

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:33 PM on Tuesday, June 8, 2016, 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 8th 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.

Absent: Councilmember Ruocco and Council President Pizzella.

(Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

APPOINTMENTS:

OATH OF OFFICE: Mayor Douglas Frank

Gary Kuhl – Historical Society	Term	Expires
12/31/2016		
Joseph Zanini – Historical Society	Term	Expires
12/31/2016		

Mayor Frank indicated that Gary Kuhl and Joseph Zanini were not present.

PROCLAMATIONS:

Click It or Ticket. Mayor Frank said this Proclamation supports the Click It or ticket mobilization of May 23 to June 5.

WHEREAS, there were 560 motor vehicle fatalities in New Jersey in 2015; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, a national highway traffic safety administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975 and 2000; and

WHEREAS, the State of New Jersey will participate in the nation-wide Click It or Ticket Seat Belt Mobilization from May 23rd to June 5th, 2016, in an effort to raise awareness and increase seat belt usage through accommodation of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing seat belt usage rate in the State from the current level of 91% to 93%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED, that our Mayor Douglas A Frank, on behalf of the citizens of the Borough of Hillsdale, declare its support for the Click It or Ticket Seat Belt Mobilization both

locally and nationally from May 23rd to June 5th and pledges to increase awareness of the mobilization and benefits of seat belt use.

PRESENTATIONS:

Zika virus and mosquito prevention measures Northwest Bergen Regional Health Care - Angela Musella Mayor Frank said we are fortunate to have Erica Abbruzzee and Angela Musella from Northwest Bergen Regional Health Care Center to provide us with information on the Zika virus, something that is a hot topic in the news right now.

Erica Abbruzzee said she is a health educator with the Northwest Bergen Regional Health Commission. With her this evening is her Health Officer, Angela Musella. The two of us this evening will talk about the Zika virus, a little bit of background what it is, what we know for sure, more importantly what our agency is doing. We work very closely with the Hillsdale Board of Health and are fortunate to have Barbara DeCaro with us. She is President of the Hillsdale Board of Health as well as our Public Health Nurse here in town. We will talk about what our agency is doing, what the Board of Health is doing, in conjunction with us and how our residents can help us out to fight this virus.

What is Zika? Zika is a viral infection caused by the bite of an 80 species mosquito; I say 80 species mosquito because there are hundreds of different types of mosquitoes that she had never known to be true. These are mosquitoes that are day biters so where in the past we educated people to be careful dusk and dawn; these are mosquitoes that will bite during the day. It has been linked to serious birth defects in moms who are pregnant,

You have seen pictures on the news of infants that have smaller heads because their brains atrophied, did not develop sufficiently and this is not a new virus. We have seen outbreaks in the past in Africa, Southeast Asia and the Pacific Islands. Although it is new to us, this virus that we are hearing about for the first time has been around since 1948. Again, primarily in Asia and Africa and most recently there is an outbreak in Brazil during the month of May 2015. To give you some perspective as to how severe this virus is to pregnant women and their fetuses, during the years of 2010 to 2014, Brazil had typically 150 cases of microcephaly in a year. During the year of the outbreak, they saw 4000 cases. That is enough scientific evidence to say the virus leads to that unfortunate birth defect. Happy to say we haven't had any local transmission here in the United States, we do have places of Zika in New Jersey that have been brought in by people travelling to those areas affected.

How is it transmitted? It is transmitted through the bite of a mosquito so that mosquito that bites you is carrying Zika you can get the Zika virus, a mom can give it to her fetus, it has been found to be sexually transmitted from male partners, and there has been one case of it being transmitted through a blood transfusion. Signs and symptoms of this virus can be vague; it is fever, rash, joint pain, potentially redness of the eye. I was talking earlier this evening to some folks in the audience and they said red eyes and joint pains can be several things. Typically the tell-tale sign of this virus is rash which starts at the face and spreads to the rest of the body. Only one in five people who have Zika will actually exhibit symptoms. Eighty percent of people who have had Zika and may not even know it because the symptoms weren't severe enough for them to seek out treatment. Typically the symptoms begin two and seven days after you have been bitten by that mosquito and the symptoms can last for several days to a week. Important fact: although the United States and New Jersey is home to the mosquito that harbors this virus, it is unlikely that we would experience a wide spread outbreak based on the measures that we have in place in the states, particularly in New Jersey.

She has a slide and it is a little hard to see; for the members of the Council you have this photo in your packets. If you look real close, this is a photo of a local community where Zika is locally transmitted. If you look closely you can see there are no screens on the windows and the doors. There are pots outside which catch rainwater for drinking and bathing; the reason why they have Zika is because they are not doing proper measures to abate mosquito breeding. Another picture we have here is in Brazil and you will see a gentleman up front spraying for mosquito breeding sites to kill the larvae and again you will see they are living in close quarters, they have no screens, water barrels are out there to catch the rain water, and all of those are ways we can breed mosquitoes. Later on Angela is going to talk to you more in depth how you can eliminate those factors from your homes.

What should you know about the 80's mosquito? This is a mosquito that can transmit viruses such Zika, Chinkuya Viro and Dengue. This is not the mosquito that will give you West Nile Virus; it is a different species unto itself. It bites indoors and outdoors during the day, they attach to humans, and they also use natural habitat such as tree holes we have in nature and more importantly they like to lay their eggs in things outside in unnatural habitats such as potted plants, tires that might be outside, pool covers that haven't been removed. Prevention is something we don't have at the moment by the way of

vaccine or medication. The best prevention is to avoid mosquito bites and to eliminate any mosquito breeding sites you may have around your home.

Erica Abbruzzee invited Angela Musella to inform residents how they can help and what our Agency is doing to combat this. Angela said now is the important part, why we are here tonight. We want to educate the public on how we can prevent transmission of the Zika virus. First, use proper screens on windows and doors; in countries where this is very prevalent and there have been large outbreaks is because they do not have proper screening, things such as air conditioning, items we take for granted here in the United States. They don't have as much surveillance, testing, as we do here. We encourage people to put their screens on windows and doors, don't leave doors propped open. Once a week empty and scrub, turn over, cover or throw out items that hold water and this is the big hurdle. This is what we have to deal with as your local Health Department for Hillsdale; this is where we get our concerns from residents. As you drive through various communities, there are abandoned homes, pools that have not been used for a long time, after a rain storm there are all kinds of containers that people have in their yards, so this is the message we have to drive home and educate people about. We are very happy to be here this evening because any way we can get the message out, we want to. Erica has created a door hanger that we will leave outdoors where we find issues of standing water, where we receive complaints because as Erica said, mosquitoes lay eggs near water.

You also want to cover water storage containers, any kind of buckets, rain barrels, so that mosquitoes cannot get inside to lay their eggs. We are telling people that you have to do certain things and you have to do it properly so that you are not encouraging mosquito growth.

How can residents help? They can help themselves in addition to what we talked about with standing water is to cover up. This is all information that sounds familiar because we have been talking about things like Lyme's Disease in the past where you are supposed to cover up as well; wear long sleeved shirts and long pants when possible and treat clothing and gear. What is extremely important is that you read the product information to find out how long the protection will last and do not use directly on the skin; it is very important that you follow the directions on the label and make sure it is safe to use on children and safe for pregnant women. That is an important part of the message. Always wear the insect repellent, people don't like to put sunscreen on, this is something you should put on before you put your sunscreen on. Choose repellent based on exposure risk. These should be EPA approved insect repellents that contain a percentage of Deet. Registered products have been reviewed and approved and pose minimal risk for human safety when used according to label directions.

