

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, March 12, 2019, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 12th day of March, 2019. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

Council Members Escobar, Horvath, Lundy, Segalas, Council President Pizzella (Mayor Ruocco, Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan) Absent: Council Member DeRosa.

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

Lee Meyer -

Mayor John Ruocco

Mayor Ruocco said Patty Hughes is our Recreational Director and Council Member Horvath, our Liaison. Mayor Ruocco said he found out Lee's "real" name is Leona, and she has been a long time resident in Hillsdale, 65 years. She has been here a long time and loves Hillsdale and we noticed that she was always very busy and has a bundle of energy; he called her the Quartermaster of the 50+ Club, the individual who is responsible for getting the equipment, making sure supplies are there. I asked her grandson Jim if she was always like this and the answer was yes. On behalf of the Mayor and Council he thanked her for the time and volunteerism for all the things she has done for the 50+ Club. She has brought supplies from her house and other people's homes, unloaded it, distributed it, waited for the event to be over, re-loaded into her car back to where it had to go. She never complained, always had a smile and if we ever asked Lee what we should do with something she always answered she would take care of it. She was told other people could take care of things but she refused and she did it. Mayor Ruocco held up a small poster of Rosie the Riveter and said that was really Lee, always willing to do something, to take charge and pitch in.

Patty Hughes said on behalf of the Borough, a plaque was presented to Lee, an award for her service of 20 years volunteering for the seniors in Hillsdale and to show our appreciation for all you have done. You have made 120,000 cups of coffee and you also served 120,000 meals to the seniors and 50+ Club at their meetings. I look up to you, you are a beautiful person and thanks for all you have done.

Lee Meyer said her sister passed away at 94 and that her sister had done the same thing, she worked for seniors and did the same thing in St. Louis.

OATH OF OFFICE/APPOINTMENTS:

Raymond DeGroat – Hillsdale Fire Department Member

Mayor John Ruocco

Thomas Dunn – Hillsdale Fire Department Member

Mayor John Ruocco

Mayor Ruocco said these two men are being sworn in as Hillsdale Volunteer Fire. Raymond DeGroat is a DPW employee, our Boro mechanic, and Tom has been a Cadet for two years and now has moved up to a Regular.

Mayor Ruocco administered the Oath of Office to Raymond DeGroat and Thomas Dunn, Hillsdale Fire Department Members.

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

Mayor Ruocco opened the Initial Public Comment portion of the meeting, seeing no one, the Initial Public Comment portion was closed.

PRESENTATIONS:

APPROVAL OF MINUTES:

March 5, 2019 Council Meeting - Closed Session Minutes

Motion by Council Member Lundy, Second by Council Member Escobar.
(Council President Pizzella and Councilman Segalas were absent)

Roll Call Vote:

Ayes: Council Members Escobar, Horvath, Lundy

Nays: None

Absent: Council Member DeRosa

Abstain: Council Member Segalas, Council President Pizzella

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman - John Escobar

Councilman – Zoltan Horvath

Councilwoman - Abby Lundy

Councilman – Steven Segalas

Council President – Frank Pizzella

Council Member Horvath had a brief report. He attended a Seniors Show at the Pascack Valley High School this morning, it was a very nice show, and after the show the school provided lunch. The 50+ meeting is coming up Thursday and the following week will be the St. Patrick's luncheon at St. Johns.

Council Member Lundy said registration for Stonybrook opens March 15 and the discount date is May 5. The Library is having a New Jersey Makers Day on March 23 and are seeking artists and crafters for one day event and if you are interested get in touch with Dave the Library.

Council President Pizzella said he wanted to report on the Environmental Commission that distribution of saplings will take place April 15 and all elementary schools as well as middle school and St. Johns. All left over seedlings will be cleaned up and collection will take place on April 27 sponsored by Troop 108 and Shop Rite and information is available on the website. There will be Arbor Day celebrations and we are looking for Council Members to volunteer.

Mayor Ruocco asked on the April 27 cleanup day, does the fact that the Friends of the Brook are going to have a whole day event pose a problem?

Council President Pizzella said it is usually not the same day.

Mayor Ruocco said this year it is the same day and wanted to alert the Environmental Commission members of that.

Council President Pizzella said he will speak to the members and we can change the date.

Mayor Ruocco said it may be o.k. to have it on the same date because the fishing occurs along the banks of the brook but then they gather in the park; at 2:00 they start to set up, the awards are given at 3:00. Earth Day cleanup is usually over by 1:00 in the afternoon and tends to be in another part of the park, but if they thought they were going to send people to the brook area to do a cleanup, there might be a problem.

Mayor Ruocco asked that the Council be advised what their plans will be and we will trust their judgment.

Council President Pizzella said we are adding work done and we have this investigation going on at various fields and he believed Councilman DeRosa will have the Environmental Commission review the type of plantings. Would they be able to provide input on that?

Mayor Ruocco said he did not know, we haven't seen the report yet from Maser Consulting and I think we are scheduled toward the end of this month. I don't know if Councilman DeRosa has reached out to you or directly to the EC.

Council President Pizzella said if we design the field and there are things that need to be planted and things that cannot be disturbed can the Environmental Commission come back with what they wanted and review the plan.

Mayor Ruocco said when you say review do you mean the power to say no? We could be premature permitting that since we have not seen what the report contains so let us see what the report is. I don't think anyone would have a problem with the EC looking at the report right after it has been accepted and conveying suggestions or enhancements. Councilman DeRosa, Councilwoman Lundy and Administrator DeJoseph and I have been involved with this. We will see as we go forward.

Council President Pizzella said Economic Development report is done and is on the website and a public meeting will be held on the 26th of this month. Currently we have our appeal on May 20.

