to everyone who wants to use Veterans Park and incurs cost to the town.

Administrator DeJoseph said frequency of the usage of the park because it is a burden on the Police Department and DPW.

Mayor Frank said it is always subject to the approval of the Chief, DPW and if they have resources available.

Councilman Karcich asked how that affects concerts that we have or does that not affect the concerts.

Mayor Frank said that is not an outside entity and they are not running a separate facility. That is a good question.

Councilman Pizzella said if you are going to charge them this year you might take into consideration sending them notice.

Mayor Frank said we should leave that with the Borough Administrator, use discretion that they are the first one through. We should treat it appropriately.

Motion to approve, receipt and file.

Roll Call Vote:

Motion to receive and file was made by Councilman Karcich, second by Councilman DeRosa, and unanimously carried.

### **NEW BUSINESS:**

### **CORRESPONDENCE:**

1. Message received from John Clark, requesting use of Veteran's Park for Art in the Park on Saturday June 17, 2017 with a rain date of Sunday June 18, 2017 from approximately 10:00 am – 4:00 pm.

Motion to approve, receipt and file - Motion by Councilmember Karcich, Second by Councilmember DeRosa, and unanimously carried.

### **PUBLIC COMMENT:**

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

**ORDINANCES:** Introductions & Adoptions

**17-02 – (Introduction)**

**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 2017**

RESIDENTS-				***RESIDENTS volunteers discount 25%			
TYPE	On or Before	6-May	After	TYPE	On or Before	6-May	After
	5-May	29-May	29-May		5-May	29-May	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	On or Before	6-May	After	TYPE	On or Before	6-May	After
	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, \$3,00	
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					\$150.00
Ping Pong balls					\$0.25
Camp Fees – HD &RV per camper					\$45.00
ID Card Replacement Fee					\$20.00
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

**\*NO REFUNDS AFTER MAY 31<sup>st</sup>, 2017**

**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, 2017.

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

BE IT RESOLVED, that Ordinance No. 17-02 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 Hillside Avenue, Hillside, New Jersey, on March 7, 2017 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion by Councilmember Lundy, Second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

Absent: Council President Ruocco

**17-03 – (Introduction)**

**AN ORDINANCE ESTABLISHING SALARIES FOR THE STAFF OF THE HILLSDALE SWIMMING POOL COMMISSION FOR THE CURRENT YEAR 2017 IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY**

**BE IT ORDAINED, by the Borough Council of the Borough of Hillside 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:

2017 SALARY RANGE

TITLE

**MAX**

A. Manager/Director	\$47,646.00
B. First Assistant	\$10,000.00
C. Second Assistant	\$9,300.00
D. Third Assistant	\$7,800.00
E. Fourth Assistant	\$7,000.00
F. Office managers	\$7,500.00
G. Maintenance/Handyman	Hourly \$15.00
H. Pre-Season Maintenance	Hourly \$10.00
I. Secretary-Hourly	Hourly \$17.00
J. Maintenance Manager	\$4,300.00

**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

<b>10</b>	\$13.00	<b>10</b>	\$12.00
<b>11</b>	\$14.05	<b>11</b>	\$12.75
<b>12</b>	\$15.00	<b>12</b>	\$13.25

**MAX**

Coordinator of Group Swim Lessons \$2,000.00

Guard Safety Training Instructor \$ 900.00

Head Guard - Lifeguard \$2,000.00

Business manager of Swim/Dive Team \$1,100.00

Managing Lifeguard \$2,000.00

Kid's Korner Coordinator (3) LEVEL

1. \$4,300.00
2. \$4,300.00
3. \$3,400.00

Gate Manager \$ 800.00

Camp Coordinator \$3,000.00

Guppy Camp director \$3,000.00

**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 \$5,000.00

Level 1-\$500.00

Level 2-\$600.00

Level 3- \$700.00

Level 4- \$800.00

Level 5- \$900.00

Assistant Swim/Dive Coaches

Diving Team Coach \$4,000.00

Aqua Aerobics Instructor \$1,000.00

Yoga Instructor \$1,000.00

Certified Pool Operator Salary  
employee \$1,500.00

Fall/Winter Help-Hourly \$17.00

Fall/Winter Secretary-Hourly \$17.00

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, 2017.

