

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, June 14, 2016, in the Council Chamber, Borough of Hillsdale, New Jersey.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 14th day of June, 2016. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

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

APPOINTMENTS: (*Mayor Appointments*)

Ed Alter – Planning Board – Alternate #1	Term Expires 12/31/2017
Bob Cinek – Environmental Commission	Term Expires 12/31/2018

Mayor Frank stated these are Mayor appointments and the first is the reappointment is Ed Alter back to the Planning Board as Alternate #1. Ed is very knowledgeable and has been a very valuable member of the Planning Board in the past. His term expires 12/31/2017.

The other appointment is Bob Cinek to the Environmental Commission. Bob is a master gardener and highly recommended by the members of the Environmental Commission for the term expiring 12/31/2018.

Motion to Record by Council President Pizzella, Second by Councilmember Looes, and unanimously carried.

OATH OF OFFICE:

Ed Alter – Planning Board – Alternate #1	Term Expires 12/31/2017
Bob Cinek – Environmental Commission	Term Expires 12/31/2018
Gary Kuhl – Historical Society	Term Expires 12/31/2016
Joseph Zanini – Historical Society	Term Expires 12/31/2016

Oaths of Office were administered by Mayor Frank.

PROCLAMATIONS:

Honoring the Bergen Volunteer Center on its 50th Anniversary Mayor Douglas E. Frank

WHEREAS, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers, its direct service programs organized volunteers to provide invaluable support to some of Bergen County's most vulnerable citizens. The mentoring youth program has recruited, trained and supervised volunteer mentors for children who have been abused and neglected. Since 1978, mentoring youth has provided a trusted mentor to more than 3700 children. The mentoring Mom's program recruits, trains and supervises mentors for mothers whose children are at risk for abuse and neglect. Since 1995, more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and

WHEREAS, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed civic leaders through its training programs. Bergen Leads for adults and Teen Leads and Ready, Set, Serve for

young people. They also strengthen a non-profit community by maintaining a data base of volunteer opportunities providing volunteer managers training and the expert exchange workshops and seminars;

WHEREAS, Hillsdale municipality has benefitted from the efforts of the Bergen Volunteer Center since 2010, in the following ways: 79 residents received safety repairs from Chore Service, 6 children received a mentor and 2 residents participated Bergen Leads; and

WHEREAS, residents of the Hillsdale municipality have supported the Bergen Volunteer Center since 2010, in the following ways: 2 served as mentoring youth mentors, 2 served as mentoring Moms, and 63 supported the Bergen Volunteer Center with their philanthropy; and

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor Douglas Frank, Mayor of the Borough of Hillsdale, New Jersey hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

Mayor Frank said we recognize the tremendous service these volunteers provide to all of our residents, both here and in the County.

PRESENTATIONS:

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

Mayor Frank opened the meeting to the public and stated that this is a time limited portion for five minutes, new topics only, and one speaker per topic. If anyone wishes to address the Council, raise your hand, be recognized, come to the podium giving your name and address.

Slobodan Petkovich, 115 Everdell –

He is here to discuss two events he is proposing for this year. We have had the Pascack Valley Triathlon for the past eight years starting in 2008. We are seeking to change the date; we were originally approved for August 27 but due to family issues and kids, etc., we are requesting a change of date to September 10. The course is exactly the same as it has been, makes use of the Stonybrook Swim Club parking lot, the use of the Olympic size pool that they have at Stonybrook. It also does a 3.3 mile loop around Ruckman, Piermont, Prospect and River Road and we do have it closed off for safety working with Hillsdale PD and River Vale PD. It has kept the same run course that we have had for the past several years that we work with the Hillsdale PD on; name, Sergeant McLaughlin of the Hillsdale PD. We are just looking for a change of date to September 10 and he wanted to talk about a proposed 5K that we are looking to have about a month later. We are flexible on that date, originally we requested October 2nd, and we would move it. It actually could work out better for the school and him to October 9th; again, that 5K was designed as we are calling it the “Rocktober 5K.” We recently lost our 5K, we stopped having it this past spring and we wanted to bring a new 5K back and the proceeds of that 5K are going to go to the Pascack Valley High School Band because they are in need of some funds. The idea is to make it music oriented, have the band play and use the exact same 5K course that we leveraging for the Pascack Valley Triathlon again which was approved by Sergeant McLaughlin of the Hillsdale PD. He would submit a copy of the course to the Council; he submitted both letters last week and he thought we may have been denied or postponed and that is why he is here to address any questions.