Mayor Ruocco said to clarify that this is the appeal of the DEP's decision to grant the permit to Waste Management.

Council President Pizzella asked if we have heard anything from NJ Transit on the train station.

Administrator DeJoseph said he reached out and is waiting to hear and the grant extension as well from Bergen County Historic Preservation. They didn't have a meeting last month so they should get word this month.

Council President Pizzella asked about the Woodcliff Lake Trail.

Mayor Ruocco said he did get a call from the Pascack Press about the trail and one of the reporters is very interested in knowing the status. There wasn't much more he could tell the reporter other than it stands before the Watershed Commission. Suez has been cooperative in terms of coordinating the things that are needed and telling the towns what they need to provide, the towns have done so and now it is before the Watershed Commission. I don't get the impression that it is on the most current agenda and they only meet a couple of times a year.

Council President Pizzella said the Access for All Committee survey is still on line and if anyone in the household has a disability get the survey on line and fill out the survey.

NEW BUSINESS:

CORRESPONDENCE:

1. [Letter from the Friends of the Pascack Brook asking permission to be able to use the Police Booth and Veterans Park for the 27th Annual Kids Fishing Contest on April 27, 2019.](#)

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

2. [Letter from the "Go the Distance for Autism Ride requesting to use various Borough Street for their bicycling fundraiser on June 2, 2019](#)

Motion to approve, receipt and file by Council Member Horvath, Second by Council Member Lundy, and unanimously carried.

DISCUSSION:

PUBLIC COMMENT:

Mayor Ruocco opened the Public Comment period at this time and invited the audience to come forward, seeing no one, the Public Comment period was closed.

ORDINANCES: (Introductions)

19-04 – Introduction

An Ordinance Establishing Recreation Department Program and Summer Camp Fees for the Year 2019 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 camp for a maximum of 5 weeks.

SECTION 2. The **Summer Camp Fees** per registrant for the year 2019 are as follows:

	Hillsdale/ River Vale <u>Resident</u>	St. John’s Student/ <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, 2019	\$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, Per 15-minute increment.)	\$15	\$15

NO REFUNDS

SECTION 3. The **Recreation Program Fees** per registrant for the year 2019 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 rd to 8th Grade,	\$85, per child	\$85
Youth Basketball (9th to 12 th Grade, *RV)	\$85, each child	\$85
Women’s Volleyball	\$45	\$45

Girls Instructional Volleyball	\$55	\$55
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	\$140	\$140
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%
Use of Beechwood Park rental Band		
Shell & picnic area **	\$35	\$250
Use of Beechwood Park – Field Use	\$40	\$60
<i>Field rental* non-Hillsdale Team</i>		<i>\$60 per practice (max 3 hours)</i>
<i>Field rental *non-Hillsdale Team</i>		<i>\$60 per game (max 3 hours)</i>
<i>Field rental *non-Hillsdale Team</i>		<i>\$150 per game with lights (max 3 hours)</i>

- Beechwood, Memorial, Stonybrook and Centennial Fields

All programs and field rentals are **NON-REFUNDABLE**

** No Organized Sport or teams

*Grades 9-12 includes Pascack Valley High School Students (River Vale) including all girls 3rd to 9th 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, 2019.

BE IT RESOLVED, that Ordinance No. 19-04 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 April 2, 2019 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 Lundy, Second by Council Member Horvath.

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

19-06 – Introduction

An Ordinance Establishing 2019 Salaries for the Recreation Department

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

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

<u>Hourly Step Guide</u>	<u>Hourly Wage Range Maximum</u>
	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 st year	\$10.50
College Graduate, 2 nd year	\$11.50
College Graduate, 3 rd year	\$12.50
College Graduate, 4 th year	\$13.50
College Graduate, 5 th year	\$14.50
College Graduate, 6 th 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 amounts 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 **Head Camp Director (one)** - \$10,000 to \$21,000 or **Director/Assistant Director's (each)** camp 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	\$500/season
Indoor Soccer	\$300/season
Women's Volleyball	\$200/season
Girls' Volleyball Instructor	\$600/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	\$18.00 Hrly
Basketball referee	\$16 per game
Basketball clock, scoreboard	\$13 per game
Keeper	
Hall monitors	\$13 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. 19-06 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 April 2, 2019 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 Lundy, Second by Council Member Horvath.

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

RESOLUTIONS:(Consent Agenda): R19067 through R19078:

[R19067](#) Resolution Authorizing the Mayor to Submit a Declaration of Intent for the 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund

WHEREAS, Bergen County has announced the availability of funds under the Trust Fund Municipal Program for Park Improvements; and

WHEREAS, The Bergen County Trust Fund Municipal Program for Park Improvements will award matching grants to Bergen County municipal governments for proposed Municipal park improvements; and

WHEREAS, a Declaration of Intent need to be submitted prior to the deadline of Tuesday, March 19, 2019; and

NOW THEREFORE, The Borough of Hillsdale Council authorizes the Mayor to approve such a declaration and the Borough Administrator to submit for said grant and to assure its participation in this program.