BE IT RESOLVED, that Ordinance No. 17-03 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on March 7, 2017 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion by Councilmember Lundy, Second by Councilmember Pizzella.

Roll Call Vote:

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

Nays: None

Absent: Council President Ruocco

**17-01 – (Adoption)**

**CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$273,521 FOR VARIOUS IMPROVEMENTS TO THE STONYBROOK SWIM CLUB IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO TRANSFER AN UNEXPENDED CAPITAL ORDINANCE BALANCE AND APPROPRIATE SAME TO FINANCE SUCH APPROPRIATION**

**WHEREAS**, the Borough Council of the Borough of Hillsdale, in the County of Bergen, New Jersey now finds and determines that a \$273,521 funded appropriation balance in ordinance no. 11-15 adopted by the Borough Council on October 4, 2011 constituting unexpended Swim Pool Utility Capital Surplus is not necessary for the purpose authorized by said ordinance and that it is in the Borough's best interest to use said moneys for costs of various improvements to the Stonybrook Swim Club,

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Hillsdale, in the County of Bergen, New Jersey (the Borough), as follows:

Section 1. It is hereby determined that the \$273,521 funded appropriation balance in ordinance no. 11-15 adopted by the Borough Council on October 4, 2011 (the "Prior Ordinance") constituting unexpended Swim Pool Utility Capital Surplus is no longer needed for the purpose authorized by the Prior Ordinance (construction of an addition to the Main Administration Building) and that it is in the best interest of the Borough to hereby transfer and reappropriate such funded appropriation for Swim Pool Utility capital purposes in accordance with Section 2 hereof.

Section 2. The Borough is hereby authorized to undertake the following at the Stonybrook Swim Club in, by and for the Swim Pool Utility of the Borough: (A) installation of a winter enclosure and related improvements (estimated cost - \$130,000); and (B) various facility upgrades and equipment acquisitions (estimated cost - \$143,521). Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor. The sum of \$273,521 is hereby appropriated from the funded appropriation balance transferred and reappropriated in accordance with Section 1 hereof to the payment of the cost of the improvements and acquisitions authorized in this Section 2.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Borough having a period of usefulness of at least five years. Said improvements and acquisitions shall be made and undertaken as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Motion to open public hearing on Ordinance 17-01 by Councilmember Lundy, Second by Councilmember Pizzella, and unanimously carried.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-01, 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. 17-01 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 Deputy Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-01 by Councilmember DeRosa, Second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

Absent: Council President Ruocco

Motion to adopt Ordinance No. 17-01 by Councilmember Lundy, Second by Councilmember DeRosa.

Roll Call Vote:

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

Nays: None

Absent: Council President Ruocco

**RESOLUTIONS:(Consent Agenda): R17045 through R17058:**

R17045 Resolution Authorizing the Execution and Award of a Fair and Open Contract for Alternate Borough Prosecutor

**WHEREAS**, the Borough of Hillsdale has a need to retain an Alternate Borough Prosecutor as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

**WHEREAS**, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, the Borough Council has determined that Faudia A. Hameed Clemenza, Esq. of the Law Offices of Faudia A. Hameed located at 25 Main Street Court Plaza North – Suite 104 Hackensack, New Jersey 07601 to be the most advantageous to the Borough; and

**WHEREAS**, the Law Offices of Faudia A. Hameed has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and

Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

**BE IT RESOLVED THAT**, the Mayor and Borough Clerk are authorized to execute such contract with the Law Offices of Faudia A. Hameed for a rate of \$200.00 per court session attended; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Hillsdale Borough Council hereby award a contract to Faudia A. Hameed Clemenza, Esq as Alternate Borough Prosecutor through December 31, 2017 or until a successor is qualified or appointed.

