

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, May 9, 2017, in the Council Chamber, Borough of Hillsdale, New Jersey.

The meeting was called to order by Council President Ruocco, who also led the Salute to the Flag.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 9th day of May, 2017. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

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

PRESENTATIONS:

RECOGNITION:

Hillsdale Helping Hillsdale Food Pantry – 25 Years

Council President John Ruocco

Council President Ruocco called forth the members of the Helping Hand Food Pantry Trustees as well as the representatives of the four churches that support the pantry. He said it is a great honor tonight to celebrate their 25th anniversary. The pantry was started in 1992 by Boy Scout Eagle Candidate Joe Angelli and Hillsdale's public nurse Lois Kohan. They organized the food drive, they continued for the next six years as a pantry by the Nurse and Welfare Director. In 1998, four churches in Hillsdale stepped up to sponsor one ecumenical food pantry, the Hillsdale Clergy Association did that together. The United Methodist Church, The Holy Trinity Episcopal Church, Pascack Bible Church and St. John the Baptist Roman Catholic Church set up a Board of Trustees with church representatives and members at large. The pantry is a non-profit 501C3 Charitable Organization, all volunteers, open to anyone over the age of 12, relies on fund raises, donations, food drives and grants. Volunteers sort, staff, fill clients orders, shop, organize drives; they serve 400 clients here in Hillsdale, Westwood, Emerson, Oradell, Woodcliff Lake, and Montvale. They are open Mondays 5:30 PM to 7:00 PM and the first Saturday of every month. Donations of food or money are accepted at those times, non-perishable foods can always be placed in an outdoor receptacle which is open 24/7 outside of the pantry. The pantry is located outside the United Methodist Church. They have their own website; google helpinghandfoodpantry.com and you will find it. It is an honor to present you with this plaque which symbolizes the fine work you have done over the years as a group.

Roy Kohan introduced Jodi Soluri, head of Trustees, and Valerie Schroeder who represent St. Johns the Baptist Church and their representative Deacon Jack Gray; Dianne Takarian and Charles Franzman, Trustees, represent Holy Trinity and that church is represented by Rev. Dr. Ronnie Stokhoff; Rob Flieger, Tony, Trustees from Pascack Bible Church and Elder Herb Beyer is the church representative; Cindy Griffith, Lois Kohan and I are from Hillsdale United Methodist Church and our leader is Rev. Brian Nevfle. Denise Pallata is our member at large and Casandra Soluri is our Youth Liaison. Joseph Angelli who is the boy scout who is now 25 years later a CPA, our Auditor and IRS expert; he is still involved with the food pantry. He was the instigator of this entire process along with Lois Kohan who was inspired by God through her job with the Health Department as public health nurse in town and her caring for people started the pantry. It was a daunting task and she reached out to the religious leaders in town asking for help. They saw the need; they replaced three persons with 75 volunteers. We always need volunteers, there are so many different jobs that can be done, it is an ecumenical effort, it is the temples throughout Pascack Valley organization, stores, Kings, Shop Rite, scouting groups, all make up the volunteer group that keeps the pantry functioning. Check out our website about volunteering and donations; we have fun, we help people, and he thanked Mayor Frank and the Councilmembers who attended our 25th anniversary celebration.

PROMOTIONS:

OATH OF OFFICE/APPOINTMENTS:

FIRE DEPARTMENT CADETS – Council Member Scott Karcich

Jake Prusha
Timothy Dinnell
Nolan Shields
Thomas Dunn

Council Member Scott Karcich administered the Oath of Office to Fire Department Cadets Jake Prusha, Timothy Dinnell, Nolan Shields and Thomas Dunn.

PROCLAMATIONS:

Municipal Clerks Week

Mayor Douglas Frank

Council President Ruocco read the Proclamation.

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; and

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

WHEREAS, the 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, province, provincial county international professional organizations;

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

NOW, THEREFORE, I, Douglas E. Frank, Mayor of the Borough of Hillsdale, State of New Jersey, do recognize the week of May 7 through May 13 as Municipal Clerks Week and further extend appreciation to our own Acting-Municipal Clerk, Denise Kohan, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

IN WITNESS WHEREOF, I, John Ruocco, Council President of the Borough of Hillsdale here unto set my hand this 9th day of May 2017.

Council President Ruocco said since Denise has joined us it has been a pleasure working with Denise; she is a very, very efficient Clerk and keeps us all busy doing what we have to do and when we have to do it. That is a very helpful and useful trait to have in municipal government.

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

Council President Ruocco invited anyone wishing to address the Council to come forward.

Don Hanson, 16 Bradshaw Court –

He questioned the use of people from the Department of Corrections doing cleanups around town. It is a good tax saving idea but it might be a good idea to let people in the area where they are appearing know in advance what they are doing there. We saw orange jumpsuits and DC on their back; some were in our area close to Stonybrook pool where high school kids walk through; someone expressed some concern and why didn't they know they were going to be here.

Administrator DeJoseph said he will take these comments under advisement; it is a program that the Borough occasionally uses, it is a very limited usage. Based on our conversations previously, the Sheriff's Department does not recommend publicity.

Councilmember Karcich said they are inmates and they are out on the street and they are supervised by officers. We use them for park cleanups and it is cheap labor.

Council President Ruocco closed the open session of the meeting.

APPROVAL OF MINUTES:

Motion _____ Second _____

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer– April 2017 & May 2017

Christopher Statile

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman - Frank Pizzella

Councilman – Steven Segalas

Council President – John Ruocco

Borough Engineer Statile said we have been trying to get some of the projects underway for the summer. The lap pool enclosure is ready to be put out for bidding this week; Administrator DeJoseph has been following up with that and how this will be deployed. His work is done except that he is doing some tweaking on the methodology for the evaluation for the proposals once they are received by the Council. The contractor has been hired for the Weirimus Lane drainage system failure and the work will begin as soon as possible and that will include preparation of shop drawings for his office to approve. Once they are approved, the contractor will be free to begin construction. We have not received those shop drawings as yet; we emailed the contractor to move it along. There is a 90 construction contract period. The 2017 road program was advertised, bids were received on May 4 and we will award a contract tonight. We received favorable prices this year, almost \$6.00 a ton less than last year so we will get a lot of mileage out of our money this year. This year you will be paving 2.4 miles of roadway. The Pascack Valley Cooperative has yet to codify their specification package. The contractor has good credentials and we will move forward with an award tonight. PSE&G substation is providing us with a two week ahead on what the work operations will be; they will be starting pile driving operations on May 24 and there will be noise situations with that. This should be for a couple of weeks. Public Service gas will be installing a gas main on Cedar Lane in the next few weeks, we haven't a schedule on that. Cedar Lane is a county road so it does not affect us, it is mostly in River Vale and we don't have jurisdiction of the roadway in Hillsdale. Public Service announced potentially underground improvements to the system up on the hill Royal Park Terrace area doing about 2600 ft. of underground electric wire upgrades. The wire there is about 40 years old. We will discuss that in closed session tonight regarding Public Service. There is nothing new at Centennial Field. We are undertaking barrier free lamp designs in order for the county to progress the paving of Hillsdale Avenue, Piermont Avenue that is underway right now. You also received bids on the train station improvements last week and we are currently waiting for New Jersey Transit to approve the work so we can award the contract to the bidder. The bidder is extremely favorable, his references were checked so once we get approval from New Jersey Transit, we can award the contract that has been paid for by the county.

In terms of grant applications, New Jersey DOT is informing they are still speaking to potentially awarding grants in June which is the end of their fiscal year. We should have the grant announcements at the end of June for everybody in the state. He did write to Suez regarding the noise on the causeway again and make the recommendation to do diamond grinding of the roadway to smooth it out. He is getting resistance from them regarding this because it is costly so they want a meeting with him and the Mayor and anyone who wants to join us. The Mayor will arrange the meeting with them.

Administrator DeJoseph said Suez will be conducting a noise study by the residents houses on Maria Drive and when we get that information, we will proceed.

Councilmember Segalas asked regarding the Centennial Field, have we completed every inspection required of us.

Statile said we are up to date; they asked him to speak to a permit office in Trenton regarding our permit for Centennial; he reached out three times to the permitting case manager, he will reach out to the Chief to tell him he seems unable to reach his staff. We are in full compliance with our closure plan as of today.

Councilmember Pizzella asked when we will hear something regarding Beechwood Park grant. There was a meeting scheduled yesterday but due to a bomb scare it will be rescheduled.

Councilmember Segalas asked about funding for the grant at Beechwood Park, have you taken time to determine if there are any safety issues we need to address while we are awaiting funding by the bandshell.

Statile said he has not made an inspection but he can do that.

Councilmember Segalas said a resident commented that the semi circles there; more things have fallen down, kids play there and it is in bad shape.

Administrator DeJoseph said the DPW will address the panels, etc. An inspection will be done. You cannot get reimbursed from the grant until the agreement is executed.

Police Chief Francaviglia said on Monday, May 15 at 1:30 PM the schools, Smith School, Meadowbrook and George White in junction with the Borough will do a fire drill. When everyone is evacuated, we will activate our lightning detection system to make sure everyone knows what it sounds like. They can advise the coaches and parents when this goes off to seek shelter or go home. Cops and Bobbers on May 27 at the fishing pier in Woodcliff Lake at 10:00 AM. He invited everyone to come out and support the program. Project Crash for high school seniors will be on June 8 at the high school at noon. To all residents at home, he indicated that last night we had a stolen vehicle on the west side of town because someone left their key fob in their car; please take your key fobs in from your vehicle otherwise your car may be stolen as well as your personal items. He has seen laptops, cash, driver's licenses, social security cards taken from vehicles. We are a safe community but sometimes in the middle of the night we can't be everywhere. This year the helicopter for Project Crash will be there. He said the stolen vehicle was recovered in the Newark area. On Monday there was a table top exercise at the high school, just planning for next month's drill. On Thursday, there will be a fire simulator at the Academy noon to 4:00 PM.

Councilman DeRosa said today Pascack Valley High School was named No. 1 in 50 top New Jersey schools for athletic programs. The Ambulance Corps is in the final stages of their beefsteak dinner planning this Saturday and it is sold out. The Rec Commission is putting the final touches on the Memorial Day Parade; we will have 10 Navy service members for Fleet Week and they will walk in our Parade. The June Rec Commission meetings will be specifically to address field usage and drainage and encouraged anyone to attend and speak.

Councilman Karcich congratulated all of our new Fire Cadets. We have had some issues with vegetative waste pickups and the Borough Administrator has been working with Gaeta to correct that. We are working to get those pickups addressed.

Councilwoman Lundy said early registration for Stonybrook is now closed; there will be two open houses on May 21 and May 28 and any member who registers during Open House will receive a 10% discount. The Library Board met last night and our Director has a lot of awesome things in the works.

Councilman Pizzella said Historic Preservation had their first meeting and Sean Smith is Chair, Jean Frantin Vice Chairman, Barbara Secretary and minutes will be forwarded to Denise after they have their meeting. Their monthly meetings will be the first Monday of every month and the next meeting will be June 5 at 7:00 PM and they will be concentrating on 120th Anniversary of the Town next year and there will be some fund raising events they will be setting up. They will create a site for our web page which will provide information on that committee. He spoke to Elaine Gold who is Director and has been working with us regarding the train station and everything is set for the grant, we are waiting for the County Executive to sign it. Access to All is another committee we created and on Saturday there was a County meeting. He thanked members who attended that meeting and they are drafting a report. One of the roles of the committee is to help the town how we can make certain services more accessible to disabled residents and are working on a link to our website. They picked up a new member and would like the Mayor to appoint to the committee. The Environmental Commission is working on the ash for a recommendation and he thanked the Commission and the volunteers for the town cleanup. It was a great success. The next meeting of the local Board of Ed is My 15 at 7:00 PM at George White. He was advised by the Redevelopment Committee that the investigation report is complete and will be submitted to Administrator DeJoseph and send it to the Planning Board and Council. The next step when the Planning Board gets it, they have to prepare a map showing the boundaries of the proposed redevelopment area and the location of the parcels to be included in the statement and set forth the basis for the investigation.

Planning Board has to set two days for public meetings; this is a long process. Next Monday on our website we will have a report on our redevelopment process.

Councilman Segalas had nothing to report.

Council President Ruocco said he attended a hearing in Hackensack on May 4 regarding needs for seniors but was disrupted because of a bomb threat. He provided written commentary about the transportation needs here in town and all Councilmembers were provided a copy. Next senior lunch is May 17 at St. Johns at 11:30. We have a property tax reimbursement program forms, applications for that form, available at Borough Hall and called Senior Freeze and reimburses seniors citizens and disabled persons for property tax increases. The Police Committee met this week to review plans made by the Police Department for the potential increase in farm traffic and parking shortages expected on the west side of town in the fall. He is pleased with the renewal of a contract the Utility Auditing Services that we have on the Agenda. It is a fiscally prudent thing to do which is up for a vote tonight. The Finance Committee will meet on May 15.

DISCUSSION:

NEW BUSINESS:

CORRESPONDENCE:

Motion to receipt and file - Motion _____ Second _____
Council Members DeRosa, Karcich, Lundy, Pizzella, Segalas, Council President Ruocco

PUBLIC COMMENT:

Council President Ruocco said if anyone wishes to make a public comment, please raise your hand , come forward and identify yourself.

John Setunicka,- 1 Bradshaw Court –

He said we have spoken to the Council and Planning Board and Pool Commission and hoped to have information with regard to what was happening there. We are residents who live close by and we will be impacted by this seriously. A large structure will be put up with equipment operating from 5:00 AM to 10:00 PM. We were able to get the equipment to the back of the structure and get the start time at 7:00 AM on Sunday. During the week the pool will open at 5:00 AM. There were other parts of the project that did not go into the final RFP and at a swim club meeting there was a handout that indicated the structure would be 25 ft. tall, the final RFP is 30 ft. tall. We were told the structure would have sound insulation; there is no sound insulation in the final RFP. Now the pool does have a 5:00 AM swim time, closing at 10:00 PM and noise, kids is normal. We actually accepted a start time of 5:00 AM but we asked for 7:00 AM on Saturday but did not get this. This is winter, people getting dropped off, and you hear the pool operate and you hear the noise.

Councilwoman Lundy said what we said in the pool meeting was that they anticipated the structure to be approximately 26 ft.; they don't know for sure until all the bids come back and construction starts. It will not be over 30 ft. but anticipate it being 26 ft. but can't give specific height until they construct it.

John Setunicka said there was a handout at the meeting indicating it to be 25 ft., sound insulation and there isn't. He didn't bring a copy of the handout and can provide it to the Council.

Councilwoman Lundy said the Pool Commission can't set the schedule until the bids come back and they know who is running the program and they don't anticipate that will change. They can't put that into the RFP and make everything so specific so that people can't bid on it.

John Setunicka said they have quiet master swim but at 6:00 AM when it becomes open, it is a different character, cars coming and going, kids talking to each other. We are taking about 17 hours per day and justification for this project and that it was to serve the needs of the Hillsdale population. Now we have from 5:00 AM to 10:00 PM and that's a lot of hours of use, disturbing the neighbors; it doesn't fall into the recreation description category. There is an ordinance which indicates parks and recreation are open during daylight hours with exceptions. The swim club is stretching these exceptions further and further and now year round use. It is stretched from a summer program to full time use and the residents asked for a balance. If any addendums could be done, we are requesting if anything can be done.

Council President Ruocco heard there is still room as the process evolves and goes forward to affect what the outcome is going to be. It has to come before the Council.

Councilwoman Lundy said once the bids come back, the Commission is still going to consider your concerns and we will work with the successful bidder to make sure everyone is happy.

Councilman Segalas said the bids aren't out; we are using a methodology called Competitive Contracting which does not necessarily mandate the low bid. When we receive a bid we compare that bid to a set of standards which we create and are able to award to whoever we believe best complies with those standards as opposed to our ADA compliant projects which are mandated.

Administrator DeJoseph said in this case it will be the highest responsible bidder.

John Setunicka said it is the bidder who is making the design decisions.

Councilwoman Lundy said the specific color is in the bid.

John Setunicka said we are concerned that all designs will be left up to the bidder who will be making decisions and they will present something to you. He wanted to make sure whatever goes up on municipal property gets the same kind of care and attention that other municipal projects will get.

Councilmember Pizzella said we are trying to do the best thing we can for the town. No one here wants a monstrosity that will look horrible, if we do this, we want it to fit in the neighborhood and make the pool look even more like an asset to the town and not disturbing. You have to make an RFP open enough to entice people to respond but you are left to negotiate with height and sound.

John Setunicka said you can have a well-designed structure that is less intrusive and our concern; what is the outside building going to be. There is an opportunity to specify what you want.

Councilmember Pizzella said if you put that much detail into an RFP you tend to limit yourself to someone out there who knows something different than what the average pool designer knows. We still have the opportunity discuss with whomever the bidder is, what the structure will look like, the design, material.

Attorney Madaio said in competitive contracting we will have a list of criteria that will serve the Borough's ability to choose a project that is the least obtrusive and that becomes not a hard and fast issue as much as subjective judgment about what most like complies with the Borough's intent. We will have a fair amount of control on that. It appears you want everything in the bid specs so that you feel it is absolutely locked in. The Council understands your concerns and it is the Council's determination to be as neighbor friendly as possible and unobtrusive as possible. Nobody wants to create an eyesore. The person who prepared the specifications is the Borough Engineer who knows the products, the layout, how it anchors and how lights and windows work, how filters connect and things don't freeze in the winter. There is a much more than competent professional,

Councilwoman Lundy said they will come back with a bid which will incorporate a design they would like to use but it has to be checked with the Borough Engineer's design.

Council President Ruocco said the Council is very much aware of your needs and there is still room to insert change but we had to do the RFP in the way that you are going to attract as much interest as possible.

Harold Schill, 7 Bradshaw Court –

He congratulated everyone on the excellent presentation at the Waste Management hearing. It was well-researched and well-organized. You have done the town a service by doing this. It is a general concern for the town and we are grateful for the excellent presentation.

At the last meeting he heard one gentleman refer to the Stonybrook Condo residents as misguided. He said the misguided residents deserve a voice; we learned some things already. Councilman Pizzella provided an excellent summary of the major concerns of the residents at the Stonybrook complex and he thanked him for that. He heard things tonight that have been encouraging; we are in correspondence with Borough Attorney Madaio and asked if he will be responding to the last letter that his attorney sent.

Attorney Madaio circulated that correspondence to the swim club group, the people directly involved with directing and in the event a meeting is called or some other discussions, he will respond in whatever way he was directed.

Mr. Schill said he learned this evening that the RFP will be out later in the week. It has been reviewed by the Department of Community Affairs and approved.

Administrator DeJoseph said under competitive contracting, it is one of the exemptions where the Borough is allowed to go out for competitive contracting for a term not to exceed five years.

Mr. Schill said so this does not require a separate state review that was the second question he had. If it were more than five years, like six, you would need state approval. He expressed thanks to Councilwoman Lundy and the Swim Commission. We have had some discussions, we have made progress in coming closer together, and again to reiterate, he wished they had reached out to us in the beginning of this because we are neighbors; it is in our front yard. If it was across the street from you, you would be concerned also. There is no malice; we could have engaged in dialogue and worked all of these things out in advance. He understands the process from hereon; the bids will come in and the Swim Commission will review them. Then the Finance Committee will review them and they go before the Mayor and Council. Will there be an opportunity to appear before any of these groups and comment on the bids after they come in?

Attorney Madaio said there will be a meeting just like this where you can come.

Mr. Schill said on the whole he believes the Borough is doing a superb job in using new technology to communicate what is going on in the Borough. We look at the Hillsdale page, we see minutes, we see meeting materials and he got the agenda for this evening beforehand which is very helpful. You are putting the meetings on youtube and they can be reviewed live on Channel 77. The Planning Board does the same thing and they also have very good coverage; we look at the Pool Commission page and there are no minutes approved since the February 8 meeting and we had a major meeting with a lot of discussion on the 1st of March, subsequent meetings in April and he sees no schedule of future meetings. He did not know what has happened here but it would be helpful under the circumstances to know exactly what is going on at the Swim Club. He asked for a remedy; I don't think you are intentionally going into the dark but it looks that way. He asked when the next meeting will be held.

Councilwoman Lundy believed it was scheduled for the 17th. Borough Clerk Kohan receives them and posts them but she has not received them.

Mr. Schill said this is best practices and for the most part, the Borough of Hillsdale meets that requirement and you get good grades on the whole. He encouraged the Swim Commission to get the minutes done sooner, get the agendas in advance of the meetings and that will be good communication with the public, good public accountability as well.

Councilman Pizzella said this is also a concern for the Mayor; not specifically with the Pool Commission or any specific Commission, but we spoke about how we could meet with the Chair of the various commissions and go over what their roles are and what the requirements are. He is working on that, I do not want to speak for him but he has discussed that with me.

Mr. Schill was very encouraged to hear that and that is a positive step forward. The Borough has very good government and we are pleased to be residents here.

Bo Petkovich , 115 Everdell Avenue

He is Vice President of the Swim Pool Commission and he is here to answer any questions you have for him. He also wanted to address some of the comments by the Stonybrook Condo Associations as well. We did take time and opportunity to meet with the Condo Association to address all of their concerns and made it the highest priority. They came to one of our Commission meetings and we addressed their concerns at the meeting, talked about the different hours, we've adjusted the hours now three times to account for some of their concerns. Our original hours we presented before the Planning Board were 4:30 AM to 10:00 PM and in the early hours, and Stonybrook has already started their programs for the summer, they are required for swim for anyone who has done this in the past. That is the time the people swim 5:00 AM to 6:00 AM; it is usually a master swim, after that junior swimmers and then the high schools come in. In the afternoon it gets busy after 3:00 PM when school lets out. We have addressed those hours, we shrunk them down, we have requested in the RFP that a schedule be submitted to us as well so that we can review that as well as part of the qualification process and we will review that and try to make sure we are aligning it with the Condo's priorities as well as the Swim Commission's priorities. We have also worked with the Condo Association and taken their suggestions for off-white color; we originally were going to go with a plain white color, so we have added that to the RFP; also with the insulation factor, we talked to the design company and Mr. Statile has worked with them, it is an insulated structure, they have these in Colorado, it is a permanent type structure which we are planning on raising every year and then bringing down every year to meet the demands of our summer members. So we are trying to work with everybody; we met with the Condo Association several times, we have had a sit down session with them and we have exchanged correspondence addressing their concerns and constantly adjusting. We have worked with them on the fire gate and if we get approval to remove the fire gate, we will plant trees further up before the current pool building. We have relocated the temporary bathrooms that are ADA compliant to an alternate location based on some recommendations and conversations. He thanked them for their concern, your work, some great feedback on the design. He commended Patty who has been doing a

wonderful job running the swim club and she has good landscapers as well who will help with the landscape design. It is a prefab structure specified in the RFP and working to make sure that it is aesthetically pleasing to the neighbors as well. We will now expand the program to winter and summer. These types of programs are great for kids in the community, great for adults and this will expand the ability to retain members throughout the entire year; people leave in the summer and join the YMCA and don't come back. They have a year round program with a gym facility and we will see people coming back as a result of these types of changes and do our best to improve the facility while we see swim clubs in our area closing down and we want to preserve it as much as possible. We will have a wide range of programs which include learn to swim to senior swim and opportunities for family swim. He again thanked the Condo Association and they are great neighbors to us and look forward to continuing to address their concerns and make them a priority of the Commission.

Councilman Pizzella asked if he feels the Pool Commission has an adequate understanding of their concerns regarding height, sound sensitivity, start time, landscaping design and do you feel they will remain open minded throughout the process. Will that communication continue?

Mr. Opeck said absolutely and we will communicate not only through correspondence but in person and informal conversations as well. We will continue that dialogue and encourage members of the Condo Association or any members of the community to come to the Pool Commission meetings and voice their concerns and share their opinions. We have an open mind and willing to work with the public to make sure everyone is happy and that we run a successful facility.

Councilman Segalas asked during this process has the Pool Commission reached out to existing members to engage why swim in the winter time and figure out demand.

Mr. Opeck can review the financials with him and they are a lot more detailed and we have reviewed them with Council President Ruocco and the Administrator. It is definitely to our advantage how we have it set up. The successful bidder will build the structure and award it to us day one and pay us a discounted rent for five years. After that we will pay full rent so it will be a \$750,000 profit along with the \$250,000 estimated structure over a 10 year period and that is a significant increase. We set it up so it is low risk, high value and immediate award of a structure to the Stonybrook Swim Club as an asset day one. It is based on rent, the rent comes in at a certain rate which is part of the RFP and that rate is what we will get every year guaranteed. The facility will have to make sure they have a master swim and other programs to facilitate.

Councilwoman Lundy said if they back out, we own the structure, we own the structure day one.

Borough Attorney Madaio said in the event that they day one give us the structure and walk away on day two, it would be the exact thing that would occur at year five. We would have the structure. That would be an item of value and day one they build it, day two they walk away, day three we bid it to someone else.

Council President Ruocco said that will have to be explained in great detail to the Finance Committee when you are ready. The Finance Committee then will come before the Council and make a recommendation and open discussion about it. This is premature to discuss it tonight.

Don Hanson, 16 Bradshaw Court –

He did not think all of their concerns have been answered or worked out. We still have some points we are looking to work out. Regarding the master swim, 5:00 AM, it seems that should be quiet, however, there is no guarantee that the 5:00 to 6:00 AM will always be the master swim. If the operator is trying to make the revenue he is looking for, he would expect he would bring in whoever is willing to come in and we don't know if that is going to be master swimmers or some more rowdy. Operating hours are out of character with the neighborhood, nothing else is going on at that time. There could be a lot of noise, people parking, slamming doors, setting car alarms, having conversations.

Councilman Pizzella said he lives next door to Memorial Field and there are days he deals with football, baseball, and you always hear from 7:00 AM the crack of a ball and that goes on all day well into evening. You also have to take into consideration things that are hitting Hillsdale; we have to do everything we can do in order to make sure that the pool remains there and is successful while keeping your concerns and considerations and accommodating residents in that area. If we are unsuccessful in doing that, this pool will go the way of the other pools and what will go there. We all have that goal in mind so we all need to understand that we want the pool to be successful and we all need to realize it and nobody wants it to look like a mess, this is our town, we all live here and redefine the value of that property and make it into an asset of the town. We don't want to turn it into a nuisance for anyone around it, we all need to work together and be patient with each other; sometimes if you go in with that attitude you get a product that works. Everybody up here truly understands your concerns including the Pool Commission and if we all continue on the same page and work together, we will end up with a good, final product. There may not even be a dome there if it doesn't work financially and is not good for the town, it will not work out; we owe the pool every bit of opportunity to succeed. It is the nicest pool in Bergen County and we should try to save it; it has a history, is part of the town and has been there and asked everyone

to be as open minded as people with financial concerns and we all need to work together. I bring up Memorial Field because when they talked about putting lights there, my whole house would light up for four days; I got used to it and I deal with what people at Demarest Farm are dealing with or people by Waste Management. We need to have consideration for each other as fellow residents.

Mr. Hanson said that is what we are asking of all parties concerned. He looks forward to seeing the minutes of the Pool Commission. If the success of the pool is important to the town, then please look at what we are asking, it is very little and there should be no fight about this any further.

Liz Santos, 32 Hillsdale Avenue –

She thanked the Council for considering the pool enclosure. She is happy to see evolution through the years and it is a beautiful facility. Many of us are interested in the master swim and thanks for your consideration.

Council President Ruocco said seeing no one, the public portion of the meeting was closed.

ORDINANCES:

17-09 – (Introduction)

ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 292 OF THE BOROUGH CODE ENTITLED “VEHICLES AND TRAFFIC”

WHEREAS, the Chapter 292 of the Borough Code of the Borough of Hillsdale pertains to Vehicles and Traffic; and

WHEREAS, Chapter 292-57 establishes certain locations where parking is prohibited at certain times; and

WHEREAS, the Borough desires to amend specific locations and/or time restrictions to the aforesaid section.

NOW BE IT ORDAINED, By the Mayor and Council of the Borough of Hillsdale as Follows:

The following shall amend §292-57 Schedule XVI Parking Prohibited Certain Hours:

The following roadways on the west side of town shall be deemed no parking on both sides of the street on Saturdays, Sundays and Holidays between 9:00 a.m. and 5:00 p.m. from August 30th until October 30th. This parking ordinance shall be enforced for no parking on both sides of all roads, for the full length of the street, unless otherwise specified.

1. Alpine Terrace
2. Apple Tree Lane
3. Arigot Way
4. Bedford Road (Hillsdale Ave. to Fairhaven Dr.)
5. Bedford Road (from Fairhaven Dr. to Standish Rd.)
6. Beverly Road
7. Buff Lane
8. Chelsea Court
9. Craig Road
10. Douglas Drive
11. Ellen Court
12. Ell Road (from Pascack Road to Hillsdale Court)
13. Fairhaven Drive
14. Glen Hook Road
15. Glen Lane
16. Heritage Court
17. Hillsdale Court
18. Horizon Terrace
19. Hunters Court
20. Jane Court
21. Langerfild Road
22. Lesa Lane

23. Lynne Place
24. Marilyn Lane
25. Melville Road
26. Mountain View Terrace
27. Orchard Lane
28. Paul Court
29. Plymouth Road
30. Ridge Court
31. Royal Park Terrace
32. Shady Side Lane
33. Sierra Court
34. Standish Road
35. Sunrise Drive
36. Wierimus Lane
37. Winthrop Road

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

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

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

BE IT RESOLVED, that Ordinance No. 17-09 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 13, 2017 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Ruocco said this may be introduced after closed session.

RESOLUTIONS:(Consent Agenda): R17131 through R17146:

R17131 Resolution Awarding an Extension Contract to Troy & Banks, Inc. for Utility Auditing Services

WHEREAS, N.J.S.A. 40A:11-11(6) permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of a State approved cooperative pricing system, and Troy & Banks, Inc. has been approved for Educational Services Commission of New Jersey – New Jersey State Approved Cooperative Pricing System Bid (#ESCNJ 16/17-25), which cooperative the Borough is a member of; and,

WHEREAS, pursuant to the recommendation of the Qualified Purchasing Agent the Borough wishes to contract for the services and related goods under contract ESCNJ 16/17-25; and

WHEREAS, Troy & Banks, Inc. shall provide the Borough with service for twelve (12) months, commencing October 24, 2016 and expiring October 23, 2017 with extension as permitted by law; and

WHEREAS, a certification of funds is NOT required for this contract award.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, New Jersey that a contract with the below listed vendor is awarded with no upfront contractual cost to the Borough, but entitled to cost recovery percentage in accordance with the schedule of fees awarded through Middlesex Regional Educational Services Commission Cooperative Contract (ESCNJ 16/17-25); and

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk is hereby authorized to execute an agreement for the abovementioned services based upon the following information:

R17132 Authorizing the Signing of the Settlement Agreement with Public Service Electric and Gas Company and the Payment to Troy Banks , Inc in accordance with the 2015 Agreement for their Services

WHEREAS, PSE&G provides Borough of Hillsdale street and area lighting for certain highways and other areas owned, controlled or operated by Borough of Hillsdale; and

WHEREAS, in 2015 the Borough of Hillsdale entered into a Contract with Troy & Banks, Inc. for utility auditing services; and

WHEREAS, the Borough of Hillsdale, through Troy & Banks, Inc., conducted a financial audit of the lighting services provided by PSE&G over a six-year period, and

WHEREAS, the Parties agree that certain amounts paid by Borough of Hillsdale for the lighting services during the reviewed period may have been incorrect; and

WHEREAS, PSE&G and the Borough have agreed that in settlement of all claims with respect to the audit, PSE&G shall provide Borough of Hillsdale a one-time payment in the amount of \$24,900.00; and

WHEREAS, the Borough of Hillsdale is desirous to enter into this Settlement Agreement with PSE&G; and

WHEREAS, in accordance with the 2015 Agreement with Troy & Banks, Inc., the Borough is obligated to pay Troy and Banks, Inc. 22% of the \$24,900.00, to wit, \$5,478.00, for their services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Frank is hereby authorized to sign the Settlement Agreement with PSE&G, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

BE IT FURTHER RESOLVED, that the Borough shall pay Troy & Banks, Inc. \$5,478.00 of the \$24,900.00 received from PSE&G, and all appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate said payment.

R17133 Resolution Appointing Frank Scarpati as Acting DPW Forman

WHEREAS, Frank Scarpati (“Employee”) is employed by the Borough of Hillsdale (“Employer”) as a Laborer in the Hillsdale Department of Public Works (“DPW”); and

WHEREAS, there was a temporary vacancy in the position of DPW Foreman; and

WHEREAS, Employee has been assigned to the position of Acting Foreman commencing as of April 10, 2017 until further notice; and

WHEREAS, pursuant to Article XXVI of the Collective Bargaining Agreement between Employer and Teamsters Local 125, Employee is entitled to receive a pay differential for such time as he serves in the position of Acting Foreman.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that Employee, commencing on April 10, 2017 and continuing until needed in the position of Acting Foreman of the DPW, shall be paid at an annual salary rate of \$81,013.00 (Eighty One Thousand and Thirteen Dollars) prorated only for the specified period.

BE IT FURTHER RESOLVED that the Mayor, the Borough Administrator/Chief Financial Officer and the Borough Labor Attorney are authorized to take all appropriate actions so as to implement this Resolution.

R17134 Award of Contract – 2017 Road Program

WHEREAS, sealed bids were requested through advertisement pursuant to New Jersey Local Public Contracts Law for 2017 Borough Road Program; and

WHEREAS, nine (9) contractors returned the sealed bid documents on May 4, 2017; and

WHEREAS, Mike Fitzpatrick Equipment Co., Inc., 18 Cozy Lake Road, Oak Ridge, New Jersey 07438, was the lowest responsible bidder in the base bid amount of Four Hundred Forty Four Thousand Nine Hundred Twenty Seven Dollars and No Cents (\$444,927.00); and

WHEREAS, the Borough Engineer recommends that the contract be awarded to the low bidder; and

WHEREAS, the Borough Attorney has reviewed the bid package and found it to be in order; and

WHEREAS, the Borough Administrator concurs with the recommendation of the Engineer.

WHEREAS, this award is made subject to the NJDOT Grant Award; and

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

1. This award is made to Mike Fitzpatrick Equipment Co., Inc., the lowest responsible bidder, in the base bid amount of \$444,927.00 with the services to be provided in accordance with the bid package and specifications prepared by the Borough Engineer's office which were used in the bidding process and are considered part of this award.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

R17135 **(PULLED)** Award of Contract – ADA Bathrooms at the Train Station

WHEREAS, on May 4, 2017 the Borough of Hillsdale received four (4) sealed bids for the ADA Bathroom Improvements at the Hillsdale Railroad Station; and

WHEREAS, JZA Enterprises, LLC, 6 Darwin Way Aberdeen, New Jersey 07747 was the lowest responsible bidder in the base bid amount of Twenty Nine Thousand Dollars and No Cents (\$29,000.00); and

WHEREAS, the Borough Engineer recommends that the contract be awarded to the low bidder; and

WHEREAS, the Borough Attorney has reviewed the bid package and found it to be in order; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, New Jersey that the bid submitted by JZA Enterprises, LLC, 6 Darwin Way Aberdeen, New Jersey 07747 for the ADA Bathroom Improvements at the Hillsdale Railroad Station, to be accepted and awarded, in the contract amount of \$29,000.00.

R17136 Resolution Authorizing the Execution of a Shared Service Agreement for Emergency and Non-Emergency Equipment between the County of Bergen and the Borough of Hillsdale

WHEREAS, the County of Bergen owns certain vehicles and equipment (the "Equipment") that it could make available to the Municipality, subject to the operational needs of the County; and

WHEREAS, some of the Equipment was acquired by the County's Office of Emergency Management pursuant to State and Federal grants for the express purpose of making same available to the municipalities within Bergen county, and is controlled by the County's Office of Emergency Management (OEM); and

WHEREAS, other equipment is controlled by other departments of the County, such as Public Works and Parks; and

WHEREAS, due to emergencies mechanical breakdown or budgetary restrictions, the need arises occasionally for which the Municipality does not possess the required equipment; and

WHEREAS, the County and the Municipality recognize the need to enter into a written agreement between the County and the Municipality in advance of the actual need, to govern the terms under which the County will make the County's equipment available for the use of the Municipality; and

WHEREAS, the County and Municipality have determined that by entering into this Shared Services Agreement governing the terms for sharing of County owned Equipment, the parties will be able to facilitate the prompt availability of such equipment at such time as Municipality has a need to utilize it; and

WHEREAS, this Agreement is established in accordance with the Uniform Shared Services and Consolidation Act, P.L./ 2007, c.63 (N.J.S.A. 40A:65-1, et seq.)

BE IT RESOLVED that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law.

R17137 Resolution Hiring Temporary Laborer Michael Murdock - DPW Worker

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

WHEREAS, Michael Murdock 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 Michael Murdock is hereby appointed to the position of Temporary Laborer in the Department of Public Works, effective May 8, 2017, at the rate of \$15.00 per hour.

R17138 Resolution Authorizing Bergen County Cooperative Pricing System #11-BeCCP; Contract Purchasing System #CK04 – Automotive Parts & Accessories

SERVICE/COMMODITY: Automotive Parts & Accessories

WHEREAS, the Borough of Hillsdale is a member of the Bergen County Cooperative Pricing System and desires to use the Co-Op for the purchase of Automotive Parts & Accessories; and

WHEREAS, the Bergen County Cooperative Pricing System (ID #11-BeCCP), awarded to various vendors under the Co-Op Bid #14-91 for the purchase of said Automotive parts & Accessories; and

WHEREAS, the Contract Period is April 22, 2017 through April 21, 2018; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the purchase of Automotive Parts & Accessories under the Bergen County Cooperative Pricing System ID #11-BeCCP, Bid #14-91 under the county contract prices.

R17139 Resolution Authorizing the Refund of a Planning Board Deposit – Block 1401 Lot 4 - 184 Broadway

WHEREAS, Paul Bultmeyer of 500 Center Avenue, Westwood, New Jersey gave a \$250.00 deposit to the Planning Board to cover the cost of an informal hearing for 184 Broadway, Hillsdale, Block 1401, Lot 4; and

WHEREAS, no hearing was schedule nor will be scheduled for this property location; and

WHEREAS, as per the request of the Borough Engineer, the applicant is due a full refund of the deposit; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorize the full refund to Paul Bultmeyer of 500 Center Avenue, Westwood, New Jersey in the amount of \$250.00.

R17140 Resolution Authorizing the Signing of the Agreement with Don Oriolo Jr., and Michael Oriolo

WHEREAS, Michelle Wood, in her position as Building Inspector for the Borough of Hillsdale, caused criminal charges to be filed against Don Oriolo, Jr., deed owner of 38 Rawson Court, in the Borough of Hillsdale, for violations of NJSA 2C;21-3b, and

WHEREAS, Don Oriolo, Jr. filed a criminal complaint against Michelle Wood alleging violation of NJSA 2C:29-1(a); and,

WHEREAS, Michael Oriolo, owner of 11 Magnolia Avenue in the Borough of Hillsdale, was issued three violations and fines by Michelle Wood; and,

WHEREAS, Oriolo had issued a Notice of Claim pursuant to the New Jersey Tort Claims against the Borough of Hillsdale and various representatives thereof alleging various causes of action; and

WHEREAS, all parties have resolved the matters at hand, which resolution is stipulated in an Agreement and Mutual Release; and

WHEREAS, the Borough of Hillsdale is desirous to resolve the matters and enter into this Agreement with Michael Oriolo and Don Oriolo, Jr.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Frank and Building Inspector, Michelle Wood are hereby authorized to sign said Agreement, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

R17141 Resolution to Enter and sign an Agreement for Web Portal Services with CSI Technology Group

WHEREAS, CSI Technology Group offers the opportunity to lease and manage space on the Amazon Government Cloud on behalf of the Borough of Hillsdale; and

WHEREAS, as a result of using the amazon Government Cloud, citizens will be able to complete the application process electronically for certain municipal services, licenses and permits as stated in the agreement; and

WHEREAS, CSI Technology Group will be responsible for the installation and Set Up of the Amazon Government Cloud as well as training for the use of the Municipal Portal Administration Module; and

WHEREAS, as a result of this installation, CSI Technology Group will be reimbursed for the Municipal Portal Module, Municipal Portal Administration Module, Cloud Hosting Fees and Maintenance Fees via surcharges added on top of Borough of Hillsdale fees for various services, permits and licenses (schedule to be used as listed in the agreement); and

WHEREAS, the duration of the agreement is not to exceed (2) two years from the date of Go live; and

WHEREAS, The Borough of Hillsdale Council desires to authorize the Mayor to execute such agreement with CSI Technology Group; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, Bergen County hereby authorizes the Mayor and Acting Borough Clerk to execute the contract agreement with CSI Technology Group at a cost stated in the agreement.

R17142 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$5,371,032.99.xx 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.

May 5, 2017
10:56 AM

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Range of Checking Accts: First to Last Range of Check Dates: 04/18/17 to 05/09/17
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
AGENCY	AGENCY				
559637	04/24/17	17VAL VALIC	700.00		8412
559638	04/24/17	17NAT NATIONWIDE - DCRP	1,380.00		8412
559639	04/24/17	17PRU PRUDENTIAL RETIREMENT - DCRP	897.07		8412
559640	04/24/17	17PBA BOROUGH OF HILLSDALE PBA	1,080.00		8412
559641	04/24/17	17UPS UNITED PUBLIC SER EMP UNION	183.20		8412
559642	04/24/17	17TEA TEAMSTERS LOCAL 945	281.00		8412
559643	04/24/17	17AXA AXA EQUITABLE	2,165.00		8412
559644	04/24/17	17AFL AFLAC	500.02		8412
559645	04/24/17	17VIS VISION SERVICE PLAN	266.25		8412
559647	04/24/17	17MBS NATIONAL BENEFIT SERVICES	690.00		8413
2622	05/09/17	BOH06 BOROUGH OF HILLSDALE	46,948.02		8425

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	0	55,090.56	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	55,090.56	0.00

CAPITAL	CAPITAL				
1946	05/09/17	STA31 STATILE, CHRISTOPHER P.A.	25,911.45		8419

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	25,911.45	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	25,911.45	0.00

COAH	COAH/HOUSING TRUST FUND				
1056	05/09/17	BAND6 BANISCH ASSOCIATES, INC	2,175.00		8424
1057	05/09/17	GIT01 GITTLEMAN, MUHLSTOCK &	120.00		8424
1058	05/09/17	MAD05 MADAID, MARK D, ESQ	389.50		8424

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	2,684.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	2,684.50	0.00

CURRENT	CURRENT				
84	04/25/17	BOR18 BOROUGH OF HILLSDALE AGENCY	671,870.00		8414
27481	04/26/17	VER03 VERIZON	338.44		8415
27482	04/27/17	NJM04 NJMCAA	45.00		8416
27483	05/03/17		0.00	05/03/17 VOID	0 (Reason: SAMPLE CHECK NEEDED)
27484	05/09/17	10701 1075 EMERGENCY LIGHTING LLC	420.84		8418
27485	05/09/17	ACT07 ACTION DATA SERVICES, INC.	772.92		8418
27486	05/09/17	ALL25 ALL MAINTENANCE PRODUCTS, INC.	80.00		8418
27487	05/09/17	ATL06 ATLANTIC TACTICAL OF NJ, INC	149.97		8418

27488	05/09/17	AUT01	AUTOMOTIVE BRAKE CO INC.	96.91	8418
27489	05/09/17	BAR09	GLENN BARBI	300.00	8418
27490	05/09/17	BER01	BERGEN MUNICIPAL EMP BNFT FUND	4,600.00	8418
27491	05/09/17	BER11	BERGEN COUNTY UTILITIES AUTH	259,216.08	8418
27492	05/09/17	BER14	BC MUNICIPAL JOINT INSURANCE	98,279.38	8418

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
CURRENT					
Continued					
27493	05/09/17	BOR08	BOROUGH OF OLD TAPPAN	114.33	8418
27494	05/09/17	CCF01	CCFA	250.00	8418
27495	05/09/17	CHI02	CHICKEN DELIGHT, INC	72.92	8418
27496	05/09/17	COM21	COMPUTER SQUARE, INC	1,156.50	8418
27497	05/09/17	COU03	COUNTY OF BERGEN	1,095,000.00	8418
27498	05/09/17	COU04	COUNTY OPEN SPACE TRUST FUND	11,250.00	8418
27499	05/09/17	DOW01	DOWNES TREE SERVICE, INC	5,040.00	8418
27500	05/09/17	EAS04	EAST COAST EMERGENCY LIGHTING	155.00	8418
27501	05/09/17	ELE03	ELEVATOR MAINTENANCE CORP.	140.00	8418
27502	05/09/17	EMB01	EMBLEM ENTERPRISES INC	544.00	8418
27503	05/09/17	ENF02	ENFORSYS, INC.	525.00	8418
27504	05/09/17	FEI	FEIN, SYBIL	2,227.29	8418
27505	05/09/17	GAN01	GANN LAW BOOKS, INC	623.00	8418
27506	05/09/17	GIT01	GITTLEMAN, MUHLSTOCK &	2,010.00	8418
27507	05/09/17	GRA02	GRAINGER INDUSTRIAL SUPP, INC	379.29	8418
27508	05/09/17	GRO06	GROFF TRACTOR NEW JERSEY LLC	874.50	8418
27509	05/09/17	HAD01	PHILIP HAAD	100.00	8418
27510	05/09/17	HIL09	HILLSDALE PUBLIC LIBRARY	33,568.75	8418
27511	05/09/17	HOM03	HOME DEPOT CREDIT SERV CORP	1,296.57	8418
27512	05/09/17	IAC01	IACP NET	525.00	8418
27513	05/09/17	INS01	INSERRA SUPERMARKETS	215.58	8418
27514	05/09/17	JES01	JESCO, INC	163.03	8418
27515	05/09/17	KN001	KNOX COMPANY, INC	703.00	8418
27516	05/09/17	LIF02	LIFESAVERS, INC	360.96	8418
27517	05/09/17	LIN01	LINCOLN FINANCIAL GROUP	37,844.37	8418
27518	05/09/17	MAR01	MARSALA HARDWARE, INC.	412.99	8418
27519	05/09/17	MAS10	MASER CONSULTING PA CORP	2,134.00	8418
27520	05/09/17	MID10	MID-ATLANTIC TRUCK CENTER INC	826.58	8418
27521	05/09/17	MOR12	MORRISON MAHONEY LLP	0.00	05/09/17 VOID 0
27522	05/09/17	MOR12	MORRISON MAHONEY LLP	3,549.90	8418
27523	05/09/17	NAS05	NASHEL & NASHEL TRUST ACCOUNT	3,240.00	8418
27524	05/09/17	NAT07	NATURES CHOICE CORP.	1,525.50	8418
27525	05/09/17	NEW19	NEW JERSEY LAWYERS SERVICE LLC	10.00	8418
27526	05/09/17	NJ12	NJ TREAS.DIV. LOCAL GOV.	100.00	8418
27527	05/09/17	NOR05	NORTHWEST BERGEN REGIONAL	4,615.49	8418
27528	05/09/17	NOR21	N.JERSEY(BOFH)1111489	30.23	8418
27529	05/09/17	PA01	P&A AUTO PARTS CORP	0.00	05/09/17 VOID 0
27530	05/09/17	PA01	P&A AUTO PARTS CORP	0.00	05/09/17 VOID 0
27531	05/09/17	PA01	P&A AUTO PARTS CORP	0.00	05/09/17 VOID 0
27532	05/09/17	PA01	P&A AUTO PARTS CORP	4,991.00	8418
27533	05/09/17	PAD04	PANORAMA TOUR, INC.	70.00	8418
27534	05/09/17	PAS07	PASCACK VALLEY REGIONAL HIGH	953,019.50	8418
27535	05/09/17	PHI02	PHILLIPS PREISS GRYGIEL LLC	450.00	8418
27536	05/09/17	POW07	POWER PLACE, INC	124.65	8418
27537	05/09/17	PRO03	PROFESSIONAL GOV. EDUCATORS	90.00	8418
27538	05/09/17	PSE01	PSE&G (REGULAR)	23,467.82	8418
27539	05/09/17	RAC01	RACHLES/MICHELE'S OIL CO.	963.34	8418
27540	05/09/17	RIC09	RICOH USA INC	712.30	8418
27541	05/09/17	ROB06	ROBERT'S & SON, INC	31.91	8418
27542	05/09/17	ROU01	ROUTE 23 AUTO MALL, LLC.	602.19	8418
27543	05/09/17	SAN02	SANITATION EQUIPMENT CORP	69.03	8418
27544	05/09/17	SHE08	SHERWIN-WILLIAMS CORP	188.53	8418

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27545	05/09/17	SHE13 SHERMAN, MICHAEL	250.00		8418
27546	05/09/17	SNA01 SNAP ON TOOLS	62.00		8418
27547	05/09/17	SPI05 SPIOTTI & ESPOSITO, P.C.	1,291.72		8418
27548	05/09/17	STA31 STATILE, CHRISTOPHER P.A.	2,115.00		8418
27549	05/09/17	STAS1 STATE OF NJ TREASURER	2,262.60		8418
27550	05/09/17	STAS2 BRUCE J. STAVITSKY, ESQ. FORTHE	2,471.04		8418
27551	05/09/17	STE06 STEINFELD, ESQ. JEFF	200.00		8418
27552	05/09/17	SUE01 SUEZ WATER NEW JERSEY (REG)	15,890.61		8418
27553	05/09/17	SWI02 SWIFTREACH NETWORKS INC	1,100.04		8418
27554	05/09/17	TAS01 TASER INTERNATIONAL INC	1,196.00		8418
27555	05/09/17	TCT02 TCTA OF NEW JERSEY	420.00		8418
27556	05/09/17	TIM01 TIMBER TREE SERVICE	4,330.00		8418
27557	05/09/17	TRI12 TRI-COUNTY TERMITE & PEST CTRL	50.00		8418
27558	05/09/17	UNU01 UNUM LIFE INS CO OF AMERICA	151.20		8418
27559	05/09/17	USB07 US BANK CUST BV002 TRST/CRDTRS	30,143.24		8418
27560	05/09/17	VAL16 VALLEY MEDICAL GRP INC	119.00		8418
27561	05/09/17	ZAJ JOSEPH ZAJAC	525.00		8418

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	77	5	3,295,111.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	77	5	3,295,111.04	0.00

ESCROW	ESCROW				
3311	05/09/17	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	05/09/17 VOID	0
3312	05/09/17	GIT01 GITTLEMAN, MUHLSTOCK &	1,470.00		8423
3313	05/09/17	INS01 INSERRA SUPERMARKETS	74,747.60		8423
3314	05/09/17	MAA02 MAALOOF, ANTHONY	125.00		8423
3315	05/09/17	MAD05 MADAI0, MARK D, ESQ	19.00		8423
3316	05/09/17	PHI02 PHILLIPS PREISS GRYGIEL LLC	2,114.00		8423
3317	05/09/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	05/09/17 VOID	0
3318	05/09/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	2,568.05		8423
3319	05/09/17	USB07 US BANK CUST BV002 TRST/CRDTRS	84,100.00		8423

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	2	165,143.65	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	2	165,143.65	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE				
2726	05/01/17	DIG02	210.00		8417
2727	05/01/17	WAL11	210.00		8417
2728	05/01/17	CAPO8	210.00		8417
2729	05/01/17	ZHU01	210.00		8417
2730	05/01/17	CHAL7	210.00		8417
2731	05/01/17	GUO02	210.00		8417
2732	05/01/17	GIU01	210.00		8417
2733	05/01/17	REI15	210.00		8417

May 5, 2017
10:56 AM

Borough of Hillsdale
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PUBLIC ASSIST2	PUBLIC ASSISTANCE	Continued			
Checking Account Totals	Paid	Void	Amount Paid	Amount Void	
Checks:	8	0	1,680.00	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	8	0	1,680.00	0.00	
RECREATION	RECREATION TRUST				
3664	05/03/17		0.00	05/03/17 VOID	0 (Reason: SAMPLE CHECK NEEDED)
3665	05/09/17	BAP01 GARY J. BAPTIST	140.00		8420
3666	05/09/17	BAR12 BARATTA'S ENTERPRISES II, LLC	300.00		8420
3667	05/09/17	BIL03 BILLY BEEZ USA LLC	952.10		8420
3668	05/09/17	BOT01 BOTTOM 9 BASEBALL LLC	1,500.00		8420
3669	05/09/17	CRO03 CROWN TROPHY RIVER EDGE, INC	1,457.20		8420
3670	05/09/17	DAV05 DAVE & BUSTER'S, INC.	1,045.00		8420
3671	05/09/17	DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR	50.50		8420
3672	05/09/17	GOM02 IRVING GOMEZ	315.00		8420
3673	05/09/17	HIG11 HIGH EXPOSURE LLC	500.00		8420
3674	05/09/17	MED02 THE MEADOWLANDS CASTLE, INC.	1,366.80		8420
3675	05/09/17	NAF01 GARY NAFASH	630.00		8420
3676	05/09/17	PAS07 PASCACK VALLEY REGIONAL HIGH	449.36		8420
3677	05/09/17	RND01 R & N PROMOTIONS	280.00		8420

3678	05/09/17	SIL11	SILVER, ROSS	140.00	8420
3679	05/09/17	SPO05	SPORTS EXPERT INC	1,150.56	8420
3680	05/09/17	TOT05	TOTAL TEE'S & SIGNS	177.00	8420
3681	05/09/17	TUR08	TURTLE BACK ZOO	150.00	8420

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	17	1	10,603.52	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	17	1	10,603.52	0.00

STONYBROOK	STONYBROOK OPERATING				
5708	05/03/17			0.00	05/03/17 VOID 0 (Reason: SAMPLE CHECK NEEDED)
5709	05/09/17	BER01	BERGEN MUNICIPAL EMP BNFT FUND	31.00	8421
5710	05/09/17	BOR06	BOROUGH OF HILLSDALE	875.88	8421
5711	05/09/17	GIL01	GILL ASSOCIATES LLC	1,320.00	8421
5712	05/09/17	LEH01	LEHMANN POOLS, INC	67,300.00	8421
5713	05/09/17	MAD05	MADAI0, MARK D, ESQ	342.00	8421
5714	05/09/17	MON07	MONMOUTH TELECOM, INC.	268.94	8421
5715	05/09/17	PSE03	PSE&G (STONYBROOK)	197.25	8421
5716	05/09/17	UNU01	UNUM LIFE INS CO OF AMERICA	4.20	8421

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	1	70,339.27	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	1	70,339.27	0.00

SWIM CAPITAL STONYBROOK CAPITAL

SWIM CAPITAL	STONYBROOK CAPITAL			
167	05/09/17	LEH01	LEHMANN POOLS, INC	32,000.00 8422

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Borough of Hillsdale
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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SWIM CAPITAL	STONYBROOK CAPITAL		Continued	
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	32,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	32,000.00	0.00

WIRES				
83	04/27/17	HIL02	HILLSDALE BOARD OF EDUCATION	1,712,469.00 8397

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

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	134	9	5,371,032.99	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	134	9	5,371,032.99	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	42,404.37	0.00	0.00	42,404.37
CURRENT FUND	7-01	4,965,175.67	0.00	0.00	4,965,175.67
STONYBROOK UTILITY	7-05	70,339.27	0.00	0.00	70,339.27
PUBLIC ASSISTANCE ACCOUNT	7-15	1,680.00	0.00	0.00	1,680.00
COAH/HOUSING ACCT	7-21	2,684.50	0.00	0.00	2,684.50
Year Total:		5,039,879.44	0.00	0.00	5,039,879.44
STONYBROOK SWIM CAPITAL	8-06	32,000.00	0.00	0.00	32,000.00
CAPITAL FUND	C-04	25,911.45	0.00	0.00	25,911.45
AGENCY ACCOUNT	G-17	55,090.56	0.00	0.00	55,090.56
RECREATION ACCOUNT	R-14	10,603.52	0.00	0.00	10,603.52
Total of All Funds:		5,205,889.34	0.00	0.00	5,205,889.34

Project Description	Project No.	Project Total
TAX SALE PREMIUMS	000000007	84,100.00
B1212 L15 305 PATERSON ST LLC	3050010002	885.00
B 1208 L 1 560 PIERMONT AVE	5600010002	2,655.25
B1308 L1 DUNKIN DONUTS/MASCIA	DUN0020002	155.00
B1520 L9 EAGLE RIDGE CONSTRUCT	EAG0010002	75.00
B 806 L 2 ELY	ELY001002	75.00
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	772.50
B1702 L3 MAALOUF	MAA0010002	125.00
B1612 L4 MACEWEN	MAC0020002	150.00
B1523 L3 NOLAN PARTNERSHIP	NOL0020002	1,183.75
B2307 L6 OXNARD	OXN0010002	77.50
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	142.05
B1007 L13-16 SHOPRITE PERFORM	SHO0020001	74,747.60
Total of All Projects:		165,143.65

R17143 Resolution authorizing Additional Not to Exceed Limitations for the Firm of Decotiis, Fitzpatrick & Cole, LLP (Regional High School Litigation)

WHEREAS, on April 17, 2017 DeCotiis, Fitzpatrick & Cole, LLP submitted a proposal to provide continued legal services regarding the Pascack Regional High School litigation in the amount of \$ 67,966.00; and

WHEREAS, as stated in the Interlocal Services Agreement for Joint Services between the Borough of Hillsdale and the Township of River Vale; Hillsdale shall pay River Vale one-half of all amounts billed by Special Counsel pertaining to the above mentioned litigation; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that additional not to exceed limitations are hereby approved and established in the amount of

\$ 33,983.00 which represents Hillsdale's portion of the legal expenses.

R17144 Resolution Pursuant to N.J.S.A. 40A:11-4.3 Authorizing the Use of Competitive Contracting for the Rental of the Winter Enclosure at Stonybrook Swim Club

WHEREAS, the Borough of Hillsdale ("Borough") desires to contract with a vendor for the purchase and installation of a lap pool enclosure and for an agreement for yearly usage for operation of a winter swim program at the Stonybrook Swim Club for 2017- 2022 club seasons; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Borough may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(J) permits the use of competitive contracting for concession; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) permits the Borough Administrator to administer the process for the purchase pursuant to the rules governing the competitive contracting process; and

WHEREAS, under the competitive contracting process, the contract for the purchasing installation of the lap pool enclosure and the operation of the winter swim program will be awarded to that entity submitting a proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

WHEREAS, the Borough desires to conduct the bidding process for the aforesaid goods and services pursuant to the competitive contracting process as set forth by N.J.S.A. 40A:11-4.1 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, that the Borough Administrator is hereby authorized to utilize and administer the competitive contracting process as set forth in N.J.S.A. 40A:11-4.1 et seq., to procure a contract with a vendor for the purchase and installation of a lap pool enclosure and for an agreement for yearly usage for operation of a winter swim program at the Stonybrook Swim Club for 2017- 2022 club seasons, pursuant to the rules governing the competitive contracting process.

This Resolution shall take effect immediately.

R17145 Tax Redemption and Premium – 111 Plymouth Road Block 401 Lot 13

WHEREAS, The Tax Collector held a Tax Sale on October 19, 2016 and at the sale a lien was sold on Block 401 Lot 13, also known as 111 Plymouth Road, Hillsdale, NJ 07642 for 2015 Delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #15-00001 was sold to US Bank cust BV002 Trst & Crdt, 50 South 16th St., Suite 2050, Philadelphia, PA 19102-2513 for 0% redemption fee and a \$84,100.00 premium and,

WHEREAS, Ocwen Loan Servicing, LLC, has effected redemption of Certificate #15-00001 in the amount of \$30,143.24.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$30,143.24 payable to US Bank cust BV002 Trst & Crdt for the redemption of this certificate.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$84,100.00 (Premium) to the aforementioned lienholder.

R17146 Approval to Sign Developers Agreement with 305 Patterson Street LLC, Block 1212 Lot 15 & 16, 305 Patterson Street

WHEREAS, the Hillsdale Planning Board, on April 25, 2017 approved the application presented by 305 Patterson Street, LLC with respect to Block 1212, Lot 15 & Lot 16; and

WHEREAS, pursuant to that approval the applicant shall enter into a Developer's Agreement as prepared by the Planning Board Attorney with the Borough of Hillsdale to ensure compliance with the terms and conditions of the Planning Board Resolution; and

WHEREAS, the form of the Developer's Agreement is satisfactory to the Mayor and Council for consideration; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to execute this agreement on behalf of the Borough.

Councilmember Segalas asked that Resolutions R17146 be pulled, R17135 and R17140.

Motion by Councilmember DeRosa, Second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

R17140 – Attorney Madaio said Councilmember Segalas makes a good point. The agreement which might have been floating back and forth may not include all the exhibits, those exhibits are largely the developer's agreements, etc., that apply over the course of time in this case. If the Council would make a motion subject to the receipt of those exhibits and having a complete documents, we are also getting signatures by signed counterparts so there are two or three signature pages, subject to the assembly of complete document, that would be a fair way to do it.

Councilmember Segalas made a motion to approve R17140 subject to the appendices of the related documents being attached thereto, seconded by Councilmember DeRosa.

Roll Call Vote:

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

Nays: None

R17146 – Councilmember Karcich asked that this be referred to the next meeting, he only received it today.

Attorney Madaio said this is the Agreement on the Walsky property; there are very significant time constraints with this with regard to the DEP approvals. There were considerable efforts to get this on tonight. The Developers Agreement is a relatively straight forward form prepared by our Planning Board Attorney Borough Administrator DeJoseph said the Planning Board engineer is present for comments or questions.

Councilmember Segalas said he shares Councilmember Karcich's concerns regardless of whether it is a standard form with 40 pages to review. It would be unfair to other members of the public if we didn't have an adequate opportunity to review it before voting.

Councilmember Pizzella said he just got this today, is there anything Council can add or take away from this agreement since the Planning Board has already signed it. Is there anything that Council can do to add or take away.

Attorney Madaio said we can always participate in that agreement, negotiate parts of the agreement; this is the only time you are seeing it, the Developer's Agreement incorporates the resolution. The resolutions are the conditions, the contributions, the things they have to do. The balance is to make sure they post their bonds; who owns it, improvements to be done, time for completion two years, compliance with applicable laws, drainage facilities, utilities, easements, building permits, inspections, successors, municipal officials not liable, Borough not liable, they indemnify the municipality, modifications in writing, county approvals, unsafe conditions can stop the job, CO's, not responsible for third parties, performance guarantees.

Councilmember Pizzella is confused with a Redeveloper's Agreement with a Redevelopment Plan.

Attorney Madaio said you are considering this more in the concept the benefits the redeveloper would have. We need to be comfortable but the issue probably does not turn on the "gimmees". The Planning Board has already executed this and there was some rush, but did not know the details.

Engineer Statile said the rush is in the environmental permits are set to expire. The permits are DEP and that is the rush, it took so long to get through the Planning process. In terms of Developers Agreements, they are about 30 pages long. Half the package goes back to the resolution which stipulates all the conditions. Those are the important parts, everything else is in the resolution. It is pretty much a standard Developers Agreement. He reviewed all documents to make sure they substantially comply in all material respects with each other and the Board Attorney provided with the DA well in advance and comfortable recommending those two documents match each other as they should. The resolution still trumps the Developers Agreement in terms of conditions because this Council cannot undo what the Planning Board has done. He has scrutinized it and they match and protect the town's interest.

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

Roll Call Vote:

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

Nays: None

Abstain: Councilmember Karcich

OFF-CONSENT:

Motion _____ Second _____

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

COUNCIL COMMENTARIES:

Councilmember Karcich congratulated the Fire Cadets.

Councilmember Pizzella congratulated the Cadets and thanked volunteers and Borough employees. He said Borough Clerk is doing a fantastic job. She has brought a level of stability to the office that was lacking. He had the privilege of going to the Bergen County Historic Preservation Awards and thanked Council President Ruocco for coming with him. We thought Hillsdale was going to receive an award; we thought we hadn't done anything; we hadn't gotten an award for the train station. As we looked through the booklet we saw a piece on the house which was written by Dr. Charles Kaufman who lived in this house for 50 years and he wrote the book about the history of the house from 1850. He was a former Dean of Manus College of Music and an author of music of New Jersey 1655 to 1860 and tells a story of the home's history but also represents the love that this man had for his home. Hillsdale did get an award and we were all relieved and this man's family was there and he passed away last year and his sons and daughter in law were there and we got to meet them. He read one quote and culminates when we talk about the industrial area, pool, and all things that go on in Hillsdale and this quote: "We are fragments of the continuum and aware or not, the past is in us just as much as part of what soon will become the past. We are a part of time and it is in terms of time that our collective memories are history recorded for the edification and one's hope for the enlightenment of those who will come after us." This man was aware that although he was part of the present, he was definitely to become part of the past. That is the same we do here every time we meet; that is the same for the pool and the industrial area, Patterson Street, the Farm. Hillsdale has a rich history and it is our obligation to realize we have to protect the past.

Councilmember DeRosa said we have a new business in town, a new pet store called Pet Supplies Plus; you might check it out; girl scouts will be collecting pet food donations for the Closter Animal Shelter from 1:00 to 6:00 PM. The Memorial Day Parade on the 29th, starting at 10:00 AM. Fleet Week Service members will be marching; the Theme is Remembering WWI Veterans, 100th Anniversary involvement of WWI. It is easy to look at Memorial Day as the start of summer but the purpose of the Parade and Ceremony is to honor those who gave the ultimate sacrifice; please turn out for the Parade.

The Bergen County Parks Master Plan meetings will be on the 10th at Wyckoff and 11th in Lyndhurst to get public opinion on how the Bergen County Parks should be managed.

He thanked Borough Clerk Kohan as well; she keeps us organized. He also thanked the Cadets. We recognized the Navigators Program for challenged kids and that program was started by an Eagle Scout. The Food Pantry was started by an Eagle Scout as well. Credit to them; these projects stick and we have example to that and thanks to the Boy Scouts.

Councilmember Lundy thanked Denise Kohan for a job always well done and it is truly appreciated. She congratulated the Cadets and the Chief and Deputy Chief for running a program that encourages young men to want to join and want to become Cadets. She congratulated the Food Pantry for 25 years. HSBA will sponsor a

tournament on May 20, Rally in the Valley, to benefit someone in our town who is anonymous to raise money for breast cancer. We will be running baseball and softball games with River Vale and Montvale. It is a one day tournament and will start at 9:00 AM; there will be a DJ, face painting, etc.

Councilmember Segalas thanked Denise Kohan and for her outstanding work. The food pantry provides more than food for people in need. He has a 15 year old volunteered to work at the food pantry and any program that inspires a sense of inspiration for charity and compassion in our children is a shining gem and applauded their efforts. Regarding the dialogue on the pool, the condominium association has exhibited a tremendous effort of civility and professionalism and they express their passion while maintaining a tremendous level of discourse. It is refreshing to see what could otherwise be an uncivil way of doing things. He thanked them. He thanked Councilmember Pizzella and the Environmental Commission to help a member of our community, Boy Scout Troop 91/349 Matthey Obetsky who is working on an Eagle Scout project to improve portions of Beechwood Park.

Council President Ruocco thanked Councilmember Segalas for expressing his comments about the Stonybrook Condominium Association for their handling this so far. It is refreshing to have a civil discourse. He congratulated the food pantry on their 25th anniversary. The Mayor has asked all members of the Council if they wished to substitute for him in the RiverKeepers kayaking event Mayor's Cup.Challenge at Oradell Reservoir.. He said he would substitute for the mayor and jocularly challenged all to kayak with him. He thanked the new Fire Cadets.

Borough Clerk Kohan said applications for the junior police academy are available at the Washington Township Police Station and we will have some downstairs for the last week in June 26 to June 30, from 8:30 to 2:30 PM.

ADJOURN TO CLOSED SESSION:

R17147 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 – *Demarest Farms, Affordable Housing, PSE&G Road Restoration*

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.
- X (7) Matters relating to litigation, negotiations and the attorney-client privilege – *AFFORDABLE HOUSING, DEMAREST FARMS, PSE&G ROAD RESTORATION, DPW CONSULTANT*
- ___ (8) Matters relating to the employment relationship
- ___ (9) Matters relating to the potential imposition of a penalty.

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

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

RECONVENE REGULAR MEETING:

Council President Ruocco put before the Council the ordinance that was listed Ordinance 17-09 for introduction that addresses vehicles in traffic.

Motion to introduce 17-09 was made by Councilmember Pizzella, second by Councilmember DeRosa.

Roll Call Vote:

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

Nays: None

R17148 Accepting the Proposal by the Canning Group, LLC for Services for the Department of Public Works Operational Analysis and Authorizing the Signing of Related Contracts with the Canning Group, LLC.

WHEREAS, The Borough of Hillsdale currently operates a Department of Public Works (“DPW”) serving the citizens of Hillsdale for the provision of public works services; and

WHEREAS, The Canning Group LLC (“Canning”) has extensive experience in examining departments of public works and making recommendations as to DPW operations; and

WHEREAS, Canning submitted a proposal to provide an onsite consultant over an extended period as a *per diem* consultant and to provide notice to the Borough of identified deficiencies, if any; and

WHEREAS, the Borough of Hillsdale is desirous to hire Canning in accordance with said proposal.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Douglas Frank is hereby authorized to sign the contract documents with Canning, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said proposal.

Motion by Councilmember Pizzella, Second by Councilmember Karcich..

Roll Call Vote:

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

Nays: None

ADJOURNMENT:

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

**MEETING OF THE MAYOR AND COUNCIL WILL BE
June 8, 2017 7:30 PM**

Denise Kohan, Borough Clerk

APPROVED AS PRESENTED

Denise Kohan, Borough Clerk