[R19068](#) Resolution Opposing the Vegetative Management Response Act (S2505/A2558)

WHEREAS, there is presently pending before the New Jersey Senate and Assembly the proposed Vegetative Management Response Act (S2505/A2558); and

WHEREAS, said legislation would allow any public utility to unilaterally usurp the role of local government in the management of public trees within public parks and within the public right-of-way, and would unilaterally permit the removal of trees on private property without the owner's consent whenever the public utility determines that such trees are "growing in, near, or adjacent to the electric utility's right-of-way, and the electric distribution and transmission system...which may fall into, touch, affect, or otherwise interfere with an electrical distribution line;" and

WHEREAS, proposed amendments to N.J.S.A. 40:64-12.c would expand the purview of any public utility (such as electric, gas, water, and pipeline) or cable television company to clear, remove, cut, or destroy any tree, shrub, or plant, without municipal permission or consultation, if done to install or maintain any structures or fixtures; and

WHEREAS, the proposed legislation exempts public utilities from local regulation or penalty if they claim to be “acting in good faith, with due diligence and reasonable judgment;” and

WHEREAS, under the proposed legislation, a utility is under no obligation to confer with the local government or the private property owner before unilaterally choosing to clear, move, cut, or destroy the vegetation; and

WHEREAS, the proposed legislation limits the authority of local shade tree commissions by granting authority to any public utility to carry out “: vegetative management” without notifying or consulting with the municipality or taking municipal regulations into account; and

WHEREAS, the Borough of Hillsdale values both its public and private trees, which not only add to the beauty and overall livability of the Borough but also serve as a buffer to the extremes of weather, offer cooling shade in the summer and shelter from winter winds, produce oxygen and reduce carbon dioxide in the air and help to curtail flooding and restore the groundwater supply; and

WHEREAS, the proposed legislation is imbalanced and dramatically expands the authority of electric and other public utilities; and

WHEREAS, the Borough Council finds that public utilities and cable television providers have an obligation and responsibility to work with local authorities to cooperate in the responsible management of trees;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, Bergen County, New Jersey that the Borough of Hillsdale opposes the Vegetative Management Response Act in its present form and urges the New Jersey Senate and Assembly not to adopt same; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to provide a copy of the within resolution to State Senator Gerald Cardinale, Assemblyman Robert Auth and Assemblywoman Holly Schepisi and to the municipal clerks within Bergen County.

[R19069](#) Resolution Requesting the Approval of the Director of Local Government Services to Defer Regional High School Taxes

WHEREAS, The Regional High School Tax levy for the 2018-2019 school year is \$11,712,880.

BE IT RESOLVED, That the Borough of Hillsdale does hereby request the consent of the Director of the Division of Local Government Services in the Department of Community Affairs to defer \$5,856,440.

[R19070](#) Resolution Awarding the Contract for Operation of the Concession Stand at Stonybrook Swim Club for the 2019 Season and up to Two – One Year Options Mellsworth Foods, LLC.

WHEREAS, the Borough of Hillsdale promulgated bid specifications to obtain bids for the operation of the concession stand at Stonybrook Pool; and,

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

WHEREAS, two (2) bidders responded to the Request for Bids; and,

WHEREAS, the lowest responsible bidder was Mellsworth Foods, LLC. with a bid of Twenty-Three Thousand Two Hundred (\$23,200.00) Dollars for year 2019, Twenty-Three Thousand Three Hundred (\$23,300.00) Dollars for first of two 1-year options for year 2020, Twenty-Three Thousand Five Hundred Dollars (\$23,500.00) Dollars for the second year of a two-year option for the year 2021; and,

WHEREAS, Mellsworth Foods, LLC has met all of the bid specifications for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the contract for the Concession Stand at Stonybrook Swim Club is awarded to

Mellsworth Foods, LLC, 102 E Main Street, Ramsey, New Jersey 07446 and the Mayor and Borough Clerk are hereby authorized, on behalf of the Borough, to execute an Agreement with Mellsworth Foods, LLC in the amount of Twenty-Three Thousand Two Hundred (\$23,200.00) Dollars for year 2019, Twenty-Three Thousand Three Hundred (\$23,300.00) Dollars for year 2020, Twenty-Three Thousand Five Hundred Dollars (\$23,500.00) Dollars for year 2021; A copy of the executed Agreement shall be on file in the office of the Borough Clerk.

[R19071](#) Resolution to Renew Bergen Municipal Employee Benefits Fund

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of the Borough of Hillsdale, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance and/or Dental and/or Prescription as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

[R19072](#) Resolution Authorizing Refund of Tax Payment – Veteran’s Deduction

WHEREAS, the Hillsdale Tax Assessor has reviewed the veteran deduction application on the property listed below and found same to be qualified for the veteran deduction; and

WHEREAS, the veteran deduction was allowed after the tax bills were printed, and the deduction was not included in the 2018 and/or 2019 billing;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council authorize the Tax Collector to refund the \$250.00 veteran deduction for the following resident:

2018

Dennis Tripaldi

18 Palm Street

Block 1527 Lot 6

\$ 250.00

[R19073](#) Resolution Authorizing Bergen County Cooperative Pricing System #11-BCCPS; Contract Purchasing System #CK04 – Service Commodity: Roadway Rock Salt

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

WHEREAS, the Bergen County Cooperative Pricing System (ID #11-BCCPS), awarded to various vendors under the Co-Op Bid #18-52 for the commodity of roadway rock salt; and

WHEREAS, the Borough of Hillsdale will be purchasing the roadway rock salt through

Cargill, Inc.

24950 Country Club Lane – Suite 450

North Olmstead, Ohio 44070

Contract Period is October 1, 2018 through September 30, 2019; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the purchase of roadway rock salt under the Bergen County Cooperative Pricing System ID #11-BCCPS, Bid #18-52 under the county contract prices with the amount not to exceed twenty thousand dollars and no cents (\$20,000.00).

[R19074](#) Resolution Approving the Purchase of One 2019 Ford Fusion 4 Door Sedan S FWD From the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a

WHEREAS, the Borough of Hillsdale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program and other approved Cooperative Purchasing Programs for any State or Cooperative Purchasing contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and/or by the approve the Cooperative Purchasing Program; and

WHEREAS, the Borough of Hillsdale is a member of the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Borough will purchase one (1) 2019 Ford Fusion 4 Door Sedan S FWD for the Borough of Hillsdale through the State Cooperative Purchasing Program through Contract #A86922; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale approves the Purchase of one (1) 2019 Ford Fusion 4 Door Sedan S FWD from Hertrich Fleet Services Inc 1427 Bay Road Milford, Delaware 19963, \$17,400.00 in accordance with the State of New Jersey Cooperative Purchasing Program, Contract # A86922 valid June 9, 2014 through August 8, 2019.