Councilmember DeRosa said it was his understanding that Mr. Petkovich has to work out some details with the Police Chief and Borough Clerk. The Borough is concerned that we are having so many of these runs and it taxes some of our abilities. At the last meeting we talked about some of these types of requests coming to the Recreation Commission. He believed timing-wise we are still o.k.

Mayor Frank did not believe that Mr. Petkovich had to go to the Rec Commission, but in the future in order to get the clearance it is his understanding that the Police Department was concerned about the routes and for one, the course was not clear.

Councilmember DeRosa said it was not clear but you do have it now.

Mr. Petkovich said he does have the course, in the letter we referred to the same 5K course; it was not a change of the course. He will submit this to the Borough Clerk and we will go on. Plenty of volunteers will come out this year, for the 5K we will have the high school band, members of the band and family members. The last few years we have had the Hillsdale Education Foundation which was a primary beneficiary of the proceeds of the Triathlon so a lot of the members and their children would come out and volunteer at the water tables at different stops. We also pay several police officers in River Vale for the

bike course, the Hillsdale Police Department generously volunteers their time for the road closures for the 5K, so it works very well, and we haven't had any safety issues or safety concerns. Also, the Volunteer Ambulance Department comes out and supports us well.

He added that he normally runs the 5K in town or participate in them, what other 5K or events are there because he hasn't heard of any.

Councilmember DeRosa said the only one is from the Football Association. The Police Chief mentioned at the last meeting that we may want to consider a limit on them.

Mr. Petkovich said typically towns have four or five of these events per year. If you have a contact with the Football Association he would assist with water tables, coolers, volunteers as he has a lot of equipment he has acquired from the past several years organizing these events. Our primary focus is safety so he would be willing to volunteer his time and any equipment to help someone else to put on a 5K. Typically the town covers our insurance for the Pascack Valley Triathlon; they put us on the policy. We can seek insurance, we never had to do it before.

Mayor Frank said one of the issues is the use of the Hillsdale Police Auxiliary because they get very busy, they support all of these events; we can't put sworn officers out because the cost is extraordinary to the town. Part of the Chief's concern is that if we schedule too many events, too close together, and they are not all 5Ks or Triathlons, there are other events that require the Auxiliary present and we are taxing the organization. The best thing to do is to check with Denise the Borough Clerk and see how the Police Department can work it out.

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

APPROVAL OF MINUTES:

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

COMMITTEE REPORTS:

Councilman - Anthony DeRosa
Councilman - Scott Karcich
Councilwoman - Chris Looes
Councilwoman - Abby Lundy
Council President - Frank Pizzella
Councilman - John Ruocco

Councilmember DeRosa said the Regional Board of Education met last week towards the end of the school year. Several awards were given out and he wanted to highlight some. Pascack Valley Principal Tom Damaio was given the Bergen County Administrative for Excellence Award for his work in the district and leadership in the County. Music Teacher Jean Safari was recognized as Bergen County Teacher of the Year and the PV Smoke Signals student newspaper was given National Scholastic Press Award for the website and two marks of distinction in five years categories. He was surprised to learn that the second largest organization in the high school, second only football, is the Robotics Club. There are 70 students in there and on the Honor Roll 70 of them build the perimeter of the auditorium. They were recognized for nine competition awards over the year and competing in first place in the world championship division for engineering and inspiration. A survey of students and teachers was done to get feedback on change of any grading policy, instead of quarterly semesters they were just running grades throughout the year. The feedback was that there needs to be more of a psychological grade so they are going back to half year marking period where students can evaluate where they are at and try to make corrections if they need to. It was a new policy this year, to their credit they took a look at it, got some feedback and made some changes. The long awaited removal of the old tennis courts has begun and the new courts will be completed beginning this school year; the old tennis courts are being demolished which will make it a lot easier to enter and exit the high school.

Councilmember Looes said the seniors who have parking privileges, starting yesterday, they are no longer parking at the high school due to construction. For the last week of school, they are parking on Hillsdale streets in that area. They have approval from the Police Department but she wanted the residents to be

aware that this will be just for one week. There will be more pedestrian traffic, parking their vehicles and walking to school.

They have always parked at Stonybrook and that has always been an agreement. The one hour or two hour parking has been lifted temporarily for this week, they can still park at Stonybrook, but Stonybrook could not accommodate everyone.

Councilmember Karcich said the DPW is working diligently with our new garbage vendor and pickups are back to normal. Make sure residents get their cans out the night before the pickup because the new vendor is getting out on the routes early, much earlier than the previous vendor; there are no drop offs of electronics during the week, only the two weekends the DPW is open. Don't leave waste in front of the locked dumpster over the weekend; just reach out to someone in the DPW and they will assist you in allowing you to dump your e-waste. The DPW is working as quickly as possible to improve the road conditions with the potholes. They will be out for the next three days to repair the roads.

The Fire Department is participating in a boat drill on the 23rd of June; he believed it is a joint venture with Suez and other surrounding Fire Departments. The Fire Department also participated in the Police Special Olympics Torch Run this past Friday; the ladder truck was at the George White School and it was great. They will also do the same thing for graduation that is coming on the 20th and the Police Department plans to sponsor the summer concerts in the park and they will be sponsoring the Police National Night Out. They have a lot of great things going on.

Councilmember Lundy said Stonybrook will be having another Open House this weekend for Father's Day weekend with 10% off for new members.

Councilmember Ruocco said with respect to our senior citizens, he will be exploring the possible creation of a senior citizens advocacy council. He will seek the input of residents and has two residents who will be assisting him. We will be exploring if this is a worthwhile effort. The town already has a strong senior citizen program but we recognize there could always be the need for improvement. There will be a public hearing tomorrow in Hackensack on transportation funding for senior citizens and persons with disabilities. It is at 9AM in 1BC Plaza; the County is applying for 1.3 million dollars for New Jersey Transit. He will attend and report to the Council.

The Finance Committee meeting was held on May 31 and updated ourselves on the corrective action plan for the 2015 Audit. We reviewed the plan for offering new dental insurance to employees at a lower cost, both to the employee and the town. We reviewed staffing options in view of pending retirements and the financial impact of hiring special counsel with respect to the Waste Management situation. We reviewed the status of tax appeals which is a normal situation, nothing unusual. We reviewed amendments to the capital budget as affected by the expanded road program and we reviewed the impact of the new federal overtime requirements which would appear to be very negligible based on his discussion with Administrator DeJoseph. The next meeting of the Finance Committee will be held on June 28 at 8AM and he will send emails to members of the committee.

We have auctioned off old vehicles and realized approximately \$5000 for the town. He noted that we are rated as the third safest town and this came up at last week's meeting. He cautioned that the ranking is based on the number of violent and property related crimes in the town, which is low, and that the difference in scores among the towns was very slight. It is a good thing, but he wouldn't advise residents to leave their doors open and unlocked because we are the third safest town in New Jersey. We need to take precautions particularly as vacation time is here. Our Police staff under Bob Francaviglia's leadership benefits from having a blend of experience as well as young officers and they would be the first to stress to all of us to be vigilant, take precautions and don't be afraid to say something if you see something.

With respect to Demarest Farms, the mediation sessions continue, the last was June 2nd. The Borough Attorney and I were not able to attend but we were more than amply covered by Chief Francaviglia and Sergeant McLaughlin. The next session will be August 1st.

Council President Pizzella had no report.

DISCUSSION:

NEW BUSINESS:

CORRESPONDENCE:

1. Letter dated June 8, 2016 from the Bo Petkovich asking for the previously approved 2016 Pascack Valley Triathlon scheduled for August 27, 2016 be moved to Saturday September 10, 2016.

Mayor Frank said in the interest of time do we want to approve this subject to approval by the Police so they wouldn't have to come back here?

Deputy Borough Clerk said she did receive an email from the Police and were o.k. with the change as well as the fire Department.

Motion to receive, approve and file was made by Council President Pizzella, Second by Councilmember DeRosa, and unanimously carried.

2. Application for the Hillsdale Volunteer Ambulance Service to hold a Carnival in the West Lot on August 23, 2016 through August 27, 2016 in the West Borough Parking Lot.

Motion to receive, approve and file by Councilmember Looes, Second by Councilmember Lundy, and unanimously carried.

PUBLIC COMMENT:

Mayor Frank opened the meeting to the public, anyone wishing to address the Council come to the podium, identify yourself and provide your address. Seeing no one, the public portion of the meeting was closed.

ORDINANCES: *(Introduction)*

16-11 (Introduction)

Mayor Frank said as a bit of explanation, last week we passed a resolution clearing out a lot of funds that had accumulated in old capital ordinances that was still available to be spent; they were left over balances and that moved it all to a capital fund and this ordinance will start to take some of that money and dedicate it to projects for road improvement as well as building improvement.

CAPITAL ORDINANCE OF THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$300,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH OF HILLSDALE

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

Section 1. The Borough of Hillsdale, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to undertake the following public improvements in, by and for the Borough: (A) Municipal Building Improvements – Various improvements and or upgrades to Municipal Buildings and Facilities; and (B) Municipal Road and Culvert Improvements – Various improvements to Municipal roads and culverts. Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$300,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as the "improvements"). Said

appropriation shall be raised from Capital Surplus of the Borough, as hereinafter provided. The sum of \$300,000 is hereby appropriated from Capital Surplus of the Borough payment of the cost of the improvements.

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

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

BE IT RESOLVED, that Ordinance No. 16-11 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 5, 2016 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 Ruocco, Second by Councilmember Looes.

Roll Call Vote:

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

Nays: None

RESOLUTIONS:(Consent Agenda): R16155 through R16161:

R16155 Resolution Amending the Capital Budget

WHEREAS, the local capital budget for the year 2016 was adopted on April 5, 2016; and

WHEREAS, it is desired to amend said adopted capital budget section;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale County of Bergen, which the following amendment(s) to the adopted capital budget section of the 2016 Budget be made:

FROM

CAPITAL BUDGET (Current Year Action)

2016

PLANNED FUNDING SERVICES FOR				
CURRENT YEAR 2016				

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded In Future Years
None									
Total All Projects		\$0.00							

6 YEAR CAPITAL PROGRAM 2016-2021

ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2016	2017	2018	2019	2020	2021
None									
Total All Projects		\$0							

6 YEAR CAPITAL PROGRAM 2016-2021

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 Bonds and Notes			
		Current Year 2016	Future Years				General	Self Liquidating	Assessment	School
None										
Total All Projects	\$0									

TO

CAPITAL BUDGET (Current Year Action)

2016

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriations	Planned Funding Services For Current Year 2016				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Municipal Road and Culvert Improvements	1	\$265,000.00				\$265,000.00			
Various Municipal Building Improvements	2	\$35,000.00				\$35,000.00			
Total All Projects		\$300,000.00				\$300,000.00			

6 YEAR CAPITAL PROGRAM 2016-2021

ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year						
				Budget Year	2017	2018	2019	2020	2021	
				2016						
Municipal Road and Culvert Improvements	1	\$265,000.00	2016	\$265,000.00						
Various Municipal Building Improvements	2	\$35,000.00	22016	\$35,000.00						
Total All Projects		\$300,000.00		\$300,000.00						

6 YEAR CAPITAL PROGRAM 2016-2021

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement	5 Capital Surplus	6 Grants in Aid and Other Funds	7 Bonds and Notes		
		Current	Future				Self		

		Year 2016	Years	Fund			General	Liquidatin g	Assessm ent	School
Municipal Road and Culvert Improvements	\$265,00 0.00				\$265,00 0.00					
Various Municipal Building Improvements	\$35,000. 00				\$35,000. 00					
Total All Projects	\$300,00 0.00				\$300,00 0.00					

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

R16156 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$3,362,724.68 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Chief Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

R16157 Resolution to approve the Plenary Retail Distribution License Renewal for Osso Buco, LLC Hillsdale for 2016-2017

WHEREAS, The Acting Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2016-2017;

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 Acting Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

R16158 Resolution to approve the Plenary Retail Distribution License Renewal for Palisades Park Bar Liquor & Delicatessen Inc. (A/K/A Lou's Tavern) of Hillsdale for 2016-2017

WHEREAS, The Acting Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2016-2017;

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.

R16159 Resolution Authorizing the Appointment of Patrick Wilkins as Tax Assessor for the Borough of Hillsdale

WHEREAS, Patrick Wilkins was appointed to complete an unexpired term as the Tax Assessor for the Borough of Hillsdale for October 14, 2011 through June 30, 2012;

WHEREAS, Patrick Wilkins was appointed to a full four-year term as Tax Assessor for the Borough for July 1, 2012 through June 30, 2016; and

WHEREAS, the Borough of Hillsdale wishes to re-appoint Patrick Wilkins to this position pursuant to NJSA 54:1-35.31 and grant him tenure effective as of July 1, 2016 as provided by statute; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Patrick Wilkins is hereby re-appointed as the Certified Tax Assessor, thereby establishing tenure, as provided by statute, effective July 1, 2016 with a salary of \$21,973.00 (Twenty-One Thousand Nine Hundred Seventy-Three Dollars).

R16160 Resolution Authorizing the Appointment of Gioia Cassidy as Full Time Assistant Finance Manager for the Borough of Hillsdale

WHEREAS, the Borough wishes to retain the services of Gioia Cassidy to serve as Assistant Finance Manager for the Borough of Hillsdale; and,

WHEREAS, Gioia Cassidy wishes to serve in the position of Assistant Finance Manager; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Gioia Cassidy is hereby appointed Assistant Finance Manager for the Borough of Hillsdale effective June 15, 2016 with a salary of \$55,000.00 (Fifty-five thousand dollars).

R16161 Resolution Authorizing the Mayor to enter into a Collective Bargaining Agreement as well as Execute a Memorandum of Agreement on Behalf of the borough of Hillsdale with the Hillsdale PBA

WHEREAS, the Borough and Hillsdale PBA have engaged in negotiation for a new collective bargaining agreement; and,

WHEREAS, the parties have reached a Memorandum of Agreement for a new collective bargaining agreement, which representatives of Hillsdale PBA have already executed for the term January 1, 2016 through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Mayor and the Acting Borough Clerk is hereby authorized to execute the Memorandum of Agreement for the term January 1, 2016 through December 31, 2019 between the Borough of Hillsdale and Hillsdale PBA, as well as the subsequent collective bargaining agreement between the Borough and Hillsdale PBA.

Motion by Councilmember Looes, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
Nays: None

OFF-CONSENT:

COUNCIL COMMENTARIES:

Councilmember Lundy said we couldn't do in town what we do without the volunteers and their efforts are very much appreciated.

Councilmember Ruocco thanked the Board of Health for their help with information concerning the Zika virus. It stressed what residents can do and should do to reduce the chance of being bitten by mosquitoes and reducing the number. He also wished continued recovery for the officer recovering from foot injuries while participating in athletic events. He had serious injuries to his foot, broken bones and surgery. We wish him the best. He thanked the Police Department for Operation Crash which was planned and executed by the Police Department with the assistance of our local Fire Department, EMT, law enforcement agencies of the County, the students and parents of victims. He attended with other Councilmembers; it was very effective delivering the message of Don't Drink and Drive.

Council President Pizzella thanked the Mayor for taking the recommendations on the appointments. All of the volunteers appointed do a great job. He was at the pool this weekend and there was a young boy who had a severe allergic action to peanuts. His throat closed very quickly, he could not breathe, and he mentioned that Ms. Horvath was there, she was completely calm, she handled herself, called the ambulance and he wanted to recognize her and commend her.

Councilmember DeRosa welcomed Ed Alter to the Planning Board, he was an asset to the Board. With the help of the Borough Administrator, we finally have an audio company coming in this week to install new microphones and a mixer which should help the audio quality of our broadcast of the meetings. We have all been concerned about it and hopefully this will greatly improve the quality.

The Ambulance Corps will hold their annual beefsteak fund raiser this Saturday, June 18, at St. Johns from 6PM to 10PM, \$45.00 for tickets in advance, \$50.00 at the door. For more information visit hillsdaleamb.org. He thanked the Rec Commission for helping out with Town Day as well; we moved it from the fall to the spring, it was fairly well attended. Perhaps next year we can do a better job in getting more people there. We appreciate some of the businesses that turned out as well.

A reminder that National Night Out will be held on August 2 from 2PM to 11PM at Memorial Field; more information will be forthcoming.

Councilmember Looes acknowledged that it is graduation season and St. Johns is having their graduation for the 8th grade class. George White will hold theirs on Thursday night and the high school will have theirs on Monday. Congratulations to all.

Now that school is out, kids will be on the roads so be mindful that you will see a lot of kids walking around in town.

Councilmember Karcich wanted to thank all the volunteers who volunteered for Town Day. The attendance was not high but it was a good event. All the volunteers helped put together the torch run and it was great to see all the kids participate and raise money for special Olympics. Our thoughts and prayers for all those poor families in Orlando.

Mayor Frank said the Hillsdale Ambulance will have their second annual beefsteak fund raiser Saturday, June 18, at St. Johns at 6PM. Information is on our website.

We have free Board of Health clinics; Monday June 20 there is a free vision screening at borough hall between 3PM and 5PM; Tuesday, July 19 there is a free skin cancer screening at Stonybrook pool between 2PM and 5PM. You do not need to be a member of Stonybrook to attend, appointments are required. A hearing screening was held here last week and very beneficial.

We are starting our plan working with our attorney on Waste Management's permit. We have no idea of the end result will be but will make effort we can to persuade them to find another place. We do not have any report on our cell tower situation; we have been opposing the cell tower at Marker 168.2 adjacent to the Hillsdale Avenue Bridge by Smith School. That is still with the New Jersey Turnpike Authority, it is

their property, they can do what they want but we are doing everything we can to influence them to do something differently.

He attended the Torch Run, he did run, the Chief ran, our DPW Superintendent did run; it was a great event, he received appreciation from the kids and the 5th grade students at George White and St. Johns all came out and greeted the runners when they came. It was a super event and through the efforts of Officer Dave Sayers over \$10,000 was raised by the 5th grade students between those two schools to donate to the Special Olympics. It is phenomenal what the kids can do.

Kids get out of school, drive carefully; you don't want to ruin your life or anyone else's life, kids can be rambunctious crossing streets, please be careful.

Two ladies here have kid's graduation from high school, congratulations.

In light of what happened in Orlando, his view is the number one role of the government here and all the first responders in town is to keep our residents safe and based on the ratings we continually get, it appears we are doing a good job. We are also in part as to where we are located, part of who the residents are in town; not everybody has that same benefit. As we look to government to do many things for us, we all have to remember that the number one thing that we have to do is to keep us safe; all the other things are window dressing when it comes down to core element of what government's role is. He will constantly keep that as his priority as well.

Our next Mayor and Council meeting will be held July 5th beginning at 7:30PM. He asked for a motion to adjourn.

ADJOURNMENT: @

Motion to adjourn by Council President Pizzella, Second by Councilmember Ruocco, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
WEDNESDAY, July 5, 2016 ~BEGINNING AT 7:30 P.M.

Denise Kohan, Acting Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Acting Municipal Clerk