

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, June 13, 2017, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 13th day of June, 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 Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones.

ROLL CALL:

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

Mayor Frank said we have some initial business here tonight, first will be some Fire Department appointments of Cadets and we will have our Borough Engineer's report and then we will have a presentation by Erik Gunderson our Regional High School Superintendent. After that we will go to Closed Session which will be about 15 minutes, and we will come out and the first order of business will be the parking ordinance. Everyone will have the opportunity to speak and make public comment as part of that process before the Council considers voting.

PROMOTIONS:

OATH OF OFFICE/APPOINTMENTS:

Michael Valthaus – Hillsdale Fire Department – Regular Member Timothy Van Riper – Hillsdale Fire Dept
Robert Weglarz – Hillsdale Fire Department Cadet Timothy Van Riper – Hillsdale Fire Dept

Council Member Karcich administered the Oath of Office to Robert Weglarz, Hillsdale Fire Department Cadet.

Council Member Karcich administered the Oath of Office to Michael Valthaus, Regular Member of the Hillsdale Fire Department.

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer Report – June 2017

Christopher Statile

Borough Engineer Statile said he will review some of the highlights in his report. You have taken bids today on the Stonybrook Swim Club lot enclosure and we are reviewing that bid package today and will have a recommendation for award potentially at the end of the week. Wierimus Road drainage improvements should be starting this week according to the contractor. If he doesn't start construction by tomorrow we will contact the Performance Bond Company as we believe he is working his way to a default because he didn't believe he had enough time to finish the project in the next month. The 2017 Road Improvement Program- we received bids on May 4 and awarded the contract to Fitzpatrick & Son; the contractor is prepared to start work soon because he was waiting to find out if we got any DOT money and we have not, so the contractor is prepared to start construction shortly. We have added a couple extra streets under the budget provided by Administrator DeJoseph. We will be paving about 2-1/2 miles of roadway this year out of the 44 miles of road that you actually maintain. Public Service substation has been driving piles for the past couple of weeks for some of their buildings and we have had a couple of concerns and the Administer addressed those concerns when he came in. They have been limiting themselves within the work day we prescribed earlier on. The barrier-free bathroom in the train station, while not a big project, had to go to DCA for approval through New Jersey Transit. Because they own the building they have an agreement with the state that all their construction permits are issued by the state, not by local communities. We are working with the Chief Engineer and he has managed to get us to fast track for sketch approval with DCA. He needs the Council to award the contract so he could have the contractor file his construction permit with DCA because that is ready to go. We are awaiting Community Development block grant program based on what is going on in Washington, DC how much funding we will receive. Bergen County Open Space municipal grant was applied for last year, that grant has also been held up due to the bomb scare at the County offices and now it looks like June 22nd will be County's scheduled public hearing on those grants with a possible award of the grants by August 9. That is the grant for the band shell at Beechwood Park. The contracts will probably be issued to the towns after Labor Day. He believes this will be another 2018 project as we can't move forward with the contract until we have a signed agreement with the County.

Mayor Frank said we have the Bergen County Municipal Open Space Grant due the end of this month which is for the Veterans Memorial in Veterans Park.

Engineer Statile said you have the public hearing next month on that. The application is ready to be submitted.

Mayor Frank said while we did not get the DOT grant for paving, I understand we are going to apply for the discretionary grant.

Engineer Statile said yes, we need the resolution from Council to include which you have tonight. We will send it down this week.

Mayor Frank said that will probably be the second biggest road program we have had in the past 10 years.

Engineer Statile said yes, we added streets.

Councilmember Lundy said on Page 3 you have the Centennial Field and you were meeting yesterday with the DEP, did that happen?

Engineer Statile said yes, enforcement came out again in December. Jon and I and the Public Works Superintendent escorted the state around the facility so he will be preparing the final certification to the state at the same time we will be asking for reductions in some of our permit requirements. It should happen in the next two weeks. It was a good meeting.

Mayor Frank said every year one of the duties of the Superintendent of the Pascack Valley Regional School District is to come and visit with each of the governing bodies to give them an update and Mr. Erik Gunderson, Superintendent, asked us to have as many people here as possible.

PRESENTATIONS:

Erik Gunderson – Superintendent Pascack Valley Regional School District

Mr. Gunderson thanked the Council members for allowing him to be here this evening. This is an ongoing initiative of the Board of Education to make sure that we are keeping our lines of communication between municipal government and the Regional High School District as open and as transparent as possible. Before I get started with my comments and a few of the things that are taking place in our regional high school district, I want to thank many of those individuals that are in the room this evening and some of you on the Council as well who participated last week in our Senior Awards night where the community rallies together to provide thousands upon thousands of dollars in scholarship money for our graduating seniors. The Fire Department, Police Department and the various organizations that touched those departments from a community standpoint really came together to provide our students with a lot of great funding as they moved forward to their college years as did private citizens and other memorial funds as well. He recognized the Councilman who is Liaison to the Regional High School District who has done a really nice job of keeping those lines of communication open and that is Councilman DeRosa; he does a nice job of reaching out to me when it is appropriate and we are able to iron out some details back and forth on a variety of different issues, We also have a Board member here this evening representing Hillsdale on the Regional High School District and that is Mr. Arnold Schurr and other Board members representing Hillsdale on the Regional High District, our President, Jeff Steinfeld, as well as Board Member Ken Ralph.

We have been working on a few things this year that may be of interest of the Council and the public as well. Over 50% of our graduating seniors have taken AP or dual enrollment courses, those are opportunities for students where they get to earn college credit before they graduate from high school. We continue to have a variety of courses specifically not just advanced placement courses which is what many of us that my generation and perhaps a little younger would recall as the only way to get college credit in high school. Now we offer dual enrollment programs which are where our faculty in the high school becomes adjunct professors at various colleges and run those various courses in our high schools. For several years we have had our public policy in forensic courses in partnership with Syracuse University; Rutgers University has spearheaded our research and molecular genetics program, our teacher cadet program which is basically an internship program where students are out teaching in the field and those of you with elementary and middle school students may have high school students serving as interns or teacher cadets in the various elementary schools and middle schools in Hillsdale and that is through Fairleigh Dickenson University and brand new this year was the University of Texas program called Engineering One. Next year we are thrilled to announce that we will be introducing in partnership with Keene University the literature of the Holocaust; Seton Hall University is going to be spearheading language, myth and culture and also Seton Hall is going to be providing our students that in the fourth year of any language program with the option to receive three college credits, whether it is Chinese, Italian, French or Spanish. More opportunities for our students to get a little bit of a flavor of what college life or college expectations are before they actually leave the support of environment of high school and their home to go ahead and have those experiences. We are very proud of that.

He thanked Hillsdale specifically with regards to your support and your understanding and helping to move the process along with our 18 to 21 year old program which is going to be taking place in Hillsdale. We are calling it Milestones at PVR and it is a program specifically for students with special needs who as a school district we

are obligated to educate until the age of 21. These are students whose education levels are still appropriate for high school education, they have some learning disabilities and the focus of this program is to provide them with training for independent living and then work place environment training as well as learning how to utilize public transportation. We are going to be leasing a part of a building in the center of Hillsdale and what better municipality in the Pascack Valley region to take advantage of train routes, bus routes. The only thing we are missing is an airport and a ferry terminal but there are great opportunities for people with disabilities to utilize public transportation. That will be part of the education process as well as getting into a variety of local businesses for some on the job training and then finally the facility in Hillsdale is going to be a cingulated, no student is going to be living there but that is where they learn to utilize a kitchen, keep up an apartment so that they can be better prepared for that as they reach 21 years of age. Thanks to Hillsdale for your support.

Our internship program is continuing to grow and there are members on the Council that have been instrumental in helping us get some internship placements for our students, and were grateful for that. Our wellness center which now is in its second year of full implementation throughout the district has been utilized tremendously. We had an incredibly difficulty tragedy that took place late fall and the wellness center was utilized unfortunately at the time but was very useful to the students within the district for group and individual counseling. The 50+ organization in Hillsdale has been lobbying on this for a couple of years and we are finally successful in having video streaming of our board meetings that are located on the website. We have a new website updated to keep up with the times and if you go on the Board of Education link you will see a direct link to all the archives for this current year, videos of our public Board of Education meetings. The baseball team at Pascack Valley High School will be recognized for their outstanding season, first time in the history of Pascack Valley High School that the baseball has reached the state's sectional championship and we are proud to call them state champs. The robotics team of which this town Council supports and endorses now calls themselves world champions as well as they won the world championship in St. Louis and our students in our entrepreneur program continue to impress judges at a national level as well as students in our research program which took place in California.

To wrap up this summary, I want to thank the Police Chief for working with us to help transition our security officers which up until now have been under the supervision of the school district and we are going to be transitioning over to having our security officers serve as special law enforcement officers, Class III, which allows the Police Department to oversee operational control in emergency situations of how our particular officers respond. It is going to be an even better system than what we currently have.

This summer with regards to construction, we are going to replacing the system in the science wing at Pascack Valley High School and currently underway which does not involve Pascack Valley High School but finally Pascack Hills athletic facilities will be up to par with what Pascack Valley has. They will now have a softball field on campus and also five tennis courts. That will take place this summer. Next summer we are projecting to do some significant work on our music wing, otherwise known as the home of Mr. Zayak the Marching Band Director and our N.J. teacher Ms. Safari that is the last section of Pascack Valley High School that really needs some significant renovations. We will be embarking on a field turf replacement for the much utilized Pascack Valley football field which is in dire need of replacement. That concludes my summary,

Councilmember DeRosa said having a graduating senior at the High School, I can't say more about the program; it has been a tremendous experience for him. It is one of the big reasons people move to Hillsdale because they know strong the school system is.

Mr. Gunderson added that if you have any friends or relatives that are not able to attend the graduation on Thursday, if you go to our website you will be able to see a live streaming of both the Valley and Hills graduation on Thursday, Pascack.org.

Councilmember Karcich referred to the program you are implementing for older adults with special needs, my curiosity is the county has extensive programs around this, where is the gap where a resident just couldn't use the county resources vs. us reinventing the wheel and building a new program.

Mr. Gunderson said we utilize country resources and also other private, out of district, resources for the students that feel in that category. We have a significant enough population of students in Pascack Valley and Pascack Hills that are in need of that program and financially it is a significant savings for us to operate our own program in district. There are efficiencies, transportation is a big savings for us; transportation costs are huge depending on where you are sending students. This year we anticipate just because of the renovation costs to the facility that we are renovating, we are going to be breaking even; even if we receive one or just two out of district students coming to us for this program, and we are already having people lining up to look at the program once the facility is finished, we expect it to be profitable and that will create some revenue to keep the program going as well and supplement the budget.

Mayor Frank said you moved the offices for the Regional Board of Ed into an office building in Montvale.

Mr. Gunderson said part of the reason why it was so complicated for us to place a softball field on campus at Pascack Hills High School was because we had the old Board office building and my Superintendent's office on that site. My office was rather small but the complex was rather a small building, the Board office was an older farmhouse that was in very bad shape. It was a bandage project every year to keep the heat going, to make sure we were remaining compliant with an educational facility even though students were not in that building; it became very expensive. It seemed to make a lot of sense to instead of looking to purchase property elsewhere, to create a softball field, to relocate the administrative offices and we have moved to 28 West Grand in Montvale. It is working out extremely well from an efficiency standpoint where the business office and Superintendent's office as well as the technology office are all in one facility.

Mayor Frank said the regional school is funded by a formula that is based on equalized value. Equalized value means that each of the four sending units get their tax base to make sure that we are valuing property on an equalized basis. If Montvale is below Hillsdale, it is brought up to get them on par, so it is fair from that stance.

Mr. Gunderson said this why it fluctuates each year; one town may go up in their averaged assessed value of homes as well as their contribution to the school district. In some years it may go down.

Mayor Frank said there is a per pupil basis to that; is it based on the elementary school population or is it based on the population of the high schools.

Mr. Gunderson believed it was the actual enrollment but he could double check on that and get back to the Mayor.

Mayor Frank said in 2016, Hillsdale had probably one of the highest increases and this year was the lowest. Last year or the year before, the regional high school does some forecasting and projection on school population down through the elementary grades. Has that been done, can you share that with us because that would be important for us, our Planning Board, as well as all of our planning operations.

Mr. Gunderson said he will share it with you; it was published and distributed to the Board last year and he will get a copy. It essentially shows that there will be a population decrease within the district over the next 10 years, it will be gradual, but they project over the next 10 to 12 years potentially being 10% decrease district wide. Unfortunately, from my perspective as Superintendent looking over and leading two high schools, the population at Pascack Hills which has a little more space when you look at the population vs. the plant size, is going to be going down in population more than Pascack Valley. That is a demographic prediction and we will see how things work out; various municipalities within the region have different types of plans for housing, development, whatnot, we will have to see how all of that plays into the demographic study.

ADJOURN TO CLOSED SESSION:

R17187 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 – *Fire Inspector, Demarest Farms*

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

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

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

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

RECONVENE REGULAR MEETING:

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

ORDINANCES – (Adoptions only)

17-09 – (Adoption)

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 Court
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. Langerfeld 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.

Motion to open public hearing on Ordinance 17-09 by Councilmember Pizzella, Second by Councilmember Segalas, and unanimously carried.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 17-09, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Phil Cohn, 31 Royal Park Terrace –

My family has lived here since 2002. This issue can be emotional but all sides have one thing in common, we do want the farm to continue to grow and prosper but as with any business, it is a business, it should do so responsibly. This has always been the position of SOS, Save Our Streets Task Force, and it is 275+ members when it was formed in 2015. He read a brief statement from the November 8, 2015, article in the Record that quoted him saying “Cohn said that group participants don’t begrudge Demarest Farms success and hope it will continue to grow but they should take the responsibility of managing and planning their growth.” In addition, I

spoke in front of this Council on November 4 and will point to one consistent statement as well. Like any business they should have a right to prosper but like any business must anticipate and plan appropriately to support their growth. This is about the safety, health and security of every Hillsdale resident. Having residents in the town assume the liability cost and risk of the farm's growth is not a viable plan for today or the future. This is not an issue of survival as the business would have you believe it is and has always been one of safety. The farm has coexisted harmoniously within the town for over 120 years and will be here for a long time to come but with the change of ownership the growth has gone beyond its capacity to safely manage it and the business has put us all at risk. If you visit the neighborhood near the farm during the picking season, you would witness the onslaught of traffic racing up and down the streets, pulling into driveways to make illegal U-turns and blowing past stop signs while visitors try to navigate through on all their way to their destination and residents try to go about their daily lives without risk to their safety. This is about safety, safety of the residents near the business, safety of the patrons visiting and the risk of safety to all residents of Hillsdale as our town's resources are diverted to the area to try to manage the chaos. Our hope when we started the SOS Task Force was to collaborate with the town and the business owners as neighbors to find a permanent solution. Unfortunately, that did not materialize. There has been a lot of very unfortunate misinformation circulating around this issue, some state this is about racism, it is not, that it is about class warfare, it is not, it is about safety and we applaud the Police Department and the Mayor and Council for taking emergency action last season to protect all concerned. It was necessary and I believe it is deplorable, shameful and very disappointing on many levels that anyone would compare their responsible action to what went on in Nazi Germany. This is and always has been about safety and responsible growth and we still believe that. If there is a genuine desire by the farm's owners to do so, we can resolve this issue as neighbors, residents and patrons will continue to safely enjoy the farms for years to come. We hope after you hear from all the speakers tonight that the Council will pass the ordinance to ensure these business owners continue to collaborate in good faith with the town and the residents to find a resolution that will address the safety problems and allow for their continued healthy and responsible growth.