What has been going on locally on a state level, the State Health Department has been pushing a program called "Zap Out Zika" and locally we have something called "Bergen Bites Back." Whatever the name, they both have the same intent and the same goal is to create public awareness campaign against mosquito borne diseases and encouraging residents to reduce breeding sites for mosquitoes by eliminating standing water in their own backyard and again prevention is the best protection against breeding sites so we can be a step ahead of our mosquito borne diseases such as Zika, such as Dengue, Chikungunya and West Nile Virus. You might be seeing this soon about the County of Bergen Bites Back. As your Health Department for Hillsdale and our Board of Health, in the past few months we have been attending conference calls and workshops all about the preparation for Zika and sharing information with local Boards of Health and Health Department staff. We are trying to keep everybody up to date and the State Health Department tries very hard to try to keep us up to date because there is so much information that comes out on a daily basis and they send out the most up to date messages to pass out to the community.

Electronic sources are provided to Health Departments for quick reference, we get everything quickly. We are doing what we are doing tonight, education to groups, we are also going to be present for Hillsdale Day on Saturday. We will have a table there and our Board of Health members will be there with various pamphlets and brochures on different subjects but Zika prevention will be there. We send information to towns who are doing newsletters whether electronic or paper, facebook sites, newspaper; each town is different and whatever you feel the best way to get the message out we are happy to assist. Our environmental division enforces the mediation of standing water which really means if we see standing water or we get a complaint about it, we have to respond and we do. We want to make sure not only mosquitoes but other critters such as rodents and vermin aren't attracted to standing water and that is a public health issue. We also respond to individual resident concerns; we do get calls from residents who may have a question, we get calls from health care providers, so whatever the concerns, we try to assist.

We work with the Bergen County Mosquito Commission of resident complaints and they work with the Mosquito Commission to try to respond to any concerns that we have, that we receive from our

residents, and we in turn will contact them and they are accommodating as far as going out to treat the areas. They also have a list of places in each community in Bergen County that are hot spots that need to be monitored. The Mosquito Commission said there are approximately 20 sites in Hillsdale that are checked regularly for concerns about stagnant water. There is availability of fish that if residents do want them the Mosquito Commission has them so if residents have a pond or a pool they are not using, they can get these fish that eat the mosquito larvae. We do have residents with those kinds of issues.

Mayor Frank asked if 80% of the time you don't have symptoms, what should young ladies and ladies of child bearing age do to make sure that they are not already carrying the virus.

The Health Official said there are travel restrictions in place and a long list of countries and most of them are Caribbean Islands and South America, so it is not recommended that women who are pregnant travel to those locations or even if they are planning to become pregnant within six months or so, are recommended not to travel to those areas. If it is unavoidable that they must travel there, then it would be taking precautions like we would do here, wear long sleeved clothing, using EPA repellent, stay indoors, use screens, use air conditioning and those types of measures. Anybody visiting those countries, monitoring yourself and try not to get any mosquito bites after you arrive home.

Mayor Frank asked what is the testing and what the treatment is.

There is no treatment right now for Zika per se it is comfort measures so Tylenol for muscle aches, Tylenol for your fever, stay hydrated, maybe something topical for your rash, eye drops, but no particular treatment for Zika. As far as testing goes, it is a little complicated; there are limited commercial laboratories and test for Zika in a limited capacity. The only way to do full testing is through the New Jersey Department of Health that has the full capability of doing the complete battery of tests; it is a blood test and urine test, it sounds simple but certain things have to be done with those tests to determine if the virus is detected. To get tested through the state Health Department, you have to meet certain criteria, they are not testing everyone. According to what we have been told, the Mosquito Commission follows up.

There is information where those hot spots are. They could be an ornamental lake of a foreclosed home, a very small spot that they have to monitor. There are residents of Hillsdale who are calling because they want those "fish." There are some proactive residents.

Mayor Frank asked if the water is moving it is not as much a risk for mosquitoes.

Rain water, puddles, toys in the backyard, a child's pool, tires, swings, bird baths are risks. You have to use EPA registered insect repellent depending your level of exposure for going camping; you would want a higher percentage of deet, if you are going to a buggy ballfield, you could use something lower like 20% Deet. Skin So Soft has not been tested for these purposes; however, there is an item called Skin So Soft Bug Defense, so that would be appropriate. You have to read the labels to see what it is approved for.

Councilmember DeRosa said the real test for Hillsdale is after the Olympics when all these people come back from Brazil and the athletes and their families and people who were spectators, that is where the real test is going to be for us, so preventative measures will be great if we get them before the Olympics so we have some level of buffer.

To add to that, the typical peak is in August, it goes from July to September, but the peak is the month of August which coincides with the people returning from the Olympics. There is going to be more money from our government to look into vaccines for Zika and more testing.

Mayor Frank said this was valuable information shared with the public.

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

Mayor Frank said this is time limited for new topics only and one speaker per topic and anyone interested in addressing the Council is invited to come to the podium and provide your name and address. Seeing no one, Mayor Frank closed the meeting to the public.

APPROVAL OF MINUTES:

February 2, 2016 Council Meeting

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

Absent: Councilmember Ruocco and Council President Pizzella.

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Police Department - *May 2016 Report*
Borough Engineer - *May 2016 Report*

Chief Robert Francaviglia
Chris Statile

Police Chief Francaviglia said during the month of April there were 93 dispatching shifts, all were covered without overtime. There were 261 motor vehicle stops, 127 summonses issued, 134 warnings; there were 34 criminal charges issued. You Drive You Pay Grant there were 40 DWI's; one was drug related and three due to alcohol, one seat belt summons, two speeding tickets, one reckless driving, 12 cell phone or texting violations, three careless driving, six suspended driver's license and two other violations that were issued summons. We mentioned Click It or Ticket Grant, that period is complete, there were 76 summonses issued and 129 warnings; officers made four arrests one for CES, that is drug offenses, two for traffic warrants and one for child support warrant. This past month, School Resources Officer Sayers attended an air trip and Graduation Ceremony at George White at George White for the 5th Grade class. Officer Tom Smith organized a DWI crash reenactment program entitled "Project Crash" for high school seniors. It was targeted around this year because of the problems with graduations to enlighten the youngsters about drinking and driving. This was a coordinated effort with the Fire Department, Ambulance Corps, and students from the high school drama club, our Department of Public Works, Bergen County Prosecutor's Office and HUMC which is the Hackensack University Medical Center. He especially thanked Joe Solda with assisting Tom Smith who coordinated this whole program; there is a lot of effort put into this and it was a great presentation.

He thanked Office Alex Kaplan who worked hard on the 1033 Program which is the military equipment surplus that the town receives free equipment. He currently acquired two light towers for approximately \$16,000 total which will be used during events where there is low lighting, such as high school football games, night out, election polling times during November, etc. We also acquired a light military transport vehicle which can be used during floods, however, can be utilized by the DPW for plowing, salting, whatever they choose. That piece of equipment is valued \$104,000 but was free for us.

This Friday we have the Special Olympics and the 5th grade at St. Johns and George White had a standup job with raising money. They raised \$11,595; St. Johns alone raised \$3231 and there are only 28 5th grade students. George White \$7364 and the PBA Local 207 donated \$1000. He named the students who raised the most money: Christopher Dolan raised \$1240 from St. Johns; R. Williams raised \$1080 from St. Johns; George White had six: Howie Hurtsburg raised by himself \$1172, Ray Kohan \$707, Ulysses \$707, Meghan \$625 and Veronica \$510, Caitlyn DeGise \$482. All of these students will be running in the torch fund this Friday from Shop Rite to St. Johns to George White so there will be some commotion down town on Friday. Come out and support the program; it starts 7:45 AM at Shop Rite.

Borough Engineer Statile said he is following up with the Woodcliff Lake Dam and the noise we have. He contacted Suez again last week and the email he received from them was that they will consider our request and get back to him regarding what they are going to do about it. If Suez does not make the repairs and mitigate the noise, we will contact Trenton. We are advertising the 2016 Road Program this Friday and we will be taking bids on the 28th of June and hope to have a contract awarded by the July 5th Council meeting. If no problem with the contract, we will probably get started in September; it depends on the contract we get. This includes Hillsdale Avenue which is DOT funding. We did get the grant in for the Recreation Trails Program for the extension of the walking path through Woodcliff Lake; it was applied for and sent down. We are making two grant applications at the end of the month for Safe Routes to School which is Piermont Avenue and Hillsdale Avenue. We are going to make Piermont the Number One application and that is the more heavily trafficked by children. That is about all he has right now.

Councilmember Looes asked what is going on with Centennial and methane testing, etc.

Borough Engineer Statile said our Environmental Consultant is consulting with DEP Enforcement to come up with what they call a protocol for testing the vents. We still continue with the regular tests and haven't noticed anything unusual. They are working with the DEP; once the protocol has been agreed to, then they do their testing. The DEP is giving an extension of time for this so there will be no violations.

Councilmember Looes said now we are doing quarterly testing and asked if we will not have to do quarterly testing.

Engineer Statile said yes, she wants to get the first round done to see just what is being done. The landfill cavity doesn't show much action; they tell people this is a benign landfill, doesn't have wet matter to generate, it is all construction debris.

Mayor Frank asked the anticipated award time for the recreational trail grant.

Engineer Statile said probably in six months.

Mayor Frank said Woodcliff Lake and Park Ridge are moving ahead and we do want to join up with them and share the same design. We will be implementing the Phase 2 Road Program shortly. We have a resolution tonight to go out for bid.

Engineer Statile said you should be awarding a contract July 5th, at the Council Meeting. We will probably have a preconstruction meeting that week.

Mayor Frank said for the public's information, the roads on the second part of our road program for 2016 are Schumacher Avenue, Conklin Avenue, west of Kinderkamack, Grove Street, Hopper Street and Bergen Avenue; we are adding Holdrum on as well. Hillsdale is DOT from Kinderkamack east as far as we can go. Everdell is a good potential for a DOT grant and hoping next year or the year after we can get that.

Statile said we need a couple of rough roads for the grants; it is difficult, we are competing with other towns. It is always to get money back.

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Chris Looes

Councilwoman - Abby Lundy

Council President - Frank Pizzella

Councilman - John Ruocco

Councilman DeRosa said he will hold off until the next meeting. He mentioned that the Ambulance Corps is having a beefsteak dinner on June 18 from 6PM to 10PM at St. Johns. It is a fund raiser for them and asked everyone to help out. More details are available on their Facebook page, \$45.00 in advance.

Councilman Karcich thanked our residents for their patience with all the garbage woes we have had; a lot of residents have reached out to us about the situation with the garbage and the Mayor, myself, the Administrator have been working to have a good solution that is good for the Borough and we are going to talk about that a little later. We are getting quotes for lead water testing with our drinking water within the Borough and are looking at all our Borough controlled buildings especially water fountains and he should have more information at the next meeting or the July meeting. We are awaiting numbers and our plan.

Administrator DeJoseph said a P.O. was issued today that will be sent to the vendor and Omega will be doing the testing for us and should be completed before the end of June.

Councilman Karcich said we want to be proactive; you have seen in some of the schools that some of the water fountains have had some lead issues.

Councilwoman Looes said an update on the Board of Health: they have a vision screening scheduled for June 20 at the Borough. Please call to make an appointment. The skin cancer screening will be held at Stonybrook on July 19 from 2PM to 5PM and is a great service that is well attended.

Councilwoman Lundy said the Stonybrook held their open house over the Memorial Day weekend; there were 212 new memberships and 1700 people in the club. As of right now, Stonybrook's membership revenues are at \$602,000, we are ahead at this point from last year. They are going to hold another special Father's Day weekend, 10% off to bring in new memberships. The new heater will be shipped

on 15th and arriving on the 24th and installed on the 25th. It will only be open a few days without the heater. The new pumps are in place tomorrow and there are a Commission right now and are in the process of talking about repurposing some of their funds to move forward with the dome project. At the New Jersey State Library Association Conference, our Library was recognized with the New Jersey State Library Innovation Award and it is a very high honor. It read that “this year’s award is not designated for one specific project but rather in the spirit of creativity and collaboration. The man behind the magic has been called by the Library community by his peers in low cost and exciting projects and generously shares.” We are thrilled as a town we are very lucky to have Dave Franz as Director of our Library.

Mayor Frank said we will recognize that at a future meeting.

Mayor Frank said Council President Pizzella and Councilman Ruocco will be here next week.

DISCUSSION:

1. Recreation Sports Agreements- Council Member DeRosa

Councilmember DeRosa said two of the five organizations have signed the agreement. Three have common concerns so the Mayor and I are meeting with them next week.

Mayor Frank said this has been on the Agenda for about three years or more. The U.S. Constitution was written and ratified in less time. The Rec Commission runs the sports programs in Hillsdale and by ordinance they cannot delegate the individual sports to be run by any association without getting approval from Council. They never did and this goes back 10 or 15 years so we have five independent sports associations that have very diligent coaches and parents involved in running them, they are non-profit and are supposed to be. They have done a great job but they are not formalized and they are required to be formalized by ordinance and ordinances are the law in our town. Since I have been Mayor, one thing I read is was that by the By-Laws I am responsible for enforcing ordinances and making sure they are enforced. I will make sure we enforce these. I believe a lot of the issues were unjustly negotiated and there was a lot of distrust between the town and some of these associations and hopefully we are now getting to the point where all those issues are past. The next meeting is the final meeting; we are going to get these associations to follow the ordinance and the agreements have been written. Our Borough Attorney along with Anthony did a great job within the last year; they were almost done or practically done last November, the agreements clarify the relationship between the sports associations and the town. They protect the kids, they protect the parents, they protect the coaches, they protect the sports associations themselves and they protect the Borough and the Rec Commission. There is absolutely no interest in trying to take money from these associations, they are non-profits, we hope they become very successful and get plenty of money to run the sports programs; there is a big trust factor here, we have to get these last three associations to sign these agreements and move on.

2. Electronic Recycling

Councilmember Karcich said at the last council meeting he made the recommendation that we were going to stop taking TV’s and he still holds firm to that. He had the discussion with our Borough Administrator and a separate discussion with Dan O’Rourke about turning away TV’s because it is the bulk of what is in there to see if we can reduce the amount of TV’s. The stuff that goes in there has value and it doesn’t cost as much money to remove the contents. He discussed locking it so that people just can’t come in, run and dump and to limit the days on which we take this waste in to two days vs. all week. He has been working on a plan on how we enforce that and hopes to have more information on that soon. If you are a resident, stop sending the TV’s as we are no longer going to take them.

Mayor Frank noted on the website that there is a program that Samsung is running this weekend at town center where if you bring in any TV they give you a discount coupon for future use to buy a new TV.

Councilmember Karcich said the county has that program as well. Most of the vendors now will take your old TV. We are not taking TV’s; Dan is working on a sign on the bin and control the bin better meaning that it is not just open for residents to come and dump whatever they want, they have to talk to the DPW and advise what it is they are dumping. They wait until the bin is full before they call the vendor to take it out; if there was a big Memorial Day sale and everyone got their TV and came down and dumped within a few days when a photo was taken, it is becoming an overflow issue of the material that is getting dumped in there.

Councilmember DeRosa said the options are the county and the retailer to take the TV.

Councilmember Karcich said or we stop taking any waste that is the third option.

Councilmember Looes said once we are talking about the DPW will determine first that it was our residents putting their things there because there was a question of no monitoring. Was that done?

Councilmember Karcich said the DPW is working with the Police Department on camera system options so we can see who is coming in and not and you are supposed to get a sticker that you are a resident to help them manage some of that.

Councilmember Looes said her question is if our residents are using this and they are dumping their TV's but it is not to the extent that we think it is because there were other people with non-stickers who were going, we are taking away a service which we are taking away from our residents because other people were using it. Have we determined that we as a town just can't handle Hillsdale's old TV's or are we just not picking up TV's.

Councilmember Karcich said this is an issue for all surrounding towns because he has spoken with all DPW Superintendents and half of them have made the determination to stop taking waste all together because there is no money in collecting and it is becoming more of a cost center. Do you want your DPW men out cleaning the streets, fixing the issues on being traffic cop on stuff they are not supposed to be dumping? It costs about \$1000 every time we empty the bin. Roughly you make a savings of \$24,000.

Councilmember DeRosa suggested that you open it only on the first and third weekend when DPW workers are present so that they can monitor that.

Mayor Frank felt that was a good compromise.

Councilmember Looes said before we say no to everything she would like to see what our residents are bringing, true residents with a sticker. We are not adding man hours on the weekend.

Councilmember Karcich said he discussed this item with Dan.

Mayor Frank said we are not shutting down any means of getting TV's for our residents, they can still take them to retail stores; you can wait until the county has an event and drive it up and they will take it right out of your car, it is very convenient.

Councilmember Looes is more concerned for residents who don't have access to that.

Councilmember Karcich did not think it was the elderly who are bringing down these huge TV's.

Mayor Frank said we can take the Chief's suggestion and go back to Dan and see if there is a middle ground we can get a little more control over what is being dumped without shutting down that capability totally for our residents. This is a trial basis

3. Do Not Knock – Solicitors

Mayor Frank said this is a program that some of the towns in the area have implemented and if there is a solicitor who knocks on your door and attempts to sell you something must register with the town, get a badge, must be cleared by the Police Department. They can then knock on your door up to 7PM or 8PM. Other towns have identified that we have seniors and people that could be preyed upon by these high pressure sales people and creating a "Do Not Knock" list which would be maintained at Borough Hall and given to all the solicitors that they may not knock on these doors to solicit any business. There are stickers that could be placed on the doors as well. He wants this on discussion to see if there is interest from the Council of our implementing a policy such as this.

Councilmember Lundy was not in favor of putting a sticker on someone's house possibly identifying them as an elderly person living there.

Mayor Frank said that would be a concern, the sticker is optional; it is a list that would be handed to all solicitors when they come to get their badge.

Councilmember Karcich said it doesn't stop religious groups from knocking on your door and it doesn't stop local kids from fund raising, it is only people for business purposes. If someone is knocking on your door to solicit for business, they need to have a license as well. If they don't have a license, you can call the Borough and they will get fined, they are not supposed to be doing business in the town unless they have a license.

Mayor Frank said we will proceed with this and develop it further.

NEW BUSINESS:

CORRESPONDENCE:

1. Letter dated May 2, 2016 from the Hillsdale Hawks Football & Cheer Association requesting to hold their 1st annual 5K on September 4, 2016.

Police Chief Francaviglia said his Traffic Sergeant will be looking into this; the date is an issue during the time frame. We will come up with a resolution.

2. Letter dated May 12, 2016 from Bo Petkovich requesting a change of date for an event that has yet to be approved.

Police Chief Francaviglia has not seen the new date and until he sees the date, he cannot approve.

Councilmember Looes said her concern is one group is doing it potentially the 4th, another the 10th. It seems that every weekend in September the roads will be blocked.

Police Chief Francaviglia said it is an issue because it is around Labor Day weekend and police reserves would be needed.

Mayor Frank asked if these should be run through the Rec Commission.

Police Chief Francaviglia said you might consider limiting how many 5K runs we have. Right now it is time frame and quantity, it is both, too many, one weekend after another and we cannot accommodate that.

Mayor Frank said someone should meet with the Rec Commission and have them meet with these groups and coordinate with Sergeant McLaughlin on traffic and see what we can do.

We need a motion to receive and file on Correspondence 1 and 2.

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

Absent: Councilmember Ruocco and Council President Pizzella.

3. Letter dated April 22, 2016 from the Hillsdale Public Schools informing families that they have ordered lead testing in the water by an outside agency.

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

Absent: Councilmember Ruocco and Council President Pizzella.

4. Letter received May 23, 2016 from the Friends of the Pascack Brook thanking the Mayor and Council for the 24th Annual Fishing Contest a success.

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

Absent: Councilmember Ruocco and Council President Pizzella.

5. Letter received May 23, 2016 from the Friends of the Pascack Brook thanking the men of the DPW for making the 24th Annual Fishing Contest a success.

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

Absent: Councilmember Ruocco and Council President Pizzella

PUBLIC COMMENT:

Mayor Frank said anyone wishing to address the Council please come forward to the podium and provide your name and address

Stephen Segalas, 125 Pascack Road –

He complimented the governing body of this town in doing a fine job, acting quickly, promptly, appropriately with diligence and professionalism on issues such as the garbage. People are quick to complain and point out faults, very rarely do people recognize the fine job they do and complain about the slow grinding wheels of government. You have done an outstanding job on issues that affect the health of the town and the overall well-being of its residents. He thanked the Council publicly and expressed his thanks for all they do.

Mayor Frank said now is an appropriate time to mention that our current carrier is in the process of assigning the contract to a different carting company and that may happen imminently and may start tomorrow. There were legal considerations that were being addressed and are about to be finalized. Hopefully tomorrow we will have a different company collecting our garbage and recycling and a lot of the headaches we have had in the past four months will go away. He thanked our Borough Attorney and our Borough Administrator who found a very economical and fast way to resolve a complex problem.

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

ORDINANCES: *(Adoption)*

16-10 (Adoption):

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

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

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

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

		MAXIMUM
1	Mayor	9,000.00
2	Councilmembers	6,000.00
3	Police Chief	167,606.00
4	Police Captain	160,181.00

5	Police Lieutenant	158,000.00
6	Borough Administrator	45,000.00
7	Acting Borough Clerk	57,000.00
8	Certified Municipal Financial Officer and Qualified Purchasing Agent	90,000.00
9	Assistant Managers-Finance	60,499.00
10	Tax Collector	46,144.00
11	Tax Assessor	21,973.00
12	Assistant Managers-Finance	19,776.00
13	Interim/Acting Superintendent of Public Works	80,000.00
14	Acting Recycling Coordinator	2,000.00
15	Licensed Sewer Operator	5,000.00
16	Fire Official	10,000.00
17	Municipal Judge	18,240.00
18	Court Administrator	51,088.00
19	Public Defender	4,330.00
20	Prosecutor	11,718.00
21	Alternate Public Defender per case	200.00
22	Welfare Director	15,203.00
23	Community Activities Director	13,746.00
24	Recreation Director	16,730.00
25	Construction Official	21,179.00
26	Building Sub-Code Official	21,178.00
27	Electrical Sub-Code Official	15,378.00
28	Zoning Official-P/T per hour	30.00
29	Fire Inspector- <i>per hour</i>	20.40
30	Board Secretary-Recreation includes preparing minutes- <i>per meeting</i>	50.00

		MINIMUM	MAXIMUM
31	Office Clerk- <i>per hour</i>	12.00	25.00
32	Executive Assistant- <i>per hour</i>	12.00	25.00
33	Borough Temporary or Per-Diem Worker	10.00	50.00
34	DPW Seasonal or Per-Diem Worker	10.00	50.00

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

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

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

SECTION 6. This Ordinance shall take effect immediately after final passage (in accordance with state law), approval (in accordance with state law), and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2016.

Motion to open public hearing on Ordinance 16-10 by Councilmember Looes, Second by Councilmember DeRosa, and unanimously carried.

Absent: Councilmember Ruocco, and Council President Pizzella.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 16-10, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

I entertain a motion that the public hearing on Ordinance No. 16-10 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Acting Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 16-10 by Councilmember DeRosa, Second by Councilmember Looes, and unanimously carried.

Absent: Councilmember Ruocco and Council President Pizzella.

Motion to adopt Ordinance No. 16-10 by Councilmember Looes, Second by Councilmember Lundy,.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy

Absent: Councilmember Ruocco and Council President Pizzella

RESOLUTIONS:(Consent Agenda): R16130 through R16154:

R16130 Resolution Authorizing the Acting Borough Clerk to Advertise for Bid: 2016 Road Program

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

YEAR 2016 ROAD PROGRAM

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

R16131 Resolution Authorizing the Appointment of Denise Kohan as Acting Municipal Clerk for the Borough of Hillsdale and Authorizing the Mayor to Execute an Employment Agreement

WHEREAS, the Borough wishes to retain the services of Denise Kohan to serve as Acting Municipal Clerk for the Borough of Hillsdale; and,

WHEREAS, Denise Kohan wishes to serve in the position of Acting Municipal Clerk and to enter into an Employment Agreement to perform such duties with the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Denise Kohan is hereby appointed Acting Municipal Clerk for the Borough of Hillsdale effective June 1, 2016 through December 31, 2016 with a salary of \$57,000.00 (Fifty-seven thousand dollars).

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough wishes to enter into an Employment Agreement with Denise Kohan to serve as Acting Municipal Clerk and authorizes the Mayor to execute said Agreement on behalf of the Borough.

R16132 Authorize the Mayor of the Borough of Hillsdale to Sign the Agreement with Donald J. Oriolo Regarding the Planning Board Resolution of November 27, 2012 and the Demolition of Improvements on 23 Ruckman Avenue

IMPROVEMENTS ON 23 RUCKMAN AVENUE

WHEREAS, the Planning Board of the Borough of Hillsdale heard Application PZ-23-11 of Donald J. Oriolo (hereinafter "Oriolo") regarding a subdivision on his property on Block 2004, Lots 2 and 11, more commonly known as 23 Ruckman Road and 8 Meadow Drive; and

WHEREAS, the Planning Board approved the subdivision by Resolution adopted on November 27, 2012, with conditions that he remove the improvements on Lot 2.01, Block 2004; and

WHEREAS, Oriolo has not removed said improvements, in accordance with the November 27, 2012 Resolution; and

WHEREAS, Oriolo is under contract to sell the premises at 38 Rawson Road, Hillsdale, New Jersey and will require a Certificate of Occupancy; and

WHEREAS, the Borough has determined the need for a formal Agreement specifying the responsibilities of Oriolo with regard to this property, and same has been created.

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 said Agreement and all other appropriate Borough professionals, employees, elected, and appointed officials are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

R16133 Resolution for the Hillsdale Police Department to acquire Demilitarized Equipment Utilizing the 1033 Program

WHEREAS, the 1033 Program was created by the National Defense Authorization Act of Fiscal Year 1997 as part of the U.S. Government's Defense Logistics Agency Disposition Services (DLA) to transfer excess military equipment to civilian law enforcement agencies; and

WHEREAS, pursuant to Resolution 15239, dated November 10, 2015, The Borough of Hillsdale Council finds that Hillsdale Police Department may request and acquire any Demilitarization (DEMIL) A (non-controlled) property in the RTD system without restriction, and certain DEMIL B thru H (controlled) property in the RTD system without restriction and additional resolution from the Board; and

WHEREAS, the program has provided an inventory of available items including the following:

281 – Humvee – DTID: W90NHW53450004

282 – LMTV (HIGH WATER TRANSPORT UNIT) – DTID: SX12136131D001

LT1- LIGHT TOWER- DTID: HT001860971000 S/N 4GNLT09148B906447

LT2 –LIGHT TOWER – DTID: HT001860971000 : S/N NOT LEGIBLE

WHEREAS, the Police Department of the Borough of Hillsdale desires to accept the above, to be utilized as needed, under the terms of the 1033 program.

BE IT FURTHER RESOLVED that the Borough of Hillsdale Council shall be in accordance with all terms, conditions, and requirements set forth by the New Jersey Office of Emergency Management-Law Enforcement Support Office State Plan of Operations and Memorandum of Agreement

R16134 Resolution to approve the Plenary Retail Distribution License Renewal for Hillsdale Bottle King (T/A Bottle King Discount Liquors) 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# 0227-44-003-006 Hillsdale Bottle King, Inc. 377 Washington Avenue
t/a Bottle King Discount Liquors

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.

R16135 Resolution to approve the Plenary Retail Distribution License Renewal for Shop Rite Liquors 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;

Lic# 0227-44-005-007 Shop Rite Liquors of Hillsdale 372 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.

R16136 Resolution to approve the Plenary Retail Distribution License Renewal for Dynasty Chinese Restaurant, Inc. (A/K/A Golden Dynasty) 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;

Lic# 0227-33-002-004 Dynasty Chinese Restaurant 295 Kinderkamack Road

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.

R16137 Resolution Authorizing Somerset County Cooperative Pricing system Bid #2-SOCCP – Street Signs

WHEREAS, the Borough of Hillsdale is a member of the Somerset County Cooperative Pricing System and desires to use the Co-Op for the purchase of Traffic Control Signs, Supports, Hardware & Safety Devices; and

WHEREAS, the Somerset County Cooperative Pricing System (BID #2-SOCCP), awarded to Garden State Highway Products, 1740 E Oak Road, Vineland, NJ 08361 for the purchase of said Traffic Control Signs, Supports, Hardware & Safety Devices; and

WHEREAS, the Contract Period is through December 31, 2016; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the purchase of Traffic Control Signs, Supports, Hardware & Safety Devices under the Somerset County Cooperative Pricing System (BID #2-SOCCP) in the contract amount not to exceed \$30,000.00.

R16138 Resolution Authorizing the Mayor to execute Municipal Snow Plowing Agreement with the County of Bergen

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16 33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a period of two snow seasons.

NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as to agreement for years 2016-2018.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough wishes to enter into an Agreement with the County of Bergen and authorizes the Mayor to execute said Agreement on behalf of the Borough.

R16139 Authorize the Acting Borough Clerk to Advertise for Bids to Provide a Non-Exclusive Lease to Permit Parking in the Borough Owned “West Lot” (Block 1105 Lot 2) on Sundays During the months of September and October 2016

WHEREAS, the Borough of Hillsdale maintains a parking lot within the Borough which is more commonly known as the “West Lot” for public parking purposes: and

WHEREAS, The Governing Body desires to Lease the “West Lot” to persons interested in securing parking on Sundays in the months of September and October, 2016:

WHEREAS, any such Lease will require public bidding and full compliance with the Local Public Contract’s Law (NJSA 40A:11-1, et seq.)

NOW THEREFORE, BE IT RESOLVED, the Acting Borough Clerk is authorized to prepare bid documents and advertise for bids for the non-exclusive use of the Borough owned “West Lot” located at 425 Hillsdale Avenue; Block 1105 Lot 2 for parking on Sundays only during the months of September and October, 2016.

NOW THEREFORE, BE IT RESOLVED, that all such bid documents shall specify a minimum bid price of \$600.00 per day and such other conditions that in the determination of the Borough Staff and Professionals is required.

R16140 Resolution appointing Frank Scarpati to the Position of Acting DPW Foreman

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

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

WHEREAS, Employee has been assigned to the position of Acting Foreman commencing as of April 27, 2016 until May 31, 2016; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that Employee, commencing on April 27, 2016 and continuing until May 31, 2016 in the position of Acting Foreman of the DPW, shall be paid at an annual salary rate of \$70,000.00 (Seventy Thousand Dollars) prorated only for the specified period.

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

R16141 Governing Body Certification of the 2015 Annual Audit

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY

COUNTY OF BERGEN

We, members of the governing body of the Borough of Hillsdale of, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Borough Council of the Borough of Hillsdale in the county of Bergen;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2015;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled “Comments and Recommendations.”

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Hillsdale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

R16142 Corrective Action Plan 2015 Audit

WHEREAS, the 2015 Annual Audit of the Borough of Hillsdale, conducted by Garbarini & Co., P.C., contained certain recommendations requiring action; and

WHEREAS, these recommendations have been reviewed by the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer, in accordance with the requirements promulgated by the New Jersey Division of Local Government Services, has developed a plan to address the recommendations listed by the auditors;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, that the Corrective Action Plan for the 2015 Annual Audit, hereto attached, is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Acting Borough Clerk is hereby directed to transmit a certified copy of this resolution and its attachments to the Division of Local Government Services.

R16143 Authorizing the Agreement with Caliber Builders, Inc./Golden Orchards Associates, L.P.

WHEREAS, Caliber Builders Inc. made application to the Planning Board of the Borough of Hillsdale (“Planning Board”) for preliminary site plan approval and conditional use approval pertaining to property owned by Golden Orchards Associates, L.P. (Caliber Builders Inc. and Golden Orchards Associates, L.P. are collectively referred to herein as “Caliber”) known as Block 506, Lot 1 on the current tax assessment map of the Borough of Hillsdale and Block 2101, Lots 3 and 7, on the current tax assessment map of the Township of Washington (the “Property”), which Property is located at the corner of Ell Road and Pascack Road, for a project that involves a 37 unit active adult community, with 31 of the units proposed wholly within the Borough of Hillsdale and the remaining 6 units located in both the Borough of Hillsdale and Washington Township (“Project”); and

WHEREAS, by Resolution adopted January 29, 2008, the Planning Board of the Borough of Hillsdale granted preliminary site plan approval and conditional use approval; and

WHEREAS, on or about July 2015, the Applicant filed an application for final site plan approval, which, the Planning Board approved and memorialized a Resolution on May 23, 2016 (the "Resolution"); and

WHEREAS, Caliber's NJDEP Stream Encroachment Permit, and related NJDEP permits, for the Project will expire on June 30, 2016 unless Caliber completes the tree clearing on the Property in accordance with and subject to the Final Site Plans approved by the Planning Board and NJDEP; and

WHEREAS, Caliber has posted a letter of credit with the Borough Clerk to secure performance of Caliber's compliance with the Resolution, the Borough's Ordinances, and to provide for maintenance and stabilization of the Property in the event of the failure of the overall Project to proceed in a timely manner as a result of appeal or any other reason whatsoever; and

WHEREAS, the Mayor and Council have determined the need for a formal Agreement permitting Caliber to immediately commence and complete tree clearing on the Property subject to the specific terms and conditions.

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 said Agreement and all other appropriate Borough professionals, employees, elected, and appointed officials are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

R16144 Authorize Agreement with Bergen Municipal Employee Benefits Fund (Dental)

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Bergen Municipal Employee Benefits Fund, hereafter referred to as "GATEWAY BMED FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the GATEWAY BMED FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GATEWAY BMED FUND;

WHEREAS, the governing body of the Borough of Hillsdale, hereinafter referred to as "LOCAL UNIT" has determined that membership in the GATEWAY BMED FUND is in the best interest of the LOCAL UNIT

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the GATEWAY BMED FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type of coverage:
 - a.) Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the GATEWAY BMED FUND's Bylaws, and Plan of Risk Management.
 - b.) Delta Dental PPO plus Premier/Advantage Program.
 - c.) Delta Dental PPO, optional Plan.
- iii. Adopts and approves the GATEWAY BMED FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the GATEWAY BMED FUND as required by the GATEWAY BMED FUND's Bylaws, and to deliver these documents to the GATEWAY BMED FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the GATEWAY BMED FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

R16145 Resolution Authorizing Christopher Statile, P.A. and their Sub-Consultant, the Environmental Group to Perform Quality Air Tests at the Hillsdale Landfill (A/K/A Centennial Field)

WHEREAS, under the Borough’s Air Quality Permit, PCP 150001, 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, sampling requires that a protocol be submitted and approved by the State Bureau of Technical Services as well as quarterly air sampling of the vents; and

WHEREAS, sampling will be undertaken by Christopher Statile, P.A. and their subconsultant, the Environmental Group; and

WHEREAS, the services for each round of quarterly testing is a proposed fee of \$24,000.00 and;

THEREFORE, BE IT RESOLVED that the recommendation to award the contract for NJDEP Air Quality Permit PCP 150001 Methane Testing – T Vents at the Hillsdale Sanitary Landfill (A/K/A Centennial Field) to Christopher Statile, P.A., 3 Fir Court, Oakland, New Jersey 07436 and in the amount of \$24,000.00.

R16146 Resolution canceling the Approved and Funded, but Unexpended Balances of the General Capital Fund, Current Fund and Grants Receivable with the Intention of Repurposing the Funds.

WHEREAS, certain General Capital Improvements, Current Fund and Grant appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations or grant awards may be canceled; and

SCHEDULE OF GRANTS RECEIVABLE - FEDERAL AND STATE GRANT FUND - CANCELED	
<u>Grant</u>	<u>Canceled</u>
Green Communities	3,000.00
Stormwater Management Grant	4,941.00
Canceled against reserves:	\$ 7,941.00

APPROPRIATED RESERVES FOR GRANTS - FEDERAL AND STATE GRANT FUND -CANCELED		
<u>Grant</u>	<u>Cancel</u>	
CDBG - 2012		10,225.00
Association of NJ Environmental Commission		91.74
JIF Safety Committee Award		1,543.51
Bergen County Rifles		7,691.00
Stormwater Management		7,629.00
Safety Committee Awards		2,571.00
Green Communities		3,000.00
	\$	32,751.25
Receivables Canceled (above):		(7,941.00)
Cancel to Fund Balance:	\$	24,810.25

SCHEDULE OF GRANTS RECEIVABLE - CANCELED		
<u>Grant</u>	<u>Grants</u>	
	<u>Canceled</u>	
New Jersey Department of Transportation:		
Ralph Avenue	\$ 11,479.00	O
Bergen County Open Space		
Centennial Field Handicap Access & Bicycle Path	6,048.00	R
Memorial Field	42,701.00	R
St. Nicholas Park	33,386.00	R
County of Bergen		
ADA Improvements	2,097.00	R
	\$ 95,711.00	
Pledged to:		
Ordinance	\$ 11,479.00	O
Reserve for Grants Receivable	84,232.00	R
	\$ 95,711.00	

SCHEDULE OF IMPROVEMENT AUTHORIZATIONS - CANCELED			
Ord.	<u>Improvement Description</u>	<u>Canceled</u>	
03-1	Acquisition of Real Property for Open Space and Recreation	\$ (71,535.25)	FUNDED
03-9	Various Capital Improvements	(499.21)	FUNDED
04-21	Various Capital Improvements	(15,153.37)	FUNDED
06-14	Acquisition of a Fire Pumper Truck	(1,673.28)	FUNDED
07-27	Various Capital Improvements	(2,732.00)	AUTHORIZED NOT ISSUED
09-15	Various Capital Improvements	(82,139.00)	AUTHORIZED NOT ISSUED
		(242,564.00)	FUNDED
10-10	Resurfacing of Wierimus Lane	(5,247.70)	AUTHORIZED NOT ISSUED
10-13	Resurfacing of Various Roads	(104,807.83)	FUNDED
11-14	2011 Road/Curb/Sidewalk/Drainage Improvement Program	(11,479.00)	RECIEVABLE
		(72,169.49)	FUNDED
12-12	Municipal Improvements	(3,117.00)	FUNDED
		\$ (613,117.13)	
		(90,118.70)	AUTHORIZED NOT ISSUED CANCELED
		(11,479.00)	CANCELED AGAINST RECEIVABLE
		(511,519.43)	CANCELED TO CAPITAL SURPLUS
		(613,117.13)	

SCHEDULE OF BONDS AND NOTES AUTHORIZED BUT NOT ISSUED			
Ord.	<u>Improvement Description</u>		<u>Canceled</u>
07-27	Various Capital Improvements		\$ 2,732.00
09-15	Various Public Improvements		\$ 82,139.00
10-10	Resurfacing of Wierimus Lane		\$ 5,247.70
	Canceled against ordinances:		\$ 90,118.70

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the above unexpended and dedicated balances of General Capital Appropriations, Current Fund Appropriations and Grant appropriations be canceled.

R16147 Authorizing the Borough of Hillsdale to Retain the Services of Special Counsel for all matters Concerning Waste Management of NJ, Inc.’s “Application for a Solid Waste Facility Permit – Permit Renewal”

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

WHEREAS, the solid waste facility has been closed for some time, portions have been leased and there is considerable concern expressed by the Governing Body that a permit extension is unnecessary and not in the best interest of the residents of the Borough of Hillsdale; and

WHEREAS, The Borough desires to oppose this permit renewal; and

WHEREAS, it is in the Borough’s best interest to obtain special counsel to represent the Borough in this opposition; and

WHEREAS, the required professional planning services to be rendered are “professional services” and are therefore exempt from public bidding requirements; and

WHEREAS, Philip J. Morin III, Esq. (hereinafter, “Morin”) of the firm Florio Perrucci Steinhardt & Fader, LLC, has submitted a proposed budget for said legal services;

WHEREAS, the Borough is desirous of hiring Morin with the limitation that his fees not exceed \$20,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that it does hereby retain Morin under the terms of his Proposal, and
BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute all necessary documents to retain Morin in accordance with the Proposal.

R16148 Appointing Community Development Representative

WHEREAS, The Borough of Hillsdale has entered into a 3-year Cooperative Agreement for the Fiscal Years 2015, 2016, 2017 with the County of Bergen, Community Development Block Grant; and

WHEREAS, under Section a-1.b of said Agreement, there is the establishment of Committees consisting of two representatives from each participating municipality; and

WHEREAS, the Governing Body and the Chief Executive of each participating agency shall make one appointment each for the term July 1, 2016 to June 30, 2017; and

WHEREAS, alternates may be appointed in the same manner as set forth above and shall have the same powers in the absence of the designated representatives;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor hereby appoints:

Administrator as Regular CD Committee Member; and
John Ruocco as Alternate CD Committee Member

BE IT FURTHER RESOLVED, THAT THE GOVERNING Body hereby appoints:

Frank Pizzella as Regular CD Committee Member; and
Chris Looes as Alternate CD Committee Member;

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Hillsdale that a certified copy of this resolution be forwarded to the County of Bergen, Community Development, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601.

R16149 **Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40a4-87 (CHAPTER 159), P.L. 1948 – Click It or Ticket**

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00 which item is now available as revenue from the New Jersey Division of Highway Traffic Safety.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Click It or Ticket - \$5,000.00

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM “CAPS”

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Click It or Ticket - \$5,000.00

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the New Jersey Division of Highway Traffic Safety, which were not available at the time of the adoption of the 2016 budget.

NOW BE IT RESOLVED, that the Certified Municipal Finance Officer will submit an electronic copy of this adopted resolution to the Division of Local Government Services for approval.

R16150 Authorizing the Agreement with Frank and Erica Belasic/Gannon Property

WHEREAS, the Borough owns an Easement across the property known as Block 107, Lot 17, and commonly known as 3 Ridge Court, (hereinafter, the “Property”) which property is owned by John and Patricia Gannon (hereinafter, “Gannon”); and

WHEREAS, in 2008, Gannon constructed an addition to this home on the Property which was located outside the easement but which intruded on the air space above the easement area due to structural overhangs; and

WHEREAS, at that time, an Agreement was entered between Gannon and the Borough setting forth their respective rights and responsibilities as to the aforesaid easement; and

WHEREAS, Gannon is currently in contract to sell the Property to Frank and Erica Belasic (hereinafter, “Belasic”); and

WHEREAS, the Borough desires to continue the Agreement and Belasic desires various amendments to the 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 an amended Agreement regarding the Property, once said Agreement is in a format acceptable to the Borough Attorney, 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.