[R19075](#) Payment of Bills

Summary of Payment of Bills for 3/12/19

Payment of bills 2/13/2019 - 3/12/2019

\$3,824,852.66

Void Checks & Additional Checks

Check	Date	Fund	Vendor	Amount	Reason	Total
29633	01/07/2021	Current	Suez	15,082.94		15,082.94
29636	1/22/2019	Current	Unum Life Insurance Co	134.40		134.40
29637	1/22/2019	Current	Bergen Municipal Employee	3,838.00		3,838.00
6098	1/14/2019	Stonybrook	Optimum	125.41		125.41
6103	2/22/2019	Stonybrook	Bergen Municipal Employee	28.00		28.00
2889	2/1/2019	Pub Assist	Redacted	1,150.00		1,150.00
2890	Pub Assist	Redacted	Redacted	231.00		231.00
2891	2/1/2019	Pub Assist	Redacted	162.00		162.00
2892	2/1/2019	Pub Assist	Redacted	231.00		231.00
2893	2/1/2019	Pub Assist	Redacted	231.00		231.00
2894	2/1/2019	Pub Assist	Redacted	231.00		231.00
2895	2/1/2019	Pub Assist		0.00	void	0.00
2896	2/1/2019	Pub Assist		0.00	void	0.00
2897	2/1/2019	Pub Assist		0.00	void	0.00
2898	2/1/2019	Pub Assist		0.00	void	0.00
2899	2/1/2019	Pub Assist		0.00	void	0.00
2900	2/1/2019	Pub Assist		0.00	void	0.00
2901	2/1/2019	Pub Assist		0.00	void	0.00
2902	2/1/2019	Pub Assist		0.00	void	0.00
Total adjustments						21,444.75

Total Bill List for 3/12/2019

\$3,846,297.41

February 22, 2019
11:03 AM

Borough of Hillisdale
Check Register By Check Id

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Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 29633 to 29633
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
29633	01/17/19	BTS01 BT SPECIALTIES LLC/	15,082.94		8895

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	15,082.94	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	15,082.94	0.00

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 29636 to 29636
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
29636	01/22/19	UNU01 UNUM LIFE INS CO OF AMERICA					8891
19-00007	1	JAN LIFE INSURANCE - OTHER	113.40	9-01-23-220-100	Budget		1 1
				Insurance - Life			
19-00007	2	JAN LIFE INSURANCE - LIBRARY	16.80	9-01-29-390-190	Budget		2 1
				Insurance - Life			
19-00007	3	JAN LIFE INSURANCE - UCC	4.20	9-01-22-195-203	Budget		3 1
				Insurance - Life			
			134.40				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	134.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	134.40	0.00

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 29637 to 29637
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
29637	01/22/19	BER01 BERGEN MUNICIPAL EMP BNFT FUND	3,838.00	8892

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	3,838.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	3,838.00	0.00

Range of Checking Accts: STONYBROOK to STONYBROOK Range of Check Ids: 6098 to 6098
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
6098	01/14/19	OPT02 OPTIMUM	125.41	8894

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	125.41	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	125.41	0.00

Range of Checking Accts: STONYBROOK to STONYBROOK Range of Check Ids: 6103 to 6103
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
6103	01/22/19	BER01 BERGEN MUNICIPAL EMP BNFT FUND	28.00		8893
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	1	0	28.00
		Direct Deposit:	0	0	0.00
		Total:	1	0	28.00

Range of Checking Accts: PUBLIC ASSIST2 to PUBLIC ASSIST2 Range of Check Ids: 2889 to 2894
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
2889	02/01/19		1,150.00		8918
2890	02/01/19		231.00		8918
2891	02/01/19		162.00		8918
2892	02/01/19		231.00		8918
2893	02/01/19		231.00		8918
2894	02/01/19		231.00		8918
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	6	0	2,236.00
		Direct Deposit:	0	0	0.00
		Total:	6	0	2,236.00

Range of Checking Accts: PUBLIC ASSIST2 to PUBLIC ASSIST2 Range of Check Ids: 2895 to 2902
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
2895	02/01/19		0.00	02/01/19 VOID	0 (Reason: PRINTER ERROR)
2896	02/01/19		0.00	02/01/19 VOID	0 (Reason: PRINTER ERROR)
2897	02/01/19		0.00	02/01/19 VOID	0 (Reason: PRINTER ERROR)
2898	02/01/19		0.00	02/01/19 VOID	0 (Reason: PRINTER ERROR)
2899	02/01/19		0.00	02/01/19 VOID	0 (Reason: PRINTER ERROR)
2900	02/01/19		0.00	02/01/19 VOID	0 (Reason: PRINTER ERROR)
2901	02/01/19		0.00	02/01/19 VOID	0 (Reason: PRINTER ERROR)
2902	02/01/19		0.00	02/01/19 VOID	0 (Reason: PRINTER ERROR)
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
		Checks:	0	8	0.00
		Direct Deposit:	0	0	0.00
		Total:	0	8	0.00

Range of Checking Accts: First to Last Range of Check Dates: 02/13/19 to 03/12/19
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ANIMAL TRUST	ANIMAL TRUST				
1476	03/12/19	SNJ01 SNJ-DEPT OF HEALTH	71.40		8920
1477	03/12/19	TYC02 TYCO ANIMAL CONTROL	1,090.00		8920

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	1,161.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,161.40	0.00