R17046        Resolution Authorizing the Mayor and Acting Borough Clerk to Approve and Sign the Memorandum of Understanding between the Borough of Hillsdale and the New Jersey Motor Vehicle Commission

**WHEREAS**, the State of New Jersey. Motor Vehicle Commission, hereinafter call the “Commission” or “the MVC”, makes, maintains or keeps on file as required by law certain driver license, vehicle and vessel records of individuals licensed and vehicles and vessels registered in this State; and

**WHEREAS**, the Commission also maintains, as an administrative convenience, a computer record of the aforementioned records, hereinafter called the “database”; and

**WHEREAS**, the database is not a public record and the information in the database is not required to be released under the New Jersey Open Public Records Ac, N.J.S.A. 471A-1 et. seq. (P.L. 2001, c.404), but may be released at the discretion of the Commission in such manner as may be determined by the Commission to be administratively appropriate and in accordance with applicable laws and regulations; and

**WHEREAS**, Commission in its discretion has established a Limited Online Access Program, hereinafter called the “Online Program”, to provide certain information contained in the database, via electronic communications, to businesses or public entities that demonstrate a beneficial interest in and legitimate business use of the database information; and

**WHEREAS**, the BOROUGH OF HILLSDALE, hereinafter called the “Program Participant”, in its application for participation on the Online Program, has demonstrated a beneficial interest in and legitimate business use of the database information; and

**WHEREAS**, the provision of such information via electronic communications to the Program Participant is consistent with the laws of the State and with the Commission’s policy to balance the needs of the business community with the privacy needs of the public when providing information from the database.

**NOW, THEREFORE BE IT UNDERSTOOD AND AGREED** by and between the Commission and the Borough of Hillsdale that for and in mutual consideration of the covenants herein and pursuant to all federal State laws and regulations.

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby approve the Memorandum of Understanding between the Borough of Hillsdale and the New Jersey Motor Vehicle Commission; and

**BE IT FURTHER RESOLVED** that the Mayor and the Acting Borough Clerk are hereby authorized to sign the Memorandum of Understanding on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the agreement and approves the execution of the agreement.

R17047 Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014- June 2019 –  
Municipal Alliance

**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 2018 in the amount of:

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

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

R17048 Authorization to Enter into Service Agreement for Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report

**WHEREAS**, it is required to submit a mandated Annual Recycling Tonnage Report as required by the New Jersey Recycling Enhancement Act (“REA”) P.L. 2008, Chapter 6; and

**WHEREAS**, such report is to be submitted via email to the New Jersey Department of Environmental Protection (“NJDEP”) on or before April 30<sup>th</sup> of each year; and

**WHEREAS**, the Borough of Hillsdale is desirous of entering into a Service Agreement for retaining and providing CRP services of the Authority for signing and submitting of said Annual Recycling Tonnage Report; and

**WHEREAS**, the Borough shall retain the services of the Authority for a CRP that will be responsible for signing and submitting of said report to the NJDEP on or before April 30, 2017;

**WHEREAS**, the Borough designates the Interim Superintendent of Public Works as the preparer of the report.

**NOW, THEREFORE, BE IT RESOLVED** that the term of this Service Agreement shall be for a term of one (1) year commencing February 7, 2017.

**BE IT FURTHER RESOLVED** that the Mayor is authorized to enter into such agreement with the Bergen County Utility Authority for such services.

R17049          Designated Drivers of the Borough of Hillsdale

**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, 2017, and thereafter until their successors shall be appointed and qualify.

R17050 Resolution Authorizing the Reduction in Assessment for Block 1910 Lot 29.01 Unit C-00D4 – 15 Schill Place

**WHEREAS**, Kenneth Pasternak, the property owner-taxpayer of real estate known as Block 1910, Lot 29.01, Unit C-00D4 and better known as 15 Schill Place, Hillsdale, New Jersey; and

**WHEREAS**, Kenneth Pasternak have made application to the Tax Court of New Jersey to have the assessments of the property listed above adjusted; and

**WHEREAS**, the parties to said action have agreed upon an adjustment for the 2012 assessments to \$450,000.00; and

**WHEREAS**, the Plaintiff agrees to withdraw the appeals for the year(s) 2014 and 2015; and

**WHEREAS**, the Mayor & Council are satisfied that, after due consideration and analysis, the settlement, as set forth below, is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Council of the Borough of Hillsdale that the adjustment of the assessments of the property specified above be and is hereby ratified as follows:

	<u>Block</u>	<u>Lot</u>	<u>Street Address</u>
	1910	29.01	15 Schill Place
	<b>Original</b>	<b>County Board</b>	<b>Requested Tax</b>
<b><u>Year: 2012</u></b>	<b><u>Assessment</u></b>	<b><u>Judgment</u></b>	<b><u>Court Judgment</u></b>
LAND	\$ 350,000	\$350,000	\$ 250,000
IMPROVEMENTS	\$ 214,400	\$214,400	\$200,000
TOTAL	\$ 564,000	\$564,400	\$450,000

**BE IT FURTHER RESOLVED** that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Hillsdale; and

**BE IT FURTHER RESOLVED** that the proper officials be, and hereby are, authorized to make the necessary adjustment to the assessments.

R17051 Resolution Authorizing the Reduction in Assessment for Block 1101 Lot 5 – 450 Hillsdale Avenue

**WHEREAS**, TD Bank, NA, are the property owners-taxpayers of real estate known as Block 1101, Lot 5 and better known as 450 Hillsdale Avenue, Hillsdale, New Jersey; and

**WHEREAS**, TD Bank, NA has made application to the Tax Court of New Jersey to have the assessments of the property listed above adjusted; and

**WHEREAS**, the parties to said action have agreed upon an adjustment for the 2012 assessment to \$1,350,000.00 and that the Freeze Act shall not apply; and

**WHEREAS**, the Plaintiff agrees to withdraw the appeals for the year(s) 2013, 2014, 2015 and 2016; and

**WHEREAS**, the parties agree that the 2017 assessment shall not exceed \$1,400,000; and

**WHEREAS**, the Mayor & Council are satisfied that, after due consideration and analysis, the settlement, as set forth below, is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Council of the Borough of Hillsdale that the adjustment of the assessments of the property specified above be and is hereby ratified as follows:

	<u>Block</u>	<u>Lot</u>	<u>Street Address</u>
	1101	5	450 Hillsdale Ave
	<b>Original</b>	<b>County Board</b>	<b>Requested Tax</b>
<b><u>Year: 2012</u></b>	<b><u>Assessment</u></b>	<b><u>Judgment</u></b>	<b><u>Court Judgment</u></b>
LAND	\$1,397,700	\$ 0	\$1,247,700
IMPROVEMENTS	\$ <u>102,300</u>	\$ 0	\$ 102,300
TOTAL	\$1,500,000	\$ 0	\$1,350,000

**BE IT FURTHER RESOLVED** that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Hillsdale; and

**BE IT FURTHER RESOLVED** that the proper officials be, and hereby are, authorized to make the necessary adjustment to the assessments.

R17052 Resolution Authorizing the Reduction in Assessment for Block 101 Lot 5.07 – 7 Arigot Court

**WHEREAS**, Manuel E. Morlote, are the property owners-taxpayers of real estate known as Block 101, Lot 5.07 and better known as 7 Arigot Court, Hillsdale, New Jersey; and

**WHEREAS**, Manuel E. Morlote have made application to the Tax Court of New Jersey to have the assessments of the property listed above adjusted; and

**WHEREAS**, the parties to said action have agreed upon an adjustment for the 2017 assessment to be \$954,000 and that the Freeze Act shall not apply; and

**WHEREAS**, the Mayor & Council are satisfied that, after due consideration and analysis, the settlement, as set forth below, is in the best interests of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Council of the Borough of Hillsdale that the adjustment of the assessments of the property specified above be and is hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>
101	5.07	7 Arigot Court

	<b>Original</b>	<b>County Board</b>	<b>Requested Tax</b>
<u>Year: 2014</u>	<u>Assessment</u>	<u>Judgment</u>	<u>Court Judgment</u>
LAND	\$ 333,600	\$ 333,600	\$ 333,600
IMPROVEMENTS	\$ <u>689,500</u>	\$ <u>689,500</u>	\$ <u>689,500</u>
TOTAL	\$1,023,100	\$1,023,100	\$1,023,100

	<b>Original</b>	<b>County Board</b>	<b>Requested Tax</b>
<u>Year: 2015</u>	<u>Assessment</u>	<u>Judgment</u>	<u>Court Judgment</u>
LAND	\$ 333,600	\$ 333,600	\$ 333,600
IMPROVEMENTS	\$ <u>689,500</u>	\$ <u>689,500</u>	\$ <u>670,400</u>

TOTAL	\$1,023,100	\$1,023,100	\$1,004,000
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	<b>Original</b>	<b>County Board</b>	<b>Requested Tax</b>
<b><u>Year: 2016</u></b>	<b><u>Assessment</u></b>	<b><u>Judgment</u></b>	<b><u>Court Judgment</u></b>
LAND	\$ 333,600	\$ 333,600	\$ 333,600
IMPROVEMENTS	\$ 689,500	\$ 689,500	\$ 660,400
TOTAL	\$1,023,100	\$1,023,100	\$ 994,000

**BE IT FURTHER RESOLVED** that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Hillsdale; and

**BE IT FURTHER RESOLVED** that the proper officials be, and hereby are, authorized to make the necessary adjustment to the assessments.

R17053 Recommendation of Hiring Police Dispatcher Justin Schwarz

**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 Schwarz as a Police Dispatcher with the Hillsdale Police Department is accepted and Justin Schwarz is hereby appointed to a Police Dispatcher with the Hillsdale Police Department, at a salary of \$33,150.00, effective January 27, 2017

R17054 Resolution Authorizing the Approval to Submit a Grant Application and Execute a Grant Application with the New Jersey Department of Transportation for the Borough of Hillsdale Intersection Safety Improvement Program – Piermont Avenue Sidewalks from Kinderkamack Road to Magnolia Avenue

**WHEREAS**, the Borough of Hillsdale desires to receive \$199,650.00 in funds from the New Jersey Department of Transportation Highway Trust Funds' Safe Streets to Transit program for the purpose of, making safety improvements along Piermont Avenue; and

**WHEREAS**, the Borough Engineer has developed a plan of action and cost estimate to improve Piermont Avenue and through the addition sidewalks and other physical complementary safety improvements; and

**WHEREAS**, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

**NOW, THEREFORE BE IT RESOLVED** that the Council of the Borough of Hillsdale, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application SSTT-2017-Hillsdale Borough-00051 to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R17055        Resolution Granting Approval to submit a Grant Application and Execute a Grant Application with the New Jersey Department of Transportation for the Paving of Saddlewood Drive

**WHEREAS**, the Borough of Hillsdale desires to receive \$260,950.00 in funds from the New Jersey Department of Transportation Highway Trust Fund for the purpose of resurfacing, making safety improvements and traffic calming measures along Saddlewood Drive, Forest Drive and Briarcliff Road; and

**WHEREAS**, the Borough Engineer has developed a plan of action and cost estimate to improve Saddlewood Drive, Forest Drive and Briarcliff Road and key intersections through the addition of pavement markings and other physical complementary safety improvements; and

**WHEREAS**, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

**NOW, THEREFORE BE IT RESOLVED** that the Council of the Borough of Hillsdale, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application MA-2017-Hillsdale Borough-00416 to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R17056 Resolution Granting Approval to submit a Grant Application and Execute a Grant Application with the New Jersey Department of Transportation for the Paving of Hillsdale Avenue

**WHEREAS**, the Borough of Hillsdale desires to receive \$215,900.00 in funds from the New Jersey Department of Transportation Highway Trust Fund for the purpose of resurfacing, making safety improvements and traffic calming measures along Hillsdale Avenue and Everdell Avenue; and

**WHEREAS**, the Borough Engineer has developed a plan of action and cost estimate to improve Hillsdale Avenue and Everdell Avenue and key intersections through the addition of pavement markings and other physical complementary safety improvements; and

**WHEREAS**, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

**NOW, THEREFORE BE IT RESOLVED** that the Council of the Borough of Hillsdale, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application MA-2017-Hillsdale Borough-00414 to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R17057 Resolution Authorizing the Extension of Shade Tree and Stump Removal Contract

**WHEREAS**, on May 12, 2015 the Borough of Hillsdale awarded the bid for Shade Tree and Stump Removal to John Stepe, d/b/a Timber Tree Service; and,

**WHEREAS**, the Borough wishes to extend the contract for a two (2) year period beginning May 11, 2017 through, May 10, 2019 in accordance with N.J.S.A. 40A 11-1; as the contract service has been performed in an effective and efficient manor: and

**WHEREAS**, the Borough is satisfied with the proposal submitted by Timber Tree Service as being responsible and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that it hereby awards and authorizes the extension of the contract for Shade Tree and Stump Removal with Timber Tree Service at the rates as set forth in the contract and in accordance with the bid specifications and proposal submitted; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract for Shade Tree and Stump Removal for the rates as set forth in the contract and in accordance with the bid specifications and proposal submitted; and,

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

R17058            Resolution Authorizing the Extension of Grass Cutting on Borough Properties Contract

**WHEREAS**, on May 5, 2015 the Borough of Hillsdale awarded the bid for Grass Cutting on Borough Properties to Pat Scanlon Landscaping for a two year period ending December 31, 2016; and,

**WHEREAS**, the Borough wishes to extend the contract for a one (1) year period beginning January 1, 2017 through, December 31, 2017 in accordance with N.J.S.A. 40A 11-1; as the contract service has been performed in an effective and efficient manner: and

**WHEREAS**, the Borough is satisfied with the proposal submitted by Pat Scanlon Landscaping as being responsible and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that it hereby awards and authorizes the extension of the contract for Grass Cutting on Borough Property with Pat Scanlon Landscaping at the rate of \$52,514.70 per year and in accordance with the bid specifications and proposal submitted; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract for Shade Tree and Stump Removal for the rates as set forth in the contract and in accordance with the bid specifications and proposal submitted; and,

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

R17061            Resolution Authorizing Mayor and Acting Borough Clerk to Extend the Solid Waste Service Agreement with the Bergen County Utilities Authority

**WHEREAS**, the Borough of Hillsdale is interested in extending their contract for utilization of a solid waste transfer station with the Bergen County Utilities Authority (hereinafter referred to as “BCUA”); and,

**WHEREAS**, the BCUA, the agency designated and empowered by the Bergen County Board of Chosen Freeholders to supervise the implementation of the Bergen County Solid Waste Management Plan, through applicable purchasing procedure, has contracted with Covanta Sustainable Solutions, LLC (hereinafter referred to as “Covanta”) for the acceptance, processing and disposal of municipal solid waste pursuant to Contract No. 13-04; and,

**WHEREAS**, the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq. authorizes and permits contracting units, such as the BCUA and the Borough of Hillsdale, to enter into a Solid Waste Service Agreement as contemplated for herein; and,

**WHEREAS**, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and specifically, N.J.S.A. 40A:11-5(2), authorizes and permits contracting units, such as the BCUA and the Borough of Hillsdale, to enter into a Solid Waste Service Agreement as contemplated for herein without competitive bidding for same; and,

**WHEREAS**, the Borough of Hillsdale is desirous of extending their Solid Waste Service Agreement with the BCUA, pursuant to which the Borough of Hillsdale shall deliver municipally-generated solid waste to the Transfer Station Facility for processing, transportation and disposal, and the BCUA shall provide such solid waste processing, transportation and disposal services to the Borough of Hillsdale at a rate of \$68.25 per ton and for a term commencing on June 1, 2017 until May 31, 2018; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Mayor and Deputy Borough Clerk are hereby authorized to execute the Extended Solid Waste Service Agreement between the Borough of Hillsdale and the Bergen County Utilities Authority for solid waste services located at the aforementioned Transfer Station Facility

Motion by Councilmember Pizzella, Second by Councilmember Lundy.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Lundy, Pizzella, Segalas.

Nays: None

Absent: Council President Ruocco

**OFF-CONSENT:**

R17059 Authorize Contract for CDL Random Drug & Alcohol Testing Services

Borough Attorney Madaio said this is not in a position to be voted on. He reached out and is awaiting a call for Counsel to Valley Hospital which is a bigger job and as soon as he can speak to that person as there is one paragraph that is of concern. He did not believe there would be any disruption of service.

**COUNCIL COMMENTARIES:**

Councilmember Lundy congratulated Captain Smith on his 20 years of service.

Councilmember Segalas said his first moment with Captain Smith came when his son started at St. John Academy during the DARE Program. He was impressed when he came home from work to hear what Captain Smith taught them. He applauded the Police Department for having had the wisdom to place Captain Smith in the position of being that Liaison in the valuable program.

Councilmember Karcich said he attended a testimonial dinner on Friday night and it was great to see all our first responder groups come together. Chief Francaviglia was there with Captain Smith, the head of the DPW, EMS

heads present. It was great to honor the Chief and see the true community to come out, especially some of the first responders from Pascack Valley. It is great that everyone works together both internally and externally with outside agencies.

Councilmember Pizzella congratulated Captain Smith, thanks to employees and volunteers for all their good service. We are in a fight with Waste Management against their permit, please check the website, please sign the petition on line, please write letters, there are sample letters on the website and we appreciate your support.

Councilmember DeRosa said he attended a meeting two weeks ago given by the Bergen County Parks Department in conjunction with Rutgers University in order to come up with a Master Plan. Currently none exists; the system is made up of 38 different parks which range from Overpeck which is very large to Wharton Dike Barn which is in Park Ridge; we have Wooddale Park as well and golf courses. They are very different parks in size and usage and he commended the County for asking residents for input as they try to form a Master Plan. They want to hold these meetings as part of it and online survey. There is a link on our website and encouraged Bergen County residents to do that, your input counts as far as where the park system goes from here. He thanked the Chief for helping with that and also Smith School and Officer Rooney; it is just another example of how our Police Department works with the community. Congratulations to Captain Sean Smith.

Mayor Frank commended Captain Smith, he is a great addition to the Police Department. He works very well with the Chief and that is important work as a team.

We have a public hearing scheduled on Waste Management on April 27 at 7:00 PM and we are working on having it at the Pascack Valley High School. It is very important that we have a high turnout to convince DEP not to renew this permit and certainly not at 900 tons a day, We will be gathering information to let you know what 900 tons a day looks like when it comes through Hillsdale and we will be presenting that to the DEP. We still could use more signatures on the petition on line and also more letters. If you want to download a letter off our town website, sign it, drop it off at Borough Hall, we will bulk mail them. We are collecting them and the more we get, the merrier. We are getting good support from our neighbors in Washington Township because the trucks drive more miles through Washington Township than Hillsdale.

He was pleased to get a lot of response on the eletter he sent out to residents on COAH to give an idea on what our situation is. It is very serious, it changed again recently in the courts, this is something driven by the N.J. Supreme Court and Mount Laurel decisions. It could have an effect on our town, we are working very diligently to limit that to be fair and also to come to a solution and negotiate something that will give us breathing room. We will go to closed session for an update this evening.

Boy Scout Troop 108 has a Pancake Breakfast on March 18 at Hillsdale United Methodist Church and he recommended if you can to support it.

We have posted on our website Woodcliff Lake has a redevelopment plan for North Broadway which is the portion of Broadway north of Shop Rite. That is an area they can do a fair amount of development and looking where they will put COAH housing. They are having a public meeting at Tice Corner on February 11 between 9:00 AM and 11:00 AM and anyone living by that area and anyone interested. There is a development project going on there now at the corner of Columbus and Broadway.

People have to realize that letters to the editor are an opinion, it is not fact checked, the papers don't check any of the facts that are put in there and it should be treated as that, there is silly stuff in there that is not true. There was a letter this week that said we spent \$68,000 in police overtime on Demarest Farms for the traffic situation.

He has no idea where that number came from and if that person were here tonight, I would have asked to identify where that source of information is from. He gets concerned about the comments that are made about the money we are losing by not having a Host Agreement from Waste Management. The Host Agreements with transfer stations are not what they used to be and the information posted here is inaccurate and misleading. He gets upset when people attack volunteers and residents. He appointed Ed Alter back to our Planning Board and he is most prepared to sit there. He comes to every meeting well aware of everything that is going to be put before him and this letter writer indicates that he goes a certain way because he was up for approval. This is totally untrue; his term runs through the end of this year. The way he voted had nothing to do with his appointment or potential reappointment. There is also some information that is silly. Please don't believe what you read in the papers written in the opinion section because it is not factual. It is silly and a shame that people can get away with publishing that kind of trash.

**ADJOURN TO CLOSED SESSION:**

R17060 To provide for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 – *COAH, WASTE MANAGEMENT & REDEVELOPMENT & DEMAREST FARMS*

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

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

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

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege – *COAH, WASTE MANAGEMENT & REDEVELOPMENT, DEMAREST FARMS*
- (8) Matters relating to the employment relationship
- (9) Matters relating to the potential imposition of a penalty.

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

Motion by Councilmember by Councilmember Pizzella, second by Councilmember DeRosa, and unanimously carried.

**RECONVENE REGULAR MEETING:**

Motion to reconvene Councilmember Karcich, Second by Councilmember Pizzella, and unanimously carried.

**ADJOURNMENT:**

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
February 14, 2017 7:30 PM**

Denise Kohan, Acting Municipal Clerk

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APPROVED AS PRESENTED

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Denise Kohan, Acting Municipal Clerk