

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, July 10, 2018, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

**OPEN PUBLIC MEETING STATEMENT:**

This is a meeting of the Hillsdale Borough Council on this 10th day of July, 2018. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

**ROLL CALL:**

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

**PROMOTIONS/PROCLAMATIONS/RECOGNITIONS**

Pascack Bible Church

Council President Frank Pizzella

Council President Pizzella asked all members of the Environmental Commission and the members of the Pascack Bible Church to come up.

Council President Pizzella thanked the members of the Environmental Committee. He said he is very proud to be the liaison to this committee as they are informed, creative and intelligent but most of all they really care about our community. We are lucky to have them and he would like to thank them all even past members.

Secondly, Council President Pizzella then wanted to acknowledge the members of the Pascack Bible Church. The first time he ever met anyone from the Pascack Bible Church was when the Environmental Committee took on the job of repairing Beechwood Park and the Nature Trail. The Environmental Commission members along with the members of the Pascack Bible Church as well as other residents and the group MEVO worked for days in repairing the boardwalk, cutting away brush, creating new trails, laying mulch and cleaning up garbage. These groups worked very hard in the heat for days and he remembered thinking to himself, this is a great community and he is so very proud to be a part of their effort.

Since then the Pascack Bible Church has made it an annual community effort to work on Beechwood Park. This was the third year they worked to make the park a better place for the residents of Hillsdale.

Council President Pizzella stated that on behalf of the Council, we want to sincerely thank the leadership and congregation of the Pascack Bible Church for all their efforts and for personally inspiring him to want to make a difference.

**OATH OF OFFICE/APPOINTMENTS:**

**PRESENTATIONS:**

Environmental Commission –

Fred Rubel

[Environmental Resource Inventory](#)

Fred Rubel from the Environmental Commission gave a presentation regarding what he feels is the much-needed Environmental Resource Inventory for the Borough of Hillsdale. Currently the Borough does not have this. This mission intends not just to have a document that is not used or obscure but we would like to have something that is useful to the citizens, Council and Planning Board.

Mayor Ruocco said each community has to decide how important this is and how they intend to use it.

Councilmember Karcich asked if this is useful or just happened to go by the wayside.

Mr. Rubel said the issue is we've been talking about this since 2012 and the fact that our neighboring documents have one and we don't have one by law and we have never had one. We've spoken to Chris Statile about it and we never had one because the Borough did not allow money to fund which other towns have done through grants. We are supposed to be referring to this when we make land use decisions, when we make open

space decisions, even COAH decisions; it is just a guiding document but it is a document we are supposed to have and we want to make sure there is interest before our volunteers put time into it because we would like to go to the Boards and explain how this document is used by towns. It can sit there but we want to put time into it and we want the town to learn how to use it and why it is considered so important to have.

Mayor Ruocco said he is glad that he put three people on the Environmental Commission that have good technical knowledge to move this along.

Fred Rubel said it refers how Hillsdale relates to the region as a whole. We have surrounding communities, we have a county, surrounding states and how Hillsdale fits in relative to the entirety including transportation for example, Borough airport relative to the location of Hillsdale and they are all regional issues.

Council President Pizzella said a regional issue is flooding and all the towns in this area have flooding issues and having an understanding of the property that is helpful for flooding and an inventory of that property. We do have an inventory of the property that floods and that is a major issue.

Fred Rubel said Environmental problems don't stay within political borders, many become regional issues.

Councilmember Karcich asked if the inventory gets submitted to a state entity or does it stay within the town.

Fred Rubel said it resides within the town and usually in the form of being posted on the website either as part of the Master Plan or a standalone.

Councilmember Karcich said the Borough paying to have this done vs. the generosity and knowledge you all have; a separate entity vs. you equal capabilities to move recognition of it being complete?

Fred Rubel answered yes, I don't see any issues in terms of the quality of the document; you have the capability to put together a very good document and keep it moving and updated in a good fashion as opposed to a consultant dropping it on the community and ending up on the shelf.

Mayor Ruocco said you will be talking to the Zoning and Planning Board.

Fred Rubel said we will need to interface with a number of departments.

Mayor Ruocco said he did not know if they are aware of this.

Fred Rubel said we will not do this in a silo; we will communicate this and make sure it is not just the product of five or six people. He thought this would be a fun project for the community and beneficial in the end.

Council President Pizzella said this is a huge undertaking to collect all of this data in one place and then update it and keep it made readily available for others in town to use it. If we are interested and we should be because of it being done for free, it will be done properly and a very useful tool, I think it is important that we pass a Resolution that basically says we are going to do this. The EC will also have something they can point to when they go to collect information. There is some sort of mandate from the town that we are supporting this so if Council is interested I think we should pass a Resolution and there should be a Resolution at the next meeting that we should vote on.

Mayor Ruocco asked him to work with Council to get the language done.

Council President Pizzella asked if any Councilmember is not in agreement. He said it is hard to explain what the tool could be used for; just listening to things going on in town such as the noise issue, Waste Management and we come to find out we don't have a noise ordinance; they never accepted it years ago. There are always issues with noise and noise is a component of this document which probably would have provided us with a history of why there was no ordinance or why there was an ordinance that wasn't accepted. All of that could have been in here; if you read through this pamphlet it talks about a contaminated site you have in your town and it monitors and sketches out the way it is monitored, etc. Lots of times that we as a Council don't know all that is going on such as Centennial Field when it is going to closed or monitored. Having this data readily available with a willing group of people that want to do it and skilled in doing it; they have done it over towns and they will enjoy it.

Mayor Ruocco thanked Fred Rubel and we will work on a resolution.

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

Mayor Ruocco invited anyone to speak, time limited, one topic only.

Jennifer Wilkins, 35 Oak Trail Road -

Robert Wilkins –

Their son will be taking the bus to school in the fall. She is looking over New Jersey rule, your rule. It is very far to walk for any teenager or any person and with the weather it is very unsafe. There are no sidewalks for the majority of Hillsdale; blinking lights RR tracks. New Jersey law states that the open public door to the school you are not responsible for transportation you can override for busing cost to the parent if you are willing to do that. For her children's safety she would do that if you would offer that. It is not even offered; she did not think this was ever presented and no one has put a fight about it. That is her big concern, many have children and have concerns and she is concerned for her son to travel two and a half miles to school.

Robert Wilkins wasn't concerned about the distance but we live 2.4 miles, it's not the distance but concern for the walk. A good portion walk from our house down Wierimus Lane onto Pascack Road has no sidewalk; it is a painted sidewalk which is o.k. in the summer but in the winter and is snow covered there is no place to walk. We are not so concerned about the distance but the hazardous walk. It is the Board of Education's discretion to allow it and most of this would fall upon the Board of Education. We would like to know when the next Board of Education meeting takes place; we are only here because of the school system and that is why we moved here. It is a big concern for us and that is why we are here tonight, to gather more information.

Jennifer Wilkins said we both work very long hours and there is no way to get them home.

Mayor Ruocco said this is an issue for the Board of Education.

Mr. Wilkins said there are blinking lights which are dangerous, these sidewalks are an issue.

Councilmember DeRosa said you have little or no control over busing, however, the next public meeting is the 25<sup>th</sup> of this month. You don't have to wait for a public meeting, you can contact the Superintendent and he will speak with you one on one. It is his understanding that you are able to pay for the busing.

Mr. Wilkins spoke on the phone and it appeared we do not have that option. We don't mind if our son walks to the nearest bus pickup.

Borough Attorney Madaio said we don't have enough kids at a distance to allow families to pool resources but there is something we might be able to touch upon and the Safe Streets Access to School and possibly Mr. Statile could look at that. We support students getting to school and getting there safely; Pascack Valley Board of Education increased their budget and they should have extra dollars to make sure students get to school safely.

Councilmember DeRosa encouraged them to get other families involved and speak to the Superintendent.

Council President Pizzella said there are kids in Hillsdale who may not use the Hillsdale school system but the Board of Ed is required to bus, they initially pay for the bus and that is another way to get your kid bussed to school if you have a group of parents you are affiliated with. He suggested they follow up with that.

Fran Cantor, 32 Riverdale Street –

She has two grown children a small driveway and we are having problems parking cars. We have a restriction 2:00 to 6:00 AM and doesn't know why except in the winter when it snows. When she grew up in Rockland County they had restrictions from April 1<sup>st</sup> to October 1<sup>st</sup> allowing parking on the street. Emerson just lifted their laws allowing parking on the street except when it snows. She asked the Council if they would consider possibly looking into this rule and changing it. She asked why the rule is in effect and asked if you could lift the rule even just for the summer. She leaves for work at 5:30 AM and looks down many streets and there are cars on the street.

Mayor Ruocco said people complain that we are not enforcing it. He said the Police Committee could discuss this with the Chief, review it. Originally it was done for safety.

Police Chief Francaviglia said it was done for cat burglars and night burglars and usually their time was 2:00 to 6:00 AM. and they come up with this ordinance years ago, well before his time.

Council President Pizzella said he has a two car driveway and eventually two kids will drive. He will have nowhere to put the cars.

Chief Francaviglia said he would keep this for the winter in inclement weather. You could probably lift it for spring and summer and is something we have to discuss.

Councilmember Segalas said we are trying to limit the amount of cars on the street in town and you would have someone renting a house and these people would be parking on the street.

Ms. Cantor said on our side of town we have small driveways and one car garages and with lawnmowers and equipment, you can't fit too much in the garage

Attorney Madaio said this is common and you need the control of rentals.

Ms. Cantor asked if we got permits for the cars.

Attorney Madaio said it is the pleasure of the Council. Either way, you have to find place for these extra cars in the fall; it is for safety, traffic safety, middle of the night, emergency traffic access, snow, leaves. It is for all of those reasons, it might not change that much if there were more cars on the street but this needs to be discussed with the committee.

Mayor Ruocco said when the Police Committee discusses this, he would urge them to speak to Emerson and see what their experience has been and what other towns have done that.

Councilmember Segalas said the Planning Board is constantly discussing that issue.

Scott Raymond, 8 Cottage Place –

He is a member of the Planning Board and Environmental Commission. He thanked everyone for taking the time to honor the Bible Church for the commitment they have made over the past number of years. For the past three years they have committed themselves and volunteers and 60 to 70 people at a time for their response to the town. He referred to the Environmental Commission and resource inventory and it is important for the town. What he understands from the Land Use Law this is a requirement and would like you to look into that to make sure this is a law; he understood you may feel differently.

Attorney Madaio said this is the first time he has been asked that question, he is not familiar with this Land Use Law and Environmental resource inventory mandatory component, either Master Plan or law, but he will check it. The Council seems to be very committed to the idea.

Scott Raymond said the Environmental Commission is going to make this on the part of Hillsdale and not charging Hillsdale is an asset. He wanted to mention that aspect as well. Regarding the redevelopment issue the property owner and the redevelopment area.

Mayor Ruocco intervened and said there was to be only one topic and you have covered two.

Scott Raymond said the third topic was the one he wanted to talk about and it was the redevelopment issue and that was the point he wanted to raise tonight and is there any way the Mayor and Council would consider a transparency issue and possibly a weekly meeting with property owners and owners of businesses in the redevelopment area that is considered now in the redevelopment area of Hillsdale.

Council President Pizzella said there is no designated redevelopment area in Hillsdale, there is an investigation that is going to begin and the investigation is to see if that area fits the criteria. So we don't have a redevelopment area and we don't have a redevelopment plan, all we have is a Planner who has been retained in order to begin an investigation pursuant to statutes.

Scott Raymond said for the sake of transparency, would it be possible since there is no redevelopment plan in the town to keep us posted on the ongoing progress.

Council President Pizzella said it is the town's intention to keep all property owners in that area in the loop throughout as well as the residents of Hillsdale in the loop. I don't know if we can agree to have a weekly meeting with the property owners; I'm not saying we wouldn't do that, right now the investigation hasn't even begun.

Scott Raymond said after the investigation is completed.

Council President Pizzella said he is speaking for himself as Chairman of the Redevelopment Committee, it is something he can speak to the committee about and recommendations from the Council to see if that is appropriate.

Councilmember Segalas said at this time we have no plan, nothing concrete.

Scott Raymond asked once they get the report, can we then have a meeting with the property owners and business owners of the industrial area at that point.

Attorney Madaio said the Planning Board does the study, the report is given to the Planning Board; during that presentation to the Planning Board which could take one meeting or a half dozen meetings, that is when anyone or everybody can ask questions. We don't have anything to do with designation of the process; in fact it would be my opinion that we should not interfere with a weekly or bi-weekly basis and believed it would be a mistake.

Scott Raymond said during that time period there is no discussion with the public during that process.

Council President Pizzella said it is an investigation; DMR has been retained to investigate the area, we don't interact with them what they are investigating. That would be counter to what they are supposed to do. They go in and take a look of what is going on in this area and they look at the properties and see if it fits the listed criteria that are there. Once that is done they draft a report and submit a report, we don't see anything until that part of the work is done.

Scott Raymond asked when it would be a good time for the property owners to meet with the Council and/or the Planner after the review has been completed.

Attorney Madaio said once the Planning Board makes its decision it then gets sent back to the governing body. I imagine at that time the governing body intends to have some discussion; they may in fact choose to adopt some ordinances or not, take steps available or not, but there is nothing the governing body can do or should do until after the Planning Board does their job. I don't think it would be appropriate for everyone to chime in on how that turns out.

Scott Raymond asked if he has a time frame.

Attorney Madaio said no, when the Planner is done it will get presented to the Planning Board and my assumption is they are going to make it through summer, everyone is back in September, and at some point it will be presented to the Planning Board.

Council President Pizzella said if you have any questions Fred Reiner made it clear you can call him and talk to him at any time.

Scott Raymond said it is the concern of the property owners and business owners in the industrial area that we are kept abreast as to what is going on, the progress of what is going on rather than finding out afterwards.

Council President Pizzella said it is the intention of the town Council to keep everyone informed during the entire process. We are looking to do what is right for Hillsdale and we are trying to be as transparent as we possibly can.

Elizabeth Ward, 47 E. Liberty Avenue –

She came to brief the Council on the summer concert series. She thanked the Borough employees who have helped her and she thanked amongst her sponsors the Hillsdale Emergency Services, Police, Fire Department, Ambulance, Hillsdale Professionals, food establishments and local businesses. We have eight concerts scheduled starting tomorrow through Wednesday, August 22. Concerts will be held Wednesday night, Thursday as an alternate rain date and the Hillsdale United Methodist Church as the alternate rain site. We will have a Friday concert on August 3, Poor Man's Orchestra, young people, college students from Hillsdale and surrounding towns, probably their fifth concert in the park and they donate their time and talent. Every year she tries to have some new ideas; for tomorrow's concert we have Arlene Bennett with special guest "Covered Bridge." Arlene specializes in Americana Folk Music and rock. This concert is sponsored by the N.J. Brain & Spine Center and this is making awareness of Parkinson's and fund raising event. This is to promote positive attitudes to music and we will pass the hat at this concert for research and donations by viewers will be matched by two generous sponsors. There will be food available in the park and two restaurants have agreed to donate a portion of tomorrow's sales to Michael J. Fox Foundation. The following week we have a country band and rock music with compliments from Demarest Farms. We have an Elton John, Billy Joel Tribute concert and we have jazz and swing; the popular Family Fun Night with a children's entertainer, a fun activity for the entire family followed by the 50+ North Jersey Band. There will be a variety and something for everyone. In weeks to come we will resume our cash collections, non-perishable food items for the Hillsdale Helping Hand Food Pantry. It is a lot of work but it is certainly very enjoyable.

Councilmember DeRosa said all concerts are on the Borough website.

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

**APPROVAL OF MINUTES:**

Closed Session Minutes June 12, 2018  
Council Meeting Minutes June 12, 2018

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

Roll Call Vote:

Ayes: Council Members Horvath, Karcich, Lundy, Segalas, DeRosa, Council President Pizzella  
Nays: None

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

[Hillsdale Police Department – June 2018](#)  
[Borough Engineer Report – June 2018](#)

Police Chief Robert Francaviglia  
Christopher Statile

Police Chief Francaviglia said last month we had 90 dispatching shifts and had departure of three dispatchers which left us with 13 open shifts and by reshuffling personnel and dispatchers taking extra shifts we were able to cover it, however, three of those shifts were covered by police officers for overtime. In May there were 235 motor vehicle stops which resulted in 169 summonses issued and we had 18 criminal arrests. Last month he reported on Torch Run and Project Crash which were all received; we also had the Pascack Valley Graduation Ceremony and thanked the Sheriff's Office and Prosecutor for attending with their Swat Unit. Hillsdale's first Youth Leadership Academy has taken place and we 48 5<sup>th</sup>, 6<sup>th</sup> grade students which was very well received and thanked Councilmember Horvath for memorializing that event. He met with Library Director Dave Franz and we went over his evacuation plan and reviewed several things.