CAPITAL	CAPITAL				
2016	03/12/19	DEL10 DELL MARKETING L.P.	22,286.02		8921
2017	03/12/19	FIE03 FIELDSEVER TECHNOLOGIES	2,917.90		8921
2018	03/12/19	HER12 HERC RENTALS INC	2,920.00		8921

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	28,123.92	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	28,123.92	0.00

CURRENT	CURRENT				
29739	02/21/19	USP02 U.S. POSTAL SERVICE-CMRS-FP	2,000.00		8890
29740	02/22/19	VER03 VERIZON	248.29	02/28/19	8896
29741	02/25/19	VER18 VERIZON (FIOS)	249.98		8897
29742	02/25/19	VER VERIZON WIRELESS (LAPTOPS)	456.12		8899
29743	02/25/19	VER02 VERIZON WIRELESS (CELL PHONE)	413.08		8899
29744	02/26/19	BOR18 BOROUGH OF HILLSDALE AGENCY	29,874.02		8902
29745	02/26/19	UNU01 UNUM LIFE INS CO OF AMERICA	268.80		8904
29746	03/01/19	Alignment Check		VOID	
29747	03/01/19	BOR18 BOROUGH OF HILLSDALE AGENCY	65,269.43		8906
29748	03/01/19	NFI01 NFIP DIRECT SERVICING AGENT	12,169.00		8908
29749	03/01/19	BER01 BERGEN MUNICIPAL EMP BNFT FUND	3,838.00		8909
29750	03/04/19	BOR18 BOROUGH OF HILLSDALE AGENCY	96,246.74		8912
29751	03/07/19	TCT01 TCTA OF BERGEN COUNTY	120.00		8914
29752	03/08/19	MON07 MONMOUTH TELECOM, INC.	3,482.96		8915
29753	03/12/19	ACA04 ACADEMY AUTO RECYCLERS INC.	150.00		8927
29754	03/12/19	ACT07 ACTION DATA SERVICES, INC.	905.00		8927
29755	03/12/19	AFC01 AFC URGENT CARE	183.00		8927
29756	03/12/19	AIR02 AIRGAS, INC	99.60		8927
29757	03/12/19	AKE01 A & K EQUIPMENT, INC	64.80		8927
29758	03/12/19	AME06 AMERICAN WEAR CORP	448.65		8927
29759	03/12/19	APP01 APPROVED SURGICAL SUPPLIES INC	400.00		8927
29760	03/12/19	ARF01 ARF RENTAL SERVICES INC	239.40		8927
29761	03/12/19	ATL09 ATLANTIC COAST FIBERS LLC	667.29		8927
29762	03/12/19	BAN06 BANISCH ASSOCIATES, INC	701.00		8927
29763	03/12/19	BAR11 BARNWELL HOUSE OF TIRES, INC	108.00		8927
29764	03/12/19	BCP01 BCPWA	75.00		8927
29765	03/12/19	BER11 BERGEN COUNTY UTILITIES AUTH	23,992.02		8927
29766	03/12/19	BER22 BERGEN CNTY POLICE CHIEF ASSOC	350.00		8927
29767	03/12/19	BOR05 BOROUGH OF WESTWOOD	2,887.04		8927
29768	03/12/19	BOR31 BOROUGH OF PARAMUS-DPW	200.00		8927
29769	03/12/19	CAN08 C AND C MECHANICAL SERVICE, LLC	350.00		8927