R16151 Resolution to approve the Plenary Retail Distribution License Renewal for 4 Palms LLC (A/K/A The Cornerstone) 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;

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

R16152 Resolution to Approve the Plenary Retail Distribution Renewal for Domani Grill (D/B/A Bensi Hillsdale) 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;

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.

R16153 Authorizing the Assignment and Assumption of the Hillsdale Municipal Collection Contract

WHEREAS, Future Sanitation, Inc. (hereafter, "Future") is currently the solid waste and recycling contractor for the Borough of Hillsdale, Bergen County, New Jersey (the "Borough" or "Hillsdale") pursuant to a public bid and an existing Contract (the "Contract"); and

WHEREAS, various issues have arisen which make the continued performance of the Contract by Future undesirable from the perspective of both Future and the Borough; and

WHEREAS, Gaeta Recycling Co., Inc. (hereinafter, "Gaeta") desires to assume the Contract from Future, and confirms that they have reviewed the Contract and are ready, able and willing to undertake all of the obligations thereunder; and

WHEREAS, Future desires to assign the Contract to Gaeta; and

WHEREAS, the Governing Body of Hillsdale desires to permit the aforesaid Assignment of the Contract and regards same as being in the best interests of the residents of the Borough; and

WHEREAS, the Future and Gaeta have agreed to sign an Assignment and Assumption Agreement to transfer the solid waste and recycling contract, expiring on November 1, 2017 between Hillsdale and Future Sanitation under the terms set forth in said 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 said Assignment and Assumption Agreement and all documents necessary to effectuate the transfer of the Hillsdale Municipal Collection Contract to Gaeta Recycling, Inc., 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.

R16154 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$8,100.00 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.

Councilmember Looes asked for removal of R16132 from the Consent Agenda.

Motion by Councilmember DeRosa, Second by Councilmember Looes.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Looes, Lundy

Absent: Councilmember Ruocco and Council President Pizzella

R16132 Authorize the Mayor of the Borough of Hillsdale to sign the Agreement with Donald J. Oriolo regarding the Planning Board Resolution of November 27, 2012, in demolition and improvements on 23 Ruckman Avenue.

WHEREAS, the Planning Board of the Borough of Hillsdale heard Application PZ-23-11 of Donald J. Oriolo (hereinafter "Oriolo") regarding a subdivision on his property on Block 2004, Lots 2 and 11, more commonly known as 23 Ruckman Road and 8 Meadow Drive; and

WHEREAS, the Planning Board approved the subdivision by Resolution adopted on November 27, 2012, with conditions that he remove the improvements on Lot 2.01, Block 2004; and

WHEREAS, Oriolo has not removed said improvements, in accordance with the November 27, 2012 Resolution; and

WHEREAS, Oriolo is under contract to sell the premises at 38 Rawson Road, Hillsdale, New Jersey and will require a Certificate of Occupancy; and

WHEREAS, the Borough has determined the need for a formal Agreement specifying the responsibilities of Oriolo with regard to this property, and same has been created.

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 said Agreement and all other appropriate Borough professionals, employees, elected, and appointed officials are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

Borough Attorney Madaio said the only issue was that Councilmember Looes was going to recuse and therefore a separate vote.

Motion by Councilmember DeRosa, second by Councilmember Lundy.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Karcich, Lundy

Absent: Councilmember Ruocco and Council President Pizzella

Recuse: Councilmember Looes

OFF-CONSENT:

COUNCIL COMMENTARIES:

Councilmember Lundy had no comment.

Councilmember Karcich thanked Administrator DeJoseph for his prudence and hard work on working on the garbage issue and we are getting a good solution. He has worked hard behind the scenes and he is glad that he is on board.

Councilmember Looes wanted to say some nice things about our Police Department. In the past month she has had the privilege of to see their involvement in the community and in the schools and it was great. The 5th graders loved their program and they have positive things and memories to say about the Dare Program. It does make a difference. She is hoping the things they learn in the Dare Program will help them. She was also at the high school and that was a great program. She had a high school senior in attendance he said it was a very moving scene especially with prom season and college, and things in general; also the article that named Hillsdale No. Three in the top 50 safest towns in New Jersey. The Torch Run is absolutely amazing seeing how appreciative are the participants. Thank you for all you do.

Councilmember DeRosa thanked to the Police Department, Prosecutor's Office, High School; it was a very moving experience and very timely, prom season and summer break. Also thanks on the garbage collection and the difficult situation. He also thanked the Rec Commission for their help on Memorial Day Parade, although the Parade was not the marching parade but the ceremony at George White and thanked them for their help and the custodians at George White for setting up on a short notice and the DPW for helping with the ice cream and cleanup. Town Day is this Saturday from 1PM to 5PM at Stonybrook and encouraged everyone to come out. Please sign up for town notices on the website, things like garbage, recycling, anything critical to the town. It is a great way to get the information to you.

Mayor Frank thanked Denise for her many hours and handling all of the election duties yesterday. Regarding the road program, by the time we are done in 2016 we will have done about \$600,000 in road repaving this year which is higher than it has been in a long time. It is a combination of grants and money we had previously allocated and we are doing this without any new debt. It is a positive thing.

Just a brief update, we are still awaiting for a formal response from New Jersey Turnpike Authority on the cell tower on the bridge at Exit 168.2 on the Parkway. We had a hearing in January and finally got a copy of the report of the meeting that we held in this room in January. He posted it on the website; it briefly describes what they wanted to do. We have been requesting they reconsider and not sure what the answer is going to be but we are dealing with the New Jersey Turnpike Authority. We have no authority over that property, they can do what they want but they do listen to public opinion.

He also thanked everyone for their efforts on Memorial Day except for the weatherman. We probably could have had a parade but it didn't look like that all night. Jim Pfeiffer and the people at George White did a great job putting together the auditorium and allow us to have a very nice ceremony and it turned out very well. We had a few hundred people there. We passed a Resolution tonight appointing a Special Counsel for the town to represent us in our permit denial for Waste Management for their transfer station. We are serious about this, we have no idea what the end result will be but it is an opportunity we have to take, especially with our plans to redo that area of town.

ADJOURN TO CLOSED SESSION: @

R16155 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 – *Future Sanitation; PBA Contract*

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 *Future Sanitation; PBA Contracts*

___ (8) Matters relating to the employment relationship

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

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

Motion to adjourn to closed session by Councilmember DeRosa, Second by Councilmember Looes, and unanimously carried.

Absent: Councilmember Ruocco and Council President Pizzella

RECONVENE REGULAR MEETING: @

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

Absent: Councilmember Ruocco and Council President :Pizzella.

ADJOURNMENT: @

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

Absent: Councilmember Ruocco and Council President Pizzella.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
WEDNESDAY, June 14, 2016 ~BEGINNING AT 7:30 P.M.

Denise Kohan, Acting Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Acting Municipal Clerk