

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Monday, April 17, 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 17th day of April, 2017. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

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

Mayor Frank said at 8:00 P.M. this evening, because we noticed our budget hearing at 8:00 P.M., we will be interrupting the Agenda to do budget business and then go back to wherever we left off.

RECOGNITION:

Michael and Lisa Lavitol

Councilmember Anthony DeRosa

Mayor Frank said the first thing on the Agenda is recognition of Michael and Lisa Lavitol for their work with the Navigator Program and Councilmember Anthony DeRosa will do the presentation.

Councilmember DeRosa said about six years ago a young man named Chris McKenna for an Eagle Scout Project came up with a modified baseball program for kids with special needs and two other residents, husband and wife, took that program and built it. So from a baseball program it became a basketball, track, soccer, baseball and also therapeutic drumming. The program is offered to kids between the ages of 5 to 21 and that is called Pascack Valley Navigators or Navs for short. Mike and Lisa Lavitol volunteer mentors between grades 6 through 12 also assist and they were paired up with the participants and they help coach them in challenging them, motivate them and coach them. The goal of the Navs is to teach basic skills for the particular sport in that season while encouraging team work, socialization and just having plain fun. Led by Mike and Lisa also Coaches Stewart Seflin who is here and also Pete Somaral who couldn't make it and our sports associations like baseball and soccer, Rec Commission, the Boards of Education for getting field time and courts; it is a group participation thing. My son and daughter are mentors and actually help out once in a while and it is probably one of the most rewarding things that are done. The smiles on the kids' faces have done something that they thought they couldn't do and is priceless. If you are a student and child between the ages of 6 to 12, here are the parameters for participation. You don't have to be familiar with the sport, you don't have to be in Rec or travel program, and you just need to know a little about the sport. There is no commitment, you can volunteer as many times as you may like; baseball starts this Saturday from 10:30 to 12:00 at Smith School and track is from 1:00 to 2:30 at Pascack Valley. If volunteering your time isn't good enough or isn't rewarding enough for you, you also get community service points. So if your child or you need points for religious reasons, for college, for any other purpose, I would suggest you contact Mike at Pascack Valley Navigators @G.com. Hillsdale is often referred to as the town with heart. He asked Mike and Lisa to come forward. The Recreation Department has a presentation and he read: "The Hillsdale Recreation greatly appreciates and recognizes and commends Mike and Lisa Lavitol in recognition for their tireless and selfless service to youth with special needs and their dedication to Pascack Valley Navigators Sport League Spring 2017.

Mayor Frank said congratulations and thank you, it's the things that you do that make Hillsdale such a great place for us all to live in and it is greatly appreciated.

PROMOTIONS:

PRESENTATIONS:

OATH OF OFFICE/APPOINTMENTS:

Mayor Frank asked Councilmember Karcich, as Fire Commissioner, to administer the Oath of Office to Michael Valthaus, Fire Department Cadet.

PROCLAMATIONS:

2017 UDrive. UText. UPay. Distracted Driving Crackdown

Mayor Douglas Frank

Mayor Frank said next is a Proclamation recognizing that April 1st through 21st is officially the UDrive, UText, UPay Distracted Driving Crackdown.

WHEREAS, Distracted Driving is a serious life threatening practice that is preventable; and

WHEREAS, Distracted Driving can result in injuries and deaths to all road users, motorists, pedestrians and bicyclists alike; and

WHEREAS, Distracted Driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2014 alone, Distracted Driving related crashes resulted in 3179 deaths and 431,000 injuries on our nation’s roads; and

WHEREAS, in New Jersey Distracted Driving was listed as a contributed circumstance in more than 800,000 crashes between 2010 and 2014; and

WHEREAS, the State of New Jersey will participate in a nationwide Distracted Driving 2017 crackdown from April 1st to the 21st, 2017, in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the National Slogan for the Campaign is UDrive, UTest, UPay; and

WHEREAS, a reduction and distracted driving in New Jersey will save lives on our roadways;

THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale declares its support for the Distracted Driving 2017 crackdown both locally and nationally from April 1st to 21st, 2017, and pledges to increase awareness of the dangers of distracted driving.

In Witness Whereof, I, Douglas Frank, Mayor of the Borough of Hillsdale, herein do set my hand this 17th day of April 2017.

Anyone who drives knows that distracted driving is a serious problem, I see people the last thing they are paying attention to is what is going on the road around them.

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

Mayor Frank invited Mr. Moshak to come forward.

Steve Moshak, 41 Rawson Court –

He is here to speak on behalf of the American Legion Hillsdale Post 162 and the Veterans Monument that is in Veterans Park downtown. The monument initially consisted of a rough cut stone that was erected in 1922 to recognize Hillsdale residents who went off to war in World War I. On this stone which is about eight feet tall is a bronze plaque and a list of names of those who served; 85 residents of Hillsdale. Next to two of those names is a star that represents two people who never made it home alive. They made the ultimate sacrifice. That monument was designed with keeping in mind that World War I was the end; it was supposed to be the war that ended all wars. It was nicely designed; they did a wonderful job except they did not anticipate that there would need to be additions in the future. Unfortunately, we found out there were too many additions needed. We had World War II casualties, killed in action; we had Korea, Viet Nam and as we try to recognize those who made the ultimate sacrifice in those wars, what we did was construct a bronze plaque which would be set in a stone at ground level. Now there are 10 plaques set in stone at ground level; the original monument is still there with the two stars and over the years it has been recognized that it is not appropriate anymore. We are separating the killed in action, listing the people who served in World War I but we don’t list the people that served in subsequent wars and we at the Legion have been thinking of that and are trying to think of ways to make it

right. One element that was missing there was no place to hang the American Flag in the existing monument and about six years ago, we rectified that and put in a flag pole. It is not part of the monument, it is in close proximity but there was no way to make it part of the stone.

Earlier this year we decided to give serious thought about what we can do to coordinate this and make it jell. We wanted to preserve what the original people did in 1922 as best we could; we realized we couldn't do that properly so we came up with ideas. We brought in an architect and we tossed about ideas between January and now and there are illustrations before you and we decided we would be unable to inscribe the names of everyone that served in these wars. We would only put in the names of those killed in action and what you have represents that. We will take plaques to represent all those killed in action including the two from World War I and put them on a separate stone. The plaque which is written is not relevant to all wars but we can preserve the stone by adding another plaque or polishing the stone on one surface other than where the existing plaque is and make an inscription that would recognize people who served and especially the people who died in action. We came up with a reasonable idea and hopefully we don't need further expansion but will allow us to further expand it without changing the new design, just make additions. We also wish to make it more visible to the public; now you can hardly recognize there is a monument in the park. We are keeping the original stone and we want to raise it higher and build around it and it will become more visible to the public and we want it to be done right and something that would last through the ages. We will be looking for funding and the Mayor may come up with some ideas on how to fund it. The Legion had some seed money to get things rolling but we won't be able to finish the job without donations, etc. We are looking for \$100,000 and that is our best estimate at this point. We would like to complete the project by Memorial Day 2018.

Mayor Frank said we will discuss this; everyone has pictures and drawings and a rough draft of the grant application for Bergen County Open Space.

Marisa Cefali, 6 Manson Place –

She was a teacher's aide in Hillsdale for over 10-1/2 years and had the opportunity to work with children and Lisa and Michael who aided this program and it was the most amazing thing. If anyone wants to know what true volunteers are those are the volunteers.

She was here a couple of weeks ago and we asked you what you potentially were thinking of putting over at Waste Management and you said that you were going to take your time, you weren't sure and then Council President Ruocco's letter in the Pascack Press and she was surprised to see that you estimate \$3500 tax savings per taxpayer in Hillsdale.

Council President Ruocco said that was an error and he corrected that for the Pascack Press. Community Life will be publishing the correct letter. He said that when he reviewed the spread sheet in preparation for testimony before the New Jersey Department of Environmental Protection and it sometimes happens when you use complicated formulas you can reference the wrong cell.. So when he redid the calculation it is still a positive number, roughly \$700 to \$800, very, very rough estimate. He is not a professional real estate appraiser, but took comparable property and extrapolated that to assume that we could develop the industrial zone in a manner with that type of property and the result was a savings of about \$700 to \$800.

Ms. Cefali said even with a savings of \$700 to \$800 we are talking about a very significant net income per year for a town. Her question is there is some kind of thought process as to what you are planning to put there. What you are asking us to do is to go before the DEP and tell them we don't want Waste Management. You are not telling us what you want to put there instead. There is the devil that you know and the devil that you don't know. It looks like you have a thought process of what you want to put there; mixed use of commercial and residential, possible community center, affordable housing, so we are looking at a big project that you are anticipating there. All the residents need to understand that something of this magnitude can tax all the services of our town a lot more than Waste Management. To tell the people of the town that this is going to be so beneficial to them, it was surprising to her to read it especially since she was told a couple of meetings ago that you had no thought of what you were going to put there. If you will put mixed use with businesses and apartments, you are talking about a large amount of traffic. That could be comparable or more than the garbage trucks. You need to think about the whole picture. The Mayor ran on transparency so it is fair to know what our potential plans are.

Mayor Frank said our plans are to get something down in that area something other than a garbage transfer station that has 1800 tons of garbage going through our streets every day and we have open lots. No one will invest any money in that area because of the garbage transfer station so that is our plan and anything beyond that whether it be some of the things Council President Ruocco mentioned or self-storage, we don't know what it will be because it depends on who wants to invest money there and what they are willing to invest money in. People don't build single family houses if they are not selling and they won't build apartments if they are not

renting. That is what developers do; they decide what goes in there. Until Waste Management is out of there, nothing is going to happen.

Ms. Cefali said she has lived there for 26 years, she lived with Sal Car which is a nightmare and when Waste Management came in a much more cooperative, feasible business that doesn't cost the town anything that doesn't put children in our schools, we don't need additional police, it doesn't put a strain on our fire department. We have been living with it for 26 years you really need to think about what is going to be there instead. So you are going to take this out and put that in and then what, we will be in worse shape than we are now.

Councilmember Pizzella said when you do redevelopment, it is a very long, detailed process and after an area is designated is when you go through a highest and best use analysis and you go through an entire planning process of what should go there, what it should look like, and a lot is based on interest but most is based on what would best help the town. So for example you were to put an assisted living facility there, that would probably give you traffic based on 10 new houses in town. The impact would be very low based on traffic. Maybe a self-storage facility would go there, that would be even less, all of these things would generate more taxes than Waste Management and would provide less of an impact both from an environmental standpoint as well as a traffic standpoint. There is a process we have to follow and the first process is investigation. I read the article as well, I think Council President Ruocco was trying to suggest that are things that could go there but that there is an economic benefit to having these things put there. There is no redevelopment plan that was developed by this Council that has any kind of actual, visible plan that you can look at; no one sat down and said we are going to put 30 houses there or a care facility; no one has done that, We are nowhere near that point.

Ms. Cefali said she understands but for somebody who sat before the Planning Board and watched another piece of property in the same location and we actually suggested a storage facility that would be less invasive to us. That is not what happened.

Councilmember Pizzella said the property you are referring to was privately owned by someone who was not within the redevelopment zone or even going to be in a redevelopment zone.

Ms. Cefali said it was a D variance. It doesn't always come out as pretty as it sounds.

Mayor Frank interrupted and said it is budget time. Mayor Frank went to the budget hearing at this time.

APPROVAL OF MINUTES:

March 7, 2017 Closed Session Meeting

Motion by Council President Ruocco, Second by Councilmember DeRosa, and unanimously carried.

March 7, 2017 Council Meeting

Motion by Councilmember DeRosa, Second by Council President Ruocco, and unanimously carried.

March 16, 2017 Council Meeting

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

March 28, 2017 Closed Session Meeting

Motion by Councilmember Segelas, Second by Council President Ruocco, and unanimously carried.

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Fire Department – February 2017
Police Department – March 2017
Borough Engineer – March 2017

Fire Chief Patrick Doody
Police Chief Robert Francaviglia
Christopher Statile

Police Chief Francaviglia said the March monthly report is as follows: there were 93 dispatching shifts all covered with non-sworn personnel which means no overtime. There were 377 motor vehicle stops, 101 summonses issued, 17 criminal arrests made. This past month the Borough Manager as well elected officials attended the JIF Insurance Breakfast and we were awarded the bronze rating for safety. This rating is based on having safety training at a low loss time frequency for our employees practicing safety. We also received the Bergen JIF Executive Employees Committee Special Recognition for Creating Safety Programs within Hillsdale which are unique and used as an outreach program within our community. Apparently, we were one of the best at that as well. Detective Dietrich and Officer Camporale conducted a safety program at Boiling Springs Bank that offers insight what to do and what not to do in the event of a robbery or other related crimes. Utest and Upay started April 1st and we are in the midst of it right now and he will give a report next month as far as what kind of enforcement we had on that. He congratulated Officer Kaplan who was the recipient of the Mothers Against Drunk Driving Award for this year, which is an annual award for the most DWI apprehensions in Hillsdale. That concludes his monthly report.

Mayor Frank said the Council has received a copy of the Borough Engineer's report and he will present at the first meeting in May to answer any questions.

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 Rec Commission had another successful Easter Egg Hunt and thanked all members who attended to set up. By Borough Ordinance, any coaches or volunteers involved with minors must pass a background check which includes finger printing. This year the Rec Commission is strictly enforcing that so if you are a current coach or want to be a coach, contact Patty Hughes at the Recreation Department to check if your papers are in order.

Councilman Karcich said last month the Fire Department had their annual comedy night; they raised a lot of dollars and it is a hidden gem in Hillsdale. If you want a fun time, it is a great event. Downtown the annual carnival is going on so please come down to support our Fire Department. He is working with our Fire Chief to try to secure some federal state or whatever kind of grant dollars we can get around scout packs and air tanks, the scuba gear the firefighters wear when they actually go into a fire; it is a very important piece of apparatus. We are looking to try to get grants for fire reporting systems and computers. Around the grant program, Council President Ruocco and Councilman Segalas and myself attended the meeting we were working with Congressman Gottheimer who has a new person on staff that called Director of ROI and we intend to email a bullet of things that we are actively looking for either federal grants or if they have a surplus of equipment we would be open to procuring that. We are looking for grant dollars for road paving, certain minor bridge repair and senior grants and federal surplus regarding heavy loader trucks, tanker trucks and dump trucks.

The DPW Committee had a meeting after the storm to inquire about the Borough's storm response with our interim Superintendent. During the meeting we discussed many problems that arose during the storm like minor equipment breakdowns, storms changing composition back and forth from snow to sleet and processes and procedures we use compared to surrounding towns. It was a very productive meeting and the committee is still working on a final report. We have an opportunity ahead regarding our storm response in the future, an opportunity to improve communications internally and externally to our residents and develop better systems to coordinate our efforts. The DPW will be getting two new pieces of heavy equipment that were previously ordered; a hook lifts with a salter and plow and a dump truck with a plow as well. This new equipment would have been very helpful in clean-up efforts but we will have them in place for next season. The committee will also be providing a recommendation for gap analysis to be done to determine if we have the right mix of equipment to handle the jobs we ask our DPW to do every day and the types of equipment that could be rented ahead of time for some of the tasks big and small that we ask our DPW to perform. This past year we did that around leaf removal and was very successful and we contracted for two extra garbage trucks and that meant more material we could get off our streets quickly. We have a very dedicated DPW staff that did not stop during that storm and the committee is very appreciative for their efforts and the long hours. Together we will improve the services we provide to our residents.

Councilman Pizzella said the town cleanup day is April 29 and there will be different points in town that the Environmental Commission will set up to clean up. You can volunteer via our website and choose the area you wish to work on. The Environmental Commission is working on a report to deal with the ash issue making a recommendation to the town on how to go about dealing with that. We finally got a handle on the Historic

Preservation train station grant and what was going on with that. Apparently New Jersey Transit lost the original application and so we had to have the applications signed again; they have been signed and sent to the Historic Preservation Department in the county. Once we hear from them, we will search for an historical architect who will help us to define the scope for the repairs that are absolutely necessary. This is not a grant that looks to restore the entire train station; this is a grant that focuses on the essential elements that need to be repaired so that there is no further deterioration. The scope of work has not been completely defined and once that is done, we will know how much of that grant we will be using. In the packet we are updating our resolution for redevelopment which originally began as a resolution for revitalization for the industrial area.

Councilmember Lundy said Stonybrook registration is now open; the official pool opening date is May 27, but there will be two open houses on May 21 and May 28 from 12:00 to 5:00 PM. New members and past members who haven't participated since 2015 will receive a 10% discount if they register at one of the open houses. The construction on the intermediate pool has begun with new coating and tile has been installed and the plaster work should be done shortly. The Pool Commission met with representatives of the Condo Association along with our Borough Engineer and Borough Attorney to address some of their concerns regarding the potential lap pool enclosure project. The Commission made some concessions which have been worked into the RFP. We anticipate the RFP going to the DCA shortly for approval. The Hillsdale Library is one of nine BUCCLS Libraries to beta test 3M's private cloud library for ebooks. Hillsdale residents and card holders will be able to log into the cloud library from the Hillsdale account and continue to see all the BUCCLS books in addition to the available collection now; you can purchase digital books and download audio. That would be available only to Hillsdale residents with the cloud functionality. The New Jersey Maker's Day was a huge success; approximately 220 people attended and a lot of the attendees were interviewed for an episode on Manufacturing Talk Radio; as a matter of fact, tonight is the Library Board Meeting and all the awards for New Jersey Maker's Day will be distributed and they are very well deserved because those people worked very hard and came up with some very creative ideas.

Councilmember Segalas said the Board of Health had a meeting in the intervening time period; there was discussion regarding deer management issues particularly following the DEP meeting that was hosted by River Vale with wild life biologists from DEP; there was also additional discussion about moving forward with the adult exercise facilities at Beechwood Park and some discussion of grant funds that we will need to address further with the Borough Administrator as well as Council.

Council President Ruocco said he is happy to announce that our Police Department made the list of 50 safest cities in New Jersey; this is done by a company called Background Checks, and we are the 19th state safest municipality. It is a reflection of not only the work of our Police Department but of the community policing approach that our Chief and his staff work so hard to enforce in Hillsdale. The Chief, myself, Borough Administrator and Councilmember DeRosa met with the Pascack Valley Regional High School Superintendent this morning to assess the school resource officer position at Pascack Valley High School and we had a discussion with respect to how to improve that. We examined the funding for that program. Further discussions will go on but that is now in action. The Police Committee, Borough Administrator, and the Chief met internally to discuss safety plans for the fall season coming up for the Farm and those discussions are ongoing.

He wanted to discuss the food pantry although technically it is not in his sphere of official responsibility/influence but the Mayor assigned it to him two months ago. The food pantry is coming up to their 25th anniversary in Hillsdale and it certainly is a welcome addition to the area. It services so many people here in the Pascack Valley; he has had discussions with Lois and Roy Kohan about how to recognize the Board of Trustees and the volunteers who work so hard at getting food to those who need it and cannot necessarily afford it. We are planning recognition of the Trustees, the sponsoring churches, pastors and volunteers at the Council Meeting of May 9; we have had this discussion and if the Council is in agreement, we can go forward. They will hold an open house on Sunday, April 30 as well as Sunday, October 1 from 2:00 to 4:00 PM; Council members received separate invitations and hopefully they can make it. The Trustees would appreciate all Council members present to celebrate their achievement. It is a social event and the press will be there, it is open to the public and anyone can go to the pantry to see how that works. It is well worth the effort. They have asked for permission to march in the Memorial Day Parade and they are working with Patty Hughes and it is a great thing because the Food Pantry's efforts have to be recognized.

The Financial Committee has not had a regular meeting recently because we have been having ad hoc meetings on the budget; now that the budget is passed, he intends to resume the regular monthly meetings probably starting in May.

DISCUSSION:

Fees – Veteran's Park Usage

Mayor Douglas Frank

Mayor Frank said we had a discussion a few months ago about fees for Veteran's Park; we get a number of requests during the year from various organizations to use Veteran's Park downtown. In many cases we are not too sure who they are, whether they are actually a charity, if they are going to raise money, are they selling items and we thought it might be a good idea to get some control over that. He put together some ideas and read through them quickly so that we can formulate a policy. Only non-profits that are approved by the IRS as a charitable organization can use the park; approval should not be automatic and they have to provide documents approving this. If there is any commercial activity such as vendor booths, there should be a fee and we should know who they are and verify with the Board of Health and the Police Department. We should also know who will benefit from any funds raised, local charities should get some preference and perhaps a fee waiver and others should have a fee. Costs for DPW cleanup and Police Auxiliary should also be considered, perhaps a deposit to cover cleanup. We should determine a limit on how many we allow each year or maybe not more than one per month. When these are done and they are normally done on a Saturday and anybody who goes downtown in Hillsdale on a Saturday knows what the traffic is like, trying to get a parking spot in front of Ronnie's or try to go to Starbucks and we have an event, it is nice to have a vibrant downtown but we have to use common sense as to how we do this. Requests should start with the Borough Clerk and the Borough Administrator verifies eligibility of the organization. Town sponsored activities such as concerts should be examined. He is putting this out for discussion or anyone prefers, take it back to us and we will work with the Borough Administrator and finalize and come up with a recommended policy.

Councilmember Segalas said the Mayor raises some very good points. He would like the Recreation Commission to look this over since their scope is parks and fields. He will share this with them and ask for their input.

Councilmember DeRosa said the outline by the Mayor is great and help us get a handle on all the different groups that want to rent out our parks in town.

Open Space Grant Request – Veteran's Park

Mayor Douglas Frank

Mayor Frank said the Council has copies of architect's drawing of what it will look like and asked for comments or questions. Our park is known as Veteran's Park and the monument is so small and off to a corner with shrubs around it; it is very difficult to access it on Memorial Day. We should also recognize the 19 young men who were killed in action fighting for our country and came from Hillsdale. This design will be available on the website, open the space up and allows people to walk into it. We are looking to move it 15 or 20 ft. and it will have the flag pole which we installed 2011; that will be the centerpiece and the memorial around it. We are not totally sure of the final design, the architect is working on that and that is the estimate in the draft copy of the grant request. We targeted it at \$100,000 or less with a 50% match from the County Open Space Fund which is our own tax dollars coming back to us. If we don't get them, someone else will and the Legion is on its way coming up with the other half. We don't anticipate this would cost much at all for the Borough other than some assistance to layout and possibly some construction. We are looking for approval from the Council that we can use this as the application for the open space grant.

Council President Ruocco asked if it is realistic for approval of the grant in terms of the time frame that the gentleman talked about, does it mesh realistically.

Borough Administrator DeJoseph said we moved up the award date to mirror the calendar year budget so they anticipate an award date of this grant will be December 2017, to be utilized in 2018.

Mayor Frank said the answer to that is yes.

Council President Ruocco said his experience is that other grants drag on and on.

Mayor Frank said assuming it will be approved; we are competing with a number of projects and it also assumes we get enough money from them. If it doesn't get approved, we will be looking for big donations.

Borough Administrator DeJoseph said with the large increase in the Bergen County Open Space Tax from a quarter penny to one penny or one cent, this year it is going to be phased in for only half the year for 2017 funding; 2018 funding will have the full penny open space tax. This would be our sole open space grant application.

Mayor Frank said it is the only one brought forward that is near complete.

Administrator DeJoseph said the Letter of Intent is due May 5, if the Council choose to do this application, it will be on the Agenda for the May 2 Council Meeting and a hearing at the June Council Meeting so we could get the grant submitted for the June 30 deadline. We just need the resolution.

Mayor Frank said we will proceed with that grant application.

Bergen County Open Space Letter of Intent
– 2017 Grant Application

Borough Administrator Jonathan DeJoseph

NEW BUSINESS:

2017 BUDGET ORDINANCE:

17-07 (Adoption)

CALENDAR YEAR 2017 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Hillsdale in the County of Bergen finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3% increase in the budget for said year, amounting to \$293,700 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Hillsdale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$342,650, and that the CY 2017 municipal budget for the Borough of Hillsdale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion to open public hearing on Ordinance 17-07 by Council President Ruocco, Second by Councilmember DeRosa, and unanimously carried.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 17-07, 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. 17-07 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Acting Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-07 by Council President Ruocco, Second Councilmember DeRosa, and unanimously carried.

Motion to adopt Ordinance No. 17-07 by Council President Ruocco, Second by Councilmember DeRosa.

Roll Call Vote:

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

Nays: None

BUDGET RESOLUTIONS:

17102 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 2015-2016 school year is \$10,563,576.00.

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 \$4,867,902.00

WHEREAS, the Regional High School tax levy for the 2016-2017 school year is \$11,436,234.00.

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 \$5,718,117.00.

17102 Motion by Council President Ruocco, Second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

Motion by Councilmember Lundy, Second by Councilmember Karcich.

Mayor Frank will do the resolutions separately.

17103 Waiver of Reading in Full 2017 Budget

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

a) be posted in a public place where public notices are customarily posted, and

b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Hillsdale has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2017.

17103 Motion by Councilmember DeRosa, seconded by Council President Ruocco.

Roll Call Vote:

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

Nays: None

17104 Self-Examination of 2017 Budget

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Hillsdale has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2017 budget year, so now therefore

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Motion by Councilmember Segalas, Second by Councilmember Lundy.

Roll Call Vote:

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

Nays: None

2017 BUDGET ADOPTION:

PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET: @ 8:00 pm as advertised

I will now open the meeting to the public. If anyone desires to be heard regarding the 2017 Municipal Budget, 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 2017 Municipal Budget by Councilmember Segalas, Second by Council President Ruocco, and unanimously carried.

Seeing no one, I entertain a motion that the public hearing on be closed and that it be resolved that a copy of the 2017 Budget Introduction was available at the Hillsdale Free Public Library and that copies of said budget were made available to the general public.

Motion to close public hearing on the 2017 Municipal Budget by Councilmember DeRosa, Second by Council President Ruocco, and unanimously carried.

R17105 Adoption of 2017 Municipal Budget

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the approved Municipal Budget for the year 2017;

General Appropriations

Appropriations within "CAPS" – Municipal Purposes	\$ 10,100,638.00
Appropriations excluded from "CAPS" – Municipal Purposes	3,446,883.53
Reserve for Uncollected Taxes	775,000.00
Total General Appropriations	14,322,521.53
Less: Anticipated Revenues	4,802,869.53

Amount to be Raised by Taxes for Support of Municipal Budget

Local Tax Municipal Purposes	\$ 8,915,361.59
Minimum Library Tax	<u>\$604,290.41</u>
Total to be Raised by Taxes:	\$9,519,652.00

The Governing body of the Borough of Hillsdale does hereby adopt the above as the Budget for the year 2017.

Motion to adopt the 2017 Municipal Budget by Council President Ruocco, Second by Councilmember Lundy.

Roll Call Vote:

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

Nays: None

CORRESPONDENCE:

1. Email from Meredith Kates, Environmental Commission requesting April 29, 2017 as this year’s Town Wide Clean-Up date.

Motion to receipt, approve and file - Motion by Councilmember Pizzella, Second by Council President Ruocco, and unanimously carried.

PUBLIC COMMENT:

Mayor Frank stated that anyone wishing to address the Council, raise your hand, come forward, and identify yourself with your name and address.

Dominic, resident of Stonybrook Manor –

We are here as a follow up to the meeting held on April 4 and the legal letter their attorney sent to the Borough Attorney basically identifying the concerns they have now with the Stonybrook construction pool. He wanted to clearly emphasize we are not against the project, but identified their concerns that impact on their community in terms of noise, lighting and traffic and are requesting that these concerns be addressed satisfactorily. We would like to summarize for the Council their concerns and hear from the Council if they are being incorporated into the RFP.

Borough Attorney Madaio said we had a full meeting at 6:00 PM this evening and he hasn't reported back to the Council about the things that were in their attorney's letter. At 6:00 PM tonight we had a meeting with me, Councilmember Lundy, a few representatives of the pool committee; we have an answer to your attorney's letter which he was going to explain to Council in closed session at about 10:00 PM or earlier. It would not be productive tonight; let us answer the letter because we may be able to agree with you on a fair number of things and then we will see where that leaves us.

Dominic asked when our attorney will receive the letter, will it be tomorrow because there is a meeting on Wednesday.

Attorney Madaio said he hasn't left the building yet, presumably I will go to court tomorrow morning, go to a meeting tomorrow night, but somewhere in there as quickly as I can, I will write the response letter that was formulated this evening that may eliminate or at least help us focus on any remaining concerns.

Councilmember Lundy said there were nine points in your attorney's letter and we addressed every one of them in our meeting this evening, took them all into consideration and Mr. Madaio will incorporate them all into a response.

Dominic asked if it would be of any benefit to hear a summary of concerns or it is not necessary.

Attorney Madaio said it doesn't sound that way to him but this is open to the public. In fairness, your attorney's letter was dated April 17, we had Good Friday, the weekend, and the first available date we could get was Monday night and we actually came early in order to make sure we met to talk about your letter. We probably will not cover any new ground tonight but he will get back to his attorney hopefully tomorrow. The Pool Commission will have a meeting on Wednesday. We are not bound on what date the Pool Commission meets on, that has nothing to do with us.

Mayor Frank said shouldn't you give them the response you got tonight before Wednesday.

Dominic said we would like that.

Attorney Madaio said he will get to it at some point tomorrow as quickly as I can and you will have prior to the meeting on Wednesday. This is the third correspondence from your attorney; we sat through a joint meeting that was 2-1/2 hours long; he feels the Council has a good sense of your concerns and will get you an answer tomorrow.

Councilmember Pizzella said after you send a letter to them, and then you have a Pool Commission meeting and be able to respond to the Pool Commission.

Attorney Madaio said he did not know if it necessarily is the same thing; the legal response to their attorney is the same, but I am getting the sense that you want to have some idea of the Borough's position before the pool meeting so that you can be heard at the pool meeting if you like.

Councilmember Pizzella said if there is an issue you can still come back to Council, it is not as if he is telling you you can't come back.

Mayor Frank said the right venue is to get the answers and to address it with the Pool Commission and then based on the results, you always have the option to come back to Council. The Pool Commission is an independent commission and they have the authority to make these decisions; all we get is final approval over the project. It would be better to get the answers first and take it to the Pool Commission. I am aware of your attorney's concerns.

Jay Weinstein, Stonybrook Manor –

There are a large number of people from our community and they think it would benefit to speak and direct some of their thoughts directly with the Council. He focused on the cost to the town or the town utility; we looked through two years of Pool Commission minutes and there is not a lot of clarity on what the investment

from the town's perspective would be; the Pool Commission was appointed by the Council and he is sure they have been reporting regularly about what they learned and their thoughts.

Mayor Frank said not really, this is a Pool Commission project, it is a separate entity. You have to understand how Commissions operate; we appoint people to them, we have some control over budgeting and that is it. On a project like this until it comes before us, there is no obligation we are familiar with and we are not getting detailed information.

Mr. Weinstein said Councilmember Lundy is Liaison and she has been attending those meetings and she would have that information with respect to content of what they have been discussing.

Councilmember Lundy said forecasting what the project will bring in or cost.

Mr. Weinstein asked what it would cost the town or the pool commission to prepare for the installation of the lap pool.

Councilmember Lundy said we have passed a resolution or ordinance a few months ago repurposing funds that were previously set aside for another project. The ordinance was \$232,000, but not all of that is going for that; these improvements made regardless of whether there is an enclosure or not; improvements to the parking lot, improvements to lighting, things that would be done regardless.

Administrator DeJoseph said current year improvements to that facility are part of the capital ordinance.

Councilmember Pizzella said that amount was approved by a prior group of people.

Councilmember Lundy said no, we approved it here.

Mr. Weinstein asked what portion of that \$232,000 is to prepare for the lap pool dome.

Councilmember Lundy thought it was about \$70,000; there were very few items that would be to prepare for the dome; installation of water lines, purchase of a generator.

Mayor Frank said these questions really belong at the Commission meeting; they really don't belong here. You are entitled to tell your concerns but if you are going to query just the Liaison, we have a Chair at that Commission, a Vice-Chair and have members who are a lot more involved and can answer. He requested that you make comments but as far as asking questions, this is not the right place.

Administrator DeJoseph said he could email the Stonybrook Director as well.

Mr. Weinstein said you just passed a budget for 2017; is the town's contributions to the project, the lap pool come, in that project.

Councilmember Lundy said there is no town contribution to the lap pool project.

Mr. Weinstein said the contribution would be the pool club utility.

Councilmember Lundy said that is correct.

Mr. Weinstein said the preparations would be within the \$232,000.

Councilmember Lundy said those are full pool utility funds, correct.

Mr. Weinstein said we were told at a pool commission meeting that a number of pool clubs in the area have shuttered their doors. They are having difficult times and the report was that our pool club is about breaking even. Given the failures of other pool clubs in the area, why does the Council believe that a good investment of its funds or at least the pool club's funds would be into the pool club.

Councilmember Lundy said the Council hasn't voted on it. It is still at the pool commission level.

Mr. Weinstein said the RFP goes out, the lowest bidder is established and then it comes to the Council for approval or is it before.

Councilmember Lundy said it would be the highest bidder in this case.

Borough Attorney Madaio said your questions are a little more than readily answerable here; first and foremost the Council would have to authorize going out to bid, the bid documents are almost prepared and we continue to try to integrate your development's ideas to the greatest extent possible. The documents will have to be approved by the Department of Community Affairs in Trenton; in the event that Department of Community Affairs approves the bid documents, they will then eventually come back here for an approval to send it out for public bidding and that will occur. When the bids come back, they will be evaluated.

Mayor Frank said then the Stonybrook Commission will come before this Council and make a recommendation.

Mr. Weinstein asked if at that time the public will be able to weigh in before you come to your final decision.

Mayor Frank said yes.

Administrator DeJoseph said the Mayor and Council will award the contract to a potential bidder. That is not done by the Commission.

Mr. Weinstein said at the last Pool Commission meeting it was explained to us that the bidder itself would be putting up approximately \$250,000 for the cost of this dome; he would be paying \$100,000 in rent to the pool club for about four or five years. Then after, the ownership of the dome would revert to the town. What bidder would enter into that kind of financial commitment.

Attorney Madaio said if this deal is absurd.

Mr. Weinstein said in the minutes for the past two years, it talks about the pool club being a partner with the successful bidder. What is a partner mean?

Attorney Madaio said you would have to ask the Swim Club why they use that phrase. As a matter of public bidding, there is no such thing.

Mr. Weinstein asked why that financial arrangement makes sense.

Mayor Frank said that is not a question for us.

Attorney Madaio said that will be ultimately our decision based on the presentation that the pool commission makes. Right now we haven't made a decision and we are concerned.

Councilmember Lundy said the five year plan, we actually own it immediately.

Mr. Weinstein asked if there is a futures contract with the high school for the use of the pool eventually.

Councilmember Lundy said we can't enter into a contract when we don't have an enclosure.

Councilmember Pizzella said he doesn't know anything about specifics, I only know about the idea. We don't have a contract with the school.

Harold Schill, 1 Bradshaw Court –

Councilmember Lundy has only been the Liaison for the past year, year and a half. The project has been underway for about two years and there has been a lot of discussion. It has evolved over time and you have narrowed it to what you want to do. We are coming to this late in the process and he wanted to share the process that has been followed here. We have had no environmental assessment as part of this project and from your discussions you are concerned about some of the other neighborhoods and the impact of various projects would be, since this is a project the town is supporting, he would like to see the Borough reaching out proactively beforehand to get their input. We may not have a veto but we would like to get our feelings expressed and have input earlier in the process. When we met with the pool commission he asked a question how we are supposed to learn about this and it was mentioned it was publicized in an article in the Pascack Press on the 22nd of September. That was probably embedded in the middle of the Pascack Press. That might not be the best way to communicate the public that something is going on. Planning Board met on December 7 and we essentially found out that the project was going ahead and the Planning Board asked the Pool Commission to send out a letter notifying the residents of about 200 ft. of the project as soon as possible. The letter is dated January 12 which is about six weeks later and there is a 45 day comment period.

Attorney Madaio said Planning Board capital improvements which is what would happen is how you found out and they instructed a notice to be sent out, that kicked off your organization stepping forth with an attorney and we exchanged about three letters. There is no lack of transparency. On April 4th, we met for about four hours. There is no lack of understanding about what is going on.

Mr. Schill said there is because this should have been communicated to the neighborhood a lot earlier and that is the argument he is making., You ought to tell people who are going to be affected by it, you would not have had the clash. Were there more bidders or just one bidder on the summer lease for the pool. One bidder and that has been awarded. What the Council will do with recommendations from the pool commission and will they see the individual bid packages.

Mayor Frank said that will vary with members of Council, some will dig into it in detail, some will probably not. The hearing will be detailed and there will be plenty of time for questions from residents; it will be an open process.

Mr. Schill asked how the borough will assure compliance with bid requirements by the successful bidder.

Mayor Frank said bid bonds.

Mr. Schill said concerns of the neighborhood whether or not this will affect our property values. Will there be property tax adjustments if our property values go down.

Attorney Madaio said in the event we saw a pattern of change in market prices, everyone has a right to a tax appeal.

Mayor Frank said if we get rid of Waste Management, everyone's properties may go up.

Council President Ruocco said it is part of the Council review process, it will come before the Finance Committee as well; he still have some concerns and he is holding off because his base of knowledge is frozen in time how the project was formed at that time of the year. He hasn't been involved in it, the pool commission and Councilmember Lunda are handling that and he is content to wait until the dust settles, then we will have a cost estimate for what they will propose, and then the Finance Committee will look at it. If it is not going to be financially neutral or positive, he will not support it.

Mayor Frank said you will hear everything you want to hear after the analysis.

Don Hanson, 16 Bradshaw Court –

We are here tonight as a result of the April 4 meeting; we came away with worries. Our attorney's letter and all points will be shared with all members of the Council, is that correct

Attorney Madaio said as soon as we can get to closed session, he will advise his client that he has received a correspondence and let them know the basic outline of that correspondence. I will fully inform the governing body about a pending matter.

Mayor Frank said we will get a response that gets back to you and your lawyer.

Mr. Hanson said he has lived in town 10 years and has been watching Council meetings and there are three situations that stand out in his mind and that is one regarding half way house that the Council was on the right side of. We know that the Planning Board is appointed by the Council; in that particular situation you are all on the same page there, we didn't want that house close to a school and he congratulated the Council on the good fight. The second case is Demarest Farms and the pumpkin season and all the problems associated with it; the homeowners across from the farm all suffer through this and eventually you were in support of the homeowners.

Mayor Frank said the Council did not support the homeowners, the Council took action because of public safety concerns about families and small children walking streets without sidewalks. It is a very import safety issue.

Mr. Hanson said quality of life there.

Attorney Madaio said we should concentrate on this subject, we are getting lost in analogy; just a direct statement on what you are here to speak on.

Mr. Hanson said for years KFC was trying to have a drive through window and they were prevented from doing that. There are only three or four houses over there; we have 42 units here. We are all concerned about the impact of the pool enclosure and he is hoping that the Planning Board and Council will come through for us. We are not against the enclosure per se, we have serious concerns.

Mayor Frank said you should expect that the governing body, which is an elected group, is going to be more responsive to residents' concerns than any other commission in town.

Seeing no one Mayor Frank closed the meeting to the public.

ORDINANCES: Introductions

17-08 (Introduction) Capital Ordinance Of The Borough Of Hillsdale, In The County Of Bergen, New Jersey Authorizing Various Public Improvements And Acquisitions In, By And For The Borough, Appropriating Therefor The Sum Of \$1,361,300 And Providing That Such Sum So Appropriated Shall Be Raised From The Borough's Capital Improvement Fund And From Various Grants.

BE IT ORDAINED, by the Borough Council of the Borough of Hillsdale, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Hillsdale, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to undertake the following public improvements and acquisitions in, by and for the Borough, including all work, materials and appurtenances necessary and suitable therefor:

(A) Administration

(i) Acquisition of computer equipment and (ii) undertaking of the following improvements: (a) roof replacement at the Department of Public Works ("DPW") Building, (b) 2017 Road, Curb, Sidewalk, Culvert and Drainage Improvement Program at various locations, (c) various improvements to Beachwood Park, (d) various exterior, interior and ADA-accessibility rest room improvements to the Hillsdale Train Station and (e) sanitary sewer system infiltration and inflow studies for future system improvements.

Estimated Cost: \$1,212,300

(B) Police Department

(i) Undertaking of various renovations and improvements to Police Headquarters and (ii) acquisition of the following: (a) computer-aided dispatch workstations, (b) in-vehicle computers and (c) traffic signs and devices.

Estimated Cost: \$53,000

(C) DPW

Acquisition of the following: (i) a tire mounting machine, (ii) a plasma cutter, (iii) a stick welder and (iv) a utility machine for snow removal.

Estimated Cost: \$53,000

(D) Public Library

Undertaking of the following improvements: (i) boiler replacement and (ii) carpet installation.

Estimated Cost: \$43,000

Section 2. The sum of \$1,361,300 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as the "improvements"). Said appropriation shall be raised from the Borough's Capital Improvement Fund and from various grants, as hereinafter provided. The sum of \$1,179,000 is hereby appropriated from the Borough's Capital Improvement Fund to the payment of the cost of the improvements. The aggregate amount of \$182,300 in grants is hereby appropriated to the payment of the cost of improvements, as follows: (A) \$32,500 from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund (the "County Trust Fund") for the improvements to Beachwood Park, (B) \$100,000 from the County Trust Fund for the various interior and exterior improvements to the Hillsdale Train Station and (C) \$49,800 from the Bergen County Community Development program, pursuant to the Federal Housing and Community Development Act, for the ADA improvements to the Hillsdale Train Station.

Section 3. Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital 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.

BE IT RESOLVED, that Ordinance No. 17-08 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 May 2, 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 Council Karcich, Second by Councilmember DeRosa.

Roll Call Vote:

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

Nays: None

RESOLUTIONS:(Consent Agenda): R17106 through R17116:

R17106 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$1,273,996.42 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
2713	03/21/17	RET15	126.00		8395
Report Totals:					
			<u>Paid</u>	<u>Void</u>	
Checks:			1	0	
Direct Deposit:			0	0	
Total:			1	0	
			<u>Amount Paid</u>	<u>Amount Void</u>	
			126.00	0.00	
			0.00	0.00	
			126.00	0.00	

Range of Checking Accts: First to Last Range of Check Dates: 03/29/17 to 04/17/17
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
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AGENCY	AGENCY				
1226	03/31/17	17PBA BOROUGH OF HILLSDALE PBA	1,080.00	03/31/17	8400
559046	04/11/17	17NBS NATIONAL BENEFIT SERVICES	690.00		8402

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	1,770.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,770.00	0.00

ANIMAL TRUST	ANIMAL TRUST				
1440	04/17/17	SNJ01 SNJ-DEPT OF HEALTH	89.40		8405

COAH	COAH/HOUSING TRUST FUND				
1054	04/17/17	BAND6 BANISCH ASSOCIATES, INC	900.00		8407
1055	04/17/17	PHI02 PHILLIPS PREISS GRYGIEL LLC	37.50		8407

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	937.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	937.50	0.00

CURRENT	CURRENT				
82	03/30/17	HIL02 HILLSDALE BOARD OF EDUCATION	1,712,469.00	03/30/17 VOID	8374 (Reason: S/B FRM ACCT "WIRES")
27411	04/06/17	NEW16 NEW JERSEY MOTOR VEHICLE COMM	60.00		8401
27412	04/11/17	MIC05 MICROSOFT CORPORATION	1,218.00		8403
27413	04/17/17	17NBS NATIONAL BENEFIT SERVICES	10.50		8411
27414	04/17/17	ACT06 ACTION FIRE APPARATUS CO INC	339.17		8411
27415	04/17/17	AIR02 AIRGAS, INC	23.90		8411
27416	04/17/17	APP01 APPROVED SURGICAL SUPPLIES INC	90.00		8411
27417	04/17/17	AUT01 AUTOMOTIVE BRAKE CO INC.	208.52		8411
27418	04/17/17	BAT07 BATTERIES PLUS, LLC	115.65		8411
27419	04/17/17	BCW00 BCWCAA-SHERRI D'ALESSANDRO	60.00		8411
27420	04/17/17	BER11 BERGEN COUNTY UTILITIES AUTH	16,706.24		8411
27421	04/17/17	BER15 BERGEN CTY MUN CLERKS ASSOC	30.00		8411
27422	04/17/17	BIG02 MINUTO KIDS INC	162.00		8411
27423	04/17/17	BIS02 BI STATE BRAKE CORP	222.49		8411
27424	04/17/17	BOR02 BOROUGH OF PARAMUS-POLICE DEPT	5,269.50		8411
27425	04/17/17	BOR18 BOROUGH OF HILLSDALE AGENCY	124,334.72		8411
27426	04/17/17	CDW01 CDW GOVERNMENT LLC	188.06		8411

27427	04/17/17	CLI01 CLIFFSIDE BODY CORPORATION	344.88		8411
27428	04/17/17	DE01 D & E UNIFORMS	58.80		8411
27429	04/17/17	DEJ01 DEJOSEPH, JONATHAN	72.28		8411
27430	04/17/17	DELO3 DELUXE INT'L TRUCKS, INC	68.73		8411
27431	04/17/17	DRA02 DRAIN DOCTOR, INC	205.00		8411
27432	04/17/17	ELE03 ELEVATOR MAINTENANCE CORP.	140.00		8411

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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CURRENT	CURRENT	Continued			
27433	04/17/17	FEM01 FEMA FLOOD PAYMENTS	7,105.00		8411
27434	04/17/17	FIR01 FIRE & SAFETY SERVICES, LTD.	652.77		8411
27435	04/17/17	FLO04 FLORIO PERRUCCI STEINHARDT	3,911.10		8411
27436	04/17/17	FRED2 FREMGEN'S POWER EQUIPMENT INC.	571.95		8411
27437	04/17/17	GAL01 GALLS LLC	374.00		8411
27438	04/17/17	GEN01 GENERAL CODE PUBLISHERS CORP	2,978.62		8411

27439	04/17/17	GF002	GFOA OF NJ	95.00		8411
27440	04/17/17	GIT01	GITTLEMAN, MUHLSTOCK &	3,540.00		8411
27441	04/17/17	GO007	GOOSETOWN ENTERPRISES, INC	38.71		8411
27442	04/17/17	GOT02	GOTHAM ANALYTICS LLC	4,000.00		8411
27443	04/17/17	GRA02	GRAINGER INDUSTRIAL SUPP, INC	175.53		8411
27444	04/17/17	HIL29	HILLS/VALLEY COALITION	1,858.45		8411
27445	04/17/17	IMP04	IMPAC FLEET	58.00		8411
27446	04/17/17	INS01	INSERRA SUPERMARKETS	189.78		8411
27447	04/17/17	JOH02	JOHN M HARTEL & CO., INC.	103.20		8411
27448	04/17/17	JUN01	JUNGLE LASERS, LLC	50.00		8411
27449	04/17/17	KOH02	KOHAN, DENISE	100.00		8411
27450	04/17/17	LOR03	LORCO PETROLEUM SERVICES	75.00		8411
27451	04/17/17	MIC05	MICROSOFT CORPORATION	168.00		8411
27452	04/17/17	MID11	MID-AMERICAN SALT, LLC	5,688.27		8411
27453	04/17/17	MUN14	MUNIDEX, INC.	1,042.00		8411
27454	04/17/17	NAT07	NATURES CHOICE CORP.	1,017.00		8411
27455	04/17/17	NEO01	NEOPOST USA CORP	465.60		8411
27456	04/17/17	NJ15	TREASURER STATE OF NJ - DCA	2,002.00		8411
27457	04/17/17	NOR05	NORTHWEST BERGEN REGIONAL	4,615.49		8411
27458	04/17/17	PAS01	PASCACK PHARMACY INC.	13.83		8411
27459	04/17/17	PAS06	PASCACK VALLEY MAYORS ASSOC	267.50		8411
27460	04/17/17	PAS07	PASCACK VALLEY REGIONAL HIGH	953,019.50		8411
27461	04/17/17	PET01	PETTY CASH CHIEF FRANCAVIGLIA	176.38		8411
27462	04/17/17	RAC01	RACHLES/MICHELE'S OIL CO.	288.16		8411
27463	04/17/17	ROG01	ROGUT MCCARTY LLC	1,035.32		8411
27464	04/17/17	SAF07	SAFRAN USA, INC	2,633.69		8411
27465	04/17/17	STA24	STATEWIDE STRIPING CORP	1,408.75		8411
27466	04/17/17	STA31	STATILE, CHRISTOPHER P.A.	0.00	04/17/17 VOID	0
27467	04/17/17	STA31	STATILE, CHRISTOPHER P.A.	9,913.90		8411
27468	04/17/17	SUE01	SUEZ WATER NEW JERSEY (REG)	47,671.83		8411
27469	04/17/17	THE55	THE SIGHTIST	1,025.00		8411
27470	04/17/17	TRE05	TREASURER, NJ HUMAN SERVICES	50.00		8411
27471	04/17/17	TRI12	TRI-COUNTY TERMITE & PEST CTRL	50.00		8411
27472	04/17/17	TRO02	TROPICANA CASINO & RESORT	160.00		8411
27473	04/17/17	VAN07	VAN DINE'S INC	162.54		8411
27474	04/17/17	VER	VERIZON WIRELESS (LAPTOPS)	684.28		8411
27475	04/17/17	VER02	VERIZON WIRELESS (CELL PHONE)	1,081.47		8411
27476	04/17/17	WBM01	WB MASON CO., INC.	1,231.34		8411
27477	04/17/17	WES13	WESTWOOD POLICE DEPARTMENT	448.64		8411
27478	04/17/17	WIE04	STEPHEN WIERSMA	240.00		8411
27479	04/17/17	WZN03	WENNER FORD, INC	24,852.80		8411
27480	04/17/17	WIS02	WISS & BOUREGY, P.C.	3,714.50		8411

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
CURRENT		Continued			
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	69	2		1,240,933.34	1,712,469.00
Direct Deposit:	0	0		0.00	0.00
Total:	69	2		1,240,933.34	1,712,469.00
ESCROW					
3303	04/17/17	BOB01 BOB'S TROPHY SHOP	936.00		8410
3304	04/17/17	GIT01 GITTLEMAN, MUHLSTOCK &	3,877.50		8410
3305	04/17/17	NAT22 NATIONAL ASSOC OF TOWN WATCH	184.00		8410
3306	04/17/17	PHI02 PHILLIPS PREISS GRYGIEL LLC	1,310.10		8410
3307	04/17/17	SEW01 SEWAH STUDIOS, INC.	2,225.00		8410
3308	04/17/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	04/17/17 VOID	0
3309	04/17/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	04/17/17 VOID	0
3310	04/17/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	4,630.00		8410
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	2		13,162.60	0.00
Direct Deposit:	0	0		0.00	0.00
Total:	6	2		13,162.60	0.00

PUBLIC ASSIST2 PUBLIC ASSISTANCE

2714	04/01/17		850.00	8396
2715	04/01/17		210.00	8396
2716	04/01/17		147.00	8396
2717	04/01/17		210.00	8396
2718	04/01/17		210.00	8396
2719	04/01/17		210.00	8396
2720	04/01/17		210.00	8396
2721	04/01/17		210.00	8396
2722	04/01/17		210.00	8396
2723	04/01/17		210.00	8396
2724	04/01/17		210.00	8396
2725	04/01/17		210.00	8396

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	12	0	3,097.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	3,097.00	0.00

RECREATION RECREATION TRUST

3643	04/17/17	COL07	COLEMAN, MARGARET V.	600.00	8408
3644	04/17/17	DEL24	DELAMATER, JAMES	210.00	8408
3645	04/17/17	ERR01	RICHARD ERRANTE	140.00	8408
3646	04/17/17	GAM02	GAME TIME UNIVERSITY	1,350.00	8408
3647	04/17/17	LOO04	CHARLES LOOES	15.00	8408
3648	04/17/17	MAG04	TED MAGDA	105.00	8408
3649	04/17/17	MAR39	MASON MARCUS	75.00	8408
3650	04/17/17	MAR40	JORDAN MARCUS	60.00	8408
3651	04/17/17	MUR09	JACOB H. MURAD	30.00	8408
3652	04/17/17	PAS28	PASCACK PRESS	299.00	8408
3653	04/17/17	PAT09	PATTERSON, LARRY	420.00	8408
3654	04/17/17	PAT12	NICHOLAS PATTI	150.00	8408
3655	04/17/17	PI004	PIORKOWSKI, AUSTIN	60.00	8408

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION	RECREATION TRUST	Continued			
3656	04/17/17	PIR03 PIRSOS, MICHAEL	375.00		8408
3657	04/17/17	PIR04 PIRSOS, TOM	1,200.00		8408
3658	04/17/17	ROE02 EDWARD ROELL	333.00		8408
3659	04/17/17	SAU02 MONY OR SAMI SAUME	55.00		8408
3660	04/17/17	SCH42 PETER SCHEFFLER	140.00		8408
3661	04/17/17	SIL11 SILVER, ROSS	315.00		8408
3662	04/17/17	VAR01 VARGAS, MICHAEL	2,000.00		8408
3663	04/17/17	VAR03 VARGAS, MICHAEL K.	255.00		8408

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	21	0	8,187.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	21	0	8,187.00	0.00

STONYBROOK STONYBROOK OPERATING

5703	04/17/17	BOR18	BOROUGH OF HILLSDALE AGENCY	988.43	8406
5704	04/17/17	PAS28	PASCACK PRESS	449.00	8406
5705	04/17/17	PSE03	PSE&G (STONYBROOK)	1,047.07	8406
5706	04/17/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	1,678.95	8406
5707	04/17/17	VER02	VERIZON WIRELESS (CELL PHONE)	147.63	8406

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	4,311.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	4,311.08	0.00

SWIM CAPITAL STONYBROOK CAPITAL

166	04/17/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	3,752.50	8409
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Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	3,752.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	3,752.50	0.00

VOID

1218	04/03/17	17PBA	BOROUGH OF HILLSDALE PBA	1,080.00	04/03/17 VOID	8398
1226	04/03/17	17PBA	BOROUGH OF HILLSDALE PBA	1,080.00	04/03/17 VOID	8398

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	0	2	0.00	2,160.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	2	0.00	2,160.00

WIRES

82 03/30/17 HIL02 HILLSDALE BOARD OF EDUCATION 1,712,469.00 8404

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1,712,469.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,712,469.00	0.00

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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WIRES Continued

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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WIRES

Continued

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	120	6	2,988,709.42	1,714,629.00
Direct Deposit:	0	0	0.00	0.00
Total:	120	6	2,988,709.42	1,714,629.00

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Totals by Year-Fund
Fund Description

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	39,576.07	0.00	0.00	39,576.07
STONYBROOK UTILITY	6-05	359.63	0.00	0.00	359.63
COAH/HOUSING ACCT	6-21	37.50	0.00	0.00	37.50
Year Total:		39,973.20	0.00	0.00	39,973.20
CURRENT FUND	7-01	2,913,826.27	0.00	0.00	2,913,826.27
STONYBROOK UTILITY	7-05	3,951.45	0.00	0.00	3,951.45
ANIMAL FUND	7-12	89.40	0.00	0.00	89.40
PUBLIC ASSISTANCE ACCOUNT	7-15	3,097.00	0.00	0.00	3,097.00
COAH/HOUSING ACCT	7-21	900.00	0.00	0.00	900.00
Year Total:		2,921,864.12	0.00	0.00	2,921,864.12
STONYBROOK SWIM CAPITAL	8-06	3,752.50	0.00	0.00	3,752.50
AGENCY ACCOUNT	G-17	1,770.00	0.00	0.00	1,770.00
RECREATION ACCOUNT	R-14	8,187.00	0.00	0.00	8,187.00
Total of All Funds:		2,975,546.82	0.00	0.00	2,975,546.82

Project Description	Project No.	Project Total
POLICE DONATIONS	000000018	3,345.00
B1212 L15 305 PATERSON ST LLC	3050010002	2,747.50
B 1208 L 1 560 PIERMONT AVE	5600010002	1,677.00
B 1212 L 13 AEON FITNESS	AEO0010002	1,121.25
B103 L7 BIANCHI	BI40010002	54.80
B1520 L9 EAGLE RIDGE CONSTRUCT	EAG0010002	191.25
B 2201 L 13 ELAYAN	EL40010002	155.00
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	472.50
BL1612 L4 MACEWEN	MAC0020002	986.45
B1523 L3 NOLAN PARTNERSHIP	NOL0020002	218.10
B2307 L6 OXNARD	OXN0010002	75.00
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	495.00
B1007 L13-16 SHOPRITE/PADOVANO	SHO0020002	271.25
B 302 L 16 SMALL	SMA0010002	492.50
B 1402 L 15.01 VELTHAUS	VEL0010002	860.00
Total of All Projects:		13,162.60

R17107 Approval of Change Order #1 under the Direct Install Grant at the Department of Public Works Building

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with PSE&G for an energy efficiency upgrade at 371 Washington Avenue, R16198, September 6, 2016; and

WHEREAS, the Borough Administrator has recommended approval of the following change order:

Change Order No. 1	Increase of Base Proposal	+1.02%
	Various increases/decreases – see attached list	+\$369.72

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that the above-cited Change Order No. 1, increasing the amount of the Base Bid over said contract by the sum of \$369.72 shall be and hereby is approved, and the Mayor and Acting Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale as directed by the Borough Administrator in the form annexed hereto and hereto made part of.

R17108 Approval to Submit a Grant Application with the Association of New Jersey Environmental Commissions (ANJEC) for the Construction of the Hillsdale/Washington Township Inter-Municipal Trail through the 2017 Open Space Stewardship Grant

WHEREAS, the Borough of Hillsdale desires to receive \$1,500.00 in funds from the New Jersey Environmental Commissions for the purpose of constructing an inter-municipal trail in the Borough of Hillsdale and the Township of Washington; and

WHEREAS, the Borough of Hillsdale Environmental Commission has developed a plan of action and cost estimate to construct a new inter-municipal walking trail between the Borough of Hillsdale and the Township of Washington. The lands of the proposed trail are all municipally owned and are wooded; and

WHEREAS, the project will be highly visible and attract attention for patronage and will create a better environmental respect and accomplishment within the communities; and

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

BE IT FURTHER RESOLVED that the Borough Administrator is hereby authorized to submit a grant application to ANJEC for the 2017 ANJEC Open Space Stewardship Grant on behalf of the Borough of Hillsdale.

R17109 Approval of Change Order #1 – Year 2016 Road Program – Amend Resolution 17073

WHEREAS, the Borough of Hillsdale has heretofore entered into a contract with D&L Paving Contractors, Inc. 681 Franklin Avenue, Nutley, NJ 07110, for the 2016 Road Program, R16164, July 5, 2016; and

WHEREAS, Christopher P. Statile, Borough Engineer, has recommended approval of the following change order:

Change Order No. 1	Increase of Base Bid	+19.15%
	Various increases/decreases – see attached list	+\$52,947.92

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that the above-cited Change Order No. 1, increasing the amount of the Base Bid over said contract by the sum of \$52,947.92, shall be and hereby is approved, and the Mayor and Acting Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hillsdale as directed by Borough Engineer Christopher Statile, in the form annexed hereto and hereto made part of.

R17110 Authorize Acting Borough Clerk to Advertise for Bids for 2017 Road Program

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey upon the recommendation of the Borough Engineer, Christopher Statile Associates, that the plans and specifications for:

YEAR 2017 ROAD PROGRAM

Are hereby approved and the Acting Borough Clerk is hereby authorized to advertise for bids.

R17111 Resolution Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A: 4-87 (Chapter 159), P.L. 1948

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$5,500 which item is now available as revenue from the Division of Highway Traffic Safety.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Distracted Driver Grant - \$5,500

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$5,500 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Distracted Driver Grant - \$5,500

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the Division of Highway Traffic Safety, that were not available at the time of the adoption of the 2017 budget.

NOW BE IT RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

R17112 Resolution Accepting the Bid and Awarding the Contract for Stonybrook Swim Club Summer Pool Lease Program to Phoenix Aquatic Club USA

WHEREAS, on April 7, 2017, the Borough of Hillsdale received one (1) sealed bid for the Stonybrook Swim Club Summer Pool Lease Program; and

WHEREAS, Phoenix Aquatic Club USA, 139 Goebel Road New City, New York 10956 was the lowest responsible bidder in the base bid amount of Thirty Thousand Dollars and No Cents (\$30,000.00) for the use of the Swim Club Lap/Competition & Main Pools for Operation of a Summer Swim Program from April 20, 2017 to August 31, 2017 from 5:00 am to 9:00 am daily; and

WHEREAS, Borough Attorney has reviewed the bid package and found it to be in order and recommends that the contract be awarded to the low bidder; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, New Jersey that the bid submitted by Phoenix Aquatic Club USA, 139 Goebel Road New City, New York 10956 for the Stonybrook Swim Club Summer Pool Lease Program, be accepted and it be awarded the contract, in a contract amount of \$30,000.00.

R17113 Authorize the Acting Borough Clerk to Advertise for Bids for the Community Development Block Grant Funds for the Installation of Handicapped Accessible Bathroom at the Train Station

WHEREAS, there is a need to upgrade the bathroom at the train station to make it handicapped accessible; and

WHEREAS, the Borough of Hillsdale has been awarded funds through the 2015-2016 Community Development Block Grant Fund for the purpose of installing a handicapped accessible bathroom at the Train Station;

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

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

R17114 Resolution to Enter into a Grant Agreement with the County of Bergen for the Purpose of using Community Development Block Grant Funds for Senior Citizen Activities.

BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale wished to enter into a grant agreement with the County of Bergen for the purpose of using \$3,530.00 during July 1, 2016 through June 30, 2017 Community Development Grant funds for Senior Citizen Activities in the Borough of Hillsdale; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Mayor and Certified Financial Officer Jonathan DeJoseph to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Certified Financial Officer Jonathan DeJoseph to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER REOLSVED, that they Mayor and Council recognizes that the Borough of Hillsdale is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

R17115 Resolution Approving the Purchase of Police Car Lights and Various Items 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 various items (see attached list) for police vehicles through the State Cooperative Purchasing Program in 2017 on Whelen NJ State Contract #A81336; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale approves the Purchase of various item as listed for police vehicles from East Coast Emergency Lighting, Inc, 200 Mecco Drive Millstone Twp, 08535, for a total not to exceed \$18,946.93 in accordance with the State of New Jersey Cooperative Purchasing Program, Whelen NJ State Contract # A81336 valid May 1, 2012 through April 30, 2017.

R17116 Resolution of the Borough of Hillsdale Awarding Municipal Credit and Debit Card Processing for a One Year Term

R17122 Resolution Authorizing the Borough Clerk to submit an RFP 485, a New Prosecutor.

Motion by Councilmember DeRosa, Second by Councilmember Lundy,

Roll Call Vote:

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

Nays: None

OFF-CONSENT: (R17117 TO R17119)

R17117 Resolution Authorizing The Planning Board To Undertake A Preliminary Investigation To Determine Whether Block 1207, Lots 8, 9, 10 and 11; Block 1208, Lots 1, 2, 3, 4 and 5; Block 1209, Lots 2, 3, 4, 5, and 6; Block 1210, Lots 6, 7, 8, 9, 10 and 11; Block 1211, Lots 1 and 2; and Block 1212, LOT 13 Qualify For Designation As "An Area In Need Of Redevelopment" Pursuant To *N.J.S.A. 40A:12A-1 ET SEQ.* And To Authorize The Planner To Prepare Necessary Studies For Use By The Planning

Board

Mayor Frank said we will go to Resolutions R17118 and R17119 because we will discuss R17117 in closed.

Motion _____ Second _____

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

R17118 Resolution Communication Support of the Mayor and Council for the Community Development Block Grant Program

This is a resolution that tries to convey the town sentiment back to highest levels of federal government to insulate that program from cuts that were proposed by President Trump's administration.

Motion by Councilmember Lundy, Second Council President Ruocco.

Roll Call Vote:

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

Nays: None

R17119 A Resolution Opposing the MS4 Draft Renewal Permit

Motion by Council President Ruocco, Second by Councilmember DeRosa.

Roll Call Vote:

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

Nays: None

COUNCIL COMMENTARIES:

Councilmember Lundy congratulated Mike and Lisa Lavitol for the entire Navigator Program and our new Fire Cadet. Volunteers like this make Hillsdale a special place to live in. She invited the Mayor and Council to the HBSA Opening Day ceremonies on Saturday at 10:00 AM.

The American Legion will be there and fire truck and ambulance there and hot dogs for breakfast.

Councilmember Segalas said it is fitting and proper as Aristotle said, it is good to serve others and to do good and that is what we have in Hillsdale with people who come forward and step and support our community. It was heartening to see the great outpouring tonight and looks forward to more lively discussions in the future.

Council President Ruocco thanked the Lavitols for their volunteerism in the community, it is remarkable. He congratulated the Fire Department Cadet. The Fire Department for their efforts is under appreciated by the residents of the town; they put in a tremendous of time in training and getting ready for fires and are prepared to answer the call. The firemen's carnival started tonight and ends on Saturday and he reminded the residents to come down, spin the wheel, take a ride, and have a good time. The Distracted Driving Campaign is moving ahead with the Police; parents agonize over drunk driving but the parents don't have the same concern over their children being distracted as they drive which can be as damaging as drunk driving. Not only youths but adults stop at lights and look down at their cell phone, they pick up their kids at school and they are on their cell phones. He encouraged enforcing the law as much as possible.

He wrote a letter to the press on Waste Management. The stakes are very high, the renewal of the permit will totally remove any options for redevelopment in that industrial zone and the outcome has significant implications for the residents in terms of meeting our affordable housing obligations, if we wanted to build a community center and for bringing more ratables into the town. The key is to prevent Waste Management from coming back, if they are there, it will detract from any development in the area.

Councilmember DeRosa offered congratulations to Mike and Lisa Lavitol and any program depends on volunteers. Thanks to the DPW for getting the fields ready earlier than opening day. The Ambulance Corps is having a beefsteak dinner on May 13 at St. Johns. The Bergen County Parks master plan is developing a plan first ever for all Bergen County parks, they have one round of input from residents; the next round of meetings is coming up on the 9th of May in Hackensack, Wyckoff May 10, Lyndhurst May 11.

Councilmember Pizzella thanked Mike and Lisa and thanked all volunteers and the employees in Hillsdale. Here is what lies in the center of our town, a waste treatment facility that can allow 1900 tons of garbage to drive through our streets and he doesn't see how anyone who lives in a small town like Hillsdale would want a

waste treatment facility to sit in the middle of town. Times are changing, towns around us are changing and we have to start to change with them. We have to change in order to be able to progress so that we can keep and sustain services, we can increase taxes, not to you but increase tax revenue, and we can stabilize your taxes. With that comes things like development; it doesn't always have to be people or housing, it can be other things and we can be very creative. Waste Management sitting in the middle of the most opportunity this town has for the future destroys all that. As a small town we have many things that hit us all of the time; we have fair share housing, litigation, all kinds of things, we have to keep improving and keep being creative as an elected body. Many people forget we live here too. This is my largest investment; he doesn't want to see the town to fall apart, he doesn't want to live in a place that is a garbage receptacle for the rest of Pascaek Valley. You need to come out in droves to help fight this permit and would appreciate it if you did as a fellow resident. In addition as we all sit up here, people they know what is going to go there; we up here have everybody's best interest in mind. When he reads things it is offensive, no one is selling out this town. How would we elected as leaders if we did not have some concept of what we would want there; the development process is a long tedious process and is supposed to involve members of the public along the way. All we are looking to do is designate the area as an area for redevelopment. That is the first step, then the fun and creative part comes because you get to choose different things you want there. Not too many towns have that level of opportunity and he will sit with anyone to go through what the redevelopment process is, fight the Waste Management permit because you don't know what is going to go there.

Councilmember Karcich congratulated our newest Cadet, it is a young man's game to be a firefighter and the more young people we get involved, the stronger the department is going to be. There is a lot of confusion in government; he has been frustrated about the speed in getting things done and road blocks, just be patient. We have the residents' best interest in heart.

Borough Clerk Kohan said April is Parkinsons Awareness Month and this Saturday our family will be walking in Central Park in New York and welcomes anyone who would like to come. Booths and an informational network available and a bus is leaving from Stonybrook Swim Club parking lot; \$10.00 per person, we leave at 8:00 AM and be back by 12:30 PM, you can email Borough Clerk Kohan.

Mayor Frank has never been associated with being Rec Liaison until a couple of months ago, he didn't know what the Navigators were. He is so impressed in what they do in terms of getting kids into leagues and getting them an opportunity to play. He thanked Mike and Lisa for what they have done to make this program what it is. The fishing contest was last Saturday, very well attended. He thanked Suez as they have accommodated us the past few years and increased the flow in the brook so that there would be plenty of water for the fish to escape. He presented a trophy that was bigger than the child.

The Friends of the Library sent out their fund raising appeal; the Library's funding has been tied to the assessed value of the town and the funding is below where it was a number of years back. The Makers Space are funded by the Friends and you probably got a notice in the mail for donations; a good place to donate if you have the ability to do so. It is a great thing to do.

We have a steep hill to climb at our meeting April 27, we are up against a major US corporation that has a full time lobbyist in Trenton that knows the DEP on a first name basis; they have a government relations manager. We are also the Environmental Protection Agency in Hillsdale, somebody has to protect our environment and the DEP not necessarily in sync with the things we want to do. The EPA published guidelines on the siting of transfer stations and it said you want to put it close to a highway; you don't put it in residential zones. You don't put it by schools; our transfer station violates both of those siting requirements. It is very frustrating and we are fighting a Goliath and it seems they have some of the state officials closer to them than we have; we really need everyone to be there and speak out. April 27, 7:00 PM, Pascaek Valley High School; the more people that speak, maybe we will get someone to pay attention.

The Fire Department carnival is this week and I will work it and encouraged anyone here to support the Fire Department. April 6 was the 100th Anniversary of the US entry in WWI. We lost 53,000 Americans in that war, it was a massive blood bath. This Memorial Day the theme is WWI Honoring the Heroes of 1917, 1918. The biggest benefit is we get most of the schools in town to assign topics for essays and posters, it is a great thing and is looking forward to the responses we get. Continue to encourage our residents to go to our website, sign up for town notices, a lot of information is sent out regularly by our staff, and it is good way to keep in touch with what is going on in your town. Next Friday is Arbor Day and all schools will have a tree ceremony.

ADJOURN TO CLOSED SESSION:

R17120 To provide for a meeting not open to the public in accordance with the provisions of the New

Motion by Council President Ruocco, Second by Councilmember DeRosa, and unanimously carried.

RECONVENE REGULAR MEETING:

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

ADJOURNMENT:

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
May 2, 2017 7:30 PM**

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Municipal Clerk