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
29770	03/12/19	CAR17 CARGILL, INC.	8,743.54		8927
29771	03/12/19	CEU01 CEUNION	95.00		8927
29772	03/12/19	CHA19 CHASAN, LAMPARELLO, MALLON	4,057.25		8927
29773	03/12/19	CLE01 CLEAN AIR COMPANY, INC	3,931.88		8927
29774	03/12/19	COO11 JAMES M. COONEY, ESQ	2,280.25		8927
29775	03/12/19	DE01 D & E UNIFORMS	39.95		8927
29776	03/12/19	DOW01 DOWNES TREE SERVICE, INC	825.00		8927
29777	03/12/19	DRI01 DRIVERS LICENSE GUIDE COMPANY	43.90		8927
29778	03/12/19	E-201 E-Z PASS SERVICE CENTER	200.00		8927
29779	03/12/19	EAG	4,418.40		8927
29780	03/12/19	EAS04 EAST COAST EMERGENCY LIGHTING	44.28		8927
29781	03/12/19	EME02 EMERSON FENCE INC.	3,085.00		8927
29782	03/12/19	ESPO3 ESPOS TEST PREP LLC	295.00		8927
29783	03/12/19	EXC02 EXCELLENT BUILDING SERV CORP	2,191.00		8927
29784	03/12/19	FAS01 FASTENAL COMPANY	1,006.20		8927
29785	03/12/19	FEN01 FENKART, DOUGLAS R, MD	300.00		8927
29786	03/12/19	FIR01 FIRE & SAFETY SERVICES, LTD.	296.63		8927
29787	03/12/19	FLO03 FLOOR AND HOME, INC	9,062.00		8927
29788	03/12/19	GAE01 GAETA RECYCLING CO, INC	41,866.67		8927
29789	03/12/19	GAN01 GANN LAW BOOKS, INC	992.50		8927
29790	03/12/19	GAR01 GARBARINI & CO. P.C. (CORP)	16,000.00		8927
29791	03/12/19	GEN08 GENERAL REPRODUCTION PRODUCTS	23.50		8927
29792	03/12/19	GER07 GERBER RV TRUCK & BUS	214.13		8927
29793	03/12/19	GFO02 GFOA OF NJ	120.00		8927
29794	03/12/19	GRO06 GROFF TRACTOR NEW JERSEY LLC	162.84		8927
29795	03/12/19	HAC04 HACKENSACK OCC. MEDICINE ASSOC	3,600.00		8927
29796	03/12/19	HAM08 GEORGE HAMILTON	250.00		8927
29797	03/12/19	HAR21 HARD ROCK HOTEL & CASINO	238.00		8927
29798	03/12/19	HOR01 HORIZON ENTERTAINMENT &	1,650.00		8927
29799	03/12/19	IACP	265.00		8927
29800	03/12/19	INS01 INSERRA SUPERMARKETS	186.39		8927
29801	03/12/19	JBO1 J AND B LOCK & ALARM INC	276.40		8927
29802	03/12/19	JOH18 JOHN H STAMLER POLICE ACAD INC	590.00		8927
29803	03/12/19	KLU01 KLUZ, RYAN	250.00		8927
29804	03/12/19	LEP01 LEPORES ITALIAN MARKET, LLC	460.00		8927
29805	03/12/19	LIE05 S. MARTIN LIEBERMAN	500.00		8927
29806	03/12/19	LIG02 ROBERT E. LIGHT	1,200.00		8927
29807	03/12/19	LOW01 LOWE'S	327.98		8927
29808	03/12/19	MAD05 MADAI0, MARK D, ESQ	5,075.90		8927
29809	03/12/19	MAR01 MARSALA HARDWARE, INC.	0.00	03/12/19 VOID	0
29810	03/12/19	MAR01 MARSALA HARDWARE, INC.	286.83		8927
29811	03/12/19	MAS10 MASER CONSULTING PA CORP	433.75		8927
29812	03/12/19	MIC05 MICROSOFT CORPORATION	496.00		8927
29813	03/12/19	MMA01 M&M AUTO GLASS SERVICES LLC	266.16		8927
29814	03/12/19	NBS02 NATIONAL BENEFIT SERVICES	252.00		8927
29815	03/12/19	NEO01 NEOPOST USA CORP	465.60		8927
29816	03/12/19	NJ08 NJS LEAGUE OF MUNICIPALITIES	115.00		8927
29817	03/12/19	NJ20 NJLM (LEAGUE MUNICIPALITIES)	180.00		8927
29818	03/12/19	NJL03 NJ LANDSCAPE CONTRACTORS ASSOC	50.00		8927
29819	03/12/19	NJM03 NJMMA	285.00		8927
29820	03/12/19	NJS01 NJ STATE ASSOCIATION OF CHIEFS	275.00		8927
29821	03/12/19	NOR01 N. JERSEY MEDIA(ACCT#1101697)	14.40		8927

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
29822	03/12/19	NOR05 NORTHWEST BERGEN REGIONAL	9,369.18		8927
29823	03/12/19	PA01 P&A AUTO PARTS CORP	0.00	03/12/19 VOID	0
29824	03/12/19	PA01 P&A AUTO PARTS CORP	0.00	03/12/19 VOID	0
29825	03/12/19	PA01 P&A AUTO PARTS CORP	1,807.61		8927
29826	03/12/19	PAS01 PASCACK PHARMACY INC.	17.29		8927
29827	03/12/19	PAS07 PASCACK VALLEY REGIONAL HIGH	976,073.35		8927
29828	03/12/19	PAS19 PASCACK VALLEY FIRE ASSN.	1,000.00		8927
29829	03/12/19	PGD1 P & G AUTO, INC.	11.50		8927
29830	03/12/19	POL07 POLICE TRAFFIC OFFICER'S	250.00		8927
29831	03/12/19	PUB02 PUBLIC WORKS ASSOCIATION OF NJ	75.00		8927
29832	03/12/19	R P01 R PRESS INC	135.00		8927
29833	03/12/19	RAC01 RACHLES/MICHELE'S OIL CO.	2,230.67		8927
29834	03/12/19	REI14 REINER GROUP INC	230.00		8927
29835	03/12/19	RIC01 RICCIARDI BROTHERS INC	127.40		8927
29836	03/12/19	RIC09 RICOH USA INC	303.65		8927
29837	03/12/19	RIV01 RIVER VALE FLOWER SHOP, INC.	130.00		8927
29838	03/12/19	ROB06 ROBERT'S & SON, INC	237.99		8927
29839	03/12/19	ROG01 ROGUT MCCARTY LLC	1,152.61		8927
29840	03/12/19	ROU01 ROUTE 23 AUTO MALL, LLC.	90.37		8927
29841	03/12/19	RUT10 RUTGERS - CONTINUING EDUCATION	809.00		8927
29842	03/12/19	RUT12 RUTGERS, THE STATE UNIVERSITY	190.00		8927
29843	03/12/19	SHI01 SHI INTERNATIONAL CORP	3,073.59		8927
29844	03/12/19	SNA01 SNAP ON TOOLS	294.00		8927
29845	03/12/19	SPE03 SPECIALTY AUTOMOTIVE	500.00		8927
29846	03/12/19	STA11 STATIONERS, INC.	116.41		8927
29847	03/12/19	STA31 STATILE, CHRISTOPHER P.A.	9,438.75		8927
29848	03/12/19	TAR04 TARLETON & HYLAND COMMUN. LLC	4,000.00		8927
29849	03/12/19	TIL01 TILCON NEW YORK, INC.	663.30		8927
29850	03/12/19	TRI12 TRI-COUNTY TERMITE & PEST CTRL	75.00		8927
29851	03/12/19	USP02 U.S. POSTAL SERVICE-CMRS-FP	2,000.00		8927
29852	03/12/19	WBM01 WB MASON CO., INC.	652.40		8927
29853	03/12/19	WIS02 WISS & BOUREGY, P.C.	1,736.50		8927

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	111	4	1,381,532.12	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	111	4	1,381,532.12	0.00

ESCROW	ESCROW			
3636	02/26/19	BOR18 BOROUGH OF HILLSDALE AGENCY	180.60	8900
3637	03/05/19	BOR33 BORO OF HILLSDALE DISABILITY	31,196.76	8913
3638	03/12/19	BOR10 BOROUGH OF HILLSDALE ESCROW	260.00	8922
3639	03/12/19	BTS01 BT SPECIALTIES LLC/	501.70	8922
3640	03/12/19	FRA01 FRANCAVIGLIA, CHIEF ROBERT	125.00	8922
3641	03/12/19	GIT01 GITTLEMAN, MÜHLSTOCK &	15.95	8922
3642	03/12/19	MAD05 MADAIO, MARK D, ESQ	47.50	8922
3643	03/12/19	PAS28 PASCACK PRESS	300.00	8922
3644	03/12/19	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	03/12/19 VOID 0
3645	03/12/19	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	03/12/19 VOID 0
3646	03/12/19	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	1,375.00	8922
3647	03/12/19	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	270.00	8925

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW					
ESCROW		Continued			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	2	34,272.51	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	2	34,272.51	0.00
PUBLIC ASSIST2 PUBLIC ASSISTANCE					
2903	03/01/19		1,150.00		8919
2904	03/01/19		231.00		8919
2905	03/01/19		162.00		8919
2906	03/01/19		231.00		8919
2907	03/01/19		231.00		8919
2908	03/01/19		231.00		8919
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	2,236.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	2,236.00	0.00
RECREATION RECREATION TRUST					
3873	03/12/19	CA05 CAPTUREPOINT.COM, INC	4,748.00		8924
3874	03/12/19	CRO03 CROWN TROPHY RIVER EDGE, INC	646.50		8924
3875	03/12/19	PRA01 PRAA	425.00		8924
3876	03/12/19	RD01 R & D PROMOTIONS	308.00		8924
3877	03/12/19	SPO05 SPORTS EXPERT INC	2,938.04		8924
3878	03/12/19	TOT05 TOTAL TEE'S & SIGNS	2,979.00		8924
3879	03/12/19	YOU01 YOUTH SPORTS RESEARCH COUNCIL	200.00		8924
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	12,244.54	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	12,244.54	0.00
STONYBROOK STONYBROOK OPERATING					
6107	02/25/19	VER02 VERIZON WIRELESS (CELL PHONE)	49.48		8898
6108	02/26/19	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		8903
6109	02/26/19	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		8905
6110	03/01/19	BOR18 BOROUGH OF HILLSDALE AGENCY	988.43		8907
6111	03/01/19	BER01 BERGEN MUNICIPAL EMP BNFT FUND	28.00		8910
6112	03/04/19	BOR18 BOROUGH OF HILLSDALE AGENCY	1,007.17		8911
6113	03/08/19	MON07 MONMOUTH TELECOM, INC.	188.21		8916
6114	03/12/19	AME08 AMERICAN RED CROSS, INC.	300.00		8923
6115	03/12/19	CA05 CAPTUREPOINT.COM, INC	4,497.00		8923
6116	03/12/19	MAD05 MADAIO, MARK D, ESQ	506.00		8923
6117	03/12/19	NJ04 NJ POOL MANAGERS ASSOC CORP	560.00		8923
6118	03/12/19	OPT02 OPTIMUM	189.94		8923
6119	03/12/19	PRA03 PRAXAIR DISTRIBUTION, INC	519.93		8923
6120	03/12/19	RAI02 RAINFLOW SPRINKLER SYSTEMS INC	1,300.00		8923
6121	03/12/19	REC02 RECREONICS, INC.	1,622.36		8923
6122	03/12/19	SEC02 SECURITY SYSTEMS PLUS, INC.	384.00		8923
6123	03/12/19	STA31 STATILE, CHRISTOPHER P.A.	1,012.50		8923
6124	03/12/19	GAR01 GARBARINI & CO. P.C. (CORP)	4,000.00		8926

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING					
Continued					
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
					<u>Amount Void</u>
		Checks:	18	0	17,161.42
		Direct Deposit:	0	0	0.00
		Total:	18	0	17,161.42
WIRES					
116	02/15/19	DTC CEDE & CO	460,000.00		8888
117	02/15/19	DTC CEDE & CO	21,906.25		8888
118	02/15/19	DTC CEDE & CO	70,000.00		8889
119	02/15/19	DTC CEDE & CO	3,237.50		8889
120	03/01/19	HIL02 HILLSDALE BOARD OF EDUCATION	1,792,977.00		8901
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
					<u>Amount Void</u>
		Checks:	5	0	2,348,120.75
		Direct Deposit:	0	0	0.00
		Total:	5	0	2,348,120.75
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
					<u>Amount Void</u>
		Checks:	162	6	3,824,852.66
		Direct Deposit:	0	0	0.00
		Total:	162	6	3,824,852.66

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	64,891.38	0.00	0.00	64,891.38
STONYBROOK UTILITY	8-05	<u>4,519.93</u>	<u>0.00</u>	<u>0.00</u>	<u>4,519.93</u>
	Year Total:	69,411.31	0.00	0.00	69,411.31
CURRENT FUND	9-01	3,591,523.99	0.00	0.00	3,591,523.99
STONYBROOK UTILITY	9-05	85,878.99	0.00	0.00	85,878.99
ANIMAL FUND	9-12	1,161.40	0.00	0.00	1,161.40
PUBLIC ASSISTANCE ACCOUNT	9-15	<u>2,236.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2,236.00</u>
	Year Total:	3,680,800.38	0.00	0.00	3,680,800.38
CAPITAL FUND	C-04	28,123.92	0.00	0.00	28,123.92
RECREATION ACCOUNT	R-14	12,244.54	0.00	0.00	12,244.54
	Total of All Funds:	<u>3,790,580.15</u>	<u>0.00</u>	<u>0.00</u>	<u>3,790,580.15</u>