Pierre Hokokiun, 48 Alpine Terrace -

Last week at this Council meeting we heard some very interesting public commentaries which reminded him of the 1986 comedy movie Ferris Dealers Day Off. In the movie Ferris plays hooky from school and pretends to be sick; through gossip and misinformation his classmates believe that Ferris is dying and they attempt to raise money to "save Ferris." Similarly in Hillsdale, a campaign of misinformation has led people to believe that future of Demarest Farm is in jeopardy. There is some rhetoric to "save the farm." Fortunately the farm like Ferris in the movie and not endangered. What is endangered is the safety and security of our children, our residents and our visitors during the pick your own season. According to the event management plan for Demarest Farms filed with the Bergen County Agricultural Board, the farm proposes on street parking for weekends in September and October plus Columbus Day. On this year's calendar, that amounts to 19 days, that 19 days of mayhem, traffic, congestion, jay walking, illegal U-turns, speeding and generally unsafe conditions in our neighborhood. If I asked the governing body to allow for 19 days driving while intoxicated or to have no speed limits in town for 19 days I would be laughed at. Why would anyone compromise the safety of our town for 19 days let alone one day? This is exactly what the farm proposes, allowing our quiet neighborhood streets to become a Walmart parking lot during the fall picking season compromising the safety of our residents and visitors alike. Safety should not be compromised to benefit any specific individual or entity whether it is a school, church or farm. The farm can survive and succeed without utilizing on street parking. Last year when the temporary no parking ordinance was passed, did the farm shutter its doors and put up a sign that said closed for business? Of course not, instead the farm customers were rerouted to the old Kmart parking lot on Route 17 south. Farm customers were also rerouted to park on the grassy fields of the farm. Last fall's parking ban proved without a shadow of doubt that the farm can continue to conduct business without on street parking. He asked the Council to pass the parking ordinance again because safety is a cheap and effective insurance policy.

Jeffery Edson, 79 Mountain View Terrace -

We have lived here for 20 years. We continue to support Demarest Farms by shopping there for over 20 years and continue to do so. The sign on the roof of the Demarest building tells us that it was established in 1886 and has been in business for 131 years; no business lasts 131 years without being very successful. The majority of our neighbors want to see the farm continue to succeed. For the first 128 years or so, the farm operated perfectly fine without turning our neighborhood into its own parking lot. The farm has sold to new owners; as a certified public accountant I have observed all kinds of businesses and business deals for 35 years, I have not seen the financial records of Demarest Farms, however, I certainly can speculate what could be causing the new owners to have to drastically increase the farm sales or they claim the business will fail and have to close even though it has been successful for 128 years without having to do so. It could be the sales expectations were overly optimistic, it could be they underestimated the expense of supporting those increased sales like having to come up with hundreds of additional parking spaces to support them. They should have considered this. These are their problems as entrepreneurs and should not be our problems as residents of this town. The town has attempted to remedy the situation by making alternative options available that have all been rejected by the farm. You have heard about the disruption, safety hazards, and impact on our quality of life that is turning our neighborhood into Demarest Farms private parking lot has created over several meetings and witnessed it. Why does the Demarest family find it necessary to do this for 128 years, the new owners cannot operate the farm in the same manner and perhaps find a new owner who can.

Arnold Scher, 157 Windham Road -

The ordinance says no parking, does that mean that the streets will be open to drive through, that I can go and not be stopped or are they going to be closed like they were this past year.

Mayor Frank said no parking, they can be driven on.

Mr. Scher said no parking whatsoever, a resident can't park on the street and the Police Department will routinely go through to see there is no parking going on.

Mayor Frank said I would assume so.

Marie Cefali, 6 Manson Place -

She commented on the gentleman that was just up here and blaming the situation on the new owners. We all know that DiPiero's recently closed and that added to the amount of increase in picking. In addition one of the big reasons we are having this problem is because the school parking lot is no longer available to them. The other night she mentioned the Mayor's campaign and how you ran on and she wanted to read it because he didn't remember. This is the platform you ran on. It was against the Democrats because you are a Republican and you said "repeatedly invoke the Farm Act to protect a political running mate from residential scrutiny while that running mate was using public schools and roads to conduct private business." I find it quite interesting that after you campaigned and won and took your seat all of the sudden the schools are not allowing Demarest Farms to use their parking space. When you can't use the school, the other farm closed down, now you are talking about a larger amount of parking on private streets and that is happening because you created the issue by interfering with the schools. It is unacceptable. This isn't the only one; there is another just about the schools.

Councilmember Pizzella said we don't control the schools and I want to address this because it was brought up last week. We do not control the Board of Ed, you might think we do. I assure you that the local Board of Ed is

highly intelligent and they make decisions on their own. We did not tell them to close the parking lot and we did not tell them to open the parking lot.

Ms. Cefali (contd).

With the amount of taxes we pay and the money we give to the Board of Ed, the fact that the Council has no say in what the school system does is ridiculous.

Mayor Frank said we also don't control the Planning Board, it is a separate entity. The Board of Ed is a separate entity. You bring the Planning Board up regularly and that is why I bring this up.

Councilmember Pizzella said you also brought up that was a political issue.

Ms. Cefali (contd)

It is.

Councilmember Pizzella said it is not.

Ms. Cefali (contd).

The three people on this are Councilmember Lundy, Mayor Frank and Councilmember Pizzella. Personally she would think the others sitting here would be a little concerned about supporting someone that takes this kind of political stand. It shows that your platform was to run against a Democratic Councilman that was using the schools for parking and it doesn't say anything about safety. To say it is not political is ridiculous.

Councilmember Pizzella said it is not political to me; someone else came up here and accused everybody being political. I have been on this Council for five years; I remember when everyone on Council with the exception of one other person was affiliated with the farm; the son worked there, the daughter worked there, the wife worked there, they represented the farm, my cousin worked there, my second cousin on my mother's side worked there, everybody was affiliated with the farm. For five years whether it was directly or indirectly the farm which I happen to support, the farm got a blind eye. This problem has been going on for over five years and it wasn't until 2015 when I was sitting there, covering for the former Mayor, Max Arnowitz, left by myself with Sergeant McLaughlin sitting because everyone had to recuse themselves. Is that political?

Ms. Cefali (contd).

That shows that the farm has been the backbone of this town.

Councilmember Pizzella said most of you know what that shows, whether it is direct or indirect. We're accused of being unethical, political, and racist and everything else.

Ms. Cefali (contd).

You are mistaken.

Councilmember Pizzella said I am not trying to build 500 units at the farm because there is no development there.

Ms. Cefali (contd).

The 500 apartments are by Waste Management.

Councilmember Pizzella said 1000.

Ms. Cefali (contd).

I was the one called prejudiced at the Planning Board, not you.

Nicholas Cefali, 6 Manson Place –

I remember going to the farm when I was four years old, it is a memory I am always going to have. This fighting is wrong; it should be an agreement with switched roads every weekend, or make a deal with Smith School or even build a parking garage. The Mayor wants to build up this town, build a parking garage. That will solve everything.

Erika Damien, 87 Mountain View Terrace –

She desired to turn this away from the political because she doesn't care about the politics here but she has a 7 and 9 year old and what she saw last fall was alarming as someone who lives here. My son was riding his scooter in her driveway and a vehicle made an illegal turn in her driveway while I was looking out the window. I have come to meetings, Board of Ed meetings, I don't care what the Board of Ed does, I am asking my Councilmembers to do something to protect my kids, not just my kids, and my neighbors all have kids. We deserve that, we deserve that it not be turned into a carnival here on the weekends and it is unsafe; patrons of the farm who don't know where to park dart out in front of my vehicle when I try to bring my kid to soccer. It is unsafe, something is going to happen. We have brought it to your attention; it is not going to be the end of the world if we pass an ordinance to keep our residents and patrons safe. Last year was the first year we had peace of mind; my child's birthday party was switched to November because we couldn't have a party and park on the street, thank you for doing that; it was a small price to pay because I did not have to worry about my kids on their front lawn., I enjoy Hillsdale and we can keep everyone safe.

Pamela Epton, 79 Mountain View Terrace-

We moved here 21 years ago for a few different reasons; one it was a beautiful town, quiet town and we enjoyed it. Nineteen years I went to Demarest on opening day, we continue to shop there; the petting zoo, the flower sales at George White, Smith and I can go on and on. Our town has been warm and inviting, a town that listens to people. Imagine everyone not being able to walk your dogs in the street for all these weekends; the people who came from the other towns were respectful. They go to the farm just as went to the farm; we went to the farm before we even moved here; it is the quality of our life, it is the safety, I don't like people pulling into my driveway and turning around, it is not safe and not right. We chose a quiet neighborhood for a reason, we pay the taxes for a reason, we like our town. There are some issues but most of the time they have been worked out and those who think we are racist it is not true. If your kids couldn't ride their bikes in the street would you want to move into a neighborhood and not being able to give your kids those wonderful things we offer here? It's not safe and there are choices and asked to consider this and find a way that works for everyone,

Tracy Varrico, 88 Horizon Terrace –

She has been a resident for over a decade. It saddens her to think of how much safety in Hillsdale has changed over the last three years due to farm activity. Prior to 2014 I was uninformed about the safety concerns as it relates to the farm; it was when her family was affected by safety. One must listen to both sides to consider the facts but minus the emotions. She is not here to evoke antagonistic feelings toward her community or her neighbors; the Police Department has been trying to address the parking concerns well before the SOS committee formed. The SOS committee has been working tirelessly with the farm for several years to find a solution while the business has spiraled out of control. She is here to ask that we all come together, the Council, the farm, the SOS and the entire Hillsdale community to work together and find a permanent solution to address the parking problems for this business and be proactive to address multiple safety problems before there is a tragedy. I listened last week to Hillsdale residents speaking about their concerns; I do not want to see the farm

close and concur that the farm is a great asset to this community. I would like to see the farm prosper and grow, however, to make false accusations equating your neighbors to Nazis and calling us racists and entitled is simply inappropriate. This business has a responsibility to be run respectfully and safely. She provided photos of this recent season. At 9:00 AM on a fall Saturday morning, the intersection of Hillsdale Avenue and Overlook Drive starts to become congested, barricades are placed on Melville and the neighborhood begins to fill with cars. Employees stage themselves on residential street corners with signs that say farm parking, a steady stream of cars and passengers pour in clogging the streets while large carpooling crowds begin to unload in the middle of main thoroughfares, residential streets, on private property and residential dead end cul-de-sacs. As each hour passes, uncontrolled swells of patrons and cars continue to pour in lining up in all directions surrounding the farm. Drivers beep and yell out of frustration in not having anywhere to go; once drivers are free from the congestion, they speed up blowing by stop signs with frustration and urgency to arrive making U-turns in any location they can find, being it driveways or dead ends, to get a spot before it is gone, Buses and large vans pull into the neighborhood filled with more visitors as they unload and tailgate in the street. It creates an environment that is dangerously unsafe to all involved; this cannot go on at the same time in the same place. She applauds the Police Department's efforts to try secure safety on the west side of Hillsdale. To suggest it is only 27 residents who are complaining is a poor attempt to downplay the problem. To suggest that we should put up with x number of days out of 365 days a year is unconscionable. If the business is willing to make any events it holds safe, then where does this end? You will hear from many residents about their near misses, close calls that patrons and their families have experienced. Hillsdale residents need to know that overwhelmingly the need for safe support on the west side of Hillsdale has left the east side of Hillsdale vulnerable to emergency requests and response times. One death or accident is one too many, this is about safety. To ignore the safety problem is irresponsible; we need to be proactive and not reactive. Local streets were never designed for a relatively high volume of traffic; it is the farm's business and responsibility to find offsite parking solution that is permanent and safe. She urged the Council to consider the pictures, patron reviews and comments you have heard tonight and to vote for the ordinance tonight to insure ongoing dialogue on a path to a safe and permanent solution.

Marc Bernstein, 23 Sierra Court –

He lived in Hillsdale almost 40 years; my mom and dad who live close by also lived here for 40 years. We bought more donuts, more everything at Demarest than anyone in this room combined. He knows the attorneys for the farm because he grew up with their children. My wife has been in town for 30+ years and my in-laws live in town. He has three boys and they have been to almost every meeting since he got involved in this the past eight months. He was aggravated, had safety concerns; over the last two years or so you can see that the volume is getting increasingly more and more. We live as far away from the farm as possible; people park in front of my house and they come back at the end of the day with their pumpkins, etc. That is a far walk and please he invite anyone who has not seen the traffic in his area come to his house which is the furthest away and see what is going on up there. Many people don't know what is going on up there and they don't know why people are complaining. He invited them to come up on a Saturday and you will understand. This is not anti-farm, anti-Jason, it is not a personal thing; this is about safety. I support the farm, all these people support the farm but there is one thing that we are missing and that is safety. He applauds the police, the Mayor, that something was done temporarily and he hoped you vote to make it permanent tonight. It is more than 12 days but that is splitting hairs; the 12 days if it is that insignificant an amount of time, get a parking lot. It has to stop. Someone is going to get killed and it is a shame if we knew about it and didn't do anything. Instead of watching the Yankee Game, he watched this being broadcast into his home because he did not know about the meeting and he heard at the end of the meeting what happens if someone gets hit and the response call 9-1-1. This is the right response but why are we going to wait for that to happen; be proactive and not allow that to happen because these are our streets. They talked about the school parking and this is not a school issue, but he went to the school board meetings also, there are only 86 spots in that parking lot. Those 86 are nothing to

rectify this parking problem, this has zero to do with those parking lots. Smith School parking lot will not put a Band-Aid on this issue. All of our sports games are now being moved. Parents are called to clean up the field because the fields are not playable. We can't afford to have an injury or death on our streets.

(inaudible), 112 Demarest Road –

She will not repeat everyone's concerns. She is concerned as she has two children. She brought an idea; she is a member in Hudson and every week she goes to Demarest Farm. In other counties they have events and people come from different counties and states and they have limited parking. They have calendars with dates and time slots and you buy a ticket in advance and people arrive at the time they chose. If they come another time, the ticket is not refunded. It may be a way to control the number of people coming to the farm and know the amount of parking spaces. It may be more efficient and help accommodate the business.

Taylor Bohen, 244 Wierimus Road –

She is here tonight to state how important Demarest Farms is for so many people. From a young age Demarest Farms has been a great influence for her and has been for many children as well. The farm shows her continuous hard work, hard times, faith and love and lastly what it means to be a part of the community. She is 19 years old and working in the farm store for the past five years. Her dad's passion and devotion to the farm is something she has never seen before in her life. Working side by side with her dad, he is her role model; her father has shown her sister what it is like to work hard for what you want in life and never take anything for granted. He has shown us to stand up for what you believe in and take pride for who you are and what you do and that is why I am here tonight. Demarest Farms has and always will be my father's pride and joy and it has become mine as well. Seven years ago Demarest Farms decided to sell their farm that has been a part of the community since 1886; that is 131 years that the farm has been in this community, far longer than anyone here. Possibly the beautiful farmland could be sold to developers turning 34 acres into strip malls and housing complexes. The two men were not going to let that happen; those men one being my father James and Jason DeGise and both have been working for over 30 years where they started with a small farm stand just across the street where many of you shop today. Both men cannot imagine the farm being sold to developers that have no appreciation for the farm land. In 2014 James and Jason became the proud new owners of Demarest Farm. I stand here in 2017 fighting for what I believe in and to keep my family farm alive. I am here tonight to tell you how truly special this place is for my family, friends, Demarest Farm employees, people of Hillsdale and our friendly visitors during the pick your own season. People in this room have divided opinions as to what should happen to Demarest Farms based on the parking issues. No matter what your opinion is, you leave tonight that it is a treasure. James and Jason are remarkable and generous people who have done the town of Hillsdale a favor by saving this farm and are trying again today. Demarest Farms is not just a store, for some it represents childhood, hard work, memories. In her mind means love, devotion, passion and dedication; the love my family and friends have for the farm is something that cannot be described and the thought of potentially losing the farm breaks her heart. Please consider what was said tonight and do not pass this ordinance. The town of Hillsdale will not be the same without Demarest Farm.

Steny Hanslin, 22 Buena Vista Avenue –

She is glad for the position taken on Smith School parking lot has been changed and that there is now support behind the use of this facility for parking. It only seems fair to her as the town benefits from the use of Meadowbrook School parking during the Stonybrook Swim Club season. The Borough of Hillsdale legal counsel has stated that during opening statements of the right to farm that the farms parking and pedestrian safety was not an issue in the 2014 and 2015 seasons. Currently the farm has offered to reduce parking for less than 50% of what it was in 2014 to 2015 season along with a pedestrian safety and traffic safety plan. If this is not a political move let's support the reduction and embrace the willingness of the farm to work with the Mayor and Council. Last year you passed an emergency parking resolution with not even a phone call to the farm to

remedy the situation. She is asking to compromise on street parking; it is her understanding that the farm and the Mayor and Council have agreed on other compromises that have been recommended in the past by both parties. Please table this ordinance and continue to negotiate with Demarest Farms.

Pam Harmke, 139 Craig Road –

Her family is saddened by the onslaught of slanderous comments being spread around social media and at the last Council meeting. People are saying that people like us are elitist and racist. We are not; we are residents who are trying to shine a light on a dangerous situation that is being caused by the unsafe conditions being brought forth by the farm using our streets as a parking lot. My husband and I volunteer at our son's school and various sports associations in town. We were very thoughtful in our search to raise our family and found what we were looking for in Hillsdale. She is floored by the hateful lies being spread to take the focus off what this is really about, the safety and security of our family and the families of all the residents who live within the farm's self-proclaimed parking lot. Some people have stated that residents who are complaining moved by a farm knew what they were getting into. That is not true. I have been a resident since 2007 and can say with certainty that it was never like this. Under the previous owners we never experienced the dangerous conditions that we do have now, our streets were not used for parking. Her son played sports on the Smith School field and there was never a problem finding a parking spot or any worry of cars speeding the wrong way. We never felt unsafe outside of our own home before the new management took over. The farm wants to grow its business and that is understandable, but any for profit business that wants to grow needs to make accommodations for that growth. Those accommodations should not include flooding local streets with cars and people who are walking in the streets, driving unsafely, making illegal U-turns and disrespecting property. The farm owner rides a golf cart at a high rate of speed with several unbelted minor farm workers hanging from the back as he surveys our streets looking for where he can direct car upon car until every spot is taken. There is no safe way for an emergency vehicle to pass when you couple the parked cars leaving and making illegal turns and a number of people walking in the streets. There is no safe answer for allowing street parking. If you have the task of selling your home in the fall, you will know it is impossible. The home near us for sale during the chaos of the fall and potential buyer after potential buyer that came out of open house were shocked by what they saw and many stated how unsafe it was and would not make an offer on the house. Up until the town implemented the emergency no parking ordinance, the farm was advertising parking on its website via a map that listed several streets by name. Until the Board of Education issued a cease and desist, the farm also listed the name and address of Smith School as farm parking. We live in a time of Sandy Hook and other school shootings; advertising the name and location of an elementary school and residential streets as parking for a for profit business is not only unsafe but also unethical. The farm needs to take responsibility for its own growth, not at the expense of the safety and security of its neighbors. The capacity issue can be handled by finding an ample off-site lot similar to the one they used when the streets were off limits last fall and shuttle customers in. Another good option is to implement an advanced ticketing system. The website states that in order to safely accommodate the thousands of visitors who attend belise every evening and to insure a pleasant environment for all, advance reservations are a must. Non-members and members alike must choose in advance the date and time slot they want to visit. She thanked the Council for their efforts to insure the safety of its residents and wholeheartedly disagree with farm's assertion that they are being targeted. They are a for profit business and should focus their time and efforts in finding a solution to accommodate their growth and not waste spreading slander about hard working, well intentioned residents that would rather be home tucking their children into bed but instead are here and who will continue to speak out for the safety and security of our families and the town.

Kevin O'Brien, 61 Parkview Drive –

He is neither friend nor foe of the farm. He felt for the woman who talked about the illegal turns in her driveway and feel for them as well. He also feels for the people who come that bring their children and try to draw a comparison between what we have here and what transpires at the Jersey shore. Somehow they found a

way to make it work, it has been an ongoing challenge, but they found a way to accommodate each other. A few years ago he heard our police sergeant talk about the problem of closing the streets but understood it wasn't legal. The question he has is what is the legal ramification to the Borough, to all the tax payers, if the farm turns around and brings litigation against the Borough; due to what we heard two years earlier this was not a legal action. He is pointing out issues; we heard issues with respect to safety of our children and the concerns of accidents. We had that happen at the library where a child did get hurt. We have heard of safety with regard to Waste Management, but a traffic light has not gone in there, we found a way to make it work. There have to be some alternative options; he feels for everyone who lives up there, he feels for the farm, there has to be some compromise somewhere along the line and a give and take should be made.

Jeff Loffiter, 55 Melville Road –

We have lived here since 1999 and one of the reasons we purchased our home was because of the farm. We have been regular customers of the farm for 17 years and folks come in all of the time. Folks behind us work hard and love the farm as we love the farm; there is no way we want the farm to close. You have heard about all of the misinformation, false narratives, etc., but I am sure that factors into the employees support when they hear these things that people want to close the farm. For 15 years there was no issue; in 2014 was the first time we started to see the volume really growing out of control; a small group of neighbors in our area got together and tried to work together talking to the farm, talking to the Police, to figure out what we could do. In 2015 it got worse, it spread to other areas, more people joined and the SOS was formed. There were 270 people that represented a handful of complaints and five leaders to try to coordinate this in a safe way to work together with the town and the farm, not to have chaos of 275 people screaming. In 2016 the volume went berserk. We were looking a 10X the volume of 2014, the problem is volume. If you haven't been there to watch and to personally see it, you can't imagine what we are talking about. It is unbearable. If there is a problem, get involved but don't blame other people, so we tried to get involved and be part of the solution. New owners, new farm, under 20 acres, small parking, what could be the possible solutions? We heard convert some of the land, limit the people, parking at certain times. If it is my business, I want to grow and is there a way to do that; the simple answer is yes, off-site parking. That is the organization volunteered to do, look at all the lots we could find in and around the farm; we spent over 60 hours to find lots that could be possible on Chestnut Ridge Road, Tice Boulevard, map them out. Jason and I worked together as a coalition to figure out if we can find a lot. He met with two business executives who could help him find property management executives of the buildings in Woodcliff Lake that might be possible lots. Jason and I met with the property manager and we talked about 300 spaces, however, all the buildings combined could easily handle a one location, one place to park for the farm and all of its patrons. We came close to obtaining that lot, however, not one word is mentioned in all the rhetoric thrown out that we are hateful, that we want to close the farm, that we were anti-farm, racist. Not one mention of trying to find a solution. Of the 12 lots we proposed, Jason immediately dismissed nine. Last week we talked about the town lot which was promptly accepted. Last year it was too far away; last week he said we couldn't afford the \$600 to \$1000 to get the lot; then he said he would offer \$22,000 to remediate. Something is inconsistent. He met with Jason and told him what was needed to do. Jason's response was no, he is not doing that, why should I; the farm board is just going to rubber stamp that we can park in the streets, I'm not taking this any further, it died. The town lot died; my question is do we really want it to work or not, or did we just get too close. It is divisive, worse than that is the people who are trying to help get vilified. After all the effort I put in personally to work with Mr. DeGise, I am offended. We pit each other against each other, we are ultimately going to have a farm board hearing, sue each other and have legal battles. Safety cannot be ignored, it can't be chosen only if inconvenient or forced. The farm must be able to safely manage its crowds. The solution is at our fingertips; lots that are empty on Saturday and Sunday that could be obtained with significant additional effort, it is safer if everyone is in one lot vs. three or four lots. There is no limit on farm growth there so engage the farm board, that county farm that helped obtain that last little piece we need. Ask the Borough Council for help, not vilify them. You can have it all or you can throw it away. Demarest Farm survival is in

your hands, not everyone else's. Don't blame the town or the residents, it has to be safe, get the necessary off-site parking, we were not that far away. Until then, the Mayor and Council has no choice but to protect the residents and to help find the overall solution that is a win win for Hillsdale.

Michael Mazzo, 40 Horizon Terrace –

He is a resident since 1994 next to the farm and he likes the farm as his neighbor. He has been listening and it comes down to three points, which you heard over and over again. He wants to end the divisiveness caused by business expansion which has polarized a tight knit community. The decision to pass the ordinance can be done based upon these three facts. He thanked the Mayor and Council and residents of Hillsdale for the open dialogue; in the last two sessions a lot of information has been discussed and he hoped the stream of misinformation has been clarified so we can put it all behind us and work together on common goals going forward. First, this is not the intent to shut down the farm because no one here wants to shut down the farm. We heard town officials' state the parking facilities have been made available to a business entity at a pick your own price rate. That demonstrates the town's recognition to support the growth and patronage by offering facilities that the town can control to this business. This is not anti-farm behavior clearly. Similarly we heard that a number of residents spent countless hours of their own time collaborating on a permanent solution that would allow continued growth of the business by simultaneously addressing the main concern, security of patrons and residents alike. Volunteers have come up with suggestions on innovative ways to enhance the reputation of the business while at the same time having their own reputation brought into question. These neighbors have stated their continued commitment to participate in this coalition because they believe in the farm and want it to flourish. Second, when our elected officials and our Police force were sworn in, they take a vow to protect the community of Hillsdale, its streets, its residents, its businesses. None are exempt from the consideration and the balancing of these interests is a difficult assignment. We heard that a bilateral trust between the farm and town worked well for all constituents for decades but when volume exceeds capacity our elected officials have responsibility to act in a way that emphasizes safety above all other considerations. Contrary to what some people may say, this is not a win lose; the way to achieve the goal for both points eliminate this very destructive us vs. them; safety, survivability debate. It is not either or. The acquisition of adequate alternative parking accommodations will achieve both goals at once. To do this requires cooperation, commitment and dedication to a solution. It is work but it can be done. He asked the Mayor and Council to vote in favor of the ordinance based on its responsibilities and work in parallel to help this business find the capacity it needs to sustain its work. In this way we will never have to hear the false narratives we are trying to close the farm ever again and never ever have to hear the words of a newscast tragedy has struck in the quaint New Jersey town of Hillsdale.

Arnold Scher, 157 Windham Road –

After listening, he is trying to figure out how this ordinance is going to cover having the child safe when the street is still open, the cars will still drive down the streets and see no parking here or there, they will still drive and come there and the streets will not be shut down only for local residents. I don't think this is going to provide all the safety or concerns because they may go to the dead end and make a U-turn and drive down another street.

Mayor Frank said he did not think Mr. Scher was aware of the fact in the last few years the farm has been directing their customers up into these neighborhoods and that will not happen anymore.

Mr. Scher said if the person came last year or years ago, they will say they parked on the street and until they see the sign on that street saying don't park, then they will go to another street. I think it is learned behavior from people being there before and doesn't see that this will fix all the concerns going on. This ordinance will not have the effect that everybody hopes will make streets safer.

Lawrence Kleiner, Attorney for Demaest Farm –Closter –

One of the things we learn when we become an attorney and have a difficult case is if the facts do not support our position, we go on law emotion and fear. That is what is happening here today, there is nothing in the world worse than the thought of an injured child and we take offense, we're racist. The only people that said we are racist tonight are the members of the SOS group themselves.

Attorney Madaio said those words have been spoken including in the Tort Claim notice that you served on us. This is how we will undertake this. I absolutely want you to put on the record anything you have to, I would like very much if the public would let you do that and then we will not comment on anything you say based upon the service of the Tort Claim notice indicting myriad reasons why you are suing this Council individually, personally, collectively in the federal courts. You allege certain activities that could commonly be considered racist. Please make your record, get it on the way, so I can move forward.

Councilmember Pizzella said he has questions about what was said last week.

Attorney Madaio said no, this is the guy suing you personally. Let's let him make his record and then end this portion of the meeting and any questions anyone has.

Attorney Kleiner said getting back to safety and racism, putting that aside because what we haven't heard is anything regarding safety studies or traffic studies; we haven't heard any of that because none of that was undertaken. The only thing that happened was on October 18, the Mayor and Council rushed and passed in a clandestine fashion this ordinance that stopped dead in their tracks for that season. Don't think for one minute that this is not political because it is and he is going to read into the record an email sent by the Mayor to Jeff Lafoot of the SOS organization. Hi Jack, thanks for reaching out to me. Unfortunately I have been forced to recuse myself from all of the issues on Demarest parking. This is due to the fact that I signed the petition last year requesting mediation. The attorneys told me that this made me ineligible to be involved in any way. Councilman John Ruocco has been the point contact for the Council and is up to speed on the issues. Once the mediation is over, I may or may not be able to get involved in any meetings or discussions. By copy of this to John Ruocco, I am asking that you meet with him. Best regards, Doug Frank. So based upon that very email, why is Mr. Frank here tonight?

Attorney Madaio said I can answer that and it will be the only answer to that question which is the Mayor himself said after mediation is over I may or may not be involved. I have absolutely no concern and I responded kindly to your correspondence promptly. I don't believe the Mayor has any conflict of interest whatsoever any more than prior to the election he signed a petition about adding a fire engine and voted. I was in favor of that, that is part of what I believed in and I believe in it now or any more than if he believed in LOSAP for the Fire Department and ran on that or discussed it and then when he won if he won, if said yes, I believed it in then and I believe in it now. There is no conflict in that, I do have your memo, I respected your work for 20 years and I am fine with that, but the decision I have rendered an opinion that absolutely there is no reason that anybody up here has a conflict about voting.

Attorney Kleiner said we can move on from that issue. You did mention the notice of claim that we filed in January but we didn't go to the press, we didn't call the papers, we didn't have any press conference. We didn't want to seek any attention; we wanted to try to resolve these issues amicably. From what's been done, this proposed ordinance has come now, you've left us with no choice and the six month time period has elapsed and unfortunately we will have to file litigation in the federal court. We would prefer not to, we would prefer to try and table that in exchange for tabling this vote for 30 days so we can all sit down and try to resolve these issues.

Attorney Madaio said if you want to respond to him, google him, call him tomorrow, but the portion of the meeting where the public addresses the Council I believe has come to an end.

Georgia Blau, 16 Royal Park Terrace -

It has been very disturbing to hear over and over again the innuendos of racism of the people in her neighborhood. The only issue is safety, safety for everybody who lives there, safety for the people who come up there to visit. I constantly hear racism, I live on the cul de sac where the path is that people walk down; racist in that cul de sac let me tell you who lives there; a Mexican family with two children, a black family, a player for the Giants with three children; an Italian family, my family, a Korean family and a Jewish family. Does it sound like we are racist? We never had a bad word with each other, it is absurd and I resent that my town is heard as a racist town for someone to make big bucks on our backs? I don't think so, I am tired of it and I am only interested in the children and their safety. The children who walk down the street go down the path, hundreds, scary. We love the farm, we don't want anything to happen to that farm. We can find a remedy but everyone has to work for it.

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

Mayor Frank said we will move forward with the voting.

I entertain a motion that the public hearing on Ordinance No. 17-09 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 17-09 by Councilmember Pizzella, Second by Councilmember DeRosa.

Roll Call Vote:

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

Mayor Frank said he will next call for a motion to adopt the ordinance after a motion and second, there will be time for the Council to discuss and make comments.

Motion to adopt Ordinance No. 17-09 was made by Councilmember DeRosa, Second by Council President Ruocco.

Mayor Frank said this is open for discussion.

Council Member Karcich said he would like to publicly state that he is not against the farm, that I would like the farm to thrive in a safe fashion to the community. This issue is not something the Borough created but something the Borough and residents have had to deal with because the farm has created safety issues. The farm in many ways is a victim of their own success. During the pick your own season on any given weekend, the Borough sees thousands of cars which brings anywhere between 3000 and 4000 people if not more and this rotates as the day goes on. Think about it for a minute; 4000 people in a Borough of 10,000 folks that increases the amount of people in our community by 50%. This volume of people and cars keeps increasing that now created an unsafe environment on our streets near and around the town. An unsafe environment for our residents, patrons, the farm serves; when the public safety officials tell you it has become unsafe and lives can be endangered, I take that very seriously. We never had this level of traffic when the Demarest family owned

this farm, over the past three years this has exploded. As a Borough, there are not many tools at our disposal to solve a problem like this when the farm is proving not to solve the problem on their own or with us, which is to reduce the amount of cars on our streets and provide parking for their patrons in an orderly and safe manner. The status quo has become unsafe; this Council is willing to work with the farm and has been continually open to discussion and ideas with the farm. Last year this Borough offered the west lot for rent on Sundays, the farm never came up to pick up the bid documents and then the Borough even reduced the bid requirements a second time in the hope that the farm would work with us. The farm decided not to do anything; the Borough also worked as an honest broker with citizens groups that went through mediation process with the farm, offering the west lot with something that came out of that mediation process. The Borough asked for direct mediation with the farm to work on these issues, the farm was not interested. This Council decided to take action and close the streets last year; I did not come to that decision lightly, I thought of it as a resident who might live in that area of town and as a person who runs a small business. As a resident, the street was already jammed up with cars because of farm activity so not being able to park on the street in my mind was the same as having farm visitors on their street; it was a little inconvenient to show your identification and entering the street, yes, but I felt it was a small price to pay for safety if we only save one small child's life or parent. It was worth it. As a small business this would present a challenge but a solvable one. At our last Council meeting, I took great offence to the Nazi reference using this forum in describing our town officials. Words and historical references have meaning, it was shameful. That is no way to treat our police officers, our police chief, or the Borough comparing temporary closure of streets for safety to those residents and guests to that of the genocide of the Jewish people in Nazi Germany is not only irresponsible but offensive to those families who continue to be affected by history's genocide today. No one's suffering should be used to forward anyone's petty agenda. To say it was inappropriate is an understatement. I am not here to take sides, people who love the farm, those who are mad at the farm for one reason or another. We are here to insure that residents are safe and that the folks visiting our community are also safe. The farm needs to take action not just words in my opinion. The Borough has expressed willingness to help the farm zone other properties to help with the farm's parking issues, show its action and we can revisit the parking ordinance. It was not until the Borough took action that the farm became serious in the safety issue it is creating.

Councilmember Pizzella said he had some specific actions that he would like to ask. I am going to point some of the questions that I have. The farm has put forward some resolution that involves Tandy Allen. He is not for parking on the Tandy Allen property on Hillsdale Avenue especially since he attempted to preserve the property for over a year. The Tandy Allen property was referenced over and over again at the last meeting. Is there a signed purchase contract, was there an LOY, was there anything provided to show a commitment from the Tandy and Allen owners to the farm for Mr. DeGise to put that forward as a possible solution because it is my understanding that property has a contract purchaser. If there is a contract on that property already, if you put that in your proposal and you continue to pursue it, he can't support it or encourage your efforts because that could be considered interference with the contract. You should find out that person, maybe you are negotiating with two people but he wanted you to know that. He is liaison to the Board of Ed and did not want anyone to get the impression that the Board of Ed has done nothing because this is a group of people who have gone above and beyond in trying to do what is necessary for the kids, parents as well as the residents. Their job is just to educate the kids; it is not to find parking. As a Councilmember I have to represent everybody and also has been a proponent of economic redevelopment and that includes anything possible to increase the value of municipal assets including the farm. The farm is an asset of the town, people come here. I have nothing against the farm, no ill will toward Jason DeGise; I came here tonight with an open mind and I was looking for some sort of alternative resolution. It is amazing that we have the last farm in Bergen County; I will do everything possible to help in any way. I have worked with Council to come up with a solution, provided ideas, reached out to other entities including the other churches in town, anything I could do to help. It is not the town's obligation to find parking for the farm, yet we still provide opportunities; not only do we provide opportunities

that Councilman Karcich talked about, we also asked for mediation several times and that was turned down., I see the farm as once a quaint place that people went to enjoy and I also see an owner who is being very creative and thinking out of the box to expand his business and make it more lucrative. I want the farm to succeed and if I had a business, I would want it to grow. However, the goal the farm has currently appears to be in conflict with the neighborhood that surrounds it. The Police believe it is a safety issue, not only for the residents but for the patrons. If a person is looking to expand his business they should include a plan to accommodate that expansion or to accommodate their new patrons. Whatever has been provided so far has really been conceptual and I was looking for a cohesive alternative plan. There are agri board meetings coming up and that may have an impact; there was some settlement agreement that I am not privy to. Until I can see an alternative viable plan that addresses the safety concerns, I am having a hard time not supporting this ordinance and I did come here with an open mind. The ordinance forces all of the parties to stay interested in solving the problem. It doesn't mean the ordinance can be changed later but it does hold everyone's foot to the fire to get a resolution for the next season and sometimes that it what you really need.

Councilmember DeRosa said balancing the farm with the safety of residents and visitors that has weighed heavily on him and all of us here. He spent much time listening to people's thoughts and concerns both pro and con, expressed to him in an order to form an opinion to make a sound decision. I walked the west side streets during the pick your own season after the ordinance was passed last time as well, attended public meetings, asked friends and residents at games and at school, how they feel about it, spoke with the sports associations to learn what their needs are as far as Smith School goes, and spoke with Borough professionals. I don't want to lose the farm, it is part of the fabric of Hillsdale, the farm also gives back to the community. I have expressed that to residents and to Jason as well. One of the most fundamental tenets of government is to insure the safety of our residents and those traveling through our Borough. The Police Chief and other officers have sworn to protect and defend and skilled at traffic and public safety expressing concerns for safety with the current parking situation. The Mayor and Council look to our professionals for opinions and their expertise. If the Borough Engineer came to us and said we have a bridge that is presenting a safety issue we would have to act on it. In the past few weeks the farm has presented to members of the Council some new suggestions to address the parking, would I call it a plan, no. We do have the farm showing efforts towards working for a plan. As Mayor and Council, we have an obligation to meet them half way. This Council has already committed to helping, we offered the use of multiple public lots, possible assistance with the acquiring the Tandy Woods property, looking to fixing the field which would alleviate any need for Smith during the season. I met with the sports associations to determine their needs for Smith and just yesterday met with the Board of Ed to talk about use of the Smith School lot. The Chief would like to act sooner than later and I am inclined to ask for a little bit extra time in the form of 30 days to our next meeting on the 12th. At the end of that time, if we don't have a plan that we and our professionals believe will work, then I will be in favor of the no parking ordinance until such time as the farm presents one that might be acceptable. We may end up in the same spot in 30 days, hopefully we won't, but I would like to see. Let's sit back at the table across from each other and work this out. We should all realize that the ultimate solution wherever it takes us is going to involve a compromise on everyone's part. Not everyone is going to be 100% happy but in the end we are all part of the same community and we all need to make this work.

Councilmember Lundy said this has nothing to do with Tort Claim in federal court. I take my position very seriously and feel I need to do what is best for the greater good. Tonight we are being asked to vote on an ordinance which would amend the Borough code for parking on 37 streets next to Pascack Road. She heard last week the people vilify the Mayor and Council and other residents for considering putting this ordinance into effect. The issue of safety of our residents and those visiting our town always has to come first and foremost. There is nobody in this room who doesn't take safety seriously. When considering this ordinance, safety has been and will continue to be my priority. As a community we all want Hillsdale to remain the safe town that it

is. That being said, we are a community. We should be working together as a community to insure that we achieve this. By working together I don't mean working for costly litigation, I mean by rational interested parties sitting down together and working towards an acceptable resolution to what has been an ongoing problem of the farm's success. Over the past two weeks, I have had a good amount of dialogue with Jason DeGise, professional opinion of our Police Chief, Traffic Sergeant, and Borough Attorney and attended the first hearing of agricultural board in order to garner as much information as possible. A lot of information has been brought to light that I wasn't aware of previously. In my dialogue with Jason he has submitted a proposal to amend the SSA&P that will not a fully acceptable plan in its current format shows me that there is a sincere willingness to work toward a plan that is acceptable and safe. I would like to show that same willingness by continuing this dialogue. Before you know it, the pick your own season will be upon us and we can't kick the can down the road and let this go indefinitely, but I see potential benefit in keeping the lines of communication open in hopes of an amicable solution that would work for all parties. I suggest a formal committee of Council people, Chief of Police and Traffic Sergeant be formed to continue dialogue over the next month and continuing safety in the forefront, I believe we can work together in good faith and come to a resolution. Should that not be possible, the ordinance is up for vote again on July 12.

Councilmember Segalas said he has great memories from the farm. He remembered going to Van Riper and Tice Farms which doesn't compare to what we have in Hillsdale. He remembered traveling to Demarest Farm when it was just a small road side stand, safe haven away from the madness and traffic that Chestnut Ridge Road rapidly became for those of us who remember. He remembers Chestnut Hill Road before it became a four lane highway and corporate giants. He brought people from Hudson who didn't have farms nearby to share our experience. While I haven't forgotten where we come from, times have changed. There has been radical change in our area and population density over the last 20 years. Demarest Farm smartly sold the rights to have that farm ever developed and I am glad the farm is not going anywhere. I am grateful for the Farm Preservation Act which permitted that to take place so that we don't have to worry about things that are not likely going to happen. I am committed as I sit up here to make decisions in the best interest of the general welfare of this town but open to all arguments and positions. My vote will be based on facts and my conscience, my vote will not be controlled by scare tactics, false or incomplete news, or claims that somehow I have political motivation behind anything that I am doing up here. How great it is to have turnout like this for an issue that so many people in town are passionate about and how great people operated as respectfully as they have tonight towards each other. He heard from a lot of people since the last meeting and heard people become impatient and confrontational with others who didn't share the same viewpoint on this important issue; ultimately, for the democratic process to work, we need back and forth. In my line of work I see the best people at their worst behavior and I appreciate the concerns that are expressed here tonight. I understand what is being stated here comes from an emotional vantage point and having an incomplete set of facts. I firmly am convinced that the intention behind which is taking place is motivated by anybody who is acting in an ill spirited manner; people up here are acting because they believe what they are doing is the right thing to do and that is why we were voted into office. Every person and each person in this room has my full support and my vote. In reaching a conclusion on how to vote, however, I have to consider not only the will of the majority but also the needs of the individual who chooses to live their life in quiet dignity. I have to consider the rights of our citizens, particularly those who are most vulnerable to be safe and have a good life in town; I have to consider our small businesses and the input of our Borough professionals although I am obligated to consider their opinions, I am not obligated to vote consistent with them. Anybody on this Council has a vote in their pocket that is untrue and undermines the integrity of this process; it should be offensive to everybody in this room and take great umbrage and any suggestion to that sort. I support the farm, support the Council and the Mayor, and support people in this town, the emergency services and all other interested groups in town. I have seen the situation at the farm that has become so out of hand that even our police volunteers will not subject themselves to volunteering their time to assist the farm during the picking season because of how abusively they

are treated by patrons, how they are concerned for their own safety being in uniform having reflective vests on and still feeling unsafe. The senior traffic officer has repeatedly indicated the volume of patrons is so great that if there was a fight down by the farm, he and his officers might not be able to get there to safely manage the crowd. My responsibility first is to the people of this Borough. A resolution can only work when both sides come to the table working towards a common and satisfactory and equally unpleasant solution. The Mayor and Council want nothing more than a conclusion that insures the safety of our citizenry, the quality of life of our community and the opportunity for our local businesses to flourish. He is optimistic that the owners of the farm will come to the table to work toward that common goal. The final round of negotiations must take place with the assistance of a professional, both sides need to be prepared to put any personalities aside and conclude whatever impasse exists. We can be creative but he is cognizant of the obligation to act in a manner that permits the Borough and its emergency services to plan for the time it needs to pass for an ordinance if implemented to take effect. The time to reach a resolution amicably still exists and he invites that dialogue, he cannot consider in good conscience consider the delay of his vote to place the risk and safety of even one child who may not have a vote but certainly has a voice that resonates loud and clear for me to step forward and protect that one life that is worth protecting and my vote must go to pass this ordinance.

Council President Ruocco said it is a difficult set of circumstances that we face but if we are going to address it, then we have to get beyond the hyperbole and the exaggerated charges of a police state, comparisons to Nazis, and charges of racial discrimination. These are not going to be helpful and not going to cut it, especially when some of us on this Council have interracial families. I have a unique perspective as I was the only Councilmember who was appointed Liaison to the farm and to the organized residents by Mayor Arnowitz and attended with the Borough Attorney and Police Chief almost all the mediation sessions. I also made it my business to be at the farm during 2015 and on some weekends in 2016 to witness firsthand what was occurring. I am familiar with the dynamics and the arguments and am trying to be objective and fact based. What are the facts? The farm is part of Hillsdale history, it pre-existed the suburbs, but the suburbs grew around it. The farm coexisted successfully until several years ago when farm business grew because of robust advertising and because now it is a monopoly, it has no local competition. The growth in the fall in the pick your own business and its commercial retail business is marked by a dramatic increase in patron vehicles seeking to park at the farm. The farm's plan for absorbing this has historically been the use of our residential streets. The farm has endeared itself to employees, to customers, to civic organizations who benefit from the generous donations and event sponsorships and to residents in surrounding communities who enjoy shopping at the farm and Jason has continued this effort. These constituents of the farm hear the ordinance would cause the farm to go bankrupt. No one on this Council or anyone in the audience wants that but there is no evidence to support the view that it will go bankrupt. In my former profession, you have to have evidence before you make a decision. Put that aside for the moment. On the other hand, residents near the farm have seen their neighborhoods and streets during the fall become something they never anticipated, congested with parked cars, cars searching for spaces, farm employees directing traffic to residential streets, cars maneuvering for a parking space, patrons and children in significant numbers walking in the streets, significant traffic backups, illegal and unsafe loading of passengers, I have seen it all when I was at the farm. This was observable and the level of 2016 unlike the prior year's goes to the point where the system is getting worse. The farm and residents tried to mediate their disagreements after 2015, they were able to agree on some items but pretty much all were minor. The key hurdle of getting significant number of parking spots for the patrons was not solved. During this time the Council tried to facilitate a return of the Smith School for parking and offered the municipal west lot on Sundays. These efforts failed, sometimes in spite of the farm and sometimes because of the farm. Last year patron volume reached a point that police no longer thought the farm's plans to handle the volume was acceptable. They declared the situation unsafe and closed the streets with support from the Council. The courts agreed that the municipality could do so and here we are eight months later with a proposal put forward by the Hillsdale Police in conjunction with the Council's police committee who want to address the safety concerns.

In the meantime, the Council continues to encourage the Board of Education to consider the matter of use of the Smith School lot and has expanded its offer of the west lot to Saturdays as well as Sundays. In those same eight months, the farm has requested the County farm board for permission to use public streets for patron parking and this is despite existing guidance issued by the farm board that appears to me as a layman to state quite plainly that commercial farms need to provide onsite parking for their special events and not rely on patrons in parking on the public road right of way. The bottom line for me is that the Council must take steps to secure the safety of its residents and visitors and adopt the ordinance now but I also think the Council if it does this, must be ready and willing to amend the parking restrictions if the farm takes further steps to reduce the heavy influx of patrons and traffic. My concern is if we don't act at the moment to pass this ordinance progress towards a solution will slow and grind to a crawl. I find that unacceptable when public safety is an issue.

Mayor Frank said last Thursday and tonight, we heard both sides of a very emotional and complex issue. The tenor of the conversation tonight was significantly different than it was last week. I would like to commend the people who spoke tonight in your professionalism and politeness toward everyone here, including everyone on the farm who you disagree with. Last week we heard nothing but arguments and attacks on people, if you don't agree with them you attack them. I never started out with anyone who started by attacking you, suing you for various claims of racial discrimination, their supporters call you Nazis and say your primary motivation is political. Despite that no one has said one bad word about the owners of the farms or their plans for the future of the farm. You have not heard one thing said by any of the residents or anybody up here negative about the farm, we want the farm, we want it to survive, we want it to prosper but it has to be done safely. We are being asked to compromise and that came up a lot last week, I think we have and I think we will. If this ordinance passes tonight which I hope it does, we will continue a conversation with the farm, we will continue to look at different options whether they be the Tandy Allen property, offsite parking, whatever it may be. We had a meeting with DeGise on the 23rd that despite the fact that they were unwilling to compromise on anything, we would continue to talk to Smith School, we would put the commuter lot up and if they were able to obtain the Tandy Allen property, we would approach the Council and request that they rezone it agricultural to make the whole transition to additional parking easier for them. All those things were offered; we got nothing offered back other than we want to park on the streets. I have a concern that there is no capacity control no matter what happens, we can shut down the number of people going on the hayride, shut down the number of people going into the farm stand, but the massive cars coming into Hillsdale cannot be stopped. They cannot be stopped because it is a very popular activity. I will not compromise pedestrian safety; from a National Governors Highway Safety study, pedestrian based fatalities are growing over 10% a year, distracted driving and distracted walking, people are walking with cell phones, not paying attention, they add to the problems. In my 68 years on earth, the absolute worst day of my life was 19 years ago when I got a call that my daughter in Williamsburg, Virginia at college had been hit by a car and was in the hospital. I drove at 4:00 AM to be with her and she had serious injuries but got better. I have a serious issue with a kid getting hit by a car, I don't like anybody getting a phone call that my wife and I got, that is my motivation; it's not politics, it's not anything beyond that, I don't ever want to be called irresponsible when it comes to public safety. That is my motivation, it is consistent and clear. At the farm board meeting, Jason referred to the farm as agritourism business and that is accurate, but why are you unwilling to use some of your 30 acres and turn them into a parking lot, that is part of a compromise rather than keep looking elsewhere, look internally, you have plenty of room, why not convert some of that property into a parking lot. Where is the compromise, I think we have been willing to compromise and should this ordinance pass, we will set up a subcommittee and continue to discuss what we can do within the confines of public safety to allow you to increase your parking somewhere in town and assist you as the SOS group has done. How can you ever say that no one is willing to compromise and no one has cooperated is beyond me. The people who make all the rules in this town are the Council, they pass the ordinances, and the people who implement them are the Police Chief, Borough Administrator and the Mayor. The Mayor doesn't make policy, I am the chief executive officer in town. I cannot sit back and ignore public safety and we have

one of the finest police organizations in the area and what they have gone through in trying to make the best, they continually worked with the farm, adjusted plans and keep adjusting plans, but at some point in time the wave goes over your head and overwhelms you. That is what happened last year and that is why this ordinance has to pass now and we will continue to work with the farm and see what we can do to help keep them as viable and profitable as possible.

I entertain a motion that the public hearing on Ordinance No. 17-09 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on 17-09 was made by Councilmember Pizzella, Second by Councilmember Segalas, and unanimously carried.

Motion to adopt Ordinance No 17-09 was made by Councilmember DeRosa, Second by Councilmember Segalas.

Roll Call Vote:

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

Nays: Councilmembers DeRosa, Lundy,

Mayor Frank said the ordinance passes.

Borough Attorney Madaio said the west parking lot bids go out tomorrow, they include Saturdays and Sundays, there is no minimum bid price. That again is something that will be done and make every effort to do what we can. Last week he received a call we have to meet very quickly about some options and ideas for the farm and there were five of us at 7:30 AM the following day to have that dialogue. The reason I suggest that is that nothing has occurred here in any way; lessens or suggest that that dialogue and ability to continue dialogue has been altered. Most members of the Council feel it has been doubled down in an effort to work together. To that end, the Mayor and Councilmember DeRosa have considered some resolution wording which I think we can put together this evening and then codify later. He would like the wording to suggest and be formalized into a resolution that can be presented to the Board of Ed. The Borough Council supports the request by Demarest Farms to enter into an informal agreement have access to various school parking lots along Hillsdale Avenue and the Ann Blanche Smith School, this is in support of the Demarest Farms pick your own season in September and October of each year and would otherwise have to be agreed by the Board of Ed. Our power over the Board of Ed is suggestion and asking and we will continue to do that and I would like to know if the Council would move that resolution, the general wording is satisfactory. I would then be able to put it into a real resolution form and that way whoever discusses this with the Board of Ed knows it is with the full authority of the Council to do our very best to provide that parking as much as possible.

Councilmember DeRosa moved to do that, second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

Attorney Madaio said for those who are keeping track of those issues at the school, people who have some ability or contacts with the sports associations, there has to be something in writing which says that those games and players and everything else that was there can now be accommodated somewhere else so I suggest we need some sort of letters from the sports associations. Councilmember DeRosa will work on that and ultimately the decision rests with the Board of Ed but formalizing our request to work toward more parking and returning that parking has some value and appreciates that the Council considers that resolution.

Mayor Frank said that concludes our discussion on the farm and the parking

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

Mayor Frank said if anyone would like to address the Council, please come forward, identify yourself, new topics only.

Marie Cefali, 6 Manson Place –

She wanted to know if you have any further information on Waste Management, have you any decision on that.

Mayor Frank said Waste Management advised him last week that they still haven't gotten the transcript for the meeting but they have had some preliminary meetings but it is going to be a couple of months before we hear anything.

Marie Cefali (contd).

Will you be hearing from the DEP,

Mayor Frank said that is the DEP. It is not a high priority, they have many other items to work on.

Unidentified.

You are going for a grant for Beechwood Park for the band shell. Before it gets run down and not useable for anything else, for years it wasn't being used because there weren't enough people there and we moved to the center of town for summer programs. When you revitalize it, what are you hoping to be able to do with the band shell.

Mayor Frank said the band shell should be used for music. Only for three or four businesses are open when we have our concerts at night, so I don't know there has ever been a big, big benefit to having them downtown other than it is a very nice park. When we get Beechwood Park refurbished with better lighting, take some of the trees down and refurbish the band shell there will be more opportunities to use it. It is a shame for the condition it is in now and will be fixed.

Councilmember Pizzella said it also compliments all the work that the Environmental Commission did.

Seeing no one, Mayor Frank closed the meeting.

APPROVAL OF MINUTES:

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

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

Councilman DeRosa said he would like to congratulate our newest members to the Fire Department. It is great to see young members join, we need them.

Councilman Pizzella said go and see what the Environmental Commission did and the Pascack Bible Church. They fixed tables, redid the trails, and they spent a couple of days there for free and they are a great group of people. He would like people to continue their support in getting rid of Waste Management, sign the petition, write letters, it is our only area we can pursue some economic redevelopment that can help stabilize taxes and bring some income into the town.

Councilman Karcich said he appreciated everyone marching in the rain for the Memorial Day Parade. We had 11 navy service members from the USS Lasson, a guided missile destroyer, and they were in town and able to join us. Special thanks to Perfect Limo and Tim O'Reilly for helping get them to and from their ship. A couple of Rec Commission members visited the Montvale street fair to get some ideas for our town. He is meeting with a fireworks company member tomorrow to get an idea of doing those and the cost for the town. Ambulance Service had an extremely successful beefsteak fund raiser and on their way towards the cost of a new ambulance. He thanked the EMS for the crash demonstration at PVHS, it is as realistic as it can get. PVHS held an award ceremony to award scholarships. Our Police Department, Fire Department, most of our sports associations gave out scholarships to many of the students. At the next meeting, we will recognize the Pascack Valley Boys Varsity Baseball Team for achieving their state championship.

Councilwoman Lundy said as of June 12, Stonybrook Swim Club membership have 1071 members vs. 1037 members this time last year; the total dollar membership if \$631,000 with a goal of \$657,000. Last year they were at \$608,818. They will do another promotion on Father's Day, new members will get a 10% discount and ads have been placed in Community Life and on the website. All of the restrooms have been fixed and running and June 11, the pool was extremely busy, 1042 people in and out for the day. The swim lesson registration begins on Saturday, June 24, at 9:00 AM. There is a new 43 inch hi definition screen that has been added to the Library and the second one will be going in as well in the meeting room. The Summer Reading Program begins on June 19 and runs through August 7, registration can be done at the main desk.

Councilman Segalas said the Ordinance Review Committee met today with our professionals and hope to have something to present to the Council in the not too distant future. The Fire Department has done a fantastic job with recruitment.

Council President Ruocco said the seniors have their lunch tomorrow at Stonybrook at 11:30 AM. As chair of the Police Committee and Finance Committee, we have forwarded an idea to the regional Board of Ed to put SRO Officer position up to different type of distribution of cost and discussions between the regional high school and administration it seems clear that the Board of Ed is not in favor of exploring further the idea that was advanced by the Police Committee. The Police Department, police committee, school administration all see advantages in having an SRO at Valley High School, but cost benefit issues are the discussion point and involve questions as to how it should be funded by whom and how. Costs of hiring an SRO are very significant. The Police Committee will be meeting on this in the future to discuss further what possible steps we can take and he waiting for other members of the Police Committee in terms of their availability. With

respect to Operation Crash, a job well done by our police and EMS people, better than last year. This year the helicopter showed up which was impressive.

Mayor Frank thanked Councilman DeRosa for bringing those sailors to Memorial Day. It was nice seeing all those young people serving. Tomorrow is Flag Day and one of the few things we do is pledge to our own flag which doesn't happen in other countries. Please fly your flag tomorrow. Tonight was a challenging night, we still have more challenges ahead of us; affordable housing quotas, still waiting to hear on Waste Management from the DEP, working on FAA on getting noise reduction on planes going overhead. Our next meeting is July 12 and we plan to have a presentation by Habit for Humanity which is part of our affordable housing negotiations and we are in the process of donating a plot to build a home for an individual in town.

DISCUSSION:

NEW BUSINESS:

CORRESPONDENCE:

1. Discussion/Email with Art Donley regarding All-Terrain Vehicles on Private Property

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

2. Letter received June 6, 2017 from Jaclyn Hering in regards to her grandfather, Neil Hering.

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

PUBLIC COMMENT:

Phil Cohn, 31 Royal Park Terrace –

He thanked everyone on the Council those who voted in favor of the ordinance, he appreciates what everyone does. This was about safety and protecting the residents and making sure the farm survives and thrives. He looks forward to reaching a resolution with the farm so they continue to grow responsibly.

Mayor Frank said seeing no one else, he closed the meeting.

ORDINANCES: Introductions Only

17-11 – (Introduction)

AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF KNICKERBOCKER AVENUE IN THE BOROUGH OF HILLSDALE, SUBJECT TO CERTAIN EASEMENTS

WHEREAS, Public Service Electric and Gas (hereinafter, “PSE&G”) are the owners of property on both the north and south side of Knickerbocker Avenue, west of Prospect Place, which property is also known as Block 1212, Lots 14 and Block 1209, Lots 18; and

WHEREAS, the property is as set forth more specifically in a metes and bounds description attached as Exhibit “A” entitled, “Road Vacation Description” and as shown on a plan entitled “Knickerbocker Avenue Vacation Exhibit, Knickerbocker Avenue Road Vacation, Borough of Hillsdale, County of Bergen, New Jersey”, prepared by Neglia Engineering and dated May 5, 2016, a copy of which is attached as Exhibit “B” (“the Property”); and

WHEREAS, that portion of Knickerbocker Avenue located westerly of Prospect Place (hereinafter, the “Street”) is now a Borough Street owned by PSE&G on both sides; and

WHEREAS, the Borough of Hillsdale is of the opinion that the “Street” is no longer necessary for public use and public interest will best be served by abandoning, vacating, releasing and extinguishing any and all public rights which the Borough of Hillsdale may have in and to the “Street”, subject to various easements which must remain in place to serve the residents of Hillsdale; and

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Hillsdale, County of Bergen, State of New Jersey, as follows:

1. The public rights and interests of a portion of Knickerbocker Avenue, particularly described on Exhibit A and attached hereto are hereby vacated, abandoned and released, subject to maintaining the easements substantially in the form attached hereto, as follows:
 - a. Aerial Utilities Easement
 - b. Sanitary Sewer and Stream Access Easement
 - c. Suez Water Easement
 - d. Storm Drainage Maintenance Easement
 - e. Stream Maintenance Easement
 - f. BCUA Sanitary Sewer Easement
2. In return for the vacating of the aforesaid section of street, PSE&G will provide the Borough with the use of its lands designated on Exhibit C attached hereto to re-align Patterson Street inclusive of sidewalks and grading to achieve same as per designs provide by the Borough Engineer.
3. Public notice shall be provided pursuant to N.J.S.A. 40:49-6.
4. A copy of this ordinance shall be recorded by the Borough Clerk in the Office of the Bergen County Clerk, pursuant to N.J.S.A. 40:67-21.
5. This ordinance shall become effective twenty (20) days after final passage.

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. 17-11 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 July 12, 2017 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion by Councilmember DeRosa, Second by Councilmember Pizzella.

Roll Call Vote:

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

Nays: None

17-12 – (Introduction)

AN ORDINANCE AMENDING CHAPTER 88 OF THE REVISED GENERAL CODE OF BOROUGH OF HILLSDALE ENTITLED “ALCOHOLIC BEVERAGES” TO CHANGE THE HOURS OF SALE ON SUNDAYS.

WHEREAS, the General Code of the Borough of Hillsdale, Chapter 88 pertains to Alcoholic Beverages; and

WHEREAS, §88-4 provides the Hours of Sale; and

WHEREAS, the current Borough Code specifies:

§88-4 A. Package sales (for off-premises consumption in original containers): No plenary retail distribution or plenary retail consumption licensee shall sell, deliver, allow, permit or suffer the sale or delivery of any alcoholic beverage at retail in its original container for consumption off the licensed premises or allow, permit or suffer the removal of any alcoholic beverage in its original or open container from its licensed premises before 9:00 a.m. or after 10:00 p.m. on any day of the week, with the exception of ... (1) On Sunday prior to 12:00 noon; and

WHEREAS, the Borough desires to amend the hours on Sunday to remove the restriction of no sales prior to 12:00 noon, and to conform the sales on Sunday with all other days of the week.

BE IT ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HILLSDALE AS FOLLOWS:

§88-4A(1) shall be deleted.

§88-4A(2) restrictions for Christmas Day, and §88-4A(3) restrictions for New Year's Day shall remain and shall be renumbered as §88-4A(1) and §88-4A(2) respectively.

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. 17-12 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 July 12, 2017 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion by Councilmember DeRosa, Second Council President Ruocco.

Roll Call Vote:

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

Nays: None

RESOLUTIONS:(Consent Agenda): R17171 through R17186:

R17171 Resolution Authorizing Refund of Tax Overpayment

WHEREAS, an overpayment of taxes occurred for the 2nd Quarter of 2017 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 1406 Lot 21

314 Liberty Ave.

\$ 2,229.55

Refund to:

Christopher William Barbieri

Block 1704 Lot 9

22 Buena Vista Ave

\$ 3,092.96

Refund to:

Benjamin & Jeni Hanslin

Block 2307 Lot 22

352 Ruckman Ave.

\$ 830.76

Refund to:

Caroleann Bersano

R17172 Resolution Authorizing the Signing of the Second Amended Lease Agreement with T-Mobile Northeast LLC, ("T-Mobile)

WHEREAS, The Borough of Hillsdale entered into a Lease Agreement with T-Mobile Northeast, LLC, a Delaware Limited Liability Company, dated December 9, 2003 regarding the property located at 383 Hillsdale Avenue, in the Borough of Hillsdale; and

WHEREAS, the Parties desire to amend said Lease Agreement for a second time to provide for the automatic extension of the Agreement, upon its expiration on January 31, 2019, for a period of five additional years with one five-year option; and

WHEREAS, the parties have agreed to the terms of the Second Amended Lease Agreement.

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 Second Amended Lease Agreement with T-Mobile, 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.

R17173 Resolution Appointing Interim Court Administrator

WHEREAS, the Borough of Hillsdale Municipal Court is in need of a Certified Municipal Court Administrator and,

WHEREAS, proper notice for qualified candidates was duly advertised as per New Jersey Court Rule 1:34-3 and,

WHEREAS, A Municipal Court Administrator must adhere to N.J.S.A. 2B:12-11 or New Jersey Court Rule 1:41-3 and all applicants for the Borough of Hillsdale Municipal Court Administrator were presented and reviewed to the Superior Court of New Jersey, Bergen County Vicinage, Municipal Division Management as per New Jersey Court Rule 1:34-3 and,

WHEREAS, The statute allows the governing body to appoint a person as a Municipal Court Administrator that is not a certified Municipal Court Administrator, on an interim basis, for a period not to exceed one year commencing on the date of the appointment (July 5, 2017); and

WHEREAS, Based on a thorough review of applications and resumes submitted, the Bergen County Municipal Division of the Superior Court of New Jersey interviewed qualified candidates along with the Borough of Hillsdale Municipal Court Judge, Borough Administrator and Borough Clerk; and

WHEREAS, the Borough wishes to retain the services of Jennifer Lacey to serve as the Interim Court Administrator for the Borough of Hillsdale; and

WHEREAS, Jennifer Lacey holds all the qualifications needed to be appointed as an Interim Court Administrator; and wishes to serve in the position of Interim Court Administrator and enter into an Employment Agreement to perform such duties with the Borough; and

NOW THEREFORE BE IT RESOLVED by the Borough of Hillsdale Mayor and Council of the Borough of Hillsdale that based on the recommendation of the above mentioned interview committee that it hereby appoints Jennifer Lacey as Interim Municipal Court Administrator for an one-year term commencing July 5, 2017 and ending July 4, 2018 with a salary of \$45,000.00 per year with a start date of July 5, 2017.

R17174 Resolution to Approve the Plenary Retail Distribution License Renewal for Domani Grill (D/B/A Bensi of Hillsdale) For 2017-2018

WHEREAS, The Acting Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2017-2018;

Lic# 0227-33-001-007 Domani Grill 387 Washington Avenue
(D/B/A Bensi Hillsdale)

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Acting Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

R17175 Resolution to Approve the Plenary Retail Distribution License Renewal for Osso Buco LLC For 2017-2018

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2017-2018;

Lic# 0227-33-009-007 Osso Buco LLC 343 Broadway

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

R17176 Resolution to Approve the Plenary Retail Distribution License Renewal for 4 Palms LLC.
(A/K/A The Cornerstone) of Hillsdale for 2017-2018

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2017-2018;

Lic# 0227-33-007-014 4 Palms LLC 84-88 Broadway

(A/K/A The Cornerstone)

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

R17177 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$3,643,828.84 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.

Summary of Payment of Bills for June 13 , 2017

Payment of bills 5/10/17-6/13/17 \$3,689,473.41

Void Checks & Additional Checks

Check	Date	Fund	Vendor	Amount	Reason	
Various	5/19/2017	Agency	Various	7,981.00	Void	-7,981.00
Various	6/12/2017	Current	None	210.00	Void	0.00
Various	6/13/2017	Current	Various	35,366.38	Void	-35,366.38
27413	4/17/2017	Current	National Benefit Serv.	10.50	Void	-10.50
27504	5/9/2017	Current	Fein, Sybil	2,227.29	Void	-2,227.29
5717	5/10/2017	Stonybrook	Praxair Distribution, Inc.	59.40		-59.40
Total adjustments						-45,644.57

Total Bill List for 4/17/17 \$3,643,828.84

May 11, 2017
03:00 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27504 to 27504
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
27504	05/09/17	FEI FEIN, SYBIL		(Void Reason: Tax applied 3rd Qtr)		05/11/17 VOID	8418
17-00588	1	REFUND DUPLICATE TAX PAYMENT	2,227.29	7-01-55-901-006	Budget		166 1
				Tax Refunds			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	2,227.29
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	2,227.29

May 30, 2017
10:46 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27413 to 27413
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
27413	04/17/17	17NBS NATIONAL BENEFIT SERVICES		(Void Reason: OVERPAYMENT)		05/30/17 VOID	8411
17-00227	4	FSA Plan Administration Jaunua	10.50	7-01-20-130-101	Budget		50 1
				Professional Services			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	10.50
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	10.50

Range of Checking Accts: First to Last Range of Check Dates: 05/10/17 to 06/13/17
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
561026	05/19/17	17VAL VALIC	700.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561027	05/19/17	17NAT NATIONWIDE RETIREMENT SOLUTION	1,380.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561028	05/19/17	17PRU PRUDENTIAL RETIREMENT - DCRP	1,047.58	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561029	05/19/17	17PBA BOROUGH OF HILLSDALE PBA	1,080.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561030	05/19/17	17UPS UNITED PUBLIC SER EMP UNION	183.20	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561031	05/19/17	17TEA TEAMSTERS LOCAL 945	281.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561032	05/19/17	17AXA AXA EQUITABLE	2,165.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561033	05/19/17	17AFL AFLAC	454.22	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561035	05/19/17	17NBS NATIONAL BENEFIT SERVICES	690.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	9	0.00	7,981.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	9	0.00	7,981.00

ANIMAL TRUST	ANIMAL TRUST			
1441	06/13/17	SNJ01 SNJ-DEPT OF HEALTH	33.00	8440
1442	06/13/17	TYC02 TYCO ANIMAL CONTROL	2,130.00	8440

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	2,163.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	2,163.00	0.00

CAPITAL	CAPITAL			
1947	06/13/17	ROB07 ROBERT H HOOVER & SONS, INC	300,157.00	8437
1948	06/13/17	STA31 STATILE, CHRISTOPHER P.A.	10,772.00	8437
1949	06/13/17	WAT04 WATCH GUARD VIDEO LLC	498.00	8437

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	311,427.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	311,427.00	0.00

CURRENT	CURRENT			
27562	05/19/17	BOR18 BOROUGH OF HILLSDALE AGENCY	127,562.02	05/31/17 8428
27563	05/25/17	HUG03 HUGHES, PATRICIA	550.00	05/31/17 8431
27564	06/12/17	NEW16 NEW JERSEY MOTOR VEHICLE COMM	180.00	8434
27637	06/12/17		0.00	06/13/17 VOID 0 (Reason: PRINTER ERROR)
27638	06/12/17		0.00	06/13/17 VOID 0 (Reason: PRINTER ERROR)
27639	06/12/17		0.00	06/13/17 VOID 0
27565	06/13/17	17HAM HAMPTON, ADAM	281.03	8442
27566	06/13/17	17NBS NATIONAL BENEFIT SERVICES	10.50	8442

27567	06/13/17	ACT06	ACTION FIRE APPARATUS CO INC	104.20		8442
27568	06/13/17	AIR02	AIRGAS, INC	23.90		8442
27569	06/13/17	ALL	ALL AMERICAN FORD, INC	30.46		8442
27570	06/13/17	AME06	AMERICAN WEAR CORP	0.00	06/13/17 VOID	0
27571	06/13/17	AME06	AMERICAN WEAR CORP	1,838.50		8442
27572	06/13/17	ATL06	ATLANTIC TACTICAL OF NJ, INC	53.97		8442
27573	06/13/17	AUT01	AUTOMOTIVE BRAKE CO INC.	38.00		8442

June 12, 2017
09:57 AM

Borough of Hillsdale
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT					
CURRENT		Continued			
27574	06/13/17	BAN05	BANC OF AMERICA PUBLIC CAPITAL	4,371.58	8442
27575	06/13/17	BAR11	BARNWELL HOUSE OF TIRES, INC	1,603.78	8442
27576	06/13/17	BER01	BERGEN MUNICIPAL EMP BNFT FUND	9,112.00	8442
27577	06/13/17	BER11	BERGEN COUNTY UTILITIES AUTH	19,226.32	8442
27578	06/13/17	BOR05	BOROUGH OF WESTWOOD	5,819.58	8442
27579	06/13/17	BOR18	BOROUGH OF HILLSDALE AGENCY	132,346.78	8442
27580	06/13/17	BOR31	BOROUGH OF PARAMUS-DPW	4,500.00	8442
27581	06/13/17	BRE08	BRESLIN & BRESLIN PA	1,800.00	8442
27582	06/13/17	BRT01	BRT TECHNOLOGIES, LLC	750.00	8442
27583	06/13/17	BTS01	BT SPECIALTIES LLC	95.00	8442
27584	06/13/17	BUL01	BULTMEYER, PAUL	250.00	8442
27585	06/13/17	CAN07	THE CANNING GROUP	4,460.00	8442
27586	06/13/17	CDW01	CDW GOVERNMENT LLC	219.84	8442
27587	06/13/17	CHI02	CHICKEN DELIGHT, INC	58.73	8442
27588	06/13/17	COM23	COMMUNITY SAFETY INSTITUTE	475.00	8442
27589	06/13/17	CRO03	CROWN TROPHY RIVER EDGE, INC	71.15	8442
27590	06/13/17	D AND L	D&L PAVING CONTRACTORS, INC.	1,500.00	8442
27591	06/13/17	DE01	D & E UNIFORMS	115.95	8442
27592	06/13/17	DEJ01	DEJOSEPH, JONATHAN	301.89	8442
27593	06/13/17	DUR03	DURIE, KEITH	2,500.00	8442
27594	06/13/17	EAS04	EAST COAST EMERGENCY LIGHTING	3,956.00	8442
27595	06/13/17	EDM01	EDMUNDS AND ASSOCIATES INC	8,603.00	8442
27596	06/13/17	ELE03	ELEVATOR MAINTENANCE CORP.	420.00	8442
27597	06/13/17	ENV07	ENVIRONMENTAL RENEWAL LLC	0.00	06/13/17 VOID 0
27598	06/13/17	ENV07	ENVIRONMENTAL RENEWAL LLC	8,757.00	8442
27599	06/13/17	ERE01	EREVIVAL LLC	2,850.00	8442
27600	06/13/17	EXC02	EXCELLENT BUILDING SERV CORP	6,573.00	8442
27601	06/13/17	FLO04	FLORIO PERRUCCI STEINHARDT	6,348.09	8442
27602	06/13/17	FRA01	FRANCAVIGLIA, CHIEF ROBERT	281.03	8442
27603	06/13/17	GAE01	GAETA RECYCLING CO, INC	126,596.68	8442
27604	06/13/17	GAR01	GARBARINI & CO. P.C. (CORP)	26,000.00	8442
27605	06/13/17	GAR05	GARDEN STATE HIGHWAY PROD. INC	1,941.50	8442
27606	06/13/17	GEN01	GENERAL CODE PUBLISHERS CORP	1,195.00	8442
27607	06/13/17	GIT01	GITTLEMAN, MUHLSTOCK &	1,050.00	8442
27608	06/13/17	HAR15	HARTMAN EXCAVATING, LLC	84.00	8442
27609	06/13/17	HIG01	HIGHWAY TRAFFIC SUPPLY INC.	59.62	8442

27610	06/13/17	HOM03	HOME DEPOT CREDIT SERV CORP	906.28	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27611	06/13/17	IKS01	INSERRA SUPERMARKETS	188.03	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27612	06/13/17	JOH02	JOHN M HARTEL & CO., INC.	113.25	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27613	06/13/17	LAW03	LAWMEN SUPPLY OF NJ, INC	880.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27614	06/13/17	LEP01	LEPORES ITALIAN MARKET, LLC	615.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27615	06/13/17	LIB04	LIBRINO ELECTRIC CO INC	2,200.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27616	06/13/17	MAD05	MADAIO, MARK D, ESQ	8,398.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27617	06/13/17	MAH02	MAHWAH TIRE INC	495.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27618	06/13/17	MAN10	MANCHESTER TOWNSHIP POLICE	100.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27619	06/13/17	MAR01	MARSALA HARDWARE, INC.	118.94	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27620	06/13/17	MEY04	MEYER, LEONA	138.62	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27621	06/13/17	MIC05	MICROSOFT CORPORATION	168.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27622	06/13/17	MID10	MID-ATLANTIC TRUCK CENTER INC	201.77	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27623	06/13/17	MIK02	MIKULSKI, FRANK	2,163.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27624	06/13/17	MON07	MONMOUTH TELECOM, INC.	6,345.90	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27625	06/13/17	MOO08	MOORE MEDICAL LLC	174.30	06/13/17 VOID	8442 (Reason: PRINTER ERROR)

June 12, 2017
09:57 AM

Borough of Hillsdale
Check Register By Check Date

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09:57 AM

Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27626	06/13/17	MUR03 MURRAY CONSULTING LLC	750.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27627	06/13/17	NAT07 NATURES CHOICE CORP.	3,051.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27628	06/13/17	NEO02 NEOPOST USA, INC.	273.60	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27629	06/13/17	NJC01 NJ CRIMINAL INTERDICTION LLC	484.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27630	06/13/17	NOR05 NORTHWEST BERGEN REGIONAL	4,615.49	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27631	06/13/17	NOR32 NORTHERN NJ CHAPTER OF NIGP	20.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27632	06/13/17	PA01 P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27633	06/13/17	PA01 P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27634	06/13/17	PA01 P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27635	06/13/17	PA01 P&A AUTO PARTS CORP	2,667.20	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27636	06/13/17	PAN04 PANGARO TRAINING & MANAGEMENT	299.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27640	06/13/17	PAS07 PASCACK VALLEY REGIONAL HIGH	953,019.50		8443
27641	06/13/17	PAS18 PASSAIC COUNTY POLICE ACADEMY	100.00		8443
27642	06/13/17	PAS28 PASCACK PRESS	92.00		8443
27643	06/13/17	PAT04 PAT SCANLAN LANDSCAPING, INC	16,135.77		8443
27644	06/13/17	PAT11 PATRIOT BRASS ENSEMBLE	1,200.00		8443
27645	06/13/17	PFE04 JAMES S PFEIFER	350.00		8443
27646	06/13/17	POS04 POSTMASTER PARAMUS	225.00		8443
27647	06/13/17	QUI05 QUIKTEKS LLC	6,492.00		8443
27648	06/13/17	RAC01 RACHLES/MICHELE'S OIL CO.	713.91		8443
27649	06/13/17	RET03 RE-TRON TECHNOLOGIES INC	168.40		8443
27650	06/13/17	RIC01 RICCIARDI BROTHERS INC	17.99		8443

27651	06/13/17	RIV01	RIVER VALE FLOWER SHOP, INC.	100.00	8443
27652	06/13/17	RIV02	RIVER VALE TOWNSHIP OF	12,075.36	8443
27653	06/13/17	ROB06	ROBERT'S & SON, INC	65.80	8443
27654	06/13/17	ROT01	ROTAR, ELIZABETH	327.00	8443
27655	06/13/17	ROU01	ROUTE 23 AUTO MALL, LLC.	789.18	8443
27656	06/13/17	SCH06	SCHRAMM, RONALD	1,486.50	8443
27657	06/13/17	SHA12	SHAPIRO CROLAND TRUST ACCOUNT	586.22	8443
27658	06/13/17	SHE08	SHERWIN-WILLIAMS CORP	912.54	8443
27659	06/13/17	SMI07	SMITH, SEAN	281.03	8443
27660	06/13/17	STA31	STATILE, CHRISTOPHER P.A.	33,601.35	8443
27661	06/13/17	STO02	STONE INDUSTRIES INC	4,899.45	8443
27662	06/13/17	SUE01	SUEZ WATER NEW JERSEY (REG)	15,890.61	8443
27663	06/13/17	TIM01	TIMBER TREE SERVICE	1,900.00	8443
27664	06/13/17	TIR04	TIRE MANAGEMENT, LLC	75.00	8443
27665	06/13/17	TRE01	TREASURER, STATE OF NEW JERSEY	3,000.00	8443
27666	06/13/17	UNU01	UNUM LIFE INS CO OF AMERICA	151.20	8443
27667	06/13/17	WAL12	VICTORIA WALKER	30.00	8443
27668	06/13/17	WAS04	WASAK, INC.	170.00	8443
27669	06/13/17	WBM01	WB MASON CO., INC.	2,098.21	8443
27670	06/13/17	WES04	WESTWOOD CAR WASH, INC.	270.00	8443
27671	06/13/17	WIE04	STEPHEN WIERSMA	240.00	8443
27672	06/13/17	WIN01	WINDSOR SOIL COMPANY, INC.	1,106.50	8443
27673	06/13/17	WIS02	WISS & BOUREGY, P.C.	3,415.31	8443
27674	06/13/17	HOM03	HOME DEPOT CREDIT SERV CORP	906.28	8444
27675	06/13/17	INS01	INSERRA SUPERMARKETS	188.03	8444
27676	06/13/17	JOH02	JOHN M HARTEL & CO., INC.	113.25	8444

27677	06/13/17	LAW03	LAWMEN SUPPLY OF NJ, INC	880.00	8444
27678	06/13/17	LEP01	LEPORES ITALIAN MARKET, LLC	615.00	8444
27679	06/13/17	LIB04	LIBRINO ELECTRIC CO INC	2,200.00	8444
27680	06/13/17	MAD05	MADAZO, MARK D, ESQ	8,398.00	8444

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27681	06/13/17	MAH02	MAHMAH TIRE INC	495.00	8444
27682	06/13/17	MAN10	MANCHESTER TOWNSHIP POLICE	100.00	8444
27683	06/13/17	MAR01	MARSALA HARDWARE, INC.	118.94	8444
27684	06/13/17	MEY04	MEYER, LEONA	138.62	8444
27685	06/13/17	MIC05	MICROSOFT CORPORATION	168.00	8444
27686	06/13/17	MID10	MID-ATLANTIC TRUCK CENTER INC	201.77	8444
27687	06/13/17	MIK02	MIKULSKI, FRANK	2,163.00	8444
27688	06/13/17	MON07	MONMOUTH TELECOM, INC.	6,345.90	8444
27689	06/13/17	MOO08	MOORE MEDICAL LLC	174.30	8444
27690	06/13/17	MUR03	MURRAY CONSULTING LLC	750.00	8444

27691	06/13/17	NAT07	NATURES CHOICE CORP.	3,051.00		8444
27692	06/13/17	NEO02	NEOPOST USA, INC.	273.60		8444
27693	06/13/17	NJC01	NJ CRIMINAL INTERDICTION LLC	484.00		8444
27694	06/13/17	NOR05	NORTHWEST BERGEN REGIONAL	4,615.49		8444
27695	06/13/17	NOR32	NORTHERN NJ CHAPTER OF NIGP	20.00		8444
27696	06/13/17	PA01	P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27697	06/13/17	PA01	P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27698	06/13/17	PA01	P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27699	06/13/17	PA01	P&A AUTO PARTS CORP	2,667.20		8444
27700	06/13/17	PAN04	PANGARO TRAINING & MANAGEMENT	299.00		8444

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	104	35	1,612,317.31	35,366.38
Direct Deposit:	0	0	0.00	0.00
Total:	104	35	1,612,317.31	35,366.38

ESCROW	ESCROW					
3320	06/13/17	BOR06	BOROUGH OF HILLSDALE	8.47		8435
3321	06/13/17	GIT01	GITTLEMAN, MUHLSTOCK &	1,762.00		8435
3322	06/13/17	MAD05	MADAIO, MARK D, ESQ	655.50		8435
3323	06/13/17	QRP01	QUICK RESPONSE PROMOTIONS	1,507.90		8435
3324	06/13/17	RIC01	RICCIARDI BROTHERS INC	68.96		8435
3325	06/13/17	SMT07	SMITH, SEAN	387.00		8435
3326	06/13/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	06/13/17 VOID	0
3327	06/13/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	06/13/17 VOID	0
3328	06/13/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	6,295.00		8435
3329	06/13/17	STA31	STATILE, CHRISTOPHER P.A.	206.25		8435
3330	06/13/17	ZFR01	ZFRRA TECHNICAL SERVICES	90.00		8435

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	2	10,981.08	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	2	10,981.08	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE				
2734	06/01/17		210.00		8433
2735	06/01/17		210.00		8433
2736	06/01/17		210.00		8433
2737	06/01/17		210.00		8433
2738	06/01/17		210.00		8433
2739	06/01/17		210.00		8433
2740	06/01/17		210.00		8433
2741	06/01/17		210.00		8433

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PUBLIC ASSIST2	PUBLIC ASSISTANCE		Continued		
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>

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			
3682	06/13/17	ARF01	ARF RENTAL SERVICES INC	28.73	8438
3683	06/13/17	DEL25	DELAMATER, JOHN M	175.00	8438
3684	06/13/17	GOA01	GO AHEAD AND JUMP 2 LLC	787.50	8438
3685	06/13/17	GUS01	GUSKIND, WAYNE	200.00	8438
3686	06/13/17	HIL10	HILLSDALE BOARD OF ED (OTHER)	2,316.18	8438
3687	06/13/17	LEW04	LEWIS, ANDREW	500.00	8438
3688	06/13/17	NAT03	NATIONAL TICKET COMPANY INC.	64.00	8438
3689	06/13/17	ORI01	ORIENTAL TRADING CO., INC.	254.94	8438

Checking Account Totals		Paid	Void	Amount Paid	Amount Void
Checks:	8	0		4,326.35	0.00
Direct Deposit:	0	0		0.00	0.00
Total:	8	0		4,326.35	0.00

STONYBROOK		STONYBROOK OPERATING				
5717	05/10/17	PRA03	PRAXAIR DISTRIBUTION, INC	59.40	05/10/17 VOID	8426 (Reason: MISTAKE)
5718	05/19/17	BOR18	BOROUGH OF HILLSDALE AGENCY	988.43	05/31/17	8429
5719	06/13/17	AME24	AMERICAN PAPER & SUPPLY CO	900.18		8439
5720	06/13/17	ARF01	ARF RENTAL SERVICES INC	9.58		8439
5721	06/13/17	BER01	BERGEN MUNICIPAL EMP BNFT FUND	62.00		8439

5722	06/13/17	BER26	BERGEN COUNTY GARDEN CTR, INC	244.35		8439
5723	06/13/17	BOR18	BOROUGH OF HILLSDALE AGENCY	988.43		8439
5724	06/13/17	BRE01	BREEN CANVAS	1,200.00		8439
5725	06/13/17	GAR01	GARBARINI & CO. P.C. (CORP)	4,600.00		8439
5726	06/13/17	HUG05	PATRICIA HUGHES	59.40		8439
5727	06/13/17	INN01	INNOVATIVE LANDSCAPES CO., LLC	1,383.00		8439
5728	06/13/17	INS01	INSERRA SUPERMARKETS	25.04		8439
5729	06/13/17	MAD05	MADAI0, MARK D, ESQ	579.50		8439
5730	06/13/17	MON07	MONMOUTH TELECOM, INC.	381.40		8439
5731	06/13/17	NAT03	NATIONAL TICKET COMPANY INC.	102.50		8439
5732	06/13/17	NJP02	NJPMA, INC	275.00		8439
5733	06/13/17	ORI01	ORIENTAL TRADING CO., INC.	1,194.26		8439
5734	06/13/17	PAT04	PAT SCANLAN LANDSCAPING, INC	3,557.22		8439
5735	06/13/17	QUI05	QUIKTEKS LLC	520.00		8439
5736	06/13/17	RAT02	RAINFLOW SPRINKLER SYSTEMS INC	280.00		8439
5737	06/13/17	SAN04	SANI-PURE FOOD LABORATORIES	2,807.50		8439
5738	06/13/17	SEC02	SECURITY SYSTEMS PLUS, INC.	719.00		8439
5739	06/13/17	SEN02	SENTINEL FIRE SAFETY CORP	125.75		8439
5740	06/13/17	SS02	S & S WORLDWIDE INC.	283.28		8439
5741	06/13/17	STA05	STATE LINE FIRE & SAFETY INC	155.10		8439
5742	06/13/17	ULT01	ULTIMATE SWIM SHOP INC	4,350.00		8439
5743	06/13/17	UNU01	UNUM LIFE INS CO OF AMERICA	4.20		8439
5744	06/13/17	VAN04	VANDERBERG RESTORATION & PAINT	2,625.00		8439
5745	06/13/17	WBM01	WB MASON CO., INC.	145.96		8439

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u> 28	28,566.08	59.40	
	Direct Deposit:	<u>Void</u> 0	0.00	0.00	
	Total:	<u>1</u>	<u>28,566.08</u>	<u>59.40</u>	
SWIM CAPITAL STONYBROOK CAPITAL					
168	06/13/17	ROG01 ROGUT MCCARTY LLC	443.09		8436
169	06/13/17	STA31 STATILE, CHRISTOPHER P.A.	2,647.50		8436
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u> 2	3,090.59	0.00	
	Direct Deposit:	<u>Void</u> 0	0.00	0.00	
	Total:	<u>0</u>	<u>3,090.59</u>	<u>0.00</u>	
SWIM TEAM					
1093	06/13/17	KAE1 KAESER & BLAIR INCORPORATED	2,456.00		8441
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	<u>Paid</u> 1	2,456.00	0.00	
	Direct Deposit:	<u>Void</u> 0	0.00	0.00	

Project Description	Project No.	Project Total
UCC PENALTIES	0000000010	655.50
POLICE DONATIONS	0000000018	1,963.86
B1212 L15 305 PATERSON ST LLC	3050010002	795.00
B1910 L14.02 68 EAST LIBERTY	68E0020002	206.25
B1104 L4 BOND	BON0010002	270.00
B905 L2 POSEN/LUBLIN/BURKE BUI	BUR0040002	90.00
B 2201 L 13 ELAYAN	ELA0010002	795.00
B 806 L 2 ELY	ELY001002	90.00
B 1101 L 8 FOGARTY & HARA	FOG0010002	802.50
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	1,462.50

B506 L11 KIRKBY	KIR0020002	206.25
B 1612 L 5 NEWELL	NEW0020002	412.50
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	772.00
B1402/L4 RAMRUP	RAM0030002	135.00
ROAD PERMIT #15-27 ZEBRA TECH	ROAD001527	90.00
ROAD#17-14 SUEZ	ROAD017-14	2,226.25
B1007 L13-16 SHOPRITE PERFORM	SHO0020001	8.47
Total of All Projects:		10,981.08

R17178 Appointment of Part-Time Fire Inspector

WHEREAS, the Borough of Hillsdale promulgated requests for applications for a part-time fire inspector; and

WHEREAS, Justin Mignogna was interviewed by the Borough Administrator and has met the requirements for the position of Part-time Fire Inspector; and

WHEREAS, the Borough of Hillsdale desires to appoint Justin Mignogna to the position of Part-Time Fire Inspector effective June 19, 2017 at the rate of \$20.00/per hour not to exceed ten (10) hours per week; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Justin Mignogna is hereby appointed to the position of Part-time Fire Inspector, effective June 19, 2017.

R17179 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Reconstruction of Hillsdale Avenue and Everdell Avenue

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

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

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

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application LAIF-2017-Hillsdale Borough-00107 to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

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

R17180 Resolution Authorizing the Mayor to Submit an Application for the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Open Space Acquisition Project – Veteran’s Park Improvements

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

WHEREAS, The Bergen County Trust Fund Municipal 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 Friday, May 5, 2017; 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 2017 Bergen County Trust Fund Program for Park Improvements, and all appropriate Borough Professionals are hereby authorized and directed to take any and all steps necessary to assist in the application.

R17181 Resolution Confirming Quarterly Testing for Methane Testing – T Vents at Hillsdale Landfill, A/K/A Centennial Field by Christopher Statile

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 is 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, Christopher Statile, P.A., and The Environmental Group LLC will perform all sampling and testing at a quarterly charge of Twenty Four Thousand Dollars and No Cents (\$24,000.00), totaling an amount not to exceed Seventy Two Thousand and No Cents (\$72,000.00), and;

THEREFORE, BE IT RESOLVED that the Mayor and Council authorizes the Methane Testing – T Vents at the Hillsdale Landfill, AKA Centennial Field to be performed by Christopher Statile, P.A., and The Environmental Group LLC, located at 261 Main Street Ledgewood, New Jersey 07852, in the total amount NOT TO EXCEED \$72,000.00.

R17182 Resolution Authorizing Slam Bar Testing at Hillsdale Landfill, AKA Centennial Field by Christopher Statile, P.A. and the Environmental Group LLC

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 slam bar testing at the Hillsdale Landfill (AKA Centennial Field); and

WHEREAS, Slam Bar testing is used to be detect the presence of landfill gas migration and will be obtained via slam bar methods at twenty-three monitoring points around the perimeter of the landfill and on adjacent private properties; and

WHEREAS, Christopher Statile will the subcontracting of The Environmental Group, LLC will perform all slam bar sampling and testing at a quarterly charge of Two Thousand Eight Hundred and Fifty Dollars and No Cents (\$2,850.00), totaling an amount not to exceed Eleven Thousand Four Hundred Dollars and No Cents (\$11,400.00), and;

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize the Slam Bar Testing at the Hillsdale Landfill, AKA Centennial Field to be performed by Christopher Statile and The Environmental Group LLC, located at 261 Main Street Ledgewood, New Jersey 07852, in the total amount NTE \$11,400.00.

R17183 Accepting the Proposal by Christopher Statile, P.A., in Conjunction with The Environmental Group LLC for the Protocol for Periodic Monitoring and Sampling of Landfill Gas at Centennial Recreational Field, Formerly the Hillsdale Borough Sanitary Landfill

WHEREAS, The Centennial Recreational Field in the Borough of Hillsdale is the location of the former Hillsdale Borough Sanitary Landfill.; and

WHEREAS, The landfill was subsequently converted to recreational ball fields and the New Jersey Department of Environmental Protection (“NJDEP”) required that the installed landfill gas collection system equipment be permitted through the NJDEP Bureau of Stationary Sources (i.e., air permit); and

WHEREAS, an Air Permit for the system was issued on July 27, 2015; and

WHEREAS, A requirement of the air permit indicates that the permittee shall submit a sampling protocol prior to sampling; and

WHEREAS, a sampling protocol was submitted to the NJDEP Emissions Measurement Section (formerly referred to as Bureau of Technical Services or BTS) on June 1, 2016, but same was deemed not complete and an extension to no later than June 30th was given to revise the protocol; and

WHEREAS, Christopher Statile, P.A., in conjunction with The Environmental Group LLC submitted a proposal for the protocol for periodic monitoring and sampling of landfill gas at Centennial Field, including: Passive Landfill Gas Collection System Monitoring and Sampling; Surface and Ambient Air Methane Monitoring; Odor Threshold Monitoring; and Field House Methane Monitoring; and

WHEREAS, The cost for this protocol development is a one-time charge not to exceed Eight Thousand Nine Hundred Fifty three Dollars and Seventy Five Cents (\$8,953.75), and;

WHEREAS, the Borough of Hillsdale is desirous to hire Christopher Statile P.A., and The Environmental Group LLC in accordance with said proposal, EI Project No. 16-056, dated June 28, 2016 and revised August 19, 2016.

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 Christopher Statile P.A., and The Environmental Group 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.

R17184 Authorize the Borough Clerk to Advertise Requests for Qualifications for Alternate Borough Prosecutor

BE IT RESOLVED, that pursuant to N.J.S.A. 19:44A-20.4, et seq. that the Borough Clerk is hereby authorized to advertise for the service for the following open position for the remainder of the year 2017:

Alternate Borough Prosecutor

R17185 Resolution Continuing Employment as Interim/Acting Public Works Superintendent

WHEREAS, Daniel O’Rourke was previously retained by the Borough of Hillsdale (“Hillsdale”) on March 9, 2016, by way of written contract, to serve as Interim/Acting Public Works Superintendent from January 1, 2016 to June 14, 2017; and

WHEREAS, Daniel O’Rourke’s previous contract with the Borough of Hillsdale is set to expire on June 14, 2017; and

WHEREAS, notwithstanding the fact that the contract expires as of June 14, 2017, Hillsdale nevertheless desires to continue to retain Daniel O'Rourke on a non-contractual "at will" basis as the Interim/Acting Public Works Superintendent, subject to continuing evaluations; and

WHEREAS, Hillsdale, by adoption of this Resolution wishes to appoint Daniel O'Rourke to continue to serve, on a non-contractual "at will" basis, in the position of Interim/Acting Public Works Superintendent beginning June 15, 2017 at an annual salary of \$80,000.00 (eighty thousand dollars) and with benefits pursuant to the prevailing policies for full time employees in the Borough of Hillsdale; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that Daniel O'Rourke be and hereby is appointed to continue to serve as Interim/Acting Public Works Superintendent on an at will basis; and

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

R17186 Resolution Appointing Principal Public Works Manager

WHEREAS, pursuant to N.J.S.A. 40A:9-154.6g, a Municipality must appoint a Principal Public Works Manager; and

WHEREAS, Daniel O'Rourke has obtained his Certified Public Works Manager Certificate; and

WHEREAS, Hillsdale, by adoption of this Resolution wishes to appoint Daniel O'Rourke to be the Principal Public Works Manager; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that Daniel O'Rourke be and hereby is appointed to be the Principal Public Works Manager effective June 15, 2017; and

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

R17175 Resolution to Approve the Plenary Retail Distribution License Renewal for Osso Buco LLC of Hillsdale for 2017-2018.

This Resolution was pulled.

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2017-2018;

Lic# 0227-33-009-007

Osso Buco LLC

343 Broadway

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council President asked if is appropriate for us to vote on R17176 involving the cornerstone in view of some recent developments that happened at the restaurant.

Mayor Frank said yes.

Councilmember Pizzella aske to pull the Resolution for the reconstruction of Hillsdale Avenue, he has to abstain.

Councilmember Segalas asked for a separate vote on R17181, R17182 and R17183.

Motion on everything except 17181, 17182, 17183, 17175, 17179 by Councilmember Pizzella, Second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

Motion on R17179 by Councilmember Karcich, Second by Councilmember DeRosa, and unanimously carried with the exception of Councilmember Pizzella.

Abstain: Councilmember Pizzella.

Motion on 17181, 17182, 17183 by Councilmember Karcich, Second by Councilmember DeRosa.

Roll Call Vote:

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

Nays: None

Abstain: Councilmember Segalas

OFF-CONSENT:

Motion _____ Second _____

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

COUNCIL COMMENTARIES:

Councilmember Lundy congratulated new members of the Fire Department and the department continues to build their ranks. She thanked Superintendent Gundersen for his informative presentation and to say how fortunate we are to have such an innovative school.

Councilmember Segalas said the Mayor brought him along for the torch run last week and it was a great experience and is so proud of our Police Department and the coordination it took to get the schools involved.

Council President Ruocco thanked Michael Valthaus and Robert Weglarz for their willingness to serve the community in the Fire Department. It is a big commitment and expressed his thanks.

Councilmember Pizzella said he is not opposed to the farm. The paper printed some things he said about our local Board of Ed which were not true. I have been Liaison for the Board of Ed; we have a great Board of Ed and the new members tried to do their best and have to tried to help the situation regarding the farm. He commended them and is proud of them.

Mayor Frank said we went to two DARE graduations, St. Johns and George White. To see Dave Sayers get the kids and get them enthused is really heartening and the kids are getting the message early in life as to damages that can happen with bad choices. He commended Dave and Officer Mike Camporale and the Chief for supporting the program. It is a great program.

ADJOURNMENT:

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
July 12, 2017 7:30 PM**