He said we were down three per diem dispatchers, however, we picked up three more and they are in the process of being trained. National Night Out is Tuesday, August 7.

Borough Engineer Statile said the road program is underway and the contractor anticipates starting milling of the roads July 26, 27, 30, 31 and will start paving on July 30, 31 and August, weather permitting. He provided a little bio of our streets and the repair cycles we have had and where we are going in the future. If you continue on the path you are on now and you going 2.4 miles of road this year and you 44 miles of road to do overall, it will take you 17 years to do the entire community. That is upper limit of asphalt pavements and you are pushing your luck at 17 years. If you manage to bring in state aid grants, etc. that will bring in about ¾ of a mile of paving and reduce the cycle to 13 years. We would like to see fewer than 15 in terms of asphalt. This is how we look forward to cost and infrastructure. Regarding the pedestrian improvements on Piermont Avenue he and the Administrator are going to invite some of the parents impacted by that project into town hall to look over the plans, listen to comments to get that project underway. He wants to get the residents soon regarding the work. The Administrator is still seeking some additional proposals on the firehouse, apparently contractors are quite busy this time of year and it is difficult to get prices. At the public service substation they are erecting some of the paneling on the building and some other work. At Centennial Field we took our third quarter quality samples on July 5 and we will begin sand bar testing and we've done four consecutive air quality tests and we have asked the state for reductions in frequency. The report we sent down included highlighted sections indicating safety and seeking reductions in testing and testing frequency. We need to follow that up with our environmentalist, the state and Jonathan DeJoseph. We took care of the methane sensors that have been out of calibration inside the field house and we will have a couple repaired by our vendor that will be inserted into our wells. That is underway right now.

He will confer with the county on county curbs and ramps for approval on Piermont Avenue. The county's handicapped ramp experts have them right now; the band shell masonry work is being completed and thereafter the Borough will paint the band shell. He hopes this will be done before the Fall Festival. You have to wait a few weeks for the mortar to dry.

Council President Pizzella asked if we hired the mason based on going out to bid.

Engineer Statile said it wasn't an advertised bid, it was solicitation. The Administrator can approve it up to a certain fee. The Open Space Program for 2019 we made a submission on June 18 for Memorial Field for \$160,000 for improvements to that field, you can change that as you go along and keep the money in the actual park itself. In 2019 we will see where the money is best suited for. The state announced 2019 Safety Routes to Schools again and this is run by DOT and NJ Planning Agency out of Newark and he listed what they are trying to do and that is they are trying to encourage children to walk to school. It is more like sidewalk improvement projects and we

have been successful in doing those and if you want to do that, fine we can file applications due in a month and a half. We originally considered Hillsdale Avenue for sidewalks and the park going east towards Cedar Lane as well as anything else. This is larger than a state program, it is a federal program. The Transportation Alternative Program funds such as street improvements, historic restoration, reduction of wild life mortality, animals on the roadway; it is a competitive state-wide program, federally funded and if you like we can prepare an application for what you want to do. It is up to the Council to decide. It takes time to do the grant application and both grants are due to the DOT by the 23<sup>rd</sup>.

Mayor Ruocco was in favor of it. Administrator DeJoseph will work with the engineer on this.

Engineer Statile said there is an application that goes back to Sandy and flooding and HUD has set aside about a billion dollars for housing mitigation; part of the money has been dedicated for Sandy projects. One project is in Hoboken, New York City, Meadowlands; these are large projects to reduce the flood frequency; they sprinkled \$50 million dollars for more localized projects in N.J. If you can put together three towns you become a legion and you can apply for the money for use of some kind of flood resiliency. There will be five grants given out in N.J. so it will be an extremely competitive project. He did not think it was worth spending the time on a grant application; Pascack Brook flooding is a nuisance but you are going to be competing with someone on the N.J. coast line. This is strictly for planning, no construction; these are strictly for planning exercises and you write the planning actions; you can do schematic designs. The grants range about \$200,000, there are five grants given out throughout the state.

Councilmember Lundy asked the engineer if he could provide his report sooner than the night before the Council meeting.

Council President Pizzella said if anyone goes into the industrial area you should look at PSE&G and what they are doing, they are making that substation bigger and more capable. The Planning Board worked with them in having them create a street scape to hide the substation behind the street scape. They went through quite a bit to have PSE&G agree to that; we are trying to do everything within our power to make this a better looking area, improve the value there and attract businesses to that area. He believed the Planning Board should get a lot of credit for working with PSE&G in order to have them create this street scape. The fact that the Planning Board got this accomplished including the easement behind PSE&G from walkway is very impressive and he appreciated working with them to get that done.

Engineer Statile said the Board split off a site plan subcommittee that met with Public Service three times To get the application teed up for the Board, tried to steer PSE&G in the right direction before they went through the public hearing process.

Council President Pizzella said there are a lot of things going on in town that people are thinking about in addition to the train station, downtown; there are lots of things going on. He encouraged Hillsdale residents to get involved and if you have suggestions, please suggest.

Engineer Statile said there is a brand new substation on Route 21 southbound just outside of Passaic if you want to see it.

Council President Pizzella said they compare it to Hillsdale and they have no obligation to do that. Having a relationship with a huge entity that didn't have to do it and compare that to Waste Management.

Deputy Fire Chief Kelley then spoke and said our carnival finished which is our biggest fund raiser of the year. He thanked the Ambulance Corps and those who assisted; it is a huge effort to get this done. Police Axillary helped out every night and expressed thanks. The Fire Department appreciates everyone's help. We have been working with the Mayor and Fire Committee on recruitment and we have had some good success in new recruits, getting Cadets and Cadets moving up to regulars. He is now looking at Phase II and working with Westwood's Chief which would be adult recruitment. We are also looking for new information system, computer system that keeps our records in line; everything is done on paper now. The state pushed for electronic statements and we are well behind on that. Radios are a huge issue and the price of radios has skyrocketed and the radios we now use are about \$600 to \$700 each, portable radios we carry with us. The newer ones cost about \$4000 rated for emergency services use. This is something that is coming and there are requirements from the state government, federal government that we are going to have to look at. Each chief has two, each officer has one and you have a pack in each truck; any member going in would have a portable. Our new men are geared up, on our dispatch system, recruitment is working and he thanked the Council for their help.

Mayor Ruocco said we will be asking the Fire Department to provide their capital plans in November to the Borough Administrator and the Finance Committee. -

Deputy Chief Kelley said when we talk about radios the numbers are high, big; you would buy six at a time and it is a big expenditure. We are still discussing this.

**COMMITTEE REPORTS:**

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

Councilman DeRosa said the Regional Board of Education will meet July 25, the public meeting will be in September and all next year's meetings will be held at Pascack Hills. The local Board of Education presentation on youth and talented program and technology and the high school has the one to one ratio, the middle school will now have all four grades will have lap tops. The interim school superintendent was recognized for his service and this was his last meeting, it was an emotional meeting as board members had much respect for him. He was very pro-active and we were lucky to have him. The new superintendent was welcomed and will assume his duties this month. He also addressed the Woodcliff Lake referendum and possible cessation from the regional district and the possible impact. The regional Board cannot take too much side on it but they encouraged us to work with the parent organizations to get the word out.

The Ambulance Service is sending out another fund raising letter; our Ambulance Corps is completely volunteering and they don't get paid by any insurance companies and their only means of funding is from different events and soliciting. The Rec Commission discussed the Fall Festival coming up September 15 and are doing a great job in getting vendors to participate; there will be performances. We should be meeting next week.

Mayor Ruocco presented the DPW Superintendent at this time.

DPW Superintendent Haffler said we have started construction at Beechwood Park and the band shell and DPW is working on it. The mason was away for two weeks and he touched base with him and we are looking at next week for the mason work to begin. We purchased a records management system for the DPW and it makes work orders, inventory and will make his job a lot easier. He has field training next week with his department and our recycling program will be vastly changing. We have a major problem that recycling has become garbage and they don't want to recycle garbage any more. If you come to the Borough garage, the recycling bins are filled with garbage. He had a meeting with the Borough Administrator and our hauler and where they haul it to are not going to accept our loads anymore; we can't have plastic bags, garbage, food containers, contaminated items because there is no market for it anymore. We used to get paid, now we are paying and this is going to hurt everyone. We will communicate with the public; he has signage on order, better signage at the Borough garage and he can't afford to keep one employee there during the day.

Council President Pizzella asked if he can notify the public and include the Environmental Commission.

Superintendent Haffler said he would and is looking forward to the upcoming report and planned document that will be put together. We were able to get 30 stumps in the last two weeks, we are in full swing with tree work; the tree vendor is coming in twice a week. We did go out to bid for tree work but did not do well. As far as working with the Engineer on the road program, his men has been doing basin repair on the roads that will be getting paved. With the assistance of the Bergen County Department of Corrections we have had prisoners in for the past two days and got all the garbage cans in from the downtown and various locations in the Borough and got them cleaned out and sanitized and we will get them all back in their place. He will prepare a sidewalk cleaning program in the downtown area and he will try to have the store owners help us. We have had some issues with our landscaper and I and the Administrator have been meeting with him constantly. From downtown to Hillsdale Avenue whatever pesticide they used on the weeds, we have to weed whack and we have another meeting this week; we have been on top of the contractor, this is a new contractor. The athletic fields have been well taken care of and the landscaper doesn't understand there are places that are more important than the athletic fields such as the downtown and Borough Hall.

Regarding recycling at the Borough Garage, we have someone there to stop the residents and educate them. Unfortunately people are resistant and look at the DPW as a garbage dump; we have found people dumping household garbage into our dumpster. We have to go back to where everything is separated, cleaned and is an actual commodity. People are having trouble being on the website and understanding certain things. It is not just Hillsdale, it is everywhere, and we now have to clean up our recycling. You recycling needs to be in a container, you need to wash your cans and bottles.

Council President Pizzella said recycling is very important and the people have to respect the fact that they have to recycle.

Superintendent Haffler has a report on all fields and what has to be replaced and it is very substantial and the Council will have to make difficult decisions. The proposal basically tells you what needs to be done and what needs to be fixed.

Councilmember Horvath reported on the DPW and said that department is the most unappreciated aspect of the town. Nobody sees the impact; they keep it up to par and doing an excellent job. We have gotten compliments on the issues being addressed and they are doing a great job. With regard to senior citizens we are on a hiatus; we have tried to acquire a new van for them but funding is not available. We are exploring shared services with other towns.

Councilmember Karcich said the Police Committee is considering contract negotiations and the Police Department has met with the farm on management.

Councilmember Lundy said on Saturday non-members can go to Stonybrook for \$5.00 from 4:00 to 8:00 PM. On Thursday, July 12, at 10:30 AM there is a Magical Music Melody Program for preschoolers.

Councilmember Segalas said the Ordinance Review Committee met and we have a substantial workload ahead of us and are waiting for the Borough Attorney to provide some data and get some Resolutions together and deal aggressively and quickly and appropriately on public safety, with the noise and other things which should be ready for introduction at the next meeting. The Administrator will be reaching out to Bergen Regional for the purposes of finding ways to overlap shared services.

Council President Pizzella said the Economic Development Committee met and we had a productive meeting and we will have some guest speakers; one regarding smart streets and another involving environmental cleanup, environmental grants for the industrial area. The planner I spoke about before met with a large volume of business owners and property owners that own and work in the industrial area, it was an information session that we created in order to have people in the industrial area ask questions. It was well attended, it was an information session and the investigation hasn't been completed yet. With regard to the train station, the Borough Attorney and Business Administrator are working to get a meeting scheduled for New Jersey Transit to come to Hillsdale to confirm the roof damage on the train station so that we can move forward with the grant application. There is going to be a Resolution regarding DMR to act as the historical architect for the train and for the second grant we recently applied for. We heard from Suez regarding the Woodcliff Lake dam and they are still waiting to hear about the watershed. He was thankful that the Department Heads were present and he felt it was important and suggested they be present at least once a month so that we hear from the Department Heads themselves.

Mayor Ruocco will defer his report on his meeting with Congressman Gotheimer until August.

#### **CORRESPONDENCE:**

1. [Letter dated June 10, 2018 from Donald Oriolo in regards to Block 2004 Lots 2.01, 2.02, 11 – Return portion of cash bond](#)

Motion to receipt and file: Motion by Councilmember Karcich, Second by Councilmember DeRosa, and unanimously carried.

#### **DISCUSSION:**

#### **PUBLIC COMMENT:**

Mayor Ruocco opened the Public Comment period to the public.

Kenneth Strange, 43 Prospect Hill Road, NY –

He referred to genocide by Skalpel. Their research concludes China's hospitals transfer between 60,000 and 100,000 vital human body organs each year. In the US we are the most sophisticated organ transplant program in the world and patients can wait two to three years for an organ transplant. In China the waiting time is weeks. A patient in Hillsdale can arrange for a specific date with China. Tens of thousands in China give their organs. On June 13, 2016, House of Representatives unanimously passed Resolution 343 which in the summary section condemns the practice of harvesting in China.

Borough Attorney Madaio asked if there is something in municipal government that we could help you with this issue, that is why you are here.

Mr. Strange said it is a warning and you can find these things on the website.

Attorney Madaio said the information is interesting and valuable, how much longer would you explain this issue. Is there something we can look at?

Mr. Strange said he brought along a package of materials.

Mayor Ruocco asked Mr. Strange leave them with the Borough Clerk and we will review them.

Seeing no one, Mayor Ruocco closed the public comment period.

## **ORDINANCES:**

### **18-19 (Adoption)**

AN ORDINANCE TO PERMIT THE DONATION OF VACANT LAND, LOCATED AT BLOCK 717, LOT 7, 2 CHESTNUT STREET OWNED BY THE BOROUGH OF HILLSDALE TO HABITAT FOR HUMANITY OF BERGEN COUNTY

**WHEREAS**, Block 717, Lot 7 on Hillsdale’s Tax Maps, commonly known as 2 Chestnut Street (“the Property”) is a vacant parcel of land owned by the Borough of Hillsdale; and

**WHEREAS**, the there is no intent on the part of the Borough to develop the Property; and

**WHEREAS**, the Borough of Hillsdale is of the opinion that the Property is not necessary for public use and public interest will best be served by donating the Property, and releasing and extinguishing any and all public rights which the Borough of Hillsdale may have in the Property; and

**WHEREAS**, the Borough wishes to donate the Property to Habitat for Humanity, Bergen County, a non-governmental, and nonprofit organization, whose mission is to provide decent, affordable homes for hard-working Bergen County families; and

**WHEREAS**, Habitat For Humanity of Bergen County wishes to accept said donation.

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

1. The donation of Block 717, Lot 7, also known as 2 Chestnut Street, to Habitat for Humanity of Bergen County is hereby authorized pursuant to N.J.S.A. 40A:17-71, et seq.

2. The Mayor and Clerk are hereby authorized and directed to execute any and all documents necessary and proper to effectuate the donation of said property, as may be reviewed and approved by the Office of the Borough Attorney.

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

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

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

Motion to open public hearing on Ordinance 18-19 by Councilmember Horvath, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Council Members Horvath, DeRosa, Lundy, Segalas, Karcich, Council President Pizzella  
 Nays: None

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 18-19, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, I entertain a motion that the public hearing on Ordinance No. 18-19 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Borough Clerk is authorized to advertise the same according to law.

Motion to close public hearing on Ordinance 18-19 by Councilmember DeRosa, Second by Councilmember Karcich.

Roll Call Vote:

Ayes: Council Members Karcich, Lundy, DeRosa, Horvath, Segalas, Council President Pizzella  
 Nays: None

Motion to adopt Ordinance No. 18-19 by Council President Pizzella, Second by Councilmember Karcich.

Roll Call Vote:

Ayes: Council Members Segalas, Karcich, Lundy, Horvath, DeRosa, Council President Pizzella  
 Nays: None

**RESOLUTIONS:(Consent Agenda): R18172 through R18179:**

[R18172](#) Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$832,095.93 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

**Summary of Payment of Bills for 7/10/2018**

Payment of bills 6/13/2018 - 7/10/18 \$833,823.45

**Void Checks & Additional Checks**

Check	Date	Fund	Vendor	Amount	Reason	Total
3456	4/10/2018	Escrow	B&H Photo & Electronics	-842.54	Void	-842.54
5926	6/12/2018	Stonybrook	American Paper & Supply	-764.98	Void	-764.98
28869	6/12/2018	Current	New Jersey Motor Vehicle	-120.00	Void	-120.00
Total adjustments						-1,727.52
<b>Total Bill List for 07/10/2018</b>						<b>\$832,095.93</b>

June 27, 2018  
09:09 AM

Borough of Hillisdale  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT      Range of Check Ids: 28869 to 28869  
Report Type: All Checks      Report Format: Detail      Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
28869	06/12/18	NEW16		(Void Reason: INCORRECT AMOUNT)		06/27/18 VOID	8687
18-00430	1	Title Fee	60.00	8-01-26-315-325	Budget		57 1
				Road R&M - 2017 Bobcat S70 Loader L3			
18-00430	2	Title Fee	60.00	8-01-26-315-302	Budget		58 1
				Road - Vehicle Maintenance			
			<u>120.00</u>				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	120.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	120.00

June 21, 2018  
12:32 PM

Borough of Hillisdale  
Check Register By Check Id

Page No: 1

Range of Checking Accts: STONYBROOK to STONYBROOK      Range of Check Ids: 5926 to 5926  
Report Type: All Checks      Report Format: Super Condensed      Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
5926	06/12/18	AME24	764.98	06/21/18 VOID	8686 (Reason: DUPLICATE PAYMENT)

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	764.98
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	764.98

Range of Checking Accts: ESCROW to ESCROW Range of Check Ids: 3456 to 3456  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
3456	04/10/18	BH01 B & H FOTO & ELECTRONICS CORP		(Void Reason: TO REFLECT CREDIT)		06/27/18 VOID	8633
18-00238	1	ZOOM H6 HANDY Audio Recorder	342.99	0000000018	Project		5 1
				POLICE DONATIONS 7200005589			
18-00238	2	MXL FR-355K Lavalier Interview	176.30	0000000018	Project		6 1
				POLICE DONATIONS 7200005589			
18-00238	3	Zoom hyper-Direct Mono Shotgun	127.39	0000000018	Project		7 1
				POLICE DONATIONS 7200005589			
18-00238	5	Auray Remote Control for Zoom	22.49	0000000018	Project		8 1
				POLICE DONATIONS 7200005589			
18-00238	6	Rode Mini-Jack to XLR Adapt	98.00	0000000018	Project		9 1
				POLICE DONATIONS 7200005589			
18-00238	7	Kopul Studio Cable/XLR/M to	68.56	0000000018	Project		10 1
				POLICE DONATIONS 7200005589			
18-00238	8	Revo Shoe Adapter w/w4"-20	6.81	0000000018	Project		11 1
				POLICE DONATIONS 7200005589			
			842.54				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	842.54
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	842.54

Range of Checking Accts: First to Last Range of Check Dates: 06/13/18 to 07/10/18  
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

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

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CAPITAL	CAPITAL				
1978	07/10/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	26,375.00		8709
1979	07/10/18	TEC05 TECHNICAL DEVICES INC.	1,400.00		8709

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	27,775.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	27,775.00	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT				
28905	06/13/18	VER VERIZON WIRELESS (LAPTOPS)	684.20	06/30/18	8690
28906	06/13/18	VER02 VERIZON WIRELESS (CELL PHONE)	1,010.85	06/30/18	8690
28907	06/13/18	VER18 VERIZON	124.99	06/30/18	8691
28908	06/13/18	VER03 VERIZON	2,792.72	06/30/18	8693
28909	06/13/18	DIR02 DIRECT ENERGY BUSINESS	3,991.72	06/30/18	8694
28910	06/14/18	HIL09 HILLSDALE PUBLIC LIBRARY	34,680.00	06/30/18	8695
28911	06/14/18	TCT01 TCTA OF BERGEN COUNTY	140.00		8696
28912	06/20/18	PSE01 PSE&G (REGULAR)	21,859.25	06/30/18	8698
28913	06/22/18	PET09 PETTY CASH-DENISE KOHAN	129.72		8700
28914	06/22/18	GOL14 GOLDEN NUGGET ATLANTIC CTY LLC	832.00	06/30/18	8701
28915	06/25/18	MON07 MONMOUTH TELECOM, INC.	3,235.15		8702
28916	07/10/18	AIR02 AIRGAS, INC	23.90		8710
28917	07/10/18	AME06 AMERICAN WEAR CORP	239.16		8710
28918	07/10/18	APP01 APPROVED SURGICAL SUPPLIES INC	20.00		8710
28919	07/10/18	ARF01 ARF RENTAL SERVICES INC	150.02		8710
28920	07/10/18	AUT01 AUTOMOTIVE BRAKE CO INC.	2,021.82		8710
28921	07/10/18	AXO01 AXON ENTERPRISE, INC.	1,196.00		8710
28922	07/10/18	BAN06 BANISCH ASSOCIATES, INC	5,065.00		8710
28923	07/10/18	BAT07 BATTERIES PLUS, LLC	134.85		8710
28924	07/10/18	BER01 BERGEN MUNICIPAL EMP BNFT FUND	4,598.00		8710
28925	07/10/18	BER11 BERGEN COUNTY UTILITIES AUTH	277,877.84		8710
28926	07/10/18	BER14 BC MUNICIPAL JOINT INSURANCE	66,432.04		8710
28927	07/10/18	BER26 BERGEN COUNTY GARDEN CTR, INC	131.49		8710
28928	07/10/18	BIG02 MINUTO KIDS INC	14.66		8710
28929	07/10/18	BOR05 BOROUGH OF WESTWOOD	4,047.76		8710
28930	07/10/18	BOR18 BOROUGH OF HILLSDALE AGENCY	114,858.42		8710
28931	07/10/18	BOR31 BOROUGH OF PARAMUS-DPW	1,897.76		8710
28932	07/10/18	CAS05 CASSIDY, GIOIA	75.00		8710
28933	07/10/18	CLI01 CLIFFSIDE BODY CORPORATION	646.56		8710
28934	07/10/18	CLO04 CLOSEOUTBATS.COM	80.00		8710

28935	07/10/18	DE01	D & E UNIFORMS	118.95	8710
28936	07/10/18	DMR01	DMR ARCHITECTS	3,480.00	8710
28937	07/10/18	DOW01	DOWNES TREE SERVICE, INC	11,637.50	8710
28938	07/10/18	DUR01	DURIE LAWN MOWER & EQUIP CORP	100.34	8710
28939	07/10/18	EAS04	EAST COAST EMERGENCY LIGHTING	351.00	8710
28940	07/10/18	ENF02	ENFORSYS, INC.	525.00	8710
28941	07/10/18	EXC02	EXCELLENT BUILDING SERV CORP	2,191.00	8710
28942	07/10/18	FAI03	FAILSAFE TESTING INC	3,944.95	8710
28943	07/10/18	FED01	FEDERAL EXPRESS CORPORATION	72.23	8710
28944	07/10/18	FIR01	FIRE & SAFETY SERVICES, LTD.	44.22	8710
28945	07/10/18	FLO04	FLORIO PERRUCCI STEINHARDT	720.00	8710

July 5, 2018  
11:59 PM

Borough of Hillsdale  
Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
28946	07/10/18	GAE01 GAETA RECYCLING CO, INC	78,528.32		8710
28947	07/10/18	GAL04 GALAXY GARDENS CO INC.	23.98		8710
28948	07/10/18	GAN01 GANN LAW BOOKS, INC	491.00		8710
28949	07/10/18	GEN01 GENERAL CODE PUBLISHERS CORP	199.17		8710
28950	07/10/18	GIT01 GITTLEMAN, MUHLSTOCK &	860.69		8710
28951	07/10/18	GRO06 GROFF TRACTOR NEW JERSEY LLC	25.68		8710
28952	07/10/18	HIG12 HIGH TECH LANDSCAPES, INC.	12,936.00		8710
28953	07/10/18	HIL29 HILLS/VALLEY COALITION	2,675.50		8710
28954	07/10/18	INS01 INSERRA SUPERMARKETS	203.42		8710
28955	07/10/18	KUI01 KUIKEN BROTHERS CO., INC.	10.92		8710
28956	07/10/18	LAN08 LANGUAGE LINE SERVICES, INC	11.94		8710
28957	07/10/18	LTI01 L.T.I., INC.	10,475.00		8710
28958	07/10/18	MAD05 MADAIO, MARK D, ESQ	9,343.70		8710
28959	07/10/18	MAR01 MARSALA HARDWARE, INC.	0.00	07/10/18 VOID	0
28960	07/10/18	MAR01 MARSALA HARDWARE, INC.	273.54		8710
28961	07/10/18	MCN03 MCNERNEY & ASSOCIATES, INC.	600.00		8710
28962	07/10/18	MGL01 MGL PRINTING SOLUTIONS LLC	543.20		8710
28963	07/10/18	MIC05 MICROSOFT CORPORATION	512.00		8710
28964	07/10/18	MIK02 MIKULSKI, FRANK	2,163.00		8710
28965	07/10/18	MOD01 MODERN EQUIPMENT	678.76		8710
28966	07/10/18	NBS02 NATIONAL BENEFIT SERVICES	14.00		8710
28967	07/10/18	NOR05 NORTHWEST BERGEN REGIONAL	4,615.49		8710
28968	07/10/18	ONL01 ONLINE TECHSTORES.COM	69.29		8710

28969	07/10/18	PA01	P&A AUTO PARTS CORP	0.00	07/10/18 VOID	0
28970	07/10/18	PA01	P&A AUTO PARTS CORP	1,043.98		8710
28971	07/10/18	PAS28	PASCACK PRESS	377.00		8710
28972	07/10/18	PHI02	PHILLIPS PREISS GRYGIEL	3,854.00		8710
28973	07/10/18	PRO16	PROGRESSIVE HYDRAULICS INC.	5.85		8710
28974	07/10/18	QUI05	QUIKTEKS LLC	65.99		8710
28975	07/10/18	R P01	R PRESS INC	302.10		8710
28976	07/10/18	RAC01	RACHLES/MICHELE'S OIL CO.	911.87		8710
28977	07/10/18	RER01	RER SUPPLY, LLC	0.00	07/10/18 VOID	0
28978	07/10/18	RER01	RER SUPPLY, LLC	10,428.00		8710
28979	07/10/18	RIC09	RICOH USA INC	105.00		8710
28980	07/10/18	ROB06	ROBERT'S & SON, INC	185.00		8710
28981	07/10/18	ROU01	ROUTE 23 AUTO MALL, LLC.	182.57		8710
28982	07/10/18	RUS10	RUSSELL W. ANDERSON, INC.	150.00		8710
28983	07/10/18	RUT10	RUTGERS - CONTINUING EDUCATION	200.00		8710
28984	07/10/18	SHE08	SHERWIN-WILLIAMS CORP	256.97		8710
28985	07/10/18	SNA01	SNAP ON TOOLS	446.85		8710
28986	07/10/18	STA05	STATE LINE FIRE & SAFETY INC	2,664.00		8710
28987	07/10/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	5,715.00		8710
28988	07/10/18	STA31	STATILE, CHRISTOPHER P.A.	5,618.55		8710
28989	07/10/18	STE01	STEWART, DAVID M.D.	135.00		8710
28990	07/10/18	STO02	STONE INDUSTRIES INC	255.50		8710
28991	07/10/18	TIM02	TIM ENNIS	1,287.00		8710
28992	07/10/18	TRE01	TREASURER, STATE OF NEW JERSEY	3,000.00		8710
28993	07/10/18	TRI12	TRI-COUNTY TERMITE & PEST CTRL	50.00		8710
28994	07/10/18	TRO02	TROPICANA CASINO & RESORT	231.00		8710
28995	07/10/18	UNI17	UNITED SALES USA CORP	259.50		8710
28996	07/10/18	UNU01	UNUM LIFE INS CO OF AMERICA	147.00		8710
28997	07/10/18	UPS01	THE UPS STORE #1558	39.36		8710

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Borough of Hillsdale  
Check Register By Check Date

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
28998	07/10/18	VER03 VERIZON	243.95		8710
28999	07/10/18	WBM01 WB MASON CO., INC.	790.65		8710
29000	07/10/18	WES04 WESTWOOD CAR WASH, INC.	270.00		8710

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	93	3	736,652.36	0.00

Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>93</u>	<u>3</u>	<u>736,652.36</u>	<u>0.00</u>

ESCROW	ESCROW				
3498	07/10/18	BH01	B & H FOTO & ELECTRONICS CORP	716.15	8708
3499	07/10/18	BTS01	BT SPECIALTIES LLC/	46.00	8708
3500	07/10/18	GIT01	GITTLEMAN, MUHLSTOCK &	0.00	07/10/18 VOID 0
3501	07/10/18	GIT01	GITTLEMAN, MUHLSTOCK &	1,950.00	8708
3502	07/10/18	GYS01	TIMOTHY C. GYSIN	700.00	8708
3503	07/10/18	LEV06	LEONARD LEVY	971.10	8708
3504	07/10/18	RIN01	RINALDI TRANSPORTATION CO.	676.00	8708
3505	07/10/18	STA10	STATILE, CHRISTOPHER,P.A.(ESC)	0.00	07/10/18 VOID 0
3506	07/10/18		Alignment Check		VOID
3507	07/10/18	STA10	STATILE, CHRISTOPHER,P.A.(ESC)	0.00	07/10/18 VOID 0
3508	07/10/18	STA10	STATILE, CHRISTOPHER,P.A.(ESC)	0.00	07/10/18 VOID 0
3509	07/10/18	STA10	STATILE, CHRISTOPHER,P.A.(ESC)	0.00	07/10/18 VOID 0
3510	07/10/18	STA10	STATILE, CHRISTOPHER,P.A.(ESC)	0.00	07/10/18 VOID 0
3511	07/10/18	STA10	STATILE, CHRISTOPHER,P.A.(ESC)	0.00	07/10/18 VOID 0
3512	07/10/18	STA10	STATILE, CHRISTOPHER,P.A.(ESC)	6,865.65	8708
3513	07/10/18	WES15	WESTWOOD CINEMAS INC	1,168.00	8708

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	8	13,092.90	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>8</u>	<u>8</u>	<u>13,092.90</u>	<u>0.00</u>

PUBLIC ASSIST2	PUBLIC ASSISTANCE		
2840	07/01/18		1,150.00 8705
2841	07/01/18		210.00 8705
2842	07/01/18		147.00 8705
2843	07/01/18		210.00 8705
2844	07/01/18		210.00 8705
2845	07/01/18		210.00 8705

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	2,137.00	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>6</u>	<u>0</u>	<u>2,137.00</u>	<u>0.00</u>

RECREATION	RECREATION TRUST		
3806	07/06/18	REG10	REGAL ENTERTAINMENT GROUP 2,508.00 8703
3807	07/06/18	REG10	REGAL ENTERTAINMENT GROUP 1,100.85 8704
3808	07/10/18	5KO	5KOUNT LLC 350.00 8707
3809	07/10/18	CRE04	CRECCO'S CAFE 501.00 8707
3810	07/10/18	CRO03	CROWN TROPHY RIVER EDGE, INC 94.23 8707
3811	07/10/18	LIB01	LIBERTY SCIENCE CENTER,INC 446.81 8707

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION RECREATION TRUST					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	6	0	5,000.89	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	6	0	5,000.89	0.00
STONYBROOK STONYBROOK OPERATING					
5947	06/13/18	VER02 VERIZON WIRELESS (CELL PHONE)	148.17	06/30/18	8689
5948	06/13/18	DIR02 DIRECT ENERGY BUSINESS	361.91	06/30/18	8692
5949	06/19/18	PSE03 PSE&G (STONYBROOK)	6,789.72	06/30/18	8697
5950	06/21/18	AME24 AMERICAN PAPER & SUPPLY CO	382.49	06/30/18	8699
5951	07/10/18	ARF01 ARF RENTAL SERVICES INC	23.94		8706
5952	07/10/18	BEL06 BEL-AQUA POOL SUPPLY, INC	701.51		8706
5953	07/10/18	BER01 BERGEN MUNICIPAL EMP BNFT FUND	30.00		8706
5954	07/10/18	BER14 BC MUNICIPAL JOINT INSURANCE	28,000.00		8706
5955	07/10/18	BER26 BERGEN COUNTY GARDEN CTR, INC	107.93		8706
5956	07/10/18	BH01 B & H FOTO & ELECTRONICS CORP	587.29		8706
5957	07/10/18	BOR18 BOROUGH OF HILLSDALE AGENCY	988.43		8706
5958	07/10/18	BRI06 BRIDY SALES & LEASING CO., INC	320.00		8706
5959	07/10/18	CUS04 CUSTOM SPECIALTEES	1,538.00		8706
5960	07/10/18	INN01 INNOVATIVE LANDSCAPES CO., LLC	300.00		8706
5961	07/10/18	LOW01 LOWE'S	1,234.28		8706
5962	07/10/18	MAR01 MARSALA HARDWARE, INC.	412.35		8706
5963	07/10/18	OBE01 OBERG & LINDQUIST CORP	956.00		8706
5964	07/10/18	ORI01 ORIENTAL TRADING CO., INC.	1,031.94		8706
5965	07/10/18	OUR01 OUR TOWN ASSOCIATES INC	500.00		8706
5966	07/10/18	PRA03 PRAXAIR DISTRIBUTION, INC	702.95		8706
5967	07/10/18	SEC02 SECURITY SYSTEMS PLUS, INC.	264.00		8706
5968	07/10/18	SHI01 SHI INTERNATIONAL CORP	304.43		8706
5969	07/10/18	SPO05 SPORTS EXPERT INC	94.15		8706
5970	07/10/18	SS02 S & S WORLDWIDE INC.	1,169.32		8706
5971	07/10/18	TRU01 TRUGREEN CHEMLAWN, INC.	870.00		8706
5972	07/10/18	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		8706
5973	07/10/18	VAN04 VANDERBERG RESTORATION & PAINT	800.00		8706
5974	07/10/18	WBM01 WB MASON CO., INC.	542.29		8706
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	28	0	49,165.30	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	28	0	49,165.30	0.00
<hr/>					
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	143	11	833,823.45	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	37,266.05	0.00	0.00	37,266.05
STONYBROOK UTILITY	7-05	<u>568.60</u>	<u>0.00</u>	<u>0.00</u>	<u>568.60</u>
	Year Total:	37,834.65	0.00	0.00	37,834.65
CURRENT FUND	8-01	699,386.31	0.00	0.00	699,386.31
STONYBROOK UTILITY	8-05	48,596.70	0.00	0.00	48,596.70
PUBLIC ASSISTANCE ACCOUNT	8-15	<u>2,137.00</u>	<u>0.00</u>	<u>0.00</u>	<u>2,137.00</u>
	Year Total:	750,120.01	0.00	0.00	750,120.01
CAPITAL FUND	C-04	27,775.00	0.00	0.00	27,775.00
RECREATION ACCOUNT	R-14	5,000.89	0.00	0.00	5,000.89
	Total of All Funds:	<u>820,730.55</u>	<u>0.00</u>	<u>0.00</u>	<u>820,730.55</u>

Project Description	Project No.	Project Total
POLICE DONATIONS 7200005589	0000000018	2,606.15
SUMMER CONCERT 7761874820	0000000035	700.00
B 1212 L 13 AEON FITNESS	AEO0010002	365.00
1113/10 A TO Z CONS 7764627451	ATZ0010002	606.25
B1119 L11 BARTON 7764627469	BAR0040002	412.50
B1407 L1 BRADBURY 7764627419	BRA0030002	496.10
B 407 L 2 CALDWELL 7764627302	CAL0050002	9.60
B405 L7 COHRS 7764627427	COH0020002	245.00
B502 L7.01 DEGNETTO 7763761557	DEG0020002	484.80
201/4 DEMAREST FARM 7764627394	DEM0060002	67.50
B 1611 L8 DONATELLO 7764627295	DON0030002	45.00
1510/13.01 DREAMSCA 7764627443	DRE0030002	496.25
1501/13.02 DREAMSCA 7764627443	DRE0040002	496.25
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	1,290.00
LC DEVELOPERS 909/2 7764627261	LCD0030002	212.50
B605 L8 LEVY 7763761531	LEV0020002	971.10
B 1909 L 9 LUISI 7764627485	LUI0030002	290.00
B 1612 L 5 NEWELL	NEW0020002	155.00
B1523 L3 NOLAN PARTNERSHIP	NOL0020002	260.00
2004/2.01&1 ORIOLO 7764627279	ORI0060002	310.00
B1205 L8 PATERNO	PAT0020002	1,500.00
B1504 L9 RETTIG 7763761391	RET0010002	90.00

B 1116 L 11 RUSSINO 7763761565	RUS0040002	72.65
1406/35 S.BERARD 7764627336	SBE0010002	300.00
B 302 L 16 SMALL 7763761200	SMA0010002	90.00
B 1625 L 5 VIERLING 7764627493	VIE0010002	135.00
B 1116 L 7 WENZLER 7764627386	WEN0010002	386.25

, 2018  
PM

Borough of Hillsdale  
Check Register By Check Date

Page No: 7

Project Description	Project No.	Project Total
Total of All Projects:		<u>13,092.90</u>

[R18173](#) Resolution Rescinding Certain Petty Cash Funds

**WHEREAS**, it is the desire of the Borough of Hillsdale, County of Bergen that the petty cash funds for the following be rescinded:

<u>DEPARTMENT</u>	<u>ASSIGNEE</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
General Public Assistance	Katherine E. Elgert	\$ 100.00	Emergency Lodging/Maint

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Hillsdale, County of Bergen hereby authorizes the rescinding of the above listed petty cash account and two copies of this resolution to be filed with the Division of Local Government Services, New Jersey, Department of Community Affairs for approval.

[R18174](#) Resolution Accepting the Proposal by DMR Architects for the Hillsdale Train Station Roof Replacement and Preparation of a Historic Preservation Plan (Non-Fair & Open)

**WHEREAS**, the Hillsdale Railroad Station building is approximately 150 years old and is leased by the Borough from New Jersey Transit and is listed on the New Jersey Historic Register; and

**WHEREAS**, the Hillsdale Railroad Station building is in need of a roof replacement and exterior improvements and desires to collaborate with New Jersey Transit to have the roofs replaced; and

**WHEREAS**, the First Amendment to Lease and Operating Agreement, dated November 1, 2016 between The Borough of Hillsdale and New Jersey Transit references Major Repairs; and

**WHEREAS**, The Borough of Hillsdale has been awarded a matching County of Bergen Historic Preservation Trust Fund Grant, in the amount of \$100,000.00 for the Hillsdale Railroad Station Roof Repair Project; and

**WHEREAS**, DMR Architects submitted a proposal for Architectural Services in connection with the needed exterior repairs at the train station, which will include a Historic Preservation plan to guide the design and material improvements to the station to be in keeping with State Historic requirements; and

**WHEREAS**, subject to New Jersey Transit approval, the Borough desires to hire DMR Architects of 777 Terrace Avenue, 6<sup>th</sup> floor, Hasbrouck Heights, New Jersey for this project in accordance with their revised proposal dated May 17, 2018, for a fee of \$40,500.00; and

**WHEREAS**, this contract is being awarded to the Corporation based on the merits and abilities of the Corporation to provide the services as described herein. This contract was *not* awarded through a Fair and Open Process” pursuant to N.J.S.A. 19:44a-20.4 *et seq.* As such, the undersigned does hereby attest that DMR, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded; and

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

[R18175](#) Resolution Accepting the Bid and Awarding the Contract for One (1) Hook Lift Vehicle – Options A, B, D, E

**WHEREAS**, on June 6, 2018, the Borough of Hillsdale received one (1) bid for a Hook Lift Vehicle; and

**WHEREAS**, Robert H. Hoover Truck Centers, 149 Gold Mine Road, Flanders, NJ 07836, was the one (1) responsive bidder, in a contract amount of \$248,454.00 for Options A, B, D, E and;

**WHEREAS**, the funds needed to for this contract have been certified by the Chief Municipal Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, New Jersey that the bid submitted by Robert H. Hoover Truck Centers, 149 Gold Mine Road, Flanders, NJ for one (1) Hook Lift Vehicle, be accepted and it be awarded the contract, in a required contract amount of \$248,454.00 for Options A, B, D, E.

[R18176](#) Corrective Action Plan 2017 Audit

**WHEREAS**, the 2017 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 Certified Municipal 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 2017 Annual Audit, hereto attached, is hereby approved and accepted; and

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

[R18177](#) 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 – Clean Communities Grant

**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 2018 in the sum of \$19,295.23 which item is now available as revenue from the Department of Treasury – Clean Communities Grant

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Clean Communities Grant - \$19,295.23

Pursuant to the provisions of the statute; and

SECTION 2

**BE IT FURTHER RESOLVED**, the like sum of \$19,295.23 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM “CAPS”

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Clean Communities Grant - \$19,295.23

SECTION 3

**BE IT FURTHER RESOLVED**, the above is the result of funds due to the Borough of Hillsdale, from the Department of Treasury, that were not available at the time of the adoption of the 2018 budget.

**NOW BE IT RESOLVED**, that the CMFO will forward an electronic copy of this resolution to the Director of Local Government Services for approval.

[R18178](#) Resolution to Authorize the Borough Clerk to Re-Advertise for Shade Tree and Stump Removal Services for Borough Property and Stonybrook Swim Club

**WHEREAS**, the Governing Body sees a need for Tree and Stump Removal Services for Borough Property and Stonybrook Swim Club; and

**WHEREAS**, the Borough advertised for bids to be accepted by July 3, 2018 and no bids were received at that time; and

**WHEREAS**, The Borough wishes to re-advertise for the same bid for Shade Tree and Stump Removal Services for Borough Property and Stonybrook Swim Club; and

**WHEREAS**, the Borough Administrator is hereby authorized to prepare bid specifications based on that need; and

**BE IT RESOLVED** that the Mayor and Council of the Borough of Hillsdale authorizes the Borough Clerk to re-advertise for Tree and Stump Removal Services for the Borough of Hillsdale.

[R18179](#) Resolution Authorizing the Tax Collector to Issue Estimated Tax Bills

**WHEREAS**, the Borough of Hillsdale’s 2018 Municipal Budget has been adopted and the County of Bergen is unable to certify the Borough’s current 2018 tax rate; and

**WHEREAS**, the Tax Collector will be unable to mail the Borough’s 2018 tax bills on a timely basis; and

**WHEREAS**, the Hillsdale Tax Collector, in consultation with the Hillsdale Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification summarizing the tax levies for the previous year, the tax rates and the estimated tax levies for the 2018 calendar year;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Hillsdale, in the County of Bergen and State of New Jersey, on this day of July 10, 2018 as follows:

1. The Borough of Hillsdale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2018 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by P.L. 1994, c. 72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The estimated calendar year tax levy for 2018 is hereby calculated at \$47,203,868.71. The maximum amount that the Borough will utilize in the preparation of the 2018 estimated tax bills is between 95% and 105% of the 2017 calendar year tax levy, and the Borough is hereby notifying the State of New Jersey of the attached certified rate.
3. In accordance with New Jersey Statutes, the third installment of 2018 taxes shall not be subject to interest until the later of August 10<sup>th</sup>, or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest, which accrues from the statutory due date of August 1<sup>st</sup>, will be charged.

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

**OFF-CONSENT:**

[R18180](#) A Resolution Urging the Legislature to Amend S-716, S-477 and S-1766

**WHEREAS**, while it is commendable that legislation is being considered to provide additional compensation to Firefighters with cancer, S-716 as currently written, without responsible amendments, will prove to be very expensive to municipalities and taxpayers, and

**WHEREAS**, while it is also commendable that the statute of limitations is being extended for claims involving sexual abuse, S-477 as currently written would eliminate the statute of limitations entirely leaving officials and volunteers with the near impossible task of defending a claim that is decades old.

**WHEREAS**, under current law family members can already collect substantial compensation for actual losses such as medical bills, lost income as well as loss of companionship.

**WHEREAS**, Without appropriate amendments, the combined impact of these bills would devastate local government insurance budgets at a time when the local taxpayers are being squeezed because of changes in the Federal Tax code.

Now therefore be it resolved by Mayor and Council of the Borough of Hillsdale that:

- S-716 be amended to provide that the cancer presumption be limited to types of cancer that scientific evidence establishes that Firefighters develop at a higher rate than the general public, and
- S-716 be amended to end the presumption at age 65 when the firefighter becomes eligible for Medicare. Alternatively, S-716 should be amended to remove volunteers and establish a special program for them along the lines recently adopted by New York, Connecticut, Michigan, Colorado and Georgia, and
- S-716 also be amended so that the standard to rebut the presumption remains at the current “preponderance of the evidence”, and
- S-477 be amended to increase statute of limitation on claims involving sexual molestation against public entities to 7 years, subject to no limitation against the molester, and
- S-1766 be amended to remove public entities from “emotional distress” compensation for wrongful death claims subject to Title 59, and

A copy of this resolution be forwarded to the Governor, the legislative delegation, the Governor, the Senate President and the Speaker of the Assembly.

Motion to adopt by Councilmember DeRosa, Second by Councilmember Karcich.

Roll Call Vote:

Ayes: Council Members DeRosa, Horvath, Karcich

Nays: Council Members Segalas, Lundy and Council President Pizzella

Ayes: Mayor Ruocco

[R18147](#) Resolution Authorizing the Signing of the Agreement with the Hillsdale Board of Education for Security Camera System Access (Tabled from the June 12, 2018 Meeting)

**WHEREAS**, the Hillsdale Board of Education has installed a computerized security camera system in each of its schools, which provides, among other things, real-time video feed through each installed camera along with the current ability to access video recordings; and

**WHEREAS**, the Computerized Security Camera System is installed to enhance the safety of the school environment for both staff and students, as well as to protect the School Board's property; and

**WHEREAS**, the Hillsdale Board of Education recognizes that when investigating violations of school rules and/or crimes committed on school property, or in emergency situations threatening the health and safety of its students and/or staff members, it is advantageous and/or necessary to involve the Hillsdale Police Department in such investigations or emergencies, requiring access to video recordings and/or live video feed; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that upon final agreement, Mayor Ruocco is hereby authorized to sign said Agreement with the Hillsdale Board of Education, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said document.

Motion to untable by Councilmember Horvath, Second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

Motion to adopt by Councilmember DeRosa, Second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

### **COUNCIL COMMENTARIES:**

Councilmember Lundy thanked EC and Bible Church for their assistance

Councilmember Segalas explained his vote on Resolution 18180; there are some issues he cannot support and felt he had no option but to vote against the Resolution.

Councilmember DeRosa said a brief announcement that there will be an election on October 2 and the Borough of Hillsdale and River Vale will be furnishing more information explaining why people should come out to vote against allowing Woodcliff Lake to secede from the Regional High School District and the devastating effect it would have on our children's education as well as our taxes.

Councilmember Horvath concurs with Councilmember DeRosa's comments about the Board of Education. He thanked the Police Department for another great community outreach program with the Junior Academy; it was long overdue and everyone enjoyed themselves.

Councilmember Karcich said Hillsdale lost a special person this week, Rob Torres. His mother was a Captain of our Ambulance Corps; Robert was his classmate a graduate of Pascack Valley High School. He was able to reach his dreams in becoming a circus clown; his passion in life was to make people laugh. After high school he went to clown college and after graduation he went to many circuses around the globe. He visited sick kids in the hospital and put cheer in their lives and sometimes laughter is the best medicine. He encouraged many others to follow their dreams and spreading laughter and cheer. He was taken away too soon and will be missed.

Mayor Ruocco thanked the members of the Bible Church for their dedication and efforts in terms of what they do for the community especially with respect to what they in the local parks and recreational facilities at Beechwood Park. He thanked Elizabeth and Marty Ward for all the effort they put in for the concerts and we will have a good season this year and urged all the members of the community to come and listen.

**ADJOURN TO CLOSED SESSION:**

R18181 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 – *Personnel, Library, Waste Management, Shared Services*

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

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

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

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy –
- (4) Matters relating to collective bargaining -
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege – *Library, Waste Management, Shared Services*
- (8) Matters relating to the employment relationship – *Personnel*
- (9) Matters relating to the potential imposition of a penalty.

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

Motion by Councilmember Lundy, Second by Councilmember Karcich.

Roll Call Vote:

Ayes: Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella  
Nays: None

**RECONVENE REGULAR MEETING:**

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

**ADJOURNMENT:**

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE**

**August 14, 2018 7:30 pm**

Denise Kohan, Municipal Clerk

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APPROVED AS PRESENTED

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Denise Kohan, Municipal Clerk