Project Description	Project No.	Project Total
POLICE DONATIONS 7200005589	000000018	626.70
DISABILITY-EMPLOYEE 7200005592	000000024	31,377.36
CELEBRATION OF PUBLIC EVENTS	000000031	300.00
68 E LIBERTY B 402 L 14	68E0040002	490.00
B 2002 L30 CULHANE 7764627352	CUL0040002	167.50
1510/13.01 DREAMSCA 7764627443	DRE0030002	45.00
1501/13.02 DREAMSCA 7764627435	DRE0040002	45.00
506/1.01/02 GOLDORC 7763761127	GOL0060002	200.00
1523/3 GULLER/RALG 7764627831	GUL0020002	317.50
B1612 L4 MACEWEN 7763761028	MAC0020002	90.00
2004/2.01&1 ORIOLO 7764627279	ORIO060002	15.95
ROAD PERMIT 16-53 CHIELLINI	ROAD16-53	260.00
B1910 L9 SILVER 7764627790	SIL0030002	337.50
Total of All Projects:		<u>34,272.51</u>

[R19076](#) Resolution Authorizing the Borough Clerk to Advertise for Bids for Improvements in Veteran’s Park

WHEREAS, the Governing Body see a need to do various improvements in Veteran’s Park; and

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

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby authorizes the Borough Clerk to advertise for bids for improvements in Veteran’s Park in the Borough of Hillsdale.

[R19077](#) Resolution Approving Separation Agreement on Behalf of the Borough

WHEREAS, an Agreement exists between the Borough of Hillsdale and Dawn Wheeler as to her various positions with the Borough; and,

WHEREAS, Dawn Wheeler and the Borough of Hillsdale have mutually agreed that Dawn Wheeler will separate from her employment with the Borough of Hillsdale effective March 15, 2019; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale deem it to be in the best interest of the Borough of Hillsdale to enter into such Agreement with Dawn Wheeler; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Agreement be and hereby is agreed to and that the Borough of Hillsdale will enter into said agreement with Dawn Wheeler; and

BE IT FURTHER RESOLVED, that the Mayor, the Borough Administrator, and the Labor Attorney are authorized to sign and/or effectuate the agreement with Dawn Wheeler.

[R19078](#) Resolution Authorizing Refund of Permit Fee to Sunrun Installation Services

WHEREAS, a permit fee was paid by Sunrun Installation Services located at 227 N. Route 303 Congers, New York 10920, for work to be done at 2 Elaine Court; and

WHEREAS, the homeowner has decided not to move forward with the work; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorize the to refund of the following permit fee to:

Sunrun Installation Services	\$227.00
227 N. Route 303	less 20% plan review <u>67.00</u>
Congers, New York 10920	\$160.00 refund

Council Member Lundy asked the Mayor to remove R19069 and R19074.

Council Member Segalas asked to remove R19077.

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

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

R19069 Requesting Director of Local Government Services to Defer Regional High School Taxes.

Administrator DeJoseph explained we do this every year. Budget cycle for Schools are on a fiscal year calendar for school year budget cycle so by deferring the school tax it frees our fund balance for the Borough. We might do it for the local schools next year and has to be done next January.

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

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

R19074 Purchase of Ford Fusion 4 Door Sedan.

Council Member Lundy said last year we purchased a Ford Fusion and asked why we are getting another one.

Administrator DeJoseph said this is for the vehicle that was in an accident rear ended by the driver. The vehicle was totaled. Joint Insurance subrogate the full amount and also subrogate \$2500 deductible.

Mayor Ruocco said it is a replacement but a little is coming out from us because that is the way things are.

Motion to approve by Council Member Lundy, Second by Council Member Escobar.

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

R19077 Approve Separation Agreement

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

Roll Call Vote:

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

Nays: None

Absent: Council Member DeRosa

Abstain: Council Member Segalas

OFF-CONSENT:

Motion to adopt_____ Second _____

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

COUNCIL COMMENTARIES:

Council President Pizzella wished all a Happy St. Patrick’s Day.

Mayor Ruocco said Assemblywoman Schepisi or her staff is coming on Marcy 21 at 10:00 AM to 2:00 PM to assist residents with any questions they may have regarding state legislation or ways that the state can help them. Take advantage of her presence. He thanked the Council Members who attended tonight’s evening training session sponsored by JIF on employment practices or otherwise see it on video and save the Borough \$250. That is an important savings for us plus it contributes to our education and he found their presentation worthwhile. He thanked Raymond DeGroat and Thomas Dunn for joining the Hillsdale Fire Department for their willingness to sacrifice their time, labor and effort and also thanked Lee Meyer for her service. These are the types of folks that makes this town a good place to live. Without those types of volunteers, the town wouldn’t be anywhere near the good position it is. Finally, he wanted to thank School Superintendent Lombardy for reaching a compromise on the day camp issue, allowing the town summer day camp to be held. There was a period of time we weren’t sure where it would be held because construction planned for some of the buildings in the school system would have required the children to go elsewhere. Elsewhere wasn’t easily found and we talked at length with Mr. Lombardy and came to an agreement and thanked him for being flexible to accommodate the summer camp. The camp has been in town for as long as I can remember and is a service that a lot of our parents, residents, and children have come to rely on during the six week program. Thank you, Mr. Lombardy!

ADJOURN TO CLOSED SESSION:

RXX 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 –

Motion _____ Second _____

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

RECONVENE REGULAR MEETING:

Motion to reconvene_____ Second _____

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

ADJOURNMENT:

Motion to adjourn by Council Member Lundy, Second by Council Member Horvath, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

TUESDAY, April 2, 2019

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED