

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, May 14, 2019, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 14th day of May, 2019. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

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

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS -

Mayor John Ruocco

[Proclamation Thanking Gayle & Paul Gross for their Generous Donation to the Hillsdale Free Public Library](#)

WHEREAS, the Hillsdale Free Public Library (“the Library”) serves as an invaluable resource to all Hillsdale residents, regardless of age or educational background, as well as to the residents of surrounding communities;

WHEREAS, Gayle and Paul Gross resided in Hillsdale for 60 years before retiring to Florida, and have supported many community improvements, including a playground at Beechwood Park, sculptures on the Library’s property, and decorative lighting around Veterans’ Park;

WHEREAS, Paul Gross served on the Library’s Board of Trustees from 2001-2007, and was chairman of its capital campaign in 2003-2005, raising funds for its renovation completed in 2006;

WHEREAS, Gayle and Paul Gross established the Gayle and Paul Gross Foundation (“the Foundation”) in 1981 to advance charitable and educational causes; and

WHEREAS, the Foundation generously agreed in 2018 to donate an aggregate of \$1 million to the Library over a ten-year time period to support new or expanded programs and innovations intended to strengthen the Library’s service to the community;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale, on behalf of all the residents of Hillsdale, acknowledges the historic commitment shown by Gayle and Paul Gross to Hillsdale and the Library, and wishes to express gratitude and appreciation for this most recent gift to the community.

Mayor Ruocco said we have talked to Paul and his family regarding what he wanted as acknowledgement for his generosity, he did not want anything but basically wanted a Resolution or Proclamation from the Council. Hopefully this is something that stresses our true appreciation to Paul and Gayle and I want to thank him tonight as we all do.

The next order of business is recognizing the 50th Anniversary of the Municipal Clerk’s Week; this runs from May 5th until May 11, actually it has passed. I will read this Proclamation as well.

[Proclamation Recognizing the 50th Anniversary of Municipal Clerks Week May 5-11, 2019](#)

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, John Ruocco, Mayor of the Borough of Hillsdale, do recognize the week of May 5 through May 11, 2019, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Denise Kohan and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Mayor Ruocco said I have said it before and I want to say again that the current Municipal Clerk we have is a key point in the functioning of our government. If you come to the office on any given day Denise will be there, she comes in at 8:00 promptly, stays past 4:00 PM when necessary, and obviously on Council nights she is here much later. She makes the place hum along with the Borough Administrator. Between those two I think the place is dependent upon the functioning of those two positions. In this particular week we are honoring the Clerks, and around the State if you talk to any Mayors you will get a similar reaction to what I have just expressed; Clerks are one of the most key roles that make the government run and certainly that is true in Hillsdale. Thank you, Denise, for everything you do.

OATH OF OFFICE/APPOINTMENTS:

[Police Officer Amanda Turrin](#)
Hillsdale Fire Department Member – Dan Schuster

Police Chief Robert Francaviglia
Fire Chief Thomas Kelley

Police Chief Francaviglia thanked all the Police Officers for being here tonight for support and thank you for everything you do every day. We are here tonight to introduce the new Police Officer; we had a Police Officer resign. We are excited to introduce Hillsdale's newest Officer Amanda Turrin. I welcome Amanda's friends and family; Amanda resides in Wayne where she went through the school system, high school and graduated from Ramapo College where she received a Bachelor's Degree in visual arts. Amanda started her law enforcement career at Wildwood Crest as a special law officer Class II then transferred to Westwood Police Department. She then successfully completed Hillsdale Police Department's hiring process and completed her field training program as well. Amanda also brings EMT Certification and will be a great asset to the Hillsdale family. I would like to officially welcome Amanda to the Hillsdale Police Department and Hillsdale family.

Mayor Ruocco administered the Oath of Office to Amanda Turrin.

Mayor Ruocco said when Officer Turrin first joined the Force, one of the key points that the Chief brought out was that she has a certain pet and that he did not believe him at first until he showed me the pictures of her pet. The Mayor turned to Officer Turrin and asked her to tell the audience what the pet is. She replied that she has a pet pig named Otis. The Mayor asked if Otis eats a lot and she said yes, but he is on a strict diet. The Mayor then asked what do you feed him and she responded pig pellets and salads. The Mayor asked if she would share that diet with the downstairs and Amanda responded absolutely. The Mayor asked the Chief if he could then expect budget reduction? The Chief asked Officer Turrin if we would get a chance to meet Otis at some point? Officer Turrin responded yes. The Mayor stated he is making an official invitation that she can bring Otis to a Council Meeting, but only once!

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

Mayor Ruocco opened the Initial Public Comment period at this time and invited anyone to speak, seeing no one, the Initial Public Comment period was closed.

APPROVAL OF MINUTES:

Council Meeting Minutes April 2, 2019

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

Roll Call Vote:

Ayes: Council Members Segalas, DeRosa, Escobar Horvath, Lundy

Nays: None

Abstain: Council President Pizzella

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department – April 2019](#)

[Hillsdale Fire Chief – April 2019](#)

[Department of Public Works – April 2019](#)

[Borough Engineer – April 2019](#)

Police Chief Robert Francaviglia

Fire Chief Thomas Kelley

Superintendent William Haffler

Christopher Statile

Police Chief Francaviglia said during March we had 90 dispatching shifts, shifts covered for overtime by Police Officers and non-sworn personnel. We had 401 motor vehicle stops, 17 arrests. The Police Department continues the Ride to School Program courtesy of Councilman DeRosa; that was a good program two rides to Smith School, Meadowbrook School; department members met with high school administration regarding security and conducting future assessments of our school security. He met with surrounding Police Chiefs to discuss various shared services such as prisoner transports as well as other things we do not wish to discuss in public. He represented the Borough and the Police Chiefs on a panel for the alternate route candidate and we interviewed 30 candidates and 10 accelerated into the academy. He congratulated Lieutenant McLaughlin for receiving the States Special Traffic Award; only 30 received this honor by the State. This Sunday we have the third Cops and Bobbers which will take place at the Woodcliff Reservoir at 10:00 AM to 2:00 PM; all are welcome, please come out and support that program. As nicer weather arrives there will be more outdoor activities which mean more traffic on the roads so motorists need to drive defensively.

Mayor Ruocco said he had a meeting today with Patrick Rigby Head of Homeland Security in New Jersey and he (Rigby) made the Mayors aware of grants that are available for our churches and schools and was for the hardening of security. Is this something you and the Borough Administrator could do some research on?

Chief Francaviglia said the email he looked at; the schools have to apply.

Mayor Ruocco said this is different; it is called NJ NSGP grant, non-profit security grant pilot program; first time he heard of it.

Chief Francaviglia hadn't heard of it.

Mayor Ruocco said he will share the information he has and share it with the Administrator and see if there is potential for our religious institutions; it is now coming to the fore because of the attacks on synagogues that have occurred.

Superintendent William Haffler, DPW, said we are off to a wonderful spring and we are doing everything we can to keep everything going. We have started our annual catch basin repairs and cleaning, vacuuming to keep the water flowing. We will be moving forward with the road program and the men are out checking on the roads. A few things are hinged on the budget and as that process goes along we will purchase new equipment that will assist us. Due to the rain today the men could not work on the clay on the ballfields but they did fence repairs and other repairs that have been neglected over the years but there is not enough time to do them. We are hoping people are getting involved with the recycling APP and we are getting a lot of inquiries about the website and he is responding; it is important that we don't know of all things that need to be taken care of and it is important that the community notifies us. The APP goes directly to the recycling coach and it is paid for through the county and any resident can use that APP on their phone or on the website. It has clean up days and many different things are on the calendar itself. We did the asphalt repair at the firehouse. We have done a lot of patching around town. We have had poor weather, kids want to play on the fields and the fields are not in the best shape and we are trying to fix that. The difficult things deciding whether the fields need to be open or closed is what the weather will be; his workers cannot put in great deal of work when it is going to torrentially rain. The other jobs that need to be done on the field are done.

Council President Pizzella said Troop 109 has two members for Eagle Scouts, that have to do service hours before the end of the month and he thought they could possibly clean and if the Troop could reach out for a date.

Mr. Haffler said the Troop Master or parent could reach out and he will accommodate them; he has plenty of jobs that could be done around town that would be a wonderful service to us.

Borough Engineer Statile said yesterday our staff met with FEMA and had a presentation on the new flood maps issued by the State and those flood maps will go into effect in August of this year and a lot of new residents are

going to see their flood insurance rates get bumped and the rates go up 20% per year. The maps have been revised to widen flood areas. They have given us a new flood map ordinance which we have to adopt and enact by August 28 this year. His staff has those prepared and the ordinance will be replaced by the new one. We will need two readings to change the ordinance which doesn't involve the Planning Board and we will have the information to you next week. This will be on the June/July agenda. The community rating system can lower the fault premiums in town; one for the flood hazard area we get more credits to lower the premiums because they are bringing the risk down. He doesn't condone raising the construction height that high, it is going to be pretty high but with some issues we can save on premiums. With rates going up you want to save money by taking simple steps making materials available, etc. There are things we can do, it is a great program, FEMA encourages us to do it and it is going to reduce the risk on their part as well.

Mayor Ruocco said we had discussions about getting someone to do that, where do we stand with that. This was brought to our attention and when the time comes we will present it to the Council and explain it and it has to be approved by the full Council. This will save the residents who are in the flood zones money and the town as well.

Engineer Statile said the 2019 road program which includes St. Nicholas Avenue has been advertised for bids and the bids will be received on May 30 and hopefully a contract award on June 11. We have also advertised for the sidewalks at the same time as well as Veterans Memorial Park. There will be about a million dollars of work on the streets this summer. It doesn't include Public Service work so it is going to be a very busy town. Hillsdale Avenue, Orchard Street, Parkview RR crossings are still waiting for work. They are now using federal money for crossings so with the switch in funding they have additional administrative work. It may be in June or July when schools are closed and we are tracking this with the state and NJ Transit because there is another delay in the project.

Mayor Ruocco said we were told it would occur late in the summer and in view of that he asked if something could be done in the interim. He was told they moved the whole project up now they are moving the whole project back.

Engineer Statile said he told NJ Transit to do something and they need to be told we need the crossing fixed temporarily.

Mayor Ruocco is getting complaints on a regular basis and now that they know they are getting federal money they pushed it all back again.

Engineer Statile said his concern is someone may get injured as it is really a hazard. He said we should contact the Executive Director at NJ Transit and have him do something about this. Public Service is coming along with their new substation. We are continuing with our testing protocol at Centennial Field and there is a proposal to reduce the frequency of the air quality testing and we are not getting anything out of the vents anyway. We are still going ahead with our testing program and once the State accedes to reduction in our testing frequency we will see how that goes.

Mayor Ruocco asked about the pile driving will going to occur. Do we have time restrictions?

Engineer Statile said weekdays, normal working hours, no weekends.

Mayor Ruocco said right now the restrictions are they will not be allowed to drive the pilings without specific approval by the Council.

Engineer Statile said it is costing Public Service an additional million dollars to make the place look like it looks. It is the best substation they have.

Mayor Ruocco said can you quantify the savings at Centennial Field (from reduced testing.)

Engineer Statile said it depends on the frequency; right now we are doing quarterly testing and we suggest once a year; it may be twice a year. Initially we may save \$40,000. We were allowed to lower because of certain constituents we weren't finding, based on results we weren't getting anything and we were allowed to discontinue those tests.

Mayor Ruocco said when we were in Atlantic City the issue of gas testing came up and we met with the DEP. That was the focus of a good part of that meeting; the actual testing goes on.

Engineer Statile said it is a well-constructed land fill and for annual tests and we are getting the same materials for 20 years. Modifications are being made to a couple of our methane centers which have been getting wet and putting a cover over them to keep them drier and we are doing that in house in between rain storms. Lincoln Avenue improvements will be done next year, milling and paving, because of Public Service gas replacements and they want to do all the streets at one time and until that work is completed. Barrier-free ramps on County roads; the County has hired two new contractors in addition to the existing contractors so hopefully with three

contractors we may see the ramps constructed. It is up to the County to get this moving. The monuments at Veterans Park are out for bid right now and hopefully we get a reasonable contract price and make an award at the June 11 Council meeting for that work. The ADA ramps are also a part of the County contract, it is on for tonight and County Cooperative will do that work with the County's contract. That should be moving in July or August; the contractor has to do work in Ramsey first and then will come back to us. The grants program, recreational walk, we talked about this last month; all of the money has been cancelled out so we will have to reapply as the other two communities. All of the permit work has been already done; we can go and say it is a shovel ready project and that would help grant money forward. This is a different trail, federal program which is worth considering. On the Open Space Program we can start going out for bid and you have to memorialize what you want at Memorial Field. You have \$60,000, Memorial Day is coming, and you have to make a decision. That funding expires March 2021. We haven't heard from the State on Safe Routes to Schools grant program and are still waiting to hear or the Freight application as well. The 2019 Open Space applications are open and we have to file that by May 20. I need the minutes from the meeting and a Resolution from the Council when this is opened to the public and the public input into it. That will be sent to the County for Centennial Field improvements. The State DOT also opened up applications for next year so we have to decide what streets we want next year and he will work with the Administrator on the streets. With all of the rain we have had we have a lot of drainage complaints from people and catch basins get clogged and affect their back yard and we get the calls. That has been happening a lot with communities, not just Hillsdale. Complaints have been made to the Police Department for the power driving at the (former)Walsky property. I suggested to the contractors to do free driving surveys to residential homes if they wanted to, they said they didn't want to. They are liable if someone has cracks in their living room and it is a matter of their interaction with the insurance companies. If they do a pre-survey, they walk through the houses and outside and check for pre-existing damage when they start to drive piles and a person can't say it just happened. They chose not to do that and it is up to them.

COMMITTEE REPORTS:

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

Councilman DeRosa said he hasn't been able to attend the last Pascack Valley Regional Board of Ed meeting but there is one next Monday. The Local Board, Meadowbrook, Smith and White, changed the time and will meet next month. They introduced their budget and he will attend that meeting. The Ambulance Service thanked the DPW for work on their lot and appreciate it. The Rec Commission is considering suggestions for use of the grant at Memorial Field and what they should apply for at Centennial and he advised them about the trail grant. The Rec Commission has spoken to companies that do plaques and the committee will consider people and he hopes to have the information soon.

Mayor Ruocco said he thought we were going to discuss as a Council the criteria for making those types of decisions.

Councilman DeRosa said we shared that a while back.

Mayor Ruocco said it will come up again and he would like to re-familiarize himself the criteria we are using.

Councilman Escobar said he was unable to make the last Board of Health meeting and he spoke with Chief Kelley and will report next meeting.

Councilman Horvath said the Planning Board had a couple of things on their Agenda but had to be put on for another day. The seniors this past week had an event and their next event will be at Stonybrook, steel drums,

and if you like steel drums come down. Historic Preservation meeting is tomorrow night for the first time this year so we hope to get going on a lot of things on our agenda.

Councilwoman Lundy said Saturday is the first open house at Stonybrook from 12:00 to 5:00. Anyone who was not a member last year and signs up will receive a 10% discount. As of right now all pools are open; right now registration is at 705 members, \$413,918; weather has not been conducive to signing up. There is a new concession at the snack bar and is named the Water's Edge and there should be an improved menu. The Library Board of Trustees met last night and has selected their Board of Directors for the Library Foundation which has been formed and will handle donations. They are working on their by-laws. They said that although Mr. Gross does not want any formal recognition, they may have some kind of event to recognize the generosity of the Mr. & Mrs. Gross. With regard to the Finance Committee, the State has not reviewed or approved the budget so we are on hold.

Councilman Segalas said his boards have had robust discussions and will report next month.

Council President Pizzella said he wanted to thank the Environmental Commission for their hard work in distributing all the saplings and their hard work in organizing celebrations at the schools and their hard work with the cleanup. They covered several areas in town and were very successful. Regarding Economic Development, the Planning Board had two public meetings regarding property; no official properties were added to the report. On feedback they looked at several of those properties for criteria on development. They are working on their third public meeting which will be the last for this topic. Access for All, results are coming in and he thanked Councilwoman Lundy and Councilman DeRosa for covering for him as he was unable to attend the last meeting. Survey results have come in and we are assessing the results and are making recommendations to Council on how to address this. We are also working with Bergen County office Access for All committee to guide us and get information on how to address our needs in general. There is also information he would like to discuss in closed on the RR station, tree ordinance, and Waste Management.

Mayor Ruocco wanted to report a few items. In the newspaper it was reported Hillsdale ranks 70 in the State for the best towns to raise a family by NJ Family.com. They used nine criteria but he called them and checked the website; average home sales, crime, high school performance, median and household income, percentage of families with children under 18, commute time to their job, percentage of families with less than one ethnicity, diversity in the population, effective tax rate, number of hospitals within 10 miles. They put all these things together and we scored pretty high and almost the top town in the Pascack Valley; we beat out Old Tappan, Woodcliff Lake, Washington Township, Park Ridge, River Vale, Emerson, Westwood; Oradell out polled us.

He said the Engineer talked about the Suez walking trail. This is the height of irony; the Watershed Review Board approved our concept and we worked hard with the help of Councilman Pizzella, and a number of people assisting in getting this done. It took three years and finally came to the point where the last regulatory hurdle has been jumped over, only to have the grant pulled out from beneath us. Woodcliff Lake and Park Ridge's grants were rescinded ---they were 2015 grants, Hillsdale's was a 2016 grant and rescinded because of the Federal Highway Safety Authority audit on the criteria used by the DEP. He wrote a letter to Commissioner McCabe asking that this be reconsidered and give us expedited treatment when we reapply. It will be on our website. Park Ridge and Woodcliff Lake are also trying to convince the DEP to reverse their grant, they were approved and then denied.

The Governor held a round table meeting for Mayors in Bergen County on April 24 at Fairleigh Dickinson. Mayors wanted to talk about the 2% interest arbitration cap, Meadowlands power plant, shared services, affordable housing, and state aid. The Governor didn't want to talk about most of that. He talked about his tax budget and side stepped a number of issues, this didn't please me or a lot of us. He talked about the strong tax revenue coming in this year in the state despite the SALT federal tax change, federal removal of the ability to take the state and local taxes and not itemize for them down \$10,000. He talked about an agreement he had with Governor Cuomo about congestion pricing in mid-town Manhattan. No sooner had he talked about that the press came in and interviewed him and the next day in the paper, Governor Cuomo denied there was such an agreement. None of the Mayors know where this stands and I'm sure you will be reading about it in the newspapers.

I attended a Mayors conference on affordable housing on April 13, the presentation on cannabis was made by an industry representative pushing for legalization of recreational marijuana. His main point was that it was already in our community and we should legalize it and tax it. None of the Bergen County Mayors who attended the meeting were in favor of it and we have taken several informal polls and there is not one Mayor in favor of it. A lot of us are taking a wait and see attitude, letting others go forward and under the legislation currently before Trenton is rumored to have died. You will have to reapply if you want to opt out and pass a Resolution. The League of Municipalities is doing a good job of keeping Mayors abreast of developments and the latest he heard is the votes are not there in the legislature.

Councilman DeRosa said the Borough has received the final report from the contractors on the fields. Several persons and I don't believe the problems have been solved and we are meeting next weeks to review it.

NEW BUSINESS:

19-07 Public Hearing/Adoption-

PUBLIC HEARING ON THE BOND ORDINANCE: 8:00 p.m. as advertised

Mayor Ruocco said the State has not reviewed or approved our budget because they haven't had the time to get to it. Therefore we will carry the adoption of Ordinance 19-07 to June 11. He will have a motion to have the open hearing.

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,929,768 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL FUND BALANCE, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH

APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN THE ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. - @ 8:00 pm as advertised.

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

Section 1. The Borough of Hillsdale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment, new communication and signal systems equipment and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Capital Improvement Fund moneys (either to make a down payment or to fully fund appropriations) and the Capital Fund Balance appropriated, by this ordinance. It is anticipated that the following government grants and private contributions shall be received by the Borough: (A) \$192,000 from the New Jersey Department of Transportation to finance the cost of the improvements to St. Nicholas Avenue described in Section 4.B hereof; (B) \$45,000 from the County of Bergen to finance the cost of

the ADA improvements to Piermont Avenue described in Section 4.C hereof; (C) \$80,000 from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund (the "County Open Space Fund") to finance the cost of the improvements to Memorial Field described in Section 4.I hereof; (D) \$62,134 from the County of Bergen Open Space Fund to finance the cost of the improvements to Veterans Park described in Section 4.J hereof; (E) \$62,134 from American Legion Post 162 to finance the cost of the improvements to Veterans Park described in Section 4.J hereof; and (F) \$169,500 from the Bergen County Open Space Fund to finance the cost of the property acquisition described in Section 4.K hereof. Said grant funds and private contributions shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by Capital Fund Balance of the Borough hereinafter appropriated, and (3) the amount of each sum which is to be provided by the appropriation from the Capital Improvement Fund hereinafter made to either fully fund the appropriation or to provide a down payment, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2019 Road, Curb, Sidewalk, Culvert, Sewer and Drainage Improvement Program at various locations. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 555,000
Capital Improvement Fund Appropriated	\$ 555,000
Period of Usefulness	10 years

B. Resurfacing of St. Nicholas Avenue. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 217,000
Down Payment Appropriated	\$ 15,000
Bonds and Notes Authorized	\$ 202,000

Period of Usefulness 10 years

C. Replacement of ADA ramps at Piermont Avenue.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,900
Bonds and Notes Authorized	\$ 47,100
Period of Usefulness	10 years

D. Undertaking of environmental testing and monitoring (including acquisition and installation of related equipment) at Centennial Field.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 5,000
Bonds and Notes Authorized	\$ 95,000
Period of Usefulness	15 years

E. Undertaking of various exterior improvements to Department of Public Works ("DPW") facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	15 years

F. Replacement of the upper roof on the Fire House. It is hereby determined and stated that the public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 80,000
Down Payment Appropriated	\$ 4,000
Bonds and Notes Authorized	\$ 76,000
Period of Usefulness	15 years

G. Undertaking of various improvements to public buildings, including security upgrades. It is hereby determined and stated that the public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 3,000
Bonds and Notes Authorized	\$ 47,000

Period of Usefulness 15 years

H. Acquisition of new communication and signal systems equipment consisting of a telephone system to be installed at various municipal facilities.

Appropriation and Estimated Cost	\$ 45,000	
Down Payment Appropriated		\$ 20,000
Bonds and Notes Authorized		\$ 25,000
Period of Usefulness	10 years	

I. Undertaking of various improvements to Memorial Field.

Appropriation and Estimated Cost	\$ 180,000	
Down Payment Appropriated	\$ 9,000	
Bonds and Notes Authorized	\$ 171,000	
Period of Usefulness	15 years	

J. Undertaking of various improvements to Veterans Park.

Appropriation and Estimated Cost	\$ 124,268	
Down Payment Appropriated	\$ 6,000	
Bonds and Notes Authorized	\$ 118,268	
Period of Usefulness	15 years	

K. Acquisition of real property (19 Glendale Drive, designated as Block 1111, Lot 5 on the Borough Tax Map) for open space purposes.

Appropriation and Estimated Cost	\$ 169,500	
Down Payment Appropriated	\$ 8,100	
Bonds and Notes Authorized	\$ 161,400	
Period of Usefulness	40 years	

L. Acquisition of new additional or replacement equipment and machinery for the use of various Borough departments, offices and agencies:

DPW

tractor

field grooming machine

Fire Department

gear washer/dryer

Police Department

target control equipment for installation at the Pistol Range

fingerprint system

Appropriation and Estimated Cost	\$ 203,000	
Down Payment Appropriated		\$ 10,000
Bonds and Notes Authorized		\$ 193,000
Period of Usefulness	15 years	

M. Acquisition of new additional or replacement equipment and machinery, new information technology equipment and new automotive vehicles, including original apparatus and equipment, for the use of various Borough departments, offices and agencies:

DPW

civic decoration equipment

Fire Department

turnout gear

Police Department

computer and evidence upgrade equipment

SUVs

Appropriation and Estimated Cost	\$ 136,000	
Capital Fund Balance Appropriated		\$ 55,000
Capital Improvement Fund Appropriated		\$ 81,000
Period of Usefulness	5 years	

Aggregate Appropriation and Estimated Cost	\$1,929,768	
Capital Fund Balance Appropriated		\$ 55,000
Aggregate Capital Improvement Fund		
Appropriated either as a Down Payment or to Fully Fund		
Appropriations		\$ 720,000

Aggregate Amount of Bonds and Notes

Authorized

\$1,154,768

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$85,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$55,000 is hereby appropriated from Capital Fund Balance of the Borough to the payment of the cost of the improvements authorized in Section 4.M hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$720,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$720,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,154,768 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,154,768 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and

attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 17.30 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,154,768 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 4 of this bond ordinance (except for Sections 4.A and 4.M). If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Motion to open public hearing on Ordinance 19-07 by Councilwoman Lundy, Second by Councilman DeRosa, and unanimously carried.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 19-07, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Mayor Ruocco said we will have another public hearing when it is actually comes up for adoption.

Attorney Madaio suggested that we do not accept a motion to close the hearing and leave it open until the next meeting. Hopefully at the next meeting we will be cleared to move forward, have an open hearing on the matter, take such action as necessary and allow the public to comment again and wrap it up at that time.

Mayor Ruocco said we discussed about having a second session so we are going to leave the hearing open.

Attorney Madaio said we will announce that the balance of the public hearing will be carried until June 11 and the ordinance at that time will be up for adoption.

Mayor Ruocco said we are going to go to the Public Hearing on the Budget.

Due to the Budget not being reviewed and approved by the State, we will carry the adoption of Ordinance 19-07 to June 11th.

BUDGET AMENDMENT PRESENTATION:

[2019 Budget Amendment Update](#)

Council Member Abby Lundy

Council Member Lundy said there is one change on Page 10, the net effect of this change is \$18,000. Previously when we introduced this at the last meeting the municipal tax rate was 55.9 cents per one hundred dollars of assessed value, now it is 56 cents and the tax on an assessed home went up \$4.97. We increased the Library where non-discretionary items that needed funding.

Mayor Ruocco said people may realize or not, the Library is subject to change in State law with respect to minimum wage for its employees and the Library Director is trying to come to grips with the effects of this in their budget. It will be a bit of challenge going forward next year for them and they will have to sharpen their pencils.

Council Member Lundy said they are not being charged over \$10,000 for the delivery of BCCLS system.

Mayor Ruocco said that arrangement grew out of the old company that used to deliver it has gone belly up.

Council Member DeRosa asked if the Gross family money could be used to make up diminished appropriations.

Council Member Lundy said in an emergency the Foundation Board could approve it but that wasn't the intention of the donation for operating funds.

BUDGET INTRODUCTION AMENDMENT RESOLUTION:

[R19099](#) Resolution to Amend 2019 Municipal Budget

WHEREAS, the local Municipal Budget for the year 2019 was approved on the 9th day of April, 2019; and

WHEREAS, the public hearing on said budget is to be held as advertised; and

WHEREAS, it is desired to amend said approved budget; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, County of Bergen, the following amendments to the approved budget of 2019 be made:

	FROM	TO
	Introduced/Approved	Budget
	Budget	Amendment #1
		<hr/>
51,267.68		\$ 9,469,343.68
74,817.68		10,092,893.68
	\$ 14,576,256.02	\$ 14,594,332.02
		<hr/> <hr/>
19,042.00		\$ 737,118.00

,143.02

2,069,219.02

,143.02

4,175,219.02

\$ 14,576,256.02

\$ 14,594,332.02

that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the municipal budget so amended.

Meeting will be held at the Municipal Building on May 14, 2019 at 8:00 o'clock P.M. Budget Amendment may be presented by taxpayers or other interested persons.

A true copy of a resolution amending the budget, adopted by the Governing Body

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith the Office of the Director of Local Government Services for their certification of the municipal budget so amended.

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

Roll Call Vote:

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

Nays: None

2019 BUDGET ADOPTION:

[R19100](#) Waiver of Reading in Full of the 2019 Budget - *Carried*

Due to the Budget not being reviewed and approved by the State, we will carry the Resolution to Waive the reading of the full 2019 budget to June 11th.

[R19125](#) **Emergency Temporary Budget Appropriations for 2019**

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2019 Temporary Operating Budget and/or the 2019 Temporary Stonybrook Operating Budget other expenses due to the permanent budget not yet being adopted, and the 2019 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provision of N.J.S.A. 40A:4-20 including this resolution total \$1,320,000.00 in the Current Fund and \$250,000.00 in Stonybrook Swim Club Funds; and

NOW, THEREFORE, BE IT RESOLVED, by Council of the Borough of Hillsdale (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20, emergency temporary appropriations are hereby made for the following line items in the listed amount:

TEMPORARY BUDGET

MUNICIPAL OPERATIONS

2019	SALARIES	OTHER	
APPROPRIATIONS	AND WAGES	EXPENSES	TOTAL
CURRENT FUND			
Administrative and Executive	\$ 10,000.00	\$ -	\$ 10,000.00
Public Information	\$ -	\$ -	\$ -
Mayor and Council	\$ -	\$ -	\$ -
Clerks Office	\$ 10,000.00	\$ -	\$ 10,000.00
Administration of Finance	\$ 30,000.00	\$ 10,000.00	\$ 40,000.00
Audit Services	\$ -	\$ -	\$ -
Collection of Taxes	\$ 5,000.00	\$ 2,000.00	\$ 7,000.00
Assessment of Taxes	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00
Legal	\$ -	\$ -	\$ -
Engineering Services	\$ -	\$ -	\$ -
Environmental Commission	\$ -	\$ -	\$ -
Planning Board	\$ -	\$ -	\$ -
Zoning	\$ 3,000.00	\$ -	\$ 3,000.00
Uniform Construction Code	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00
Insurance			
Health	\$ -	\$ 150,000.00	\$ 150,000.00
Workers Compensation	\$ -	\$ 50,000.00	\$ 50,000.00
Unemployment Compensation	\$ -	\$ -	\$ -
Liability	\$ -	\$ 50,000.00	\$ 50,000.00
Police Department	\$ 350,000.00	\$ 30,000.00	\$ 380,000.00
OEM	\$ -	\$ -	\$ -
Aid to Ambulance Squad	\$ -	\$ -	\$ -
Fire Department	\$ -	\$ -	\$ -
Fire Prevention	\$ 5,000.00	\$ -	\$ 5,000.00
Prosecutor	\$ -	\$ -	\$ -
Road Repair & Maintenance	\$ 80,000.00	\$ 50,000.00	\$ 130,000.00
Sanitation	\$ -	\$ 125,000.00	\$ 125,000.00
Recycling	\$ -	\$ -	\$ -
Buildings & Grounds	\$ -	\$ -	\$ -
Train Station	\$ -	\$ 2,000.00	\$ 2,000.00
Vehicle Maintenance	\$ -	\$ 20,000.00	\$ 20,000.00
Board of Health	\$ 8,000.00	\$ 20,000.00	\$ 28,000.00
Administration of Public Assistance	\$ 4,000.00	\$ -	\$ 4,000.00
Recreation	\$ -	\$ 3,000.00	\$ 3,000.00
Senior Citizens	\$ 5,000.00	\$ 6,000.00	\$ 11,000.00
Parks and Playgrounds	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00
Maintenance of Free Public Library	\$ -	\$ 100,000.00	\$ 100,000.00
Celebration of Public Events	\$ -	\$ 5,000.00	\$ 5,000.00
Utilities – Gas & Electric	\$ -	\$ -	\$ -
Telephone	\$ -	\$ 20,000.00	\$ 20,000.00
Water	\$ -	\$ 20,000.00	\$ 20,000.00
Bergen County Utilities Authority	\$ -	\$ -	\$ -
Gasoline	\$ -	\$ 20,000.00	\$ 20,000.00
Recycling Tax	\$ -	\$ -	\$ -
Social Security	\$ -	\$ 40,000.00	\$ 40,000.00
DCRP	\$ -	\$ 3,000.00	\$ 3,000.00
Pistol Range	\$ -	\$ -	\$ -
Municipal Court	\$ 10,000.00	\$ -	\$ 10,000.00

Public Defender	\$ -	\$ -	\$ -
PERS		\$ -	\$ -
PFRS		\$ -	\$ -
Hillsdale BOE Class III Officers	\$ 10,000.00	\$ -	\$ 10,000.00
PVRHS Class III Officers	\$ 10,000.00	\$ -	\$ 10,000.00
BC CDBG Senior Activities		\$ -	\$ -
TOTAL TEMPORARY APPROPRIATIONS	\$ 573,000.00	\$ 747,000.00	\$ 1,320,000.00
<u>DEBT SERVICE</u>			
<u>Current Fund</u>			
Principal	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -
Current Fund Debt Service	\$ -	\$ -	\$ -
<u>Dedicated Swim Pool Utility</u>	\$ 50,000.00	\$ 200,000.00	\$ 250,000.00
<u>Capital Outlay</u>	\$ -	\$ -	\$ -
-			
<u>Debt Service</u>			
Principal	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -
Swim Club Debt Service	\$ -	\$ -	\$ -
TOTAL TEMPORARY APPROPRIATIONS	\$ 50,000.00	\$ 200,000.00	\$ 250,000.00

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

Roll Call Vote:

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

Nays: None

PUBLIC HEARING ON THE 2019 MUNICIPAL BUDGET: @ 8:00 pm as advertised

Motion to open public hearing on the 2019 Municipal Budget by Council Member Escobar, Second by Council Member Lundy, and unanimously carried.

I now open the meeting to the public. If anyone desires to be heard regarding the 2019 Municipal Budget, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, Mayor Ruocco said we will leave this and carry this open session. June 11 is the next Council meeting.

[R19101](#) Adoption of 2019 Municipal Budget - *Carried*

Due to the Budget not being reviewed and approved by the State, we will carry the adoption of the 2019 Municipal Budget to June 11th.

PUBLIC HEARING ON THE 2019 BERGEN COUNTY OPEN SPACE TRUST FUND – MUNICIPAL PARK IMPROVEMENT PROGRAM: @8:30 p.m. as advertised

Motion to open public hearing on the 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Centennial Fields Improvement Program

Motion by Council Member DeRosa, Second by Council Member Lundy, and unanimously carried.

I will now open the meeting to the public. If anyone desires to be heard regarding the 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Centennial Fields

Improvement Program, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on the 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Centennial Fields Improvement Program be closed and that it be resolved that a copy of the Letter of Intent was available to the public at Borough Hall

Motion to close public hearing on 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Centennial Fields Improvement Program

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

Roll Call Vote:

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

Nays: None

[R19102](#) Resolution Authorizing the Mayor to Approve Application for the 2019 Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Centennial Fields Improvement Program

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

WHEREAS, the 2019 Bergen County Trust Fund Municipal Park Improvement Program will award matching grants to Bergen County municipal governments for proposed Municipal park improvements; and

WHEREAS, a Declaration of Interest was submitted prior to the deadline of May 20, 2019 for a 100% matching grant in the amount of \$125,000.00; and

WHEREAS, The Borough of Hillsdale Council desires to authorize the Mayor to approve such application and the Borough Administrator to submit for said grant and to assure its participation in this program.

NOW, THEREFOR BE IT RESOLVED, the Borough of Hillsdale Council hereby authorizes and confirms the application for the 2019 Bergen County Open Space Trust Fund Program for Park Improvements in the amount of \$125,000.00 (100% matching grant), and all appropriate Borough Professionals are hereby authorized and directed to take any and all steps necessary to assist in the application.

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

Council President Pizzella asked if this gets affected if we don't have an Open Space Tax.

Administrator DeJoseph said this regards the Bergen County Open Space Trust Fund, this is through the tax authority of each of our properties in the County, this is to receive our funds back. Our request is for \$125,000.

Roll Call Vote:

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

Nays: None

CORRESPONDENCE:

DISCUSSION:

PUBLIC COMMENT:

Mayor Ruocco opened the Public Comment to the public, seeing no one, the Public Comment portion was closed.

ORDINANCES:

[19-09 – \(Introduction\)](#)

ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND THE ZONING CODE OF THE BOROUGH BY AMENDING THE ZONING MAP TO DESIGNATE THE MIXED USE 1 (MU-1) AND MIXED USE II (MU-2) DISTRICTS

WHEREAS, the Borough is desirous of creating a realistic opportunity for the creation of affordable housing within the Borough; and

WHEREAS, in furtherance of this desire, the Borough adopted Ordinance 18-12, which amended and supplemented Chapter 310 of the Borough Code and created the Mixed Use 1 (MU-1) Zone of the Borough on June 12, 2018; and

WHEREAS, Ordinance 18-12 included Block 1201; Lot 11 in the MU-1 Zone; and

WHEREAS, the Borough adopted Ordinance 18-13, which amended and supplemented Chapter 310 of the Borough Code and created the Mixed Use 2 (MU-2) Zone of the Borough on June 12, 2018; and

WHEREAS, Ordinance 18-13 included Block 1102; Lot 2, 3 and 4 in the MU-2 Zone; and

WHEREAS, there exists the need to amend the Borough's Zoning Map in order to incorporate the aforesaid MU-1 and MU-2 Zones.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, that Section 310 of the Borough Ordinance is hereby amended as follows:

1. The Borough of Hillsdale Zoning Map, referenced in Section 310 of the Borough Code, is hereby amended to reflect the revisions recited in Borough Ordinance 18-12 and Borough Ordinance 18-13 referenced herein, and to properly designate the MU-1 and MU-2 zones.
2. Such persons as necessary are hereby directed to undertake the aforesaid revisions.

All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon passage and publication as provided by Law.

BE IT RESOLVED, that Ordinance No. 19-09 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 June 11, 2019 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Borough Attorney Madaio said this is simply to revise the map to be consistent with the ordinances already passed.

Mayor Ruocco said those ordinances were passed as a result of the Affordable Housing process.

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

Roll Call Vote:

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

Nays: None

19-08 (Adoption) –

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

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

SECTION 1. The rate of compensation of persons holding any of the hereafter named offices and positions of employment, which compensation shall be on an annual basis unless otherwise specified, is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment. Whenever there shall be set forth a minimum and maximum rate of compensation the employee or officer shall be compensated at an annual rate within such range.

SECTION 2. Each employee set forth in this Section shall receive annual compensation as set forth below.

	TITLE	MAXIMUM
1	Mayor	\$ 9,000.00
2	Councilmembers	\$ 6,000.00
3	Police Chief	\$ 178,500.00
4	Police Captain	\$ 170,340.00
5	Police Lieutenant	\$ 159,181.00
6	Borough Administrator	\$ 47,754.00
7	Borough Clerk	\$ 76,990.00
8	Certified Municipal Financial Officer and Qualified Purchasing Agent	\$ 95,821.00
9	Assistant Managers-Finance	\$ 58,679.00
10	Tax Assessor	\$ 23,317.00
11	Tax Collector	\$ 20,000.00
12	Finance Assistant - Accounts Payable	\$ 47,000.00
13	Confidential Administrative Assistant- <i>per hour</i>	\$ 21.32
14	Executive Assistant- <i>per hour</i>	\$ 20.40
15	Municipal Housing Liaison	\$ 2,000.00
16	Superintendent of Public Works	\$ 98,000.00
17	Acting Recycling Coordinator	\$ 2,000.00
18	Licensed Sewer Operator	\$ 5,000.00
19	Class III Police Officers (2018-2020 School Year -Hourly)	Not to exceed \$30.00/hr
20	Fire Official	\$ 10,612.00
21	Municipal Judge	\$ 19,357.00
22	Inspector for Continuing Certificate of Inspection	\$ 5,000.00
23	Court Administrator	\$ 54,527.00

24	Court Violations Clerk- <i>per hour</i>	\$	20.81
25	Prosecutor	\$	12,191.00
26	Alternate Prosecutor per court session	\$	200.00
27	Public Defender	\$	4,370.00
28	Alternate Public Defender per case	\$	200.00
29	Welfare Director	\$	16,133.00
30	Community - Seniors Activity Director	\$	15,040.00
31	Recreation Director	\$	16,622.00
32	Construction Official	\$	22,632.00
33	Building Sub-Code Official	\$	22,631.00
34	Building Sub-Code Official Vehicle Allowance	\$	750.00
35	Zoning Official- <i>per hour</i>	\$	31.21
36	Board Secretary- <i>includes preparing minutes-per meeting</i>	\$	50.00
37	OEM Coordinator	\$	2,040.00
38	OEM Deputy Coordinator	\$	2,040.00
39	Volunteer Ambulance Corps Stipend	\$	600.00
40	Volunteer Fire Department Stipend	\$	600.00
41	Fire Chief	\$	3,400.00
42	Deputy Fire Chief	\$	2,650.00
43	Senior Captain	\$	1,650.00
44	Junior Captain	\$	1,350.00
45	First Lieutenant	\$	1,050.00
46	Second Lieutenant	\$	900.00
47	Third Lieutenant	\$	750.00
48	Forth Lieutenant	\$	600.00
49	Fire Department Captain's Vehicle Allowance	\$	200.00
50	Mechanic (per apparatus)	\$	200.00
51	Advisor	\$	500.00
52	Fit Test Administrator	\$	200.00
53	Air Bank Tech	\$	400.00
54	Radio Tech	\$	250.00
55	Training Advisor	\$	350.00
56	Cadet Advisor	\$	350.00

57	Driver (per apparatus)	\$	50.00
58	Board Clerk	\$	1,300.00
59	Education beyond Fire Fighter 1	\$	35.00

		MINIMUM	MAXIMUM
60	Borough Temporary or Per-Diem Worker	\$ 10.00	\$ 50.00
61	DPW Seasonal or Per-Diem Worker	\$ 10.00	\$ 100.00

SECTION 3. If an employee performed a unique assignment of exceptional value to the Borough requiring significant time and effort in addition to his/her usual responsibilities, the Borough Council may grant a bonus not to exceed \$5,000 to this employee.

SECTION 4. The compensation fixed and determined by this Ordinance for the persons holding the respective offices and positions of employment herein named, shall, except as otherwise provided by statute, ordinance or resolution, be in lieu of all other fees, costs and charges received and collected by such offices and employees shall remit such funds promptly to the Borough Treasurer.

SECTION 5. All ordinances and resolutions inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

SECTION 6. This Ordinance shall take effect immediately after final passage (in accordance with state law), approval (in accordance with state law), and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2019, unless otherwise noted.

BE IT RESOLVED, that Ordinance No. 19-08 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 14, 2019 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Mayor Ruocco said this is not a first reading and information does not apply. We need a motion to adopt this ordinance; this ordinance put up for introduction at a prior meeting.

Motion to adopt was made by Council Member DeRosa, Second by Council President Pizzella.

Borough Attorney Madaio said to make this legal we have to open the meeting to the public because it is on for adoption this evening,

Motion to open to the public by Council President Pizzella, Second by Council Member Segalas, and unanimously carried.

Mayor Ruocco said if anyone wishes to comment on this Ordinance please raise your hand. Seeing no one, we will close the open session to the public and proceed for a motion to adopt.

Motion to adopt the Ordinance by Council Member Lundy, Second by Council Member Escobar.

Roll Call Vote:

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

Nays: None

RESOLUTIONS:(Consent Agenda): R19103 through R19120:

[R19103](#) Payment of Bills

**BOROUGH OF HILLSDALE
RESOLUTION 19103**

PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$4,714,064.40 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.

Range of Checking Accts: First to Last Range of Check Dates: 04/10/19 to 05/14/19
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

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

ANIMAL TRUST ANIMAL TRUST
1479 05/14/19 TYC02 TYCO ANIMAL CONTROL 2,180.00 8955

Checking Account Totals

	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	2,180.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	2,180.00	0.00

CAPITAL CAPITAL
 2020 05/14/19 AQU02 AQUA PRO-TECH LABORATORIES INC 4,800.00 8956
 2021 05/14/19 GRA03 GRAYBAR ELECTRIC, INC. 1,637.95 8956
 2022 05/14/19 ROB07 ROBERT H HOOVER & SONS, INC 19,200.00 8956
 2023 05/14/19 STA31 STATILE, CHRISTOPHER P.A. 45,450.00 8956
 2024 05/14/19 TOM04 TONY SANCHEZ LTD 19,996.00 8956

Checking Account Totals

	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	5	0	91,083.95	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	5	0	91,083.95	0.00

COAH COAH/HOUSING TRUST FUND
 1088 05/14/19 BAN06 BANISCH ASSOCIATES, INC 2,517.00 8961
 1089 05/14/19 MAS10 MASER CONSULTING PA CORP 542.50 8961
 1090 05/14/19 MAD05 MADAIO, MARK D, ESQ 1,115.50 8961
 1091 05/14/19 STA31 STATILE, CHRISTOPHER P.A. 465.00 8961

Checking Account Totals

	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	0	4,640.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	4,640.00	0.00

CURRENT CURRENT
 29941 04/26/19 USP02 U.S. POSTAL SERVICE-CMRS-POC 2,000.00 04/30/19 8950
 29942 04/26/19 NEW16 NEW JERSEY MOTOR VEHICLE COMM 60.00 8951
 29943 04/26/19 BER14 BC MUNICIPAL JOINT INSURANCE 98,196.00 8952
 29944 05/14/19 AFC01 AFC URGENT CARE 185.00 8960
 29945 05/14/19 AIR02 AIRGAS, INC 33.80 8960
 29946 05/14/19 AME06 AMERICAN WEAR CORP 259.64 8960
 29947 05/14/19 ANG04 ANGERMEYER, JOHN & ALLISON 3,076.20 8960
 29948 05/14/19 APP01 APPROVED SURGICAL SUPPLIES INC 75.00 8960
 29949 05/14/19 ARF01 ARF RENTAL SERVICES INC 121.34 8960
 29950 05/14/19 ATL09 ATLANTIC COAST FIBERS LLC 2,379.07 8960
 29951 05/14/19 BAR09 GLENN BARBI 300.00 8960
 29952 05/14/19 BCF01 BERGEN COUNTY FIRE PREVENTION 35.00 8960
 29953 05/14/19 BER01 BERGEN MUNICIPAL EMP BNFT FUND 3,638.00 8960
 29954 05/14/19 BER11 BERGEN COUNTY UTILITIES AUTH 17,860.24 8960
 29955 05/14/19 BER26 BERGEN COUNTY GARDEN CTR, INC 131.40 8960
 29956 05/14/19 BER30 BERGEN CTY LEAGUE OF MUNICIPAL 150.00 8960
 29957 05/14/19 BOR18 BOROUGH OF HILLSDALE AGENCY 92,870.37 8960
 29958 05/14/19 BOR31 BOROUGH OF PARAMUS-DPW 4,500.00 8960
 29959 05/14/19 BRT01 BRT TECHNOLOGIES, LLC 750.00 8960

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
29960	05/14/19	BTS01 BT SPECIALTIES LLC/	16.00		8960
29961	05/14/19	CAR30 CARTRIDGE WORLD	159.98		8960
29962	05/14/19	CCF01 CCFA	250.00		8960
29963	05/14/19	CHE02 CHEMUNG SUPPLY CORPORATION	3,710.10		8960
29964	05/14/19	CHI02 CHICKEN DELIGHT, INC	77.28		8960
29965	05/14/19	CLIO1 CLIFFSIDE BODY CORPORATION	237.55		8960
29966	05/14/19	COM21 COMPUTER SQUARE, INC	568.50		8960
29967	05/14/19	COR16 CORELOGIC (REFUNDS)	15,135.86		8960
29968	05/14/19	COU03 COUNTY OF BERGEN	1,064,700.00		8960
29969	05/14/19	COU04 COUNTY OPEN SPACE TRUST FUND	45,341.00		8960
29970	05/14/19	DOW01 DOWNES TREE SERVICE, INC	2,450.00		8960
29971	05/14/19	DUR01 DURIE LAWN MOWER & EQUIP CORP	119.90		8960
29972	05/14/19	EAS02 EASTERN CONCRETE MATERIALS INC	949.42		8960
29973	05/14/19	EDM01 EDMUNDS AND ASSOCIATES INC	8,603.00		8960
29974	05/14/19	ELE04 ELECTRICAL POWER SYSTEMS, INC.	16.22		8960
29975	05/14/19	EXC02 EXCELLENT BUILDING SERV CORP	2,191.00		8960
29976	05/14/19	FAS01 FASTENAL COMPANY	236.75		8960
29977	05/14/19	FEN01 FENKART, DOUGLAS R, MD	300.00		8960
29978	05/14/19	FRA01 FRANCAVIGLIA, CHIEF ROBERT	170.25		8960
29979	05/14/19	GAE01 GAETA RECYCLING CO, INC	41,866.66		8960
29980	05/14/19	GAR01 GARBARINI & CO. P.C. (CORP)	21,807.50		8960
29981	05/14/19	GAR05 GARDEN STATE HIGHWAY PROD. INC	7,070.60		8960
29982	05/14/19	GEN08 GENERAL REPRODUCTION PRODUCTS	25.00		8960
29983	05/14/19	GOO07 GOOSETOWN ENTERPRISES, INC	135.00		8960
29984	05/14/19	GPA GPANJ, INC	395.00		8960
29985	05/14/19	GTM02 GT MID ATLANTIC	178.20		8960
29986	05/14/19	HAC03 HACKENSACK UNIVERSITY MEDICAL	350.00		8960
29987	05/14/19	HAD01 PHILIP HADAD	100.00		8960
29988	05/14/19	HIG01 HIGHWAY TRAFFIC SUPPLY INC.	385.00		8960
29989	05/14/19	HOR01 HORIZON ENTERTAINMENT &	1,750.00		8960
29990	05/14/19	INS01 INSERRA SUPERMARKETS	470.07		8960
29991	05/14/19	INS06 INSTITUTE FOR PROFESSIONAL DEV	375.00		8960
29992	05/14/19	JOH02 JOHN M HARTEL & CO., INC.	602.00		8960
29993	05/14/19	LAW03 LAWMEN SUPPLY OF NJ, INC	245.00		8960
29994	05/14/19	LEP01 LEPORES ITALIAN MARKET, LLC	725.00		8960
29995	05/14/19	LIN01 LINCOLN FINANCIAL GROUP	37,430.40		8960
29996	05/14/19	LUN01 LUNDY, ABBY	148.00		8960
29997	05/14/19	MAD05 MADAIO, MARK D, ESQ	2,411.00		8960
29998	05/14/19	MAR01 MARSALA HARDWARE, INC.	0.00	05/14/19 VOID	0
29999	05/14/19	MAR01 MARSALA HARDWARE, INC.	208.68		8960
30000	05/14/19	MIC05 MICROSOFT CORPORATION	507.09		8960
30001	05/14/19	MID08 MID-ATLANTIC LEEDS, INC	700.00		8960
30002	05/14/19	MIT02 MITCHELL HUMPHREY & CO. CORP	2,410.00		8960
30003	05/14/19	MON07 MONMOUTH TELECOM, INC.	3,555.20		8960
30004	05/14/19	MOR11 MORRISON MAHONEY, LLP	1,127.00		8960
30005	05/14/19	MUN19 MUNICIPAL EMERGENCY SERVICES	516.43		8960
30006	05/14/19	NJ15 TREASURER STATE OF NJ - DCA	2,208.00		8960
30007	05/14/19	NJ20 NJLM (LEAGUE MUNICIPALITIES)	90.00		8960
30008	05/14/19	NJA06 NJ ADVANCE MEDIA, LLC	207.80		8960
30009	05/14/19	NJM03 NJMMA	125.00		8960
30010	05/14/19	NJS01 NJ STATE ASSOCIATION OF CHIEFS	1,200.00		8960
30011	05/14/19	Alignment Check		VOID	

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
30012	05/14/19	NJT01 NJ TRANSIT CORP	238.00		8960
30013	05/14/19	NDR20 N.JERSEY MEDIA(ACCT#2016664800	615.00		8960
30014	05/14/19	PA01 P&A AUTO PARTS CORP	375.75		8960
30015	05/14/19	PA004 PANORAMA TOUR, INC.	1,170.00		8960
30016	05/14/19	PAP02 PAPER MART INC.	97.39		8960
30017	05/14/19	PAS07 PASCACK VALLEY REGIONAL HIGH	976,073.35		8960
30018	05/14/19	PAS28 PASCACK PRESS	148.00		8960
30019	05/14/19	PRO16 PROGRESSIVE HYDRAULICS INC.	28.96		8960
30020	05/14/19	PUB02 PUBLIC WORKS ASSOCIATION OF NJ	40.00		8960
30021	05/14/19	QUI05 QUIKTEKS LLC	4,347.11		8960
30022	05/14/19	R P01 R PRESS INC	45.00		8960
30023	05/14/19	RAC01 RACHLES/MICHELE'S OIL CO.	819.14		8960
30024	05/14/19	RED04 REDICARE LLC	57.25		8960
30025	05/14/19	RER01 RER SUPPLY, LLC	4,042.00		8960
30026	05/14/19	RET03 RE-TRON TECHNOLOGIES INC	817.98		8960
30027	05/14/19	RIC09 RICOH USA INC	1,027.30		8960
30028	05/14/19	RID02 RIDGEWOOD NEWS	19.15		8960
30029	05/14/19	RIV01 RIVER VALE FLOWER SHOP, INC.	50.00		8960
30030	05/14/19	ROT01 ROTAR, ELIZABETH	406.50		8960
30031	05/14/19	ROU01 ROUTE 23 AUTO MALL, LLC.	192.69		8960
30032	05/14/19	SEC02 SECURITY SYSTEMS PLUS, INC.	1,641.00		8960
30033	05/14/19	SHE08 SHERWIN-WILLIAMS CORP	1,016.92		8960
30034	05/14/19	SHI01 SHI INTERNATIONAL CORP	377.88		8960
30035	05/14/19	SNA01 SNAP ON TOOLS	985.76		8960
30036	05/14/19	STA31 STATILE, CHRISTOPHER P.A.	5,094.93		8960
30037	05/14/19	STA54 STATE TOXICOLOGY LABORATORY	885.00		8960
30038	05/14/19	STO02 STONE INDUSTRIES INC	373.00		8960
30039	05/14/19	SUE01 SUEZ WATER NEW JERSEY (REG)	0.00	05/14/19 VOID	0
30040	05/14/19	SUE01 SUEZ WATER NEW JERSEY (REG)	36,766.39		8960
30041	05/14/19	TAH02 TAHA, KAMIL	75.00		8960
30042	05/14/19	TAR04 TARLETON & HYLAND COMMUN. LLC	4,000.00		8960
30043	05/14/19	TCT01 TCTA OF BERGEN COUNTY	70.00		8960
30044	05/14/19	TCT03 TCTANJ SPRING CONFERENCE	395.00		8960
30045	05/14/19	TIM02 TIM ENNIS	1,455.00		8960
30046	05/14/19	TIR04 TIRE MANAGEMENT, LLC	54.00		8960
30047	05/14/19	TRE04 TREASURER, STATE OF NJ	258.00		8960
30048	05/14/19	TRO02 TROPICANA CASINO & RESORT	203.00		8960
30049	05/14/19	UNU01 UNUM LIFE INS CO OF AMERICA	138.60		8960
30050	05/14/19	UPS01 THE UPS STORE #1558	170.85		8960
30051	05/14/19	VAL16 VALLEY MEDICAL GROUP INC	119.00		8960
30052	05/14/19	VER03 VERIZON	783.44		8960
30053	05/14/19	VER18 VERIZON (FIOS)	124.99		8960
30054	05/14/19	WAS04 WASAK, INC.	84.00		8960
30055	05/14/19	WBM01 WB MASON CO., INC.	533.49		8960
30056	05/14/19	WIL01 WILFRED MACDONALD, INC.	607.23		8960
30057	05/14/19	WIS02 WISS & BOUREGY, P.C.	2,323.00		8960
30058	05/14/19	ZAJ JOSEPH ZAJAC	525.00		8960

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:	115	3	2,550,849.55	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	115	3	2,550,849.55	0.00
ESCROW					
ESCROW					
3661	05/14/19	BER22 BERGEN CNTY POLICE CHIEF ASSOC	60.00		8959
3662	05/14/19	BOR33 BORO OF HILLSDALE DISABILITY	148.93		8959
3663	05/14/19	BTS01 BT SPECIALTIES LLC/	300.00		8959
3664	05/14/19	ROB07 ROBERT H HOOVER & SONS, INC	229,254.00		8959
3665	05/14/19	STA10 STATILE, CHRISTOPHER,P.A.(ESC)	0.00	05/14/19 VOID	0
3666	05/14/19	STA10 STATILE, CHRISTOPHER,P.A.(ESC)	0.00	05/14/19 VOID	0
3667	05/14/19	STA10 STATILE, CHRISTOPHER,P.A.(ESC)	0.00	05/14/19 VOID	0
3668	05/14/19	STA10 STATILE, CHRISTOPHER,P.A.(ESC)	4,558.75		8959
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	5	3	234,321.68	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	5	3	234,321.68	0.00
PUBLIC ASSIST2 PUBLIC ASSISTANCE					
2915	05/01/19		1,150.00		8953
2916	05/01/19		231.00		8953
2917	05/01/19		162.00		8953
2918	05/01/19		231.00		8953
2919	05/01/19		231.00		8953
2920	05/01/19		231.00		8953
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	2,236.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	2,236.00	0.00
RECREATION RECREATION TRUST					
3885	05/14/19	5KO SKOUNT LLC	1,050.00		8957
3886	05/14/19	CAR30 CARTRIDGE WORLD	139.98		8957
3887	05/14/19	CRO03 CROWN TROPHY RIVER EDGE, INC	875.95		8957
3888	05/14/19	DOM02 DOMANI GRILL, INC	500.00		8957
3889	05/14/19	GAM02 GAME TIME UNIVERSITY	1,500.00		8957
3890	05/14/19	HIL10 HILLSDALE BOARD OF ED (OTHER)	1,813.23		8957
3891	05/14/19	ORI01 ORIENTAL TRADING CO., INC.	581.21		8957
3892	05/14/19	QUI05 QUIKTEKS LLC	534.21		8957
3893	05/14/19	TOT05 TOTAL TEE'S & SIGNS	543.00		8957
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	9	0	7,537.58	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	9	0	7,537.58	0.00
STONYBROOK STONYBROOK OPERATING					
6140	05/14/19	ACE02 ACE TREE SURGEONS	9,800.00		8958
6141	05/14/19	AME AMERICAN TIME RECORDER, INC	173.55		8958
6142	05/14/19	AME24 AMERICAN PAPER & SUPPLY CO	1,007.60		8958

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING Continued					
6143	05/14/19	BER01 BERGEN MUNICIPAL EMP BNFT FUND	28.00		8958
6144	05/14/19	BOR18 BOROUGH OF HILLSDALE AGENCY	1,007.17		8958
6145	05/14/19	BRE01 BREEN CANVAS CO - JOHN D BREEN	1,200.00		8958
6146	05/14/19	GAR01 GARBARINI & CO. P.C. (CORP)	3,000.00		8958
6147	05/14/19	HOR01 HORIZON ENTERTAINMENT &	1,050.00		8958
6148	05/14/19	INN01 INNOVATIVE LANDSCAPES CO., LLC	1,621.00		8958
6149	05/14/19	KAE1 KAESER & BLAIR INCORPORATED	999.29		8958
6150	05/14/19	KEN01 KEN'S DELI, INC.	161.30		8958
6151	05/14/19	MAD05 MADAI0, MARK D, ESQ	379.50		8958
6152	05/14/19	MON07 MONMOUTH TELECOM, INC.	193.92		8958
6153	05/14/19	MON16 MONEY MAILER	1,180.00		8958
6154	05/14/19	OPT02 OPTIMUM	197.44		8958
6155	05/14/19	QUI05 QUIKTEKS LLC	602.68		8958
6156	05/14/19	RES02 RESTAURANT EQUIPMENT DEPOT LP	1,372.00		8958
6157	05/14/19	SEC02 SECURITY SYSTEMS PLUS, INC.	696.50		8958
6158	05/14/19	SUE02 SUEZ WATER NEW JERSEY (STBK)	1,037.99		8958
6159	05/14/19	TRU01 TRUGREEN CHEMLAWN, INC.	435.00		8958
6160	05/14/19	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		8958
6161	05/14/19	WIS02 WISS & BOUREGY, P.C.	218.50		8958
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	22	0	26,365.64	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	22	0	26,365.64	0.00
SWIM TEAM					
1115	05/14/19	KAE1 KAESER & BLAIR INCORPORATED	1,873.00		8962
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,873.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,873.00	0.00
WIRES					
123	05/01/19	HIL02 HILLSDALE BOARD OF EDUCATION	1,792,977.00		8954
Checking Account Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,792,977.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,792,977.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	169	6	4,714,064.40	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	169	6	4,714,064.40	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	8-01	70,454.91	0.00	0.00	70,454.91
STONYBROOK UTILITY	8-05	6,000.00	0.00	0.00	6,000.00
	Year Total:	76,454.91	0.00	0.00	76,454.91
CURRENT FUND	9-01	4,273,371.64	0.00	0.00	4,273,371.64
STONYBROOK UTILITY	9-05	20,365.64	0.00	0.00	20,365.64
ANIMAL FUND	9-12	2,180.00	0.00	0.00	2,180.00
PUBLIC ASSISTANCE ACCOUNT	9-15	2,236.00	0.00	0.00	2,236.00
TRUST FUND	9-21	4,640.00	0.00	0.00	4,640.00
	Year Total:	4,302,793.28	0.00	0.00	4,302,793.28
CAPITAL FUND	C-04	91,083.95	0.00	0.00	91,083.95
RECREATION ACCOUNT	R-14	7,537.58	0.00	0.00	7,537.58
SWIM TEAM	S-07	1,873.00	0.00	0.00	1,873.00
	Total of All Funds:	4,479,742.72	0.00	0.00	4,479,742.72

Project Description	Project No.	Project Total
POLICE DONATIONS 7200005589	0000000018	360.00
DISABILITY-EMPLOYEE 7200005592	0000000024	148.93
SNOW RIDER	0000000034	229,254.00
1212/15 305 PATERSON 7763301642	3050010002	2,076.25
502/7.01 ARTISTIC P 7764627914	ART0010002	245.00
B1207 L4 DAUB 7764627865	DAU0020002	290.00
B 1902 L 5 DENEHY 7763761482	DEN0020002	257.50
1510/13.01 DREAMSCA 7764627443	DRE0030002	316.25
1501/13.02 DREAMSCA 7764627435	DRE0040002	316.25
B 1706 L 5 FARLEY 7764627584	FAR0020002	45.00
B 1806 L2 FERATOVIC 7764627378	FER0050002	45.00
2102/4 FREDETTE 7764627922	FRE0040002	200.00
506/1.01/02 GOLDORC 7763761127	GOL0060002	490.00
B903 L11 KAMEN 7764627724	KAM0020002	45.00
1212/14 PSEG LOJEK 7763301318	PSE0040002	232.50
	Total of All Projects:	234,321.68

[R19104](#) Tax Refund for Exempted Disabled Veteran, Block 905, Lot 9 – known as 5 Birchwood Lane

WHEREAS, section 404.1 of the Tax Assessor's manual allows the tax assessor to grant full exemption of taxes to New Jersey resident war veterans having been declared totally or 100% permanently disabled; and

WHEREAS, John Angermeyer, 5 Birchwood Lane, Block 905, Lot 9, has submitted a letter from the Federal Department of Veterans Affairs that he has a 100% permanent disability; and

WHEREAS, the Hillsdale Tax Assessor has reviewed the exemption application on the aforementioned property and found same to be qualified for the tax exemption; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor & Council authorize the Tax Collector to refund the 1st quarter 2019 effective January 1, 2019 previously paid by John Angermeyer totaling \$3,076.20; and

BE IT FURTHER RESOLVED, the Borough of Hillsdale Tax Assessor is hereby authorized to exempt said property from taxes for the 1st quarter 2019 effective January 1, 2019 and thereafter for as long as John Angermeyer, or as John Angermeyer's surviving spouse, hold legal title to Block 905 Lot 9.

[R19105](#) Resolution Designating Official Tax Search Officer for the Borough of Hillsdale

WHEREAS, due to a vacancy in the Tax Collectors office, a new Tax Collector was appointed to fill the position;

WHEREAS, the previous Tax Collector was also appointed as the Official Tax Search Officer for the Borough of Hillsdale; and

WHEREAS, David Sireci has been appointed to fill the Tax Collector position as of April 3, 2019 and has been duly bonded Official of the Municipality; and

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, that David Sireci, Tax Collector, being a duly bonded Official of the Municipality, is hereby designated as Official Tax Search Officer (N.J.S.A. 54:5-11) of the Borough of Hillsdale for the remainder of 2019.

[R19106](#) Resolution Authorizing the Return of Duplicate Zoning Fees Paid for Block 2002 Lot 7 – 43 Rawson Court

WHEREAS, the Kamil Taha paid Zoning Fees twice to the Borough of Hillsdale in connection with the property located at 43 Rawson Court in Hillsdale, NJ 07642, Batch Control Number 33253 made on December 11, 2018 and Batch Control Number 33458 made on March 4, 2019; and

WHEREAS, a request was made from Kamil Taha to have the duplicate zoning fees be returned; and

WHEREAS, it was reported by the Building Department that a duplicate payment of Seventy-Five Dollars and No Cents (\$75.00) was made and funds may be refunded to Kamil Taha; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, that the duplicate payment of Seventy- Five Dollars and No Cents (\$75.00) made on March 4, 2019 by Kamil Taha in connection with the property located at 43 Rawson Court, Hillsdale, NJ 07642; be and hereby are ordered refunded by the Borough.

[R19107](#) Resolution Authorizing the Extension of the Agreement between the Borough of Hillsdale and the Hillsdale Board of Education for Security Camera System Access

WHEREAS, the Borough of Hillsdale and the Hillsdale Board of Education entered into an agreement on April 25, 2018 regarding Security Camera System Access in each of its schools, which provides among other things, real-time video feed through each installed camera along with the current ability to access video records; and

WHEREAS, the parties agreed to the terms and have created an Agreement whereby the Hillsdale Police Department shall have access to the Computerized Security Camera System on an as-needed basis; and

WHEREAS, this agreement commenced on April 25, 2018 and ends on June 30, 2019 with an understanding that this agreement may be extended upon the agreement of both parties, in writing no later than June 1, 2019 and then shall commence on July 1, 2019 and terminate on June 30, 2020 or as agreed to by each party; and

NOW, THEREFORE, BE IT RESOLVED that is the desire of the Borough Council of Hillsdale, County of Bergen, State of New Jersey, to authorize the extension of the Agreement with the Hillsdale Board of Education, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said document.

[R19108](#) Resolution to Execute a Grant Agreement with the New Jersey Department of Transportation for the Reconstruction of St. Nicholas Avenue.

WHEREAS, the Borough of Hillsdale desires to receive \$192,000.00 in funds from the New Jersey Department of Transportation's (NJDOT) fiscal Year 2019 Municipal Aid Program for the purpose of the reconstruction of St. Nicholas Avenue; and

WHEREAS, the Borough Engineer has developed a plan of action and cost estimate to improve St. Nicholas Avenue through the milling and resurfacing St. Nicholas Avenue between Broadway and Kinderkamack Road; and

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

WHEREAS, the Mayor and Council hereby authorizes the Borough Administrator/Chief Municipal Finance Officer to sign all vouchers in connection with the aforesaid project; and

BE IT RESOLVED that the Mayor and the Borough Administrator/Certified Municipal Finance Officer are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

[R19109](#) Resolution Authorizing the Borough Clerk to Advertise for Cleaning Services for the Borough of Hillsdale

WHEREAS, the Borough of Hillsdale has a need for cleaning services;

WHEREAS, the anticipated term of this contract is one (1) year; with the option of two (2) 1-year extensions with the mutual consent of the Borough and the Contractor;

NOW THEREFORE, BE IT RESOLVED, the Borough Clerk is authorized to advertise for proposals for cleaning services for the Borough of Hillsdale.

[R19110](#) Resolution Awarding Payment of 2018 LOSAP Benefits to Eligible Members of the Volunteer Ambulance Service

WHEREAS, the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey, has adopted Ordinance #99-17 establishing and implementing Length of Service Awards Program (LOSAP) pursuant to P.L. 1997, c. 399, and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Borough Administrator, a copy of the same being annexed hereto; and

WHEREAS, a list of eligible members and proposed award has been reviewed and approved by the Borough Administrator, and funds have been certified by the Certified Municipal Finance Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, does hereby approve the increase of 0.8 % as per the Annual CPI Adjustment listed in the Local Finance Notice 2018-02 for the list of six (6) eligible members to receive fifty percent (50%) benefits which is Seven Hundred Nineteen Dollars and Eighty-Two Cents (\$719.82) per eligible member for a proposed total award of Four Thousand Three Hundred Eighteen Dollars and Ninety Two Cents (\$4,318.92) for 2018 LOSAP benefits, for eligible Volunteer Ambulance Service members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

[R19111](#) Resolution Establishing Policies and Procedure for the Payment of Claims, Claimant’s Signature for Payment Pursuant to N.J.S.A. 40A:5-16, N.J.A.C. 5:30-9A.6 AND N.J.A.C 5:31-4.1

WHEREAS, on August 18, 2016 the State of NJ legislature adopted PL 2016, Ch 29 which would allow local units to 1) utilize standard electronic funds transfer technologies and 2) greater flexibility on when to require a vendor certification prior to paying claims; and

WHEREAS, NJSA 40A:5-16 requires that the governing body of any local unit shall not pay out of its monies unless

(a) the person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice), with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification).

(b) the payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification of the user department).

WHEREAS, N.J.A.C. 5:30-9A.6(c), N.J.A.C. 5:31-4.1, and Local Finance Notice 2018-13 gives local units discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such certification as part of its normal course of business; and

WHEREAS, the Local Finance Board adopted the rules and regulations that the local units must adhere to in order to enact the provisions of the law; and

WHEREAS, N.J.A.C. 5:30-9A.6 allows that municipalities may by resolution set forth the circumstances when they will or will not require a vendor (claimant) signature on a purchase order; and

WHEREAS, the Chief Financial Officer has determined that the following circumstances be applied with respect to this act

Vendor Signature Required (stamp, fax electronic or wet is acceptable)	Vendor Signature not Required
Employee Reimbursements	Vendors who are paid through EFT technologies
For services provided exclusively and entirely by an individual or professional service	Vendors who do not provide certifications part of the normal course of business
Refund of municipal revenue	Debt Service
Retiree reimbursements	Non-Municipal Taxes
Individual /sole proprietor or single member LLC	Utilities regulated by tariff

Any situation deemed necessary by the CFO or his designee	Professional Development expenses
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NOW, THEREFORE BE IT RESOLVED on the 14th day of May, 2019, by the Council of the Borough of Hillsdale, State of New Jersey, that the above vendor claimant circumstances recommended by the Chief Financial Officer be enacted effective immediately.

[R19112](#) Resolution Awarding Bus Transportation Contract for Summer Camp 2019 to First Student, Inc.

WHEREAS, the Borough of Hillsdale has a need for bus transportation services for Summer Camp 2019 through a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the proposals were promulgated by the Recreation Department; and,

WHEREAS, five (5) companies were requested to provide quotes; and

WHEREAS, one (1) company responded and provided price quotes which was to include air conditioning service and after care service was from First Student, Inc. in the total amount not to exceed Twenty-Two Thousand Dollars and No Cents (\$22,000.00); and,

WHEREAS, First Student, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that First Student, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Hillsdale in the previous one year, and that the contract will prohibit First Student, Inc. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the contract for air conditioned busing services for Summer Camp 2019 is hereby awarded to First Student, Inc. located at 53 Central Avenue, Rochelle Park, New Jersey 07662 and the Mayor and Borough Clerk are hereby authorized, on behalf of the Borough, to execute any and all documents with First Student, Inc. for air conditioned busing services for Summer Camp 2019 in the total amount not to exceed Twenty-Two Thousand Dollars and No Cents (\$22,000.00). A copy of the executed Agreement, if applicable, shall be on file in the office of the Borough Clerk.

[R19113](#) Resolution Consenting to the Upgrades Proposed by T-Mobil to the Cell Tower Located at 383 Hillsdale Avenue – Hillsdale Fire Department

WHEREAS, on July 29, 1998, the Borough of Hillsdale entered into an Agreement (the “Site Agreement”) with T-Mobil Northeast LLC (hereinafter, “T-Mobil”) allowing T-Mobil to place a cell tower at the property located at 383 Hillsdale Avenue (the “Site”), which is the location of the Hillsdale Fire Department; and

WHEREAS, T-Mobil desires to make physical modifications to equipment at the Site to ensure the continued technical and economic feasibility of the facility and to make optimal use of the Site for the purposes intended by the Site Agreement; and

WHEREAS, these modifications are consistent with the purposes and intent of operations at the Site; and

WHEREAS, the modifications will not increase the size or amount of space being utilized by T-Mobil under the Site Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes Mayor John Ruocco to sign the consent for said modifications and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said document.

[R19114](#) Resolution Hiring Temporary Laborer – Department of Public Works

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

WHEREAS, Jeff Kohan meets the requirements to fill the position at the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council Borough that Jeff Kohan is hereby appointed to the position of Temporary Laborer in the Department of Public Works.

[R19115](#) Resolution Hiring Temporary Laborer – Department of Public Works

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

WHEREAS, Jay Timpone meets the requirements to fill the position at the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council Borough that Jay Timpone is hereby appointed to the position of Temporary Laborer in the Department of Public Works.

[R19116](#) Resolution Awarding the Contract for Police Accreditation Services to The Rodgers Group, LLC
Being Carried until Budget is passed

[R19117](#) Resolution Awarding the Lease of Kyocera Copiers for the Borough Hall and Building Department Offices as well as the Hillsdale Police Department through the State of New Jersey Cooperative Purchasing Program.

WHEREAS, the Borough of Hillsdale wishes to lease three (3) copiers (with options quoted) from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Kyocera Document Solutions, America Inc, PO Box 70239, Philadelphia, PA 19176-0239, has been awarded New Jersey State Contract # G-2075 for New Jersey Cost per Copy Contract for the period (01/12/16 to 01/11/20); and

WHEREAS, the Qualified Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available; and

WHEREAS, the cost for the lease of one (1) Kyocera TASKalpha 5003ci copier/50 ppm for Administration at a 48 month lease term rate of ten thousand forty-nine dollars and thirty-three cents (\$10,049.33) with an overage cost of .0055, the cost of the lease of one (1) Kyocera TASKalpha 4003ci copier/40 ppm for the Construction Department at a 48 month lease term rate of three thousand nine hundred sixty-three dollars and seven cents (\$3,963.07) with an overage cost of .0065 and finally for the Kyocera TASKalpha 4003ci copier/40 ppm for the Police Department at a 48 month lease term rate of four thousand eight hundred seventy-seven dollars and fifty-four cents (\$4,877.54) with an overage cost of .0065. The total cost should not exceed eighteen thousand eight hundred eighty-nine dollars and ninety-four cents over the term of the contract for forty-eight (48) months. The rates are firm for the full length of the contract, and the total amount not to exceed does not include the overage cost for each machine if needed.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the contract for the lease of one (1) Kyocera TASKalpha 5003ci copier and two (2) Kyocera TASKalpha 4003ci copiers be awarded to Kyocera Document Solutions, America Inc, PO Box 70239, Philadelphia, PA 19176-0239 and the Mayor and Borough Clerk are authorized to execute this lease through the State of New Jersey Cooperative Program.

[R19118](#) Resolution Accepting the Proposal by Christopher Statile, P.A. in Conjunction with the Environmental Group LLC to Develop and Submit a NJDEP Air Permit Modification Application for the Hillsdale Landfill, AKA Centennial Field

WHEREAS, there is a DEP requirement for the Hillsdale Landfill to perform certain tests quarterly; and

WHEREAS, the Borough Engineer Christopher Statile, P.A, has subcontracted with The Environmental Group LLC, located at 261 Main Street Ledgewood, New Jersey 07852 to perform all sampling and testing work at the Hillsdale Landfill (AKA Centennial Field); and

WHEREAS, the Borough was required to sample air in the 21 passive vents to substantiate the assumptions made under the filing of the permit to discharge any air contaminants directly into the atmosphere; and

WHEREAS, based on the results of the prior sampling as a requirement of the Air Permit, all parameters are below or non-existent for Air Permit reporting thresholds, and therefore are not required to be included in the Air Permit; and

WHEREAS, Christopher Statile, P.A., in conjunction with The Environmental Group LLC will prepare the Air Permit Modification Application documents and submit to the NJDEP for approval at an amount not to exceed Eighteen Thousand Seven Hundred Dollars and No Cents (\$15,200.00 for estimated Professional Fees and \$3,500.00 for NJDEP Application Fees); and

THEREFORE, BE IT RESOLVED that the Mayor and Council authorizes the Christopher Statile, P.A. in conjunction with the Environmental Group LLC to prepare and submit an Air Permit Modification Application to the NJDEP for the purpose of modifying the monitoring and reporting requirements currently not required by the NJDEP in an amount not to exceed Eighteen Thousand Seven Hundred Dollars and no Cents.

[R19119](#) Resolution Authorizing Refund of Tax Overpayments for various properties

WHEREAS, a duplicate tax payment has resulted in overpayment of taxes for 2019 on the properties listed below,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorize the Tax Collector to refund the following taxes:

Block 1003 Lot 6

6 Manson Place

Refund to: Corelogic \$2,743.58

Block 1403 Lot 20

401 Piermont Avenue

Refund to: Corelogic \$3,075.50

Block 1404 Lot 29

375 Piermont Avenue

Refund to: Corelogic \$3,032.78

Block 1614 Lot 1

36 Ralph Avenue

Refund to: Corelogic \$2,167.23

Block 2305 Lot 5

37 Kent Road

Refund to: Corelogic

\$4,116.77

[R19120](#) Resolution Authorizing the Mayor to Sign an Application Package with the New Jersey Office of Clean Energy for Eligibility Consideration for an Energy Efficiency Upgrade

WHEREAS, the New Jersey Office of Clean Energy offers a SmartStarts Building Program for replacements of existing fixtures in existing commercial and industrial buildings which must result in energy savings on a one-for-one replacement basis; and

WHEREAS, program incentives are available to non-residential retail electric and/or gas service participating customers of a New Jersey utility and for those that pay Societal Benefits Charges under a New Jersey Utility account servicing the Fuel Type (electric or gas) applicable to the specific Energy-Efficient Measure; and

WHEREAS, as a result of this energy efficiency upgrade, there are considerable cost saving incentives; and

WHEREAS, the Council of the Borough of Hillsdale desires to authorize the Mayor to sign such an application with New Jersey Office of Clean Energy for this program; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Hillsdale, Bergen County hereby authorizes the Mayor to sign the application package for consideration in the New Jersey Office of Clean Energy – NJ SmartStart Buildings Program.

Administrator DeJoseph asked that R19116 be pulled from the Consent Agenda.

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

Roll Call Vote:

Council Member Segalas voted Aye except for R19118 and his vote would be to abstain.

Mayor Ruocco said we will pull resolution R19118.

Roll Call Vote:

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

Nays: None

R19118. Council Member Segalas abstained.

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

Roll Call Vote:

Ayes: Council Members Escobar, Horvath, Lundy, DeRosa

Nays: None

Abstain: Council President Pizzella, Council Member Segalas

OFF-CONSENT:

[R19124](#) Resolution Authorizing the Refund of the Performance Guarantee & Stabilization Bond for 228 Kinderkamack Road – Block 1510 Lots 13.01 & 13.02

WHEREAS, Dream Scape Homes, LLC (“Dream Scape”) is the developer of a subdivision located at 228 Kinderkamack Road; in the Borough of Hillsdale, Block 1510, Lots 13.01, 13.02 and has posted a Performance Guarantee in the amount of \$2,662.00 and \$10,000.00 for the Safety & Stabilization Bond, as well as escrow accounts for each lot; and

WHEREAS, Dream Scape has now requested the return of the Performance Bond and the Safety & Stabilization Bond posted in connection with said subdivision, and the Borough Engineer has certified via his May 7, 2019 letter to the Mayor and Council that various work is completed and that Dream Scape is entitled to the performance guarantee return in the amount of (\$2,662.00) and the Safety & Stabilization Bond in the amount of (\$10,000.00) with interest in the amount of \$14.22 for a total amount of \$12,676.22;

WHEREAS, all refunds are contingent upon the receipt and acceptance of a two-year Maintenance Guarantee in the amount of \$2,075.00; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes the return of the Performance Guarantee in the amount of \$2,662.00, the return of the Safety & Stabilization Bond in the amount of \$10,000.00 with interest in the amount of \$14.22, subject to a Maintenance Bond being received in the amount of \$2,075.00.

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

Mayor Ruocco said this is for the town homes being built south of the intersection at Piermont and Kinderkamack.

Roll Call Vote:

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

Nays: None

COUNCIL COMMENTARIES:

Council Member Lundy expressed her congratulations to the new police officer and acknowledged and thanked Borough Clerk Kohan for her professionalism; she is a great asset to the Borough. She also congratulated both the Eagle Scouts.

Council Member Segalas said our new police officer has joined our ranks. Our Chief has exercised his leadership in the selection of this position. He mentioned the success of Cops and Bobbers; it is nice to see his child grow up among these police officers and feel comfortable safe and say hello. Memorial Day will be coming up and he thanked the families for their services and sacrifices. He congratulated the Eagle Scouts and thanked the Scout Masters and families for their encouragement and their accomplishments. He thanked the people promoting the fishing contest.

Council President Pizzella thanked Denise Kohan for her hard work and said she is truly an asset to the Borough. Congratulations to Officer Turrin and the Eagle Scouts. He attended the Eagle Scout ceremony and he thanked the Mayor for a very well-done speech. His son is a member of the troop. He thanked Superintendent Haffler for his help. He thanked the Hillsdale employees for their good work. Starbucks is closing in Hillsdale and it is his understanding that the issue is with the landlord. As Chair of Economic Development when an establishment like Starbucks leaves your town and isn't looking for another place it sends a strange vibe. It basically is saying they are leaving, they are not making the money so that means Park Ridge, Westwood, Emerson, Woodcliff Lake and all the towns around us with the exception of River Vale has a Starbucks. Being in development in my whole career one of the things I look for is if there is a Starbucks in town and I tell my company and my clients to invest in that town. I have reached out to Starbucks and they have reached out to me and I plan to talk to them a few more times to see if they would reconsider. He wished everyone a thoughtful and circumspect Memorial Day and hopes everyone enjoys the parade. Finally, he wanted to also mention that his son broke the record in high jump but broke the record in mile long.

Council Member DeRosa also thanked Denise Kohan for the late nights and that she goes the extra mile. He congratulated Amanda Turrin. Memorial Day will be celebrated on 27th, the Parade starts at 9:45 AM, Boy Scouts have breakfast at Holy Trinity Church at 7:30 AM. The Parade starts at the memorial at the Police Station and then the Ambulance Service; hopefully it will stop raining and the deeper meaning is to give tribute to those who sacrificed.

Mayor Ruocco said the Fire Department at 8:45, Police at 9:00, and Ambulance at 9:30.

Council Member Horvath added to all the comments that have been made and thanked Captain Sean Smith for discovering a gem in this town. In one of his patrols he ran into a man who was a WWII Veteran and made him a part of our Historic Preservation project and he has spoken to people who have been in town for quite a while and have a history. He thanked Sean Smith, it was a great interview and you can watch it on You Tube; he will provide the details next week.

Council Member Escobar also thanked Denise Kohan for the work she does for the Borough and wished Officer Turrin the best of luck.

Mayor Ruocco had the occasion to interact with Officer Turrin for the first at the religious walk on Good Friday. We did not ask for a police escort and when the organizers realized they hadn't made arrangements, they called and within 15 minutes Amanda showed up in the car and she was a pro, she knew what she was doing. She guided us safely around the streets for our Good Friday walk. He thanked Council President Pizzella for his actions on Starbucks. When he (mayor) found out about Starbucks closing, he met with the store manager on a Monday and

a few days later found out Council President Pizzella reached out to the corporate HQs as well. I don't know if much can be done as there are things beyond our control but he applauded him for giving it a shot. A place like Starbucks is a central meeting place for the town and something will be lost when they close.

Mayor Ruocco wanted to comment on Fairways development, the proposal for affordable housing and luxury condos in River Vale. Hearings are still going on and he heard from Hillsdale residents about the effect on traffic. It is a sizeable development; he is not qualified to criticize aspects of the development but it doesn't mitigate the concern Hillsdale residents have with traffic and River Vale police have weighed on this and he plans to appear tomorrow and I will gently ask what they are doing to alleviate the expected traffic which is already bad on Piermont on school days toward Hillsdale and this will only exacerbate it.

He had two sessions of Coffee with the Mayor. The police have their "coffee with a cop", and now I have my "coffee with the mayor", my coffee is Dunkin Donuts. I had two sessions last month with about 25 residents and I am planning to have another one this year on a Saturday morning. There are a variety of comments but the thing that came up most frequently was we need to a better job in compliance. There were comments about parking restrictions, property maintenance; noise generated by Waste Management, compliance issues in general. He shared the comments with the Police and if they were involved with them, actions are being taken to address those such as handicapped parking, additional commuter parking, more repaving, better street cleaning, and better control. There wasn't any clear unity to the comments; it was good to hear from the residents and the opportunity to touch base with anyone willing to come in and there were compliments to our leaf and snow removal.

ADJOURN TO CLOSED SESSION:

[R19121](#) To provide for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 – *Redevelopment, Waste Management*

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

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

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

(1) Matters required by law to be confidential.

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

(3) Matters involving individual privacy –

(4) Matters relating to collective bargaining -

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

(6) Matters relating to public safety and property –

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

(8) Matters relating to the employment relationship –

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

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

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

RECONVENE REGULAR MEETING:

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

[R19122](#) Resolution Authorizing the Increase in Permitted Payment to Reginald Jenkins Jr., of the Firm of Chasen Lamparello Mallo & Cappuzzo, PC to Continue the Appeal of the NJDEP Decision

WHEREAS, Waste Management of NJ, Inc. made an application for a permit renewal for the Solid Waste Facility in Hillsdale, Facility ID Number 133484; and

WHEREAS, the Borough opposed this permit renewal and in turn hired the firm of Chasen Lamparello Mallo & Cappuzzo, PC to represent the Borough of Hillsdale at an amount not to exceed \$7,500.00; and

WHEREAS, on December 15, 2017, the NJDEP issued the Solid Waste Facility Permit to Waste Management of NJ, Inc.; and

WHEREAS, the Borough desires to increase the permitted payment to Chasen Lamparello Mallo & Cappuzzo, PC to an amount not to exceed an additional \$2,500.00 (not to exceed \$10,000.00 total).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes the Borough to increase the total permitted amount not to exceed \$10,000.00.

[R19123](#) Resolution Re-authorizing the Installation of ADA Ramps Through the Bergen County Cooperative Purchasing Program

WHEREAS, the Borough of Hillsdale authorized the installation of ADA Ramps through the Bergen County Cooperative Purchasing Program under Resolution 18249 on October 9, 2019 with P.A. Contractors, 90 Green Brook Road, Green Brook, NJ 08812; and

WHEREAS, due to scheduling issues, P.A. Contractors is unable to install the ramps until July, which would be after the awarded grant cutoff date; and

WHEREAS, the Borough still wishes to install the ADA Ramps throughout the Borough through the Bergen County Cooperative Purchasing System of New Jersey, New Jersey State approved Cooperative Pricing System #11-BeCCP Purchasing Program using the grant that was awarded; and

WHEREAS, Reggio Construction, Inc. located at 1575 West Street, Fort Lee, New Jersey 07024 is also a vendor under the Bergen County Cooperative Purchasing Program and is able to install the ADA Ramps prior to the expiration of the grant funding; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Borough Clerk are hereby authorized to execute an agreement for the installation of ADA Ramps throughout the Borough with Reggio Construction, Inc. located at 1575 West Street, Fort Lee, New Jersey 07024, in an amount not to exceed \$30,000.00.

Motion on R19122 by Council Member DeRosa, Second by Council President Pizzella.

Roll Call Vote:

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

Nays: None

Motion on R19123 by Council Member Lundy, Second by Council Member Horvath.

Roll Call Vote:

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

Nays: None

ADJOURNMENT:

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

TUESDAY, JUNE 11, 2019

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED