

Minutes of the Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, July 14, 2020 via:

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

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 14th day of July 2020. 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. Please silence all cell phones. Please wait to be recognized by the Mayor during the Public Hearing and the Public Comment part of the meeting. You will need to state your name and address for the record.

ROLL CALL:

Council Members DeRosa, Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk, Mayor Ruocco, (Borough Attorney Mark Madio, BA Christopher Tietjen, Borough Clerk Denise Kohan)

APPROVAL OF MINUTES:

Council Meeting Minutes May 12, 2020

Council Meeting Minutes June 2, 2020

Closed Session Meeting Minutes June 2, 2020

Council Meeting Minutes June 9, 2020

Closed Session Meeting Minutes June 9, 2020

Motion Councilmember DeRosa Second Councilmember Escobar

Ayes: Council Members DeRosa, Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk

Nays:

Abstain: Councilmember Lundy abstained on the June 9 closed session minutes

Council Meeting Minutes May 20, 2020

Motion Council President Horvath Second Councilmember DeRosa

Ayes: Council President Horvath, Council Members Lundy, Pizzella, Trochimiuk, DeRosa

Nays: none

Abstain: Council Members Escobar

Closed Session Meeting Minutes May 20, 2020

Motion Council President Horvath Second Councilmember Pizzella

Ayes: Council President Horvath, Council Members Lundy, Pizzella, Trochimiuk, DeRosa

Nays: none

Abstain: Council Members Escobar

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

Chris Camp 206 Raymond Street –

Like so many Hillsdale residents I was inspired by the Black Lives Matter vigil held at Veterans Park last month. I felt a sense of pride in the community. The Police Departments attendance should also be commended as it shows our law enforcements commitment to ethical practices. Unfortunately, there have been several incidents around town that should concern everyone. Black Lives Matter signs have been stolen and residents have been harassed because they have chosen to display these signs on their property. There are now residents concerned for their safety. Recently there has been a town wide debate about changing the Pascack Valley High school mascot. While people may strongly disagree on the topic, I think that we can agree that hate speech and threatening comments on line are not the answer. These incidents cannot be ignored. A group of residents have joined together to make a coalition called PV Core. Pascack Valley Coalition of Rights and Equity. There are promoting action items like establishing diversity in the Borough, promoting anti-racism and partnering with law enforcement to ensure incidents like the ones I mentioned are investigated and prosecuted. The Mayor and Council can denounce these threats so that we can publicly all be unified on this. Its worth mentioning that the residents that I spoke to have said that their experience with law enforcement and it has been very positive.

Gia Guzman – 37 Chadwick Road

I am an 11-year resident and an attorney for the Pascack Valley Coalition of Rights and Equity. First, I would like to thank Councilmember Derosa and Councilwoman Lundy for your quick responses to our letter dated July 2, 2020 that went to the group. Individuals within this coalition work with organizations very closely that support various racial and ethnic causes. PV Core has been formed to filled that void within our community. We all have a responsibility to take that next step and bring this activism home. In our July 2, 2020 letter we were very specific as to who we are, Hillsdale residents who are frightened. Over 20 people in our town has experienced racial motivated threats and trespassing over the last few weeks. Also stated in our letter is that we are also led by and comprised of people of color. The last thing we want to do is to enter into some sort of dialogue without sufficient understanding of the process. We want to make it clear that we were very troubled to hear, that you Ms. Lundy were subjected to any kind of hateful comments since the last Board of Ed meeting. No one should experience this treatment. Should you experience that again, you should know that this coalition is your alali.

And we are ready to defend you against attacks in this town. Please know that PV Core does not support any hate towards any group.

The following concerns from our July 2, 2020 letter remain unaddressed. 1. We request that you email and post our letter on the Borough website and the local press denouncing that the hates speech and threats appearing on line as well as illegal trespassing and the theft of Black Lives Matter signs plus your committed action to creating an inclusive environment for all Hillsdale taxpayers and patrons.

2. We request that you as a council create diversity equity inclusion committee. PV Core would like to have at least 2 representatives on that committee. 3. We seek your commitment to promote opportunities for education by providing anti-racists training programs and education. The goal is to help individuals gain a greater understanding of their own connection and to achieve equity and equality across all races. We look forward to partnering with you and other communities to help Hillsdale and the Pascack Valley Community strive for a more inclusive, just and equitable community.

Shachiko Goodyear – I am a Hillsdale resident and I would like to hear a response to Ms. Guzman’s speech from Council.

Mayor Ruocco responded that this is the Public Comment Period for the public to make comments. If any member of the Council would like to respond they are free to do so.

Councilmember DeRosa said that he was not familiar with this group but I now know a little bit more from what Ms. Guzman said. He would like to meet with the group or some members of the group and just understand a little a bit more of what their purpose is and what their goals are. I would like to see how it could dovetail in the Unity in the Valley effort that we had going with the School Board and leaders and law enforcement. He would like them to email him so he can see if they can get together.

Councilmember Pizzella said he is excited to hear about this group and the work that they are doing. He also would like to learn more as well.

Nick Kelley – I am a younger guy that is considering a move and is considering Hillsdale. I have some concerns specifically I would like to address Mr. Horvath. I have been watching a couple of these meetings and I noticed that 2 or 3 meetings ago, you didn’t stand for the Pledge of Allegiance. You weren’t even mouth it. I notice that you publicly criticize the council for putting public safety first, especially with funding police. I also noticed that you are running a Facebook fundraiser for law enforcement but I’m not sure where you intend to send that money. I would like to know where that fundraising money is going, why you are so against public safety and in this upcoming election if I decide to move, why would I even vote for you?

Mayor Ruocco asked Mr. Kelley where he lives now and he responded currently in Paramus. Mayor Ruocco asked Councilman Horvath if he wished to answer?

Council President Horvath said that Mr. Kelley could email him directly and he will explain where things are going. I just have one question as to what are you referring to when you say that I’m not for public safety? In these meetings I see how council is for funding the police and you sort have taken a stance in defunding the police. Councilman Horvath responded that you certainly are mistaken. I am a supporter of the police department. You can look back on my record and see how much I have supported them so I think you have to have your facts checked.

Mayor Ruocco closed the public comment period.

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department Report](#) – June 2020

Police Chief Francaviglia commented that we are coming up on election season and people are going to start putting out campaign signs as well as others signs that were previously mentioned. I just want everyone to respect everyone's opinions and the candidates that they are voting for. I want everyone to respect everyone's right to speak. Please don't steal or vandalize signs, if you do you will be prosecuted. There are a lot of cameras in town and ring door bells. I want everyone to be above that. As far as what was reported by Ms. Guzman in regards to harassment, threats, criminal mischief and what not, if something like that does happen the police department does take that seriously. So please report it. If we don't know about it, we can't investigate it.

COMMITTEE REPORTS:

[Councilman - Anthony DeRosa](#)

[Councilwoman - Abby Lundy](#)

Councilmember Pizzella stated that he had 2 things that are not so much a report but an update and some questions that he has received this past week. I have not been able to do a report as his committees have not been meeting. I have three things that I want to update residents about.

I received several questions this week about where we stand on Economic Development. I would like to start off by saying that we can accomplish great things through development and redevelopment through the industrial area. This council supported an analysis that was done by DMR. DMR provided that analysis to the Planning Board and the Planning Board recommended the designation of the area for redevelopment. The Council accepted that recommendation and then voted to designate that area and then directed DMR to complete a redevelopment plan. Right now, this plan has been put on hold because as I understand it, we cannot make any substantial or important decisions until we meet again regularly as a Council. Recently we have interviewed attorneys to act as our Redevelopment Council and will be providing a recommendation to Council as to who we want to select by the next meeting. Another important issue we have is Fair Share Housing. Fair Share Housing wants a certain action taken by a certain date. Our due date to take action in the industrial area is February 9th. This Council chose to address the Fair Share Housing through redevelopment, but there are also other ways. Another way is rezoning which doesn't really impact our redevelopment. Again, we cannot make any substantial or important decisions until we meet again as a Governing Body. So I want to suggest to the attorney, that we should ask for an extension to that February date so that we can take the appropriate action under the appropriate amount of time. Even if we were to use rezoning per se, there are some actions that we would have to take to rezoning that area. So, I suggest that we should get an extension of time. So, I wanted to know your feelings on that.

Mayor Ruocco responded to Councilmember Pizzella that seeing as this portion of the meeting is designed for committee reports and the points that you are raising does involve some litigation risk, I think it would be better to discuss this in closed at perhaps the next council meeting. Councilman Pizzella said ok, I just want to see if we should apply for that extension.

The second thing that Councilman Pizzella wanted to comment on was the train station. We received a grant a awhile back and due to the powers that be at that time, that grant has pretty much gone stale. We have it but it is for a significant portion of the roof. We have worked through it with NJ Transit and they are obligated to replace the roof. To salvage the grant, I discussed with the Mayor and the Borough Administrator to request to change the scope of the grant. I drafted a scope change and the BA has reviewed it and Fran from DMR has reviewed it. We have taken some action toward that grant. We have retained DMR and they have prepared 2 proposals. One for the exterior and one for the interior. We haven't spent any money on this nor do we have to

spend any money on this, but we have a scope change request and the scope change including the action that the Bergen County requires, which is that we retain a professional and that they provide a proposal with a schedule. I suggest that we submit that scope change and I wanted to understand from Council if they are ok with that? Since it is this Council that voted ok to accept the grant to fix the roof. So rather than lose the grant all together, I want to make sure that the Council is ok with us submitting the scope change. I will send it everyone to see if it is ok, but I would like to take some sort of straw poll to see if everyone is ok with taking that position.

Mayor Ruocco stated that he and the Borough Administrator had spoken about this at length and asked if he had any comment at this time? The Borough Administrator responded that he reviewed the draft and found it to be acceptable and in line with what the committee had addressed later last month. If council finds the scope change to be satisfactory then we certainly can submit to the county for their consideration.

Councilman Pizzella will distribute the scope change to the council. If the County denies the extension, then we will lose the grant, but we can always apply for it again. But again, we have not spent any money thus far, so we have not lost any amount of cash at this point. If they accept it, then we can then move forward and actually salvage it. I think it's something that we should do.

Mayor Ruocco replied to Councilmember Pizzella that as per the Borough Administrators advice, please distribute the scope change to the council and then we can put this under discussion at the next council meeting.

Lastly, Councilman Pizzella added that the Environmental Commission and the Access for All Committee are both going to start meeting again in August through conference calls that were set up through the Borough Clerk.

Mayor Ruocco asked if there were any other council members that wanted to speak? But reminded everyone that he and the Borough Administrator are trying to encourage council to submit their reports in writing

Council President Horvath made the comment that tomorrow there is going to be a Senior Luncheon at Beechwood Park. The calendar is on the town website with all the activities that will be taking place in July and August. Councilmember Lundy added that people have to sign up for the activities on Community Pass in advance.

CORRESPONDENCE:

1. [Letter from Timothy O'Reilly dated June 5, 2020 regarding the ongoing construction at 47 Central Avenue.](#)
- [Response Letter from Zoning Official](#)

Motion to receipt and file Councilmember DeRosa Second Councilmember Escobar

All in favor: Council Members Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa, Escobar

Opposed: None

2. [Letter from Cornerstone Owner John Chiodi in regards to closing Washington Avenue and Broadway to expand outdoor seating.](#)

Councilmember Lundy asked the Mayor if we could have a discussion on this or should we wait until its been received and filed?

Mayor Ruocco replied let's receive and file then have a discussion.

Motion to receipt and file Councilmember Lundy Second Councilmember DeRosa

All in favor: Council Members Lundy, Pizzella, Trochimiuk DeRosa, Escobar, Council President Horvath

Opposed: none

DISCUSSION:

Open Space Grant – Memorial Field/Centennial Field

Councilmember DeRosa

Councilmember DeRosa stated that we just finished up using the Grant for Memorial Field that was budget for and spent. The next grant that's up and expires December of this year is for work at Centennial Field. Originally, we had to apply for a \$100,000.00 matching grant (\$100,000.00 from the Borough and \$100,000.00 from the grant). The county reduced that to \$81,656. We have budgeted for this and we have passed as a governing body a resolution authorizing it. I just want to be sure that the council is ok spending the \$81,656 to do the work on Centennial. I think this is important for a couple of reasons. One its 50 cents on the dollar as we don't want to pass up on that. The second is that while I have a plan to do some major work at Centennial probably next year. The possibility of that work is in jeopardy as we just don't know how things are going to go with the pandemic. So we have money now and we can do some remediation as far as drainage goes, I would like to spend the money that we have now. I am seeking council approval, again its budgeted, we approved it as a resolution. I just like to hear if anyone has any opposition so that I can address that.

Mayor Ruocco responded that the first question for the attorney may be is that do we need to do something formal on this or maybe that's for the Borough Administrator? The Borough Attorney stated that he is not sure what the grant requires, but he would suggest that there be some sort of confirming vote or possibly a resolution. I would defer to the Borough Administrator on that. Councilman DeRosa said that there was a resolution passed. What Councilman DeRosa is asking is that is Council still ok. We talked about being prudent with spending money given the current situation. I still think this is a prudent spending of money because it's getting our tax money back and its 50 cents on the dollar. So, he's just asking council if its ok to let the Borough Administrator move ahead.

Mayor Ruocco said he was under the impression that when the Borough Administrator spends an amount of this magnitude, we would approve it in a formal way. The Borough Administrator added that this is correct. For example, on this evening is a resolution for the authorization of the front-loader for public works. So, if it its still councils' pleasure, this is a little different because its work that will be done through a contract or professional services with Chris Statile's office. I'm not sure if you need a resolution, but to stick with council's directive before I go and spend those funds, I would ask for councils' concurrence.

Councilmember Lundy stated that her understanding is that we passed the budget, we passed the capital ordinance as this is in the capital ordinance. If the work is going to be done, obviously the scope of the work is going to be out into a bid and at that point we are going to do that. So, at that time I would think that the Borough Administrator would come to us then to approve it. So, if I am correct, I think Councilmember DeRosa is asking the Borough Administrator to proceed with trying to come up with the work and at some point, solicit bids? Councilmember DeRosa said if there were not a pandemic and concerns about spending, this wouldn't be an issue because we passed a resolution. I'm just coming before council to just double check and see if everyone is still ok with that expenditure.

Mayor Ruocco added that it was in the budget and we passed it, but we also asked out Borough Administrator to keep us apprised as to when big amounts would be spent. We delegated to him the responsibility of coming to us. He knows the financial situation for the Borough and when if in fact he is ready, I think the Councilwoman hit it right on the head. If there is going to be work done on Centennial Field pursuant to whatever you and the Borough Administrator and the Recreation Commission decides what needs to be done, we would be having before us something formal to approve.

Councilmember DeRosa added that at the last Recreation meeting the Commission supported spending the money at Centennial.

Councilmember Lundy stated that she is not against doing improvements at Centennial, my questions is that at some point we are going to be approving whatever it is were spending money on?

Councilmember DeRosa stated that originally it was to improve the drainage on the two baseball fields. But because we may not be able to do a larger project next year, we thought that it would be more appropriate to improve the drainage on the Harada Soccer Fields.

Mayor Ruocco confirmed with the Borough Administrator that we just need the details of what is to be done to go out to bid.

Councilmember Pizzella said he is not sure this is possible, but could you move the money that is meant for Centennial and use it towards finishing up Memorial Field so that we could have one field completely done first? Councilmember DeRosa said that they considered that.. You can repurpose the full grant amount to a full project, but you can't split it up. The next grant that we have out there is for Memorial. That grant can be used for Memorial or we can repurpose that. The idea was to do work on Memorial now, then do work on Centennial then go back to Memorial. This was we can get some work done at both.

Mayor Ruocco said I think Councilmember Lundy wanted to discuss the Cornerstone request a bit further. Councilmember Lundy stated that she wanted to discuss what they are requesting really would be a great help to them now as far as closing off the street and allowing them to have additional seating. She did have a conversation with the Borough Administrator, the Chief of Police, the Captain and the Lieutenant and they spoke with the Ambulance Corp and the Fire Department and nobody seems to have an issue with it. So, I wanted to see if we could pass a resolution tonight to allow them to proceed with their plan.

They are requesting permission to close the corner of Washington Avenue and Broadway, to erect a tent and operate an additional outdoor dining area. This will enable them to have additional seating and they are requesting to serve their full menu. They will provide semi-permanent barriers, which will not encroach any pedestrian walkways. They did send a mockup of the plan which includes a 30 x 70 tent and will hold another 98 guests.

Mayor Ruocco stated that he and the Borough Administrator discussed their letter last week but I would like to defer to the Chief as to what his views are on this.

Chief Francaviglia replied that it is the pleasure of the Council. If this is what they want to do that would be fine as long as they clear it with their neighbors, like the Professional Building next store, it would be acceptable. He spoke with John Beatty the head of the ambulance corp and he doesn't have a problem with it. I think the hours would be Sunday through Wednesday until 11 pm and Thursday through Saturday until midnight. Councilmember Lundy stated that the times are not specifically listed in the letter from the Cornerstone, but it was something that we had discussed to help all of the businesses because of the Governor shutting down the indoor dining. But those times that the Chief noted are the times that we had discussed. Mayor Ruocco added that that would include alcohol and their full-service menu correct? Councilmember Lundy replied yes. In the letter from the Cornerstone, it indicates that the neighbors are ok with the plan.

Mayor Ruocco asked the Police Chief if this was a county road. The Chief didn't believe that it was, but if it is we will have to write a letter to the County Executive requesting approval to close the road. The Chief will look into whether or not this needs to be done. Councilmember Lundy stated that the time change would be for all the restaurants in town. As far as road closures, this is for Cornerstone. We will take the requests for other closures as they come in. Borough Attorney Madio added that he feels that they are looking for a further accommodation in addition to what we have done in our outdoor dining ordinance. Currently what we have in our outdoor dining ordinance is 10:00 pm for last service and 10:30 pm everyone out. What they are looking for is a stay of enforcement in that ordinance to change the time. If we did that it would apply to everyone. The road is unique to them and should be handled on a case by case basis. The Chief added that he just checked and yes, it is a County Road so he will request approval for the closure.

Council President Horvath had some questions regarding logistics and safety. You had mentioned that EMT is on board, have they considered the delay? How much time it would take the members to report to duty and the extra time it would take them to get to a call. It could be minutes, but minutes could make a difference to someone. I just want to make sure that this was thoroughly explored. Also, what about the traffic that usually goes through there. How will they access that area or even their driveways? It would be a delay for them. Have they been

queried on how it will affect them? Chief Francaviglia responded that there will be no delay to the Fire Department whatsoever. As far as the Ambulance Corp they will use the east bound parking lot to go to the west and up Washington Ave – so there is no delay. As far as residents, they will just have to go around the block and hopefully they will understand that we are doing this temporarily to help out the businesses. Mayor Ruocco added that the tent will be a permanent structure until what our Ordinance States as October 31st correct? The Chief replied, correct.

Mayor Ruocco said at this time he will open up the public comment period of the meeting.

PUBLIC COMMENT:

Mayor Ruocco stated that hearing no one he would close the public comment period.

ORDINANCES:

20-09 (Introduction) –

An Ordinance to Release, Vacate and Extinguish any and all Public Rights in and to a Portion of Chestnut Street in the Borough of Hillsdale Subject to Reserving Certain Easements

Exhibit A

Exhibit B

WHEREAS, N.J.S.A. 40:67-1, et seq. (the “Act”) authorizes the Governing Body of the Borough of Hillsdale (the “Borough”), by ordinance, to vacate, release and extinguish the public’s rights in any portion of a public street, highway, lane or alley, and any portion of a property dedicated as a public street, where the public interest will be better served by releasing those lands or any part thereof from such dedication; and

WHEREAS, a portion of Chestnut Street is an unimproved, “paper” street in the Borough (the “Street”), which could be vacated in order to create a desirable building lot for donation pursuant to the mandate of the Borough’s Affordable Housing Settlement; and

WHEREAS, the Borough desires to undertake the roadway vacation of a portion of Chestnut Street, as more fully described in the metes and bounds description attached hereto as Exhibit A, and combine it with the current Borough-owned Lot 7 in Block 717, which has been designated for donation to Habitat for Humanity; and

WHEREAS, vacating a portion of the Street would allow Habitat for Humanity to utilize a larger building lot and addressing concerns expressed by area residents as to lot area and would preclude Chestnut Street from being made a through street; and

WHEREAS, the Borough would retain a sanitary and storm sewer easement over the vacated street, and utility easements for gas, water and overhead wires, which easements must remain in place to serve the residents of Hillsdale, as specified on Exhibit B; and

WHEREAS, the sections of the “Street” to be donated is as set forth more specifically in a metes and bounds description attached as Exhibit “A” entitled, “Proposed Street Vacation Chestnut Street, Borough of Hillsdale, County of Bergen, State of New Jersey,” prepared by Christopher P. Statile, P.A. Borough Engineer, and as shown on a plan entitled “Right-of-Way to be Vacated” prepared by Christopher P. Statile, P.A. and dated April 7, 2020, a copy of which is attached as Exhibit “B” (“the Property”); and

WHEREAS, the Borough of Hillsdale is of the opinion that the described portions of the “Street” is no longer necessary for public use and public interest will best be served by abandoning, vacating, releasing and extinguishing any and all public rights which the Borough of Hillsdale may have in and to the “Street”; and

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

1. The public rights and interests of a portion of Chestnut Street, particularly described on Exhibit A and attached hereto are hereby vacated, abandoned and released, subject to retaining access and maintenance easements substantially in the form attached hereto, subject to the Borough and public utility providers retaining the following as more specifically set forth on Exhibit B:
2.
 - a. Municipal Sanitary Sewer
 - b. Suez Water Main
 - c. Municipal Storm Drainage
 - d. Public Service Electric and Gas Utilities
 - e. CCVT Providers
3. Public notice shall be provided pursuant to N.J.S.A. 40:49-6.
4. A copy of this ordinance shall be recorded by the Borough Clerk in the Office of the Bergen County Clerk, pursuant to N.J.S.A. 40:67-21.
5. This ordinance shall become effective twenty (20) days after final passage.

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

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

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

BE IT RESOLVED, that Ordinance No. 20-09 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on August 11, 2020 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion Councilmember Horvath Second Councilmember Pizzella

Ayes: Council Members Pizzella, Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy

Nays: none

20-10 (Introduction) –

An Ordinance to Donate Block 717, Lot 7 in the Borough of Hillsdale, to Habitat for Humanity

WHEREAS, in order to comply with the mandate of the Borough’s Affordable Housing Settlement Agreement, the Borough desires to donate Borough-owned land, designated as Lot 7 in Block 717 on the Tax Map of the Borough of Hillsdale, (the “Property”) to Habitat for Humanity to build affordable housing; and

WHEREAS, the transfer of the Property to Habitat for Humanity is for the purpose of Borough compliance with the Affordable Housing Settlement Agreement, and the various Court Orders implementing same.

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

1. Ownership of Block 717, Lot 7 in the Borough of Hillsdale shall be transferred to Habitat for Humanity;
2. Public notice shall be provided pursuant to N.J.S.A. 40:49-6.
3. A copy of this ordinance shall be recorded by the Borough Clerk in the Office of the Bergen County Clerk, pursuant to N.J.S.A. 40:67-21.
4. This ordinance shall become effective twenty (20) days after final passage.

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

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

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

BE IT RESOLVED, that Ordinance No. 20-10 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on August 11, 2020 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion Councilmember Pizzella Second Councilmember DeRosa

Ayes: Council Members Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy, Pizzella

Nays: None

20-11 – (Introduction)-

An Ordinance to Donate to Habitat for Humanity a Portion of Chestnut Street in the Borough of Hillsdale

WHEREAS, pursuant to Ordinance 20-09, the Borough of Hillsdale vacated a portion of Chestnut Street in the Borough (the “Street”); and

WHEREAS, in order to comply with the mandate of the Borough’s Affordable Housing Settlement, the Borough desires to combine the vacated Street with the current Borough-owned Lot 7 in Block 717, which has been designated for donation to Habitat for Humanity, to allow Habitat for Humanity to utilize a larger building lot; and

WHEREAS, the sections of the “Street” to be donated is as set forth more specifically in a metes and bounds description attached as Exhibit “A” entitled, “Proposed Street Vacation

Chestnut Street, Borough of Hillsdale, County of Bergen, State of New Jersey,” prepared by Christopher P. Statile, P.A. Borough Engineer, and as shown on a plan entitled “Right-of-Way to be Vacated” prepared by Christopher P. Statile, P.A. and dated April 7, 2020, a copy of which is attached as Exhibit “B” (“the Property”); and

WHEREAS, the Borough of Hillsdale is of the opinion that the public interest will best be served by the donation of the described sections of the “Street”.

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

5. Said sections of Chestnut Street described above shall be donated to Habitat for Humanity;
6. Public notice shall be provided pursuant to N.J.S.A. 40:49-6.
7. A copy of this ordinance shall be recorded by the Borough Clerk in the Office of the Bergen County Clerk, pursuant to N.J.S.A. 40:67-21.
8. This ordinance shall become effective twenty (20) days after final passage.

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

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

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

BE IT RESOLVED, that Ordinance No. 20-10 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on August 11, 2020 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion Councilmember Pizzella Second Councilmember DeRosa

Ayes: Council Members DeRosa, Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk

Nays: None

RESOLUTIONS:(Consent Agenda): R20129 through R20149:

R20129 Authorize Tax Collector to Issue Estimated Tax Bills

WHEREAS, the Borough of Hillsdale’s 2020 Municipal Budget has been adopted and the County of Bergen is unable to certify the Borough’s current 2020 tax rate due to the disruption caused by the coronavirus outbreak as well as the State’s delayed adoption of its State Fiscal Year 2021 budget; and

WHEREAS, the Tax Collector will be unable to mail the Borough’s 2020 tax bills on a timely basis; and

WHEREAS, the Hillsdale Tax Collector, in consultation with the Hillsdale Chief Financial Officer and Borough Administrator, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have all signed a certification summarizing the tax levies for the previous year, the tax rates and the estimated tax levies for the 2020 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 14th day of July, 2020 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 2020 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 2020 is hereby calculated at \$49,344,264.40. The maximum amount that the Borough will utilize in the preparation of the 2020 estimated tax bills is between 95% and 105% of the 2019 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 2020 taxes shall not be subject to interest until the later of August 10th, 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 1st, will be charged.

R20130 Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2020-2021 School Year – Hugh Ames

WHEREAS, On July 12, 2017 the Mayor and Council of the Borough of Hillsdale adopted an Ordinance Amending and Supplementing Chapter 63 of the Borough Code to revise the Table of Organization of the Police Department to add the position of Class III Special Law Enforcement Officer; and

WHEREAS, the Borough is desirous of appointing Hugh Ames as a Class III Officer for the 2020-2021 school year; and

WHEREAS, Hugh Ames is desirous of accepting the position; and

WHEREAS, all funding is subject to reimbursement from the Hillsdale Board of Education; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Hugh Ames, is hereby appointed as Class III Officers of the Hillsdale Police Department at an hourly rate of \$33.95 per hour covering the 2020-2021 school year.

R20131 Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2020-2021 School Year – Michael Niego

WHEREAS, On July 12, 2017 the Mayor and Council of the Borough of Hillsdale adopted an Ordinance Amending and Supplementing Chapter 63 of the Borough Code to revise the Table of Organization of the Police Department to add the position of Class III Special Law Enforcement Officer; and

WHEREAS, the Borough is desirous of appointing Michael Niego as a Class III Officer for the 2020-2021 school year; and

WHEREAS, Michael Niego is desirous of accepting the position; and

WHEREAS, all funding is subject to reimbursement from the Hillsdale Board of Education; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Michael Niego, is hereby appointed as Class III Officers of the Hillsdale Police Department at an hourly rate of \$33.95 per hour covering the 2020-2021 school year.

R20132 Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2020-2021 School Year – Elwood Stalter

WHEREAS, On July 12, 2017 the Mayor and Council of the Borough of Hillsdale adopted an Ordinance Amending and Supplementing Chapter 63 of the Borough Code to revise the Table of Organization of the Police Department to add the position of Class III Special Law Enforcement Officer; and

WHEREAS, the Borough is desirous of appointing Elwood (Chip) Stalter as a Class III Officer for the 2020-2021 school year; and

WHEREAS, Elwood (Chip) Stalter is desirous of accepting the position; and

WHEREAS, All funding is subject to reimbursement from the Hillsdale Board of Education; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Elwood (Chip) Stalter, is hereby appointed as Class III Officers of the Hillsdale Police Department at an hourly rate of \$33.95 per hour covering the 2020-2021 school year.

R20133 Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2020-2021 School Year – John Scordato

WHEREAS, On July 12, 2017 the Mayor and Council of the Borough of Hillsdale adopted an Ordinance Amending and Supplementing Chapter 63 of the Borough Code to revise the Table of Organization of the Police Department to add the position of Class III Special Law Enforcement Officer; and

WHEREAS, the Borough is desirous of appointing John Scordato as a Class III Officer for the 2020-2021 school year; and

WHEREAS, John Scordato is desirous of accepting the full-time position; and

WHEREAS, all funding is subject to reimbursement from the Hillsdale Board of Education; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that John Scordato, is hereby appointed as Class III Officer of the Hillsdale Police Department for the 2020-2021 School Year with an hourly salary of \$33.95/hour.

R20134 Authorizing the Signing of the Agreement with The Hillsdale Board of Education to Assign Class III Special Law Enforcement Officers

WHEREAS, recent legislation has enabled municipalities to establish the position of Class III Special Law Enforcement Officer (SLEO III) for the purpose of serving as school security officers under the control and supervision of the Chief of Police; and

WHEREAS, upon the recommendation of the Chief of Police of the Borough of Hillsdale Police Department, the Mayor and Council enacted an Ordinance to establish such a position in the Borough to assist with school security; and

WHEREAS, the Hillsdale Board of Education (hereinafter “HDBOE”) has requested the assignment of SLEO IIIs at George White Middle School, Meadowbrook School and Ann Blanche Smith School; and

WHEREAS, the parties have agreed, or shall agree, to the terms and have created an Agreement whereby a Class III member of the Hillsdale Police Department, a Borough employee under the direction of the Hillsdale Police Chief, shall be assigned duty at George White Middle School, Meadowbrook School and Ann Blanche Smith School; and

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

HDBOE, 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.

R20135 Authorizing the Signing of the Agreement with Pascack Valley Regional High School to Assign Class III Special Law Enforcement Officers

WHEREAS, recent legislation has enabled municipalities to establish the position of Class III Special Law Enforcement Officer (SLEO III) for the purpose of serving as school security officers under the control and supervision of the Chief of Police; and

WHEREAS, upon the recommendation of the Chief of Police of the Borough of Hillsdale Police Department, the Mayor and Council enacted an Ordinance to establish such a position in the Borough to assist with school security; and

WHEREAS, the Pascack Valley Regional High School (hereinafter “PVRHS”) has requested the assignment of SLEO IIIs at PVRHS; and

WHEREAS, the parties have agreed, or shall agree, to the terms and have created an Agreement whereby a Class III member of the Hillsdale Police Department, a Borough employee under the direction of the Hillsdale Police Chief, shall be assigned duty at PVRHS.

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 PVRHS, 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.

R20136 Resolution Authorizing the Mayor to Approve and Execute the Memorandum of Understanding with the Local 125 (DPW) for the Term January 1, 2019 through December 31, 2023

WHEREAS, the Collective Bargaining Agreement between the Borough of Hillsdale (“Hillsdale”) and the Hillsdale Department of Public Works (the “DPW”) Local 125 expired on December 31, 2018; and

WHEREAS, Negotiating Committees for Hillsdale and the DPW have engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor Agreement; and

WHEREAS, the Negotiating Committees for Hillsdale and the DPW have agreed upon the terms of a successor Agreement for the term January 1, 2019 through December 31, 2023, the terms of which are set forth in a Memorandum of Understanding, the terms of which are incorporated by reference herein; and

WHEREAS, Hillsdale wishes to memorialize its approval of the terms and provisions of the successor Agreement, the terms of which are incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Collective Bargaining Agreement as between the Borough of Hillsdale and the Hillsdale Department of Public Works, Local #125 for the term January 1, 2019 through December 31, 2023, be and hereby is **APPROVED**; and

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

R20137 Resolution Authorizing the Mayor to Approve and Execute the Municipality Memorandum of Agreement with the County of Bergen and the Borough of Hillsdale for the Purpose of Receiving Stimulus Funds for Covid-19

WHEREAS, the County of Bergen seeks to provide Municipalities (the "Municipalities") within the County access to Stimulus Funds for COVID-19 related expenditures on a reimbursement basis in order to alleviate a degree of the economic damage and hardship caused by COVID-19.

and

WHEREAS, The Borough of Hillsdale wishes to claim reimbursement under the guidelines set forth in the agreement reference herein; and

WHEREAS, The Borough understands that the County cannot guarantee that a claim for reimbursement is eligible for payment nor that any claims for reimbursements beyond the amount of the Stimulus Funds can be paid; and

WHEREAS, the Borough of Hillsdale acknowledges that the role of the County as to the distribution of the Stimulus Funds shall be as an intermediary; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Hillsdale that the Mayor is authorized to approve and execute the Municipality Memorandum of Agreement between the County of Bergen and the Borough of Hillsdale; and

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

R20138 Resolution Cancelling Small Property Tax Balances

WHEREAS, the Mayor and Council of the Borough of Hillsdale finds and declares that N.J.S.A. 40A: 5-17.1 empowers authorized municipal employees to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars, and

WHEREAS, the Mayor and Council of the Borough of Hillsdale further finds and declares that the Municipal Tax Collector is qualified to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars, and

WHEREAS, the Mayor and Council of the Borough of Hillsdale further finds and declares that it is the best interest of the citizens of the Borough of Hillsdale for the Municipal Tax Collector to be authorized to process the cancellation of tax refunds and/or delinquencies of less than Ten (\$10.00) Dollars in accordance with N.J.S.A. 40A:5-17-1;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that the Municipal Tax Collector is hereby authorized to process, without any further action on the part of the Governing Body, the cancellation of any property tax refunds or delinquencies of less than Ten (\$10.00) Dollars in accordance with N.J.S.A. 40A:5-17-1; and

BE IT FURTHER RESOLVED, that a certified Copy of this Resolution be provided by the Municipal Clerk to the Tax Collector and the Chief Financial Officer.

<u>BLOCK</u>	<u>LOT</u>	<u>QUALIFIER</u>	<u>AMOUNT</u>
302	22		\$.03
605	9		\$.01
804	1		\$.35
1510	29		\$.28
1524	6		\$.04
1806	18		\$.28
2201	51		\$.28
2305	10		\$.33
			Total <u>\$1.60</u>

R20139 Resolution to Authorize the Mayor to Execute a Municipal Snow Plow 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 October 1, 2020- April 30, 2022 at an operating rate of \$110.00/hour; and

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.

R20140 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 2020 in the sum of \$19,417.87 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 - \$\$19,417.87

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$19,417.87 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 - \$19,417.87

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 2020 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.

R20141 Resolution Authorizing the Inclusion in the Bergen County Development Program

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Municipality of Hillsdale and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Municipality of Hillsdale hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024; and

BE IT FURTHER RESOLVED, that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

R20142 Resolution Authorizing Execution of an Agreement with the County of Bergen to Superseded the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Bergen County Community Development Program

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Municipality of Hillsdale and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, it is in the best interest of the Municipality of Hillsdale to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipality of Hillsdale that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024 be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

R20143 Resolution Authorizing the Increase in the Bid Threshold for Awarding Contracts Pursuant to the Local Public Contract Law

WHEREAS, in accordance with N.J.S.A. 40A:11-3, the State Treasurer of the State of New Jersey has adjusted the bid threshold for awarding contracts pursuant to the Local Public Contract Law and has given local contracting units the ability to increase the bid threshold up to \$44,000 with a Qualified Purchasing Agent; and

WHEREAS, the Borough has appointed Christopher J. Tietjen, Qualified Purchasing Agent in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Borough desires to take advantage of the increased bid threshold (\$44,000) and corresponding quotation threshold (15% of \$6,600), which shall become effective on July 1, 2020; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, County of Bergen, and State of New Jersey as follows: 1. That, effective July 1, 2020, the bid threshold is hereby authorized to be increased to \$44,000 in accordance with N.J.A.C. 5:34-5 et seq.

R20144 Urging State Government to Choose Financial Solutions Without Imposing a State Property Tax

WHEREAS, the Coronavirus Covid-19 pandemic has drastically impacted the State’s finances; and

WHEREAS, it is anticipated that New Jersey will see a \$10 billion shortfall in revenues for the remainder of 2020 and 2021; and

WHEREAS, at the direction of the Governor, the Department of the Treasury is planning to reduce spending by \$1.3 billion, which unfortunately includes the Homestead Property Tax and Senior Freeze Reimbursement programs; and

WHEREAS, spending cuts are absolutely necessary, but eliminating the property tax reimbursement program should not be an option; and

WHEREAS, A4175, known as the “New Jersey COVID-19 Emergency Bond Act”, would authorize the State to issue bonds totaling \$5 billion and authorize borrowing from the Federal Government; and

WHEREAS, if insufficient funding for these bonds is collected through State sales tax, and if the State Treasurer determines there is a projected shortfall, a State property tax will be added to every property owner’s annual property tax bill; and

WHEREAS, should it be determined after the annual tax is collected sufficient sales tax has been received for the year to fund the Covid-19 Emergency Bond interest and principal payments, the State property tax shall be used by the State for general purposes; and

WHEREAS, this is simply an excuse to create a State property tax; and

WHEREAS, New Jersey already has some of the highest property taxes in the Nation; and

WHEREAS, Senior Citizens on fixed incomes are particularly adversely affected by property tax hikes; and

WHEREAS, increasing the property tax will increase the number of homeowners who either sell their homes and move out of state, or for those who are unemployed due to the pandemic, lose their homes to foreclosure;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale hereby call on the State Legislature and Governor to investigate and choose options that do not impose a State property tax or cut programs that provide property tax relief; and

BE IT FURTHER RESOLVED that the Clerk is hereby directed to provide a copy of this Resolution to the Governor; the Secretary of the Senate and Clerk of the Assembly for distribution to all Legislators; the Bergen County Board of Chosen Freeholders; the League of Municipalities; and all New Jersey municipalities.

R20145 Resolution Awarding the Contract for the 2020 Road Program

WHEREAS, sealed bids were requested through advertisement pursuant to New Jersey Local Public Contracts Law for the 2020 Borough Road Program; and

WHEREAS, eleven (11) contractors returned the sealed bid documents on July 9, 2020; and

WHEREAS, D & L Paving, 681 Franklin Avenue, Nutley, New Jersey 07110, was the lowest responsible bidder in the base bid amount of Five Hundred Fourteen Thousand One Hundred Fifty-Two Dollars and Eighty-Five Cents (\$514,152.85); and

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

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

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

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

1. This award is made to D & L Paving, the lowest responsible bidder, in the base bid amount of \$514,152.85 with the services to be provided in accordance with the bid package and specifications prepared by the Borough Engineer's office which were used in the bidding process and are considered part of this award.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

R20146 Resolution Authorizing the Execution and Award of a Non-Fair and Open Contract for Janitorial Services to Tropical Cleaning Services, LLC

WHEREAS, the Borough of Hillsdale has a need for Janitorial Services for Borough owned properties which include Borough Hall, Police Headquarters, Public Library, Fire Department and Train Station; and,

WHEREAS, the Borough of Hillsdale has a need for Janitorial Services as a Non-Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, the Borough has fully complied with the "non-fair and open" process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, Tropical Cleaning Services, LLC has submitted a proposal on June 2, 2020 indicating they will provide Janitorial Services for Borough owned property for the amount not to exceed forty-one thousand nine hundred eighty-three dollars and sixty-eight cents (\$41,983.68); and

WHEREAS, the Borough Council has determined that Tropical Cleaning Services, LLC located at 79 Stuyvesant Avenue, Kearny, New Jersey 07032, be the most advantageous to the Borough; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby authorizes the Mayor and Borough Administrator/QPA to award a contract to the Tropical Cleaning Services, LLC effective August 1, 2020 through July 31, 2021.

R20147 Resolution Approving the Purchase of a Front-End Loader with Talon Attachment from the State of New Jersey Cooperative Purchasing Program – NJ Smart as per N.J.S.A. 40A:11-12a

WHEREAS, the Borough of Hillsdale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program and other approved Cooperative Purchasing Programs for any State or

Cooperative Purchasing contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and/or by the approve the Cooperative Purchasing Program; and

WHEREAS, the Borough of Hillsdale is a member of the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Borough will purchase a Hyundai 940 XT Front End Loader with Talon Attachment for the Department of Public Works through the State Cooperative Purchasing Program on State Contract #17-Fleet-00203; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale approves the Purchase of a Hyundai 940 XT Front End Loader with Talon Attachment from Modern Equipment Sales & Rental Co located at 75 New Street Edison, NJ 08837, for a total not to exceed \$160,885.58 in accordance with the State of New Jersey Cooperative Purchasing Program, NJ State Contract # 17-Fleet-00203 valid July 12, 2017 through July 11, 2020.

R20148 Payment of Bills

**BOROUGH OF HILLSDALE
RESOLUTION 20148**

PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$3,814,466.41 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 07/14/2020

Bills List for Approval 6/10/2020 -7/14/2020 \$ 1,755,238.47

Voided Checks & Checks already paid pursuant to Resolution # 20021

Check	Process Date	Fund	Vendor	Reason	Total	
			PER ATTACHED CHECK REGISTER			<u>\$ 2,059,227.94</u>
				Total Bill List for 7/14/2020	<u>\$ 3,814,466.41</u>	

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BER11 BERGEN COUNTY UTILITIES AUTH	20-01108	07/06/20	3RD QTR 2020 BCUA FEES	Open	236,600.00	0.00		
BOR18 BOROUGH OF HILLSDALE AGENCY	20-01075	06/30/20	JULY MEDICAL FOR RETIREES	Open	29,576.12	0.00		
	20-01076	06/30/20	JULY MEDICAL INS. - STONYBROOK	Open	577.18	0.00		
	20-01077	06/30/20	JULY MEDICAL INS	Open	<u>60,373.99</u>	0.00		
					90,527.29			
BOR05 BOROUGH OF WESTWOOD	20-01142	07/08/20	GAS/DIESEL MAY 2020	Open	1,309.89	0.00		
BRA10 BRACH EICHLER, LLC	20-01038	06/19/20	TAX APPEAL REFUND 305 PATTerso	Open	21,081.19	0.00		
COM21 COMPUTER SQUARE, INC	20-01155	07/08/20	Tickets Served 4/1-6/30/2020	Open	10.50	0.00		
DEM01 DEMAREST FARM, INC	20-01001	06/19/20	HANGING BASKETS	Open	392.00	0.00		
	20-01078	06/30/20	FLOWERS	Open	64.97	0.00		
	20-01090	06/30/20	BOTTLED WATER FOR COVID TEST	Open	<u>45.00</u>	0.00		
					501.97			
DUR05 DURIE LAWNMOWER CORP.	20-01008	06/19/20	DPW PURCHASES FOR MAY 2020	Open	98.60	0.00		
ELE04 ELECTRICAL POWER SYSTEMS, INC.	20-01082	06/30/20	GROUP 31 (4500PX) BATTERY	Open	122.62	0.00		
ELE03 ELEVATOR MAINTENANCE CORP.	20-01162	07/09/20	AUGUST 2020 ELEVATOR MAINT	Open	140.00	0.00		
EMB01 EMBLEM ENTERPRISES INC	20-01051	06/24/20	HPD Patches	Open	1,125.00	0.00		
ENT03 ENTERTAINMENT ON WHEELS, LLC	20-01087	06/30/20	GAME DAY 7/13	Open	1,650.00	0.00		
ESS01 ESS, INC.	20-01016	06/19/20	Portable Radio repairs	Open	262.50	0.00		
EXC02 EXCELLENT BUILDING SERV CORP	20-00992	06/15/20	CLEANING SVCS - JUNE 2020	Open	2,191.00	0.00		
FAS01 FASTENAL COMPANY	20-01005	06/19/20	9.1"x16.8"WIPE 126CT	Open	46.89	0.00		
	20-01013	06/19/20	3"x8' GRAY UNIVER56CT	Open	67.83	0.00		
	20-01042	06/24/20	SOUNDLESS TOWEL DISPENSER	Open	<u>1,118.10</u>	0.00		
					1,232.82			
FIR16 FIREFLOW SERVICES, INC.	20-01146	07/08/20	EQUIPMENT TESTING	Open	4,555.70	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
FRE02 FREMGEN'S POWER EQUIPMENT INC.	20-01048	06/24/20	PARTS FOR SHOP	Open	55.00	0.00		
GAE01 GAETA RECYCLING CO, INC	20-00962	06/10/20	GARBAGE CONTRACT- MAY 2020	Open	42,500.00	0.00		
GAR01 GARBARINI & CO. P.C. (CORP)	20-00798	05/14/20	BLANKET PURCHASE ORDER	Open	11,725.00	0.00		B
	20-00799	05/14/20	PROFESSIONAL SERVICES	Open	<u>2,000.00</u>	0.00		B
					13,725.00			
HOO01 HOOVER TRUCK CENTERS, INC.	20-00966	06/10/20	PART FOR H-16	Open	318.27	0.00		
GEN01 ICC GENERAL CODE, INC	20-01119	07/07/20	SUPP #327 6 CODES	Open	2,673.40	0.00		
INS03 INSTITUTE FOR FORENSIC	20-01126	07/07/20	wellness Program Annual Psych.	Open	2,000.00	0.00		
JB01 J AND B LOCK & ALARM INC	20-01060	06/24/20	JBK HIGH SECURITY KEYS	Open	88.00	0.00		
JOH02 JOHN M HARTEL & CO., INC.	20-01029	06/19/20	FLUSH VALVE CART KITS	Open	36.00	0.00		
	20-01148	07/08/20	PARTS FOR CENTENNIAL FIELD	Open	<u>101.40</u>	0.00		
					137.40			
KAR06 KARL ENVIRONMENTAL GROUP	20-00967	06/10/20	RIGHT TO KNOW SERVICE 2019	Open	1,387.50	0.00		
	20-00968	06/10/20	2019 RIGHT TO KNOW SURVEY	Open	<u>462.50</u>	0.00		
					1,850.00			
MUR11 KEVIN MURTAGH ELECTRIC	20-00044	01/23/20	Firing Range	Open	1,250.00	0.00		
KUI01 KUIKEN BROTHERS CO., INC.	20-01006	06/19/20	PARTS FOR DESK AT HFD	Open	117.92	0.00		
	20-01149	07/08/20	PARTS FOR MEMORIAL FILED	Open	<u>566.88</u>	0.00		
					684.80			
LTI01 L.T.I., INC.	20-01111	07/06/20	LANDSCAPING BLANKET PO STONY	Open	3,300.00	0.00		B
	20-01112	07/06/20	Landscaping Blanket PO	Open	<u>15,712.50</u>	0.00		B
					19,012.50			
LAR01 LARRY STEVENS, LLC	20-01153	07/08/20	CONCERT 8/21/20	Open	1,500.00	0.00		
LAW03 LAHMEN SUPPLY OF NJ, INC	20-01086	06/30/20	Serpa L3 Duty Holsters	Open	105.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LOW01	LOWE'S							
	20-01031	06/19/20	Craftsman Storage Shed	Open	568.05	0.00		
	20-01047	06/24/20	SUPPLIES FOR BORO HALL	Open	<u>50.10</u>	0.00		
					618.15			
MAD05	MADATO, MARK D, ESQ							
	20-01122	07/07/20	SERVICES RENDERED	Open	103.50	0.00		
	20-01123	07/07/20	PROFESSIONAL SERVICES	Open	<u>6,164.00</u>	0.00		
					6,267.50			
MAR01	MARSALA HARDWARE, INC.							
	20-01080	06/30/20	DPW PURCHASES FOR MAY 2020	Open	118.75	0.00		
MAS10	MASER CONSULTING PA							
	20-01054	06/24/20	PROFESSIONAL SERVICES	Open	300.00	0.00		
MCA01	MCANJ							
	20-01114	07/07/20	2020-2021 MEMBERSHIP DUES	Open	100.00	0.00		
MFFA1	MFFA							
	20-01160	07/08/20	REFUND BLUE JEAN BALL	Open	476.00	0.00		
MIC05	MICROSOFT CORPORATION							
	20-01074	06/28/20	EMAIL SVCS 5/28/20-6/27/20	Open	344.00	0.00		
MON07	MONMOUTH TELECOM, INC.							
	20-01099	07/01/20	STONYBROOK JULY 2020 PHONE	Open	97.17	0.00		
	20-01100	07/01/20	JULY 2020 PHONE BILL	Open	<u>2,062.25</u>	0.00		
					2,159.42			
MOR11	MORRISON MAHONEY, LLP - TAX							
	20-01055	06/24/20	TAX APPEAL	Open	323.32	0.00		
NJD02	NJ DIVISION OF ABC							
	20-01128	07/07/20	2020-2021 Liquor License Renew	Open	21.00	0.00		
NJS01	NJ STATE ASSOCIATION OF CHIEFS							
	20-01139	07/08/20	Accreditation Program Fee	Open	4,000.00	0.00		
NOR37	NORTH JERSEY MEDIA(#1456488)							
	20-01036	06/19/20	ACCOUNT # 395740	Open	24.80	0.00		
	20-01084	06/30/20	ACCOUNT # 395740	Open	36.47	0.00		
	20-01085	06/30/20	ACCOUNT # 395740	Open	<u>14.88</u>	0.00		
					76.15			
NOR05	NORTHWEST BERGEN REGIONAL							
	20-00998	06/19/20	JULY 2020 CONTRACT SVCS	Open	4,684.65	0.00		
ORI01	ORIENTAL TRADING CO., INC.							
	20-01151	07/08/20	SUMMER 2020 SUPPLIES	Open	346.59	0.00		
PG01	P & G AUTO, INC.							
	20-01020	06/19/20	PARTS FOR FD 35-1	Open	376.31	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PA01 P&A AUTO PARTS CORP	20-01022	06/19/20	PARTS FOR BORO VEHICLES	Open	805.40	0.00		
PAS07 PASCACK VALLEY REGIONAL HIGH	20-00999	06/19/20	JULY 2020 SCHOOL TAXES	Open	1,031,365.75	0.00		
PET09 PETTY CASH-DENISE KOHAN	20-01154	07/08/20	PETTY CASH	Open	168.99	0.00		
PLA03 PLAYPOWER LT FARMINGTON, INC.	20-00494	03/13/20	REPLACEMENT FOR BROKEN EQUIP.	Open	272.48	0.00		
POL01 POLICE & FIREMEN'S RETIREMENT	20-01093	06/30/20	RETRO EMPLOYER SHARE DUE-PFRS	Open	798.60	0.00		
PRE16 PREMIERE PRODUCTIONS LLC	20-01116	07/07/20	MOVIES IN THE PARK	Open	750.00	0.00		
	20-01117	07/07/20	7/31/20 MOVIE IN THE PARK	Open	750.00	0.00		
	20-01118	07/07/20	MOVIES IN THE PARK 8/14/20	Open	750.00	0.00		
					<u>2,250.00</u>			
PUB03 PUBLIC EMPLOYEES RETIREMENT	20-01091	06/30/20	RETRO EMPLOYER SHARE DUE-PERS	Open	1,828.82	0.00		
QUI05 QUIKTEKS LLC	20-01026	06/19/20	DVI Cable	Open	15.00	0.00		
	20-01095	07/01/20	JULY 2020 IT SUPPORT	Open	56.06	0.00		
	20-01096	07/01/20	JULY 2020 IT SUPPORT	Open	112.13	0.00		
	20-01097	07/01/20	JULY 2020 SUPPORT	Open	1,650.81	0.00		
	20-01098	07/01/20	JULY 512 GB SSD DRIVE S GRAY	Open	200.00	0.00		
					<u>2,034.00</u>			
R P01 R PRESS INC	20-01030	06/19/20	ENVELOPES W/SEAL	Open	109.00	0.00		
	20-01059	06/24/20	Municipal Court Envelopes	Open	60.00	0.00		
					<u>169.00</u>			
RAC01 RACHLES/MICHELE'S OIL CO.	20-00351	02/20/20	DIESEL FUEL PURCHASE ORDER	Open	294.14	0.00		B
RER01 RER SUPPLY, LLC	20-00766	05/06/20	RECYCLE VEGETATIVE WASTE	Open	10,444.00	0.00		B
	20-01003	06/19/20	DISPOSAL OF VEGETATIVE WASTE	Open	14,025.00	0.00		B
					<u>24,469.00</u>			
SAN06 SANDT, EDWARD J.	20-01127	07/07/20	midnight moonlight band 7/10	Open	500.00	0.00		
SHE08 SHERWIN-WILLIAMS CORP	20-01012	06/19/20	SUPPLIES FOR PUMP SPRAYER	Open	50.38	0.00		
	20-01081	06/30/20	HUDSON 2 GAL SPS	Open	24.99	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SHE08 SHERWIN-WILLIAMS CORP				Continued				
	20-01143	07/08/20	PAINT FOR BASEBALL	Open	96.98	0.00		
					172.35			
SHI01 SHI INTERNATIONAL CORP								
	20-00468	03/05/20	COMPUTER MAINTENANCE	Open	831.00	0.00		
SNA01 SNAP ON TOOLS								
	20-01019	06/19/20	PARTS FOR DPW SHOP	Open	67.35	0.00		
SNJ01 SNJ-DEPT OF HEALTH								
	20-01120	07/07/20	DOG LICENSE REPORT JUNE 2020	Open	1.20	0.00		
STA05 STATE LINE FIRE & SAFETY INC								
	20-00905	06/02/20	THERMAL IMAGING CAMERA - HFD	Open	13,035.00	0.00		
	20-01007	06/19/20	UNLEADED 2 CYCLE FUEL	Open	75.00	0.00		
	20-01052	06/24/20	GLOBE BACK PATCH HANGING	Open	43.60	0.00		
	20-01150	07/08/20	BLK DIAMOND X2 BOOT LEATH BUN	Open	299.00	0.00		
					13,452.60			
STA31 STATILE, CHRISTOPHER P.A.								
	20-00710	04/29/20	PROFESSIONAL SERVICES	Open	90.75	0.00		
	20-00711	04/29/20	PROFESSIONAL SERVICES	Open	195.58	0.00		
	20-00712	04/29/20	PROFESSIONAL SERVICES	Open	1,155.00	0.00		
	20-00821	05/14/20	PROFESSIONAL SERVICES	Open	131.25	0.00		
	20-00971	06/10/20	PROFESSIONAL SERVICES	Open	1,782.50	0.00		
	20-00972	06/10/20	PROFESSIONAL SERVICES	Open	970.00	0.00		
	20-00973	06/10/20	PROFESSIONAL SERVICES	Open	3,885.00	0.00		
	20-00974	06/10/20	PROFESSIONAL SERVICES	Open	395.00	0.00		
	20-00975	06/10/20	PROFESSIONAL SERVICES	Open	4,050.00	0.00		
	20-00976	06/10/20	PROFESSIONAL SERVICES	Open	4,950.00	0.00		
	20-00977	06/10/20	PROFESSIONAL SERVICES	Open	1,440.00	0.00		
	20-00978	06/10/20	PROFESSIONAL SERVICES	Open	180.00	0.00		
	20-00979	06/10/20	PROFESSIONAL SERVICES	Open	222.50	0.00		
	20-01129	07/07/20	PROFESSIONAL SERVICES	Open	2,887.50	0.00		
	20-01130	07/07/20	PROFESSIONAL SERVICES	Open	6,286.70	0.00		
	20-01131	07/07/20	PROFESSIONAL SERVICES	Open	2,870.00	0.00		
	20-01132	07/07/20	PROFESSIONAL SERVICES	Open	1,415.00	0.00		
	20-01133	07/07/20	PROFESSIONAL SERVICES	Open	1,342.50	0.00		
	20-01134	07/07/20	PROFESSIONAL SERVICES	Open	2,160.00	0.00		
	20-01135	07/07/20	PROFESSIONAL SERVICES	Open	702.50	0.00		
	20-01136	07/07/20	PROFESSIONAL SERVICES	Open	920.00	0.00		
	20-01137	07/07/20	PROFESSIONAL SERVICES	Open	1,268.75	0.00		
	20-01138	07/07/20	PROFESSIONAL SERVICES	Open	1,660.00	0.00		
					40,960.53			
STA10 STATILE, CHRISTOPHER, P.A. -ESC								
	20-00864	05/26/20	1525/10 JEC DEVELOPERS	Open	310.00	0.00		
	20-00981	06/12/20	1525/10 JEC DEVELOPERS	Open	225.00	0.00		
	20-00982	06/12/20	STATILE B506 L 1 GOLDEN ORCH	Open	980.00	0.00		
	20-00983	06/12/20	B 1501 L 2 NIZA	Open	1,296.25	0.00		
	20-00984	06/15/20	1308/15&16 RJN 333 WASHINGTON	Open	131.25	0.00		
	20-00985	06/15/20	STATILE B 1212 L 14 PSEG	Open	306.25	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STA10 STATILE, CHRISTOPHER, P.A. -ESC Continued								
	20-00988	06/15/20	1910/9 SILVER	Open	262.50	0.00		
	20-00989	06/15/20	STATILE B1205 L8 273 BROADWAY	Open	350.00	0.00		
	20-00990	06/15/20	1402/7 PARK 7765350895	Open	311.25	0.00		
					<u>4,172.50</u>			
STE14 STEWART & STEVENSON LLC								
	20-01144	07/08/20	PARTS FOR RESCUE 3	Open	69.25	0.00		
STO02 STONE INDUSTRIES INC								
	20-00132	02/06/20	ROAD MATERIALS TO DRAW UPON	Open	609.37	0.00		B
SUE01 SUEZ WATER NEW JERSEY (REG)								
	20-01104	07/06/20	JULY 2020 HYDRANTS	Open	15,109.55	0.00		
	20-01105	07/06/20	WATER CHARGES 6/4-7/2/20	Open	316.25	0.00		
	20-01106	07/06/20	WATER CHARGES 6/4-7/2/20	Open	132.04	0.00		
	20-01107	07/06/20	WATER CHARGES 6/4/20-7/2/20	Open	132.04	0.00		
	20-01113	07/07/20	WATER CHARGES 6/1/20-7/1/20	Open	1,249.13	0.00		
	20-01161	07/09/20	WATER CHARGES JUNE 2020	Open	49.76	0.00		
					<u>16,988.77</u>			
SHI02 SWIFTRACH NETWORKS, LLC								
	20-01014	06/19/20	PHONE BLAST FOR COVID ASSISTAN	Open	232.68	0.00		
TAN04 TANIS CONCRETE, INC.								
	20-01140	07/08/20	2 FT X 2 FT X 6FT BLOCKS	Open	1,200.00	0.00		
ROD07 THE RODGERS GROUP, LLC								
	19-01241	07/25/19	ACCREDITATION CONSULTING	Open	3,325.00	0.00		B
TIM09 TIMETRACK SYSTEMS, INC.								
	20-00964	06/10/20	MONTHLY SOFTWARE SERVICE 2016	Open	300.00	0.00		
NJ15 TREASURER STATE OF NJ - DCA								
	20-01103	07/02/20	2nd QTR 2020 DCA TRAINING FEES	Open	5,941.00	0.00		
TRE05 TREASURER, NJ HUMAN SERVICES								
	20-01088	06/30/20	2nd QTR MARRIAGE FEES	Open	125.00	0.00		
TRE01 TREASURER, STATE OF NEW JERSEY								
	20-01163	07/09/20	NJPDES PERMIT FEE 2020	Open	3,000.00	0.00		
TRI12 TRI-COUNTY TERMITE & PEST CTRL								
	20-00469	03/05/20	PEST CONTROL APRIL-JUNE 2020	Open	50.00	0.00		B
	20-01147	07/08/20	SPRAYING FOR FLIES AT BORO	Open	25.00	0.00		
					<u>75.00</u>			
TRU01 TRUGREEN CHEMLAWN, INC.								
	20-00805	05/14/20	LAWN SERVICE FOR 2020	Open	2,281.00	0.00		B
TYC02 TYCO ANIMAL CONTROL								
	20-01101	07/02/20	ANIMAL CONTROL JUNE 2020	Open	1,330.00	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
TYR01 TYREX RESOURCES, LLC	20-01158	07/08/20	RECYCLE CAR TIRES	Open	321.60	0.00		
VER02 VERIZON WIRELESS (CELL PHONE)	20-01109	07/06/20	STONYBROOK PHONES 5/24-6/23/20	Open	42.41	0.00		
	20-01110	07/06/20	PHONE SERV 5/24-6/23/20	Open	<u>492.28</u>	0.00		
					534.69			
VER21 VERIZON WIRELESS (FD IPADS)	20-01165	07/09/20	FD IPADS & SERVICE 6/2-7/1/20	Open	258.44	0.00		
WBM01 WB MASON CO., INC.	19-01618	09/18/19	OFFICE SUPPLIES - SEPTEMBER	Open	584.17	0.00		
	20-00832	05/18/20	OFFICE SUPPLIES MAY 2020	Open	320.61	0.00		
	20-00917	06/02/20	OFFICE SUPPLY - TONER FOR PD	Open	176.32	0.00		
	20-01025	06/19/20	WATER COOLER RENTAL MAY 2020	Open	9.38	0.00		
	20-01124	07/07/20	SUPPLIES FOR STONYBROOK 2019	Open	<u>389.12</u>	0.00		
					1,479.60			
WES03 WEST-HILLS DELICATESSEN CORP	20-01156	07/08/20	FOOD FOR COVID-19 TEST SITE	Open	375.00	0.00		
WHI08 WHITAKER BROTHERS BUSINESS	20-01045	06/24/20	MARTIN YALE P7400 LETTER FOLDE	Open	348.00	0.00		
<hr/> Total Purchase Orders: 169 Total P.O. Line Items: 0 Total List Amount: 1,755,238.47 Total Void Amount: 0.00 <hr/>								

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
CURRENT FUND	0-01	1,659,895.45	0.00	1,659,895.45	0.00	21,081.19	0.00
STONYBROOK UTILIT	0-05	6,535.32	0.00	6,535.32	476.00	0.00	0.00
ANIMAL FUND	0-12	1,331.20	0.00	1,331.20	0.00	0.00	0.00
TRUST ACCOUNT	0-13	0.00	0.00	0.00	0.00	0.00	13,999.62
TRUST FUND	0-21	3,273.50	0.00	3,273.50	0.00	0.00	0.00
Year Total:		1,671,035.47	0.00	1,671,035.47	476.00	21,081.19	13,999.62
CURRENT FUND	9-01	5,480.76	0.00	5,480.76	0.00	0.00	0.00
STONYBROOK UTILIT	9-05	389.12	0.00	389.12	0.00	0.00	0.00
Year Total:		5,869.88	0.00	5,869.88	0.00	0.00	0.00
CAPITAL FUND	C-04	35,946.30	0.00	35,946.30	0.00	0.00	0.00
RECREATION ACCOUN	R-14	6,830.01	0.00	6,830.01	0.00	0.00	0.00
Total of All Funds:		1,719,681.66	0.00	1,719,681.66	476.00	21,081.19	13,999.62

Project Description	Project No.	Rcvd Total	Held Total	Project Total
1205/8 273 BROADWAY 7764627500	2730020002	350.00	0.00	350.00
402/14 68E LIBERTY 7764627857	68E0050002	9,509.62	0.00	9,509.62
B1119 L11 BARTON 7764627469	BAR0040002	317.50	0.00	317.50
506/1.01/02 GOLDORC 7763761127	GOL0060002	980.00	0.00	980.00
1525/10 JEC DEVEL 7764628144	JEC0010002	535.00	0.00	535.00
1501/2 NIZA LLC 7765350829	NIZ0010002	1,296.25	0.00	1,296.25
1402/7 PARK 7765350895	PAR0040002	311.25	0.00	311.25
B 1212 L 14 PSEG 7763760757	PSE0060002	306.25	0.00	306.25
1308/15&16 RJN 7764627534	RJN0040002	131.25	0.00	131.25
B1910 L9 SILVER 7764627790	SIL0030002	262.50	0.00	262.50
Total of All Projects:		13,999.62	0.00	13,999.62

Range of Checking Accts: First to Last Range of Check Dates: 06/10/20 to 07/14/20
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

ANIMAL TRUST ANIMAL TRUST
1504 06/11/20 SNJ01 SNJ-DEPT OF HEALTH 1.20 06/30/20 9193

Checking Account Totals

	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	1.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1.20	0.00

CAPITAL CAPITAL
2103 06/11/20 BAL10 BALITANO CONTRACTING CO., INC. 103,792.00 06/30/20 9194

Checking Account Totals

	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	103,792.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	103,792.00	0.00

CURRENT CURRENT

31366	06/11/20	MIK02	MIKULSKI, FRANK	2,163.00	06/30/20	9196
31367	06/11/20	NBS02	NATIONAL BENEFIT SERVICES	210.00	06/30/20	9196
31368	06/11/20	SUE01	SUEZ WATER NEW JERSEY (REG)	0.00	06/11/20 VOID	0
31369	06/11/20	SUE01	SUEZ WATER NEW JERSEY (REG)	16,806.75		9196
31370	06/11/20	VER21	VERIZON WIRELESS (FD IPADS)	255.92	06/30/20	9196
31371	06/26/20	BER01	BERGEN MUNICIPAL EMP BNFT FUND	3,473.40		9200
31372	06/26/20	BER11	BERGEN COUNTY UTILITIES AUTH	21,781.90		9200
31373	06/26/20	BER73	BERGEN COUNTY POLICE CHIEFS	300.00		9200
31374	06/26/20	BOR11	BOROUGH OF HILLSDALE TRUST	8,291.16	06/30/20	9200
31375	06/26/20	DEG11	DEGROAT, RAYMOND	90.96		9200
31376	06/26/20	DIR02	DIRECT ENERGY BUSINESS	1,049.32		9200
31377	06/26/20	E-201	E-Z PASS SERVICE CENTER	400.00		9200
31378	06/26/20	GAL01	GALLS LLC	274.09		9200
31379	06/26/20	KY001	KYOCERA DOCUMENT SOLUTIONS	267.32		9200
31380	06/26/20	MIC05	MICROSOFT CORPORATION	240.00		9200
31381	06/26/20	OPT02	OPTIMUM	218.10		9200
31382	06/26/20	POS04	POSTMASTER PARAMUS	1,700.00		9200
31383	06/26/20	PSE01	PSE&G (REGULAR)	13,844.74		9200
31384	06/26/20	UNU01	UNUM LIFE INS CO OF AMERICA	138.60		9200
31385	06/26/20	VER18	VERIZON (FIOS)	284.98		9200
31387	07/07/20	TIE02	TJETJEN, CHRISTOPHER	76.00		9201

Checking Account Totals

	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	20	1	71,866.24	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	20	1	71,866.24	0.00

ESCROW ESCROW
3835 06/11/20 FRA01 FRANCAVIGLIA, CHIEF ROBERT 2,350.00 9192

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW					
ESCROW					
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Continued</u>
			Checks: 1	0	Amount Paid 2,350.00
			Direct Deposit: 0	0	Amount Void 0.00
			Total: 1	0	0.00
					2,350.00
					0.00
PUBLIC ASSISTANT					
PUBLIC ASSISTANT					
3026	07/01/20				1,150.00 9198
3027	07/01/20				1,000.00 9198
3028	07/01/20				194.00 9198
3029	07/01/20				194.00 9198
3030	07/01/20				277.00 9198
3031	07/01/20				277.00 9198
3032	07/01/20				277.00 9198
3033	07/01/20				277.00 9198
3034	07/01/20				254.00 9198
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			Checks: 9	0	3,900.00
			Direct Deposit: 0	0	0.00
			Total: 9	0	3,900.00
					0.00
					0.00
STONYBROOK					
STONYBROOK OPERATING					
6455	06/11/20	SUE02	SUEZ WATER NEW JERSEY (STBK)		50.10 9195
6456	06/26/20	BER01	BERGEN MUNICIPAL EMP BNFT FUND		15.60 9199
6457	06/26/20	DIR02	DIRECT ENERGY BUSINESS		1,939.30 9199
6458	06/26/20	PAS36	PASCIUTO, NANCY		575.00 9199
6459	06/26/20	PSE03	PSE&G (STONYBROOK)		1,988.30 9199
6460	06/26/20	UNU01	UNUM LIFE INS CO OF AMERICA		4.20 9199
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			Checks: 6	0	4,572.50
			Direct Deposit: 0	0	0.00
			Total: 6	0	4,572.50
					0.00
					0.00
WIRES					
150	07/01/20	HIL02	HILLSDALE BOARD OF EDUCATION		1,872,746.00 9197
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			Checks: 1	0	1,872,746.00
			Direct Deposit: 0	0	0.00
			Total: 1	0	1,872,746.00
					0.00
					0.00
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			Checks: 39	1	2,059,227.94
			Direct Deposit: 0	0	0.00
			Total: 39	1	2,059,227.94
					0.00
					0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	1,944,612.24	0.00	0.00	1,944,612.24
STONYBROOK UTILITY	0-05	3,997.50	575.00	0.00	4,572.50
ANIMAL FUND	0-12	1.20	0.00	0.00	1.20
PUBLIC ASSISTANCE ACCOUNT	0-15	3,900.00	0.00	0.00	3,900.00
	Year Total:	1,952,510.94	575.00	0.00	1,953,085.94
CAPITAL FUND	c-04	103,792.00	0.00	0.00	103,792.00
	Total of All Funds:	2,056,302.94	575.00	0.00	2,056,877.94

Project Description	Project No.	Project Total
POLICE DONATIONS 7200005589	000000018	2,350.00
	Total of All Projects:	2,350.00

R20149 Resolution Authorizing the Mayor to Accept and Approve the Memorandum of Understanding Agreement Between the Borough of Hillsdale and Public Service Electric & Gas Company

WHEREAS, Public Service Electric & Gas Company (PSE&G) is completing the second Gas System Modernization Project in Hillsdale OR-305 (the "Project"); and

WHEREAS, given the significant amount of excavation within Borough Streets, the Borough has certain requirements that are necessary to be followed in order to issue a Street Opening Permit; and

WHEREAS, Hillsdale and PSE&G have agreed upon the terms and conditions set forth in the Memorandum of Agreement (MOU) executed by the parties on July 14, 2020; and

WHEREAS, Hillsdale wishes to memorialize its approval of the terms and provisions of the which are incorporated by reference herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Memorandum of Understanding between the Borough of Hillsdale and Public Service Electric & Gas Company, incorporated by reference herein, be and hereby is **APPROVED**; and

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

Motion Councilmember Lundy Second Councilmember DeRosa

Ayes: Council Members Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa

Nays: none

OFF-CONSENT:

R20122 Resolution Authorizing the Borough of Hillsdale Council to Fix and Determine Annual Salaries, Wages or Compensation to be Paid to Officers and Employees of the Borough of Hillsdale

WHEREAS, Ordinance No.20-07 of the Borough of Hillsdale authorized the Council of the Borough of Hillsdale 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;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby establishes the following salary guide for the year 2020, retroactive January 1, 2020.

The maximum regular annual salaries of the following employees shall be as specified.

Mayor John Ruocco	\$9,000.00
Councilmember	\$6,000.00
Chief of Police Robert Francaviglia	\$190,000.00
Police Captain Sean Smith	\$182,000.00
Police Lieutenant Daniel McLaughlin	\$162,365.00
Borough Administrator/QPA Christopher Tietjen	\$115,000.00
Borough Clerk Denise Kohan	\$85,570.00*
Certified Municipal Finance Officer Tax Collector, David Sireci	\$118,000.00
Finance Manager Gioia Cassidy	\$58,679.00
Tax Assessor Patrick Wilkins	\$23,317.20
Public Safety Telecommunication Officer Kimberly Haffler	\$52,549.00
Public Safety Telecommunication Officer R. Goddin	\$35,179.00
Public Safety Telecommunication Officer Amna Hijab	\$34,489.00
Finance Assistant –per hour	\$17.50

Robin Hamman	
Confidential Administrative Assistant – Susan Gray – per hour	\$21.32
Executive Assistant– per hour Robin Smith	\$17.43
Municipal Housing Liaison Gioia Cassidy	\$2,000
Superintendent of Public Works William Haffler	\$98,000.00
Acting Recycling Coordinator William Haffler	\$2,000.00
Fire Official Darren Blankenbush	\$10,612.08
Municipal Judge Warren Clark	\$19,356.54
Inspector for Continuing Certificate of Inspection – Darren Blankenbush	\$5,000.00
Municipal Court Administrator Jennifer Lacey	\$46,818.00
Municipal Court Violations Clerk–per hour Diane Frolich	\$21.23
Welfare Director Kathy Elgert	\$16,133.34
Community Seniors Activity Director Patricia Hughes	\$15,098.20
Director of Recreation Patricia Hughes	\$16,687.58
Construction Official Michelle Wood	\$22,631.25
Building Subcode Official Michelle Wood	\$22,631.25
Zoning Official – per hour Anthony Merlino	\$31.83
OEM Coordinator William Franklin	\$2,000.00
OEM Deputy Coordinator Jon Najarian	\$2,000.00

*effective July 1, 2020

1. This Resolution shall be effective immediately upon proper adoption by the Borough Council.

Motion to Untable from a prior meeting : Councilmember DeRosa Second Councilmember Escobar
Ayes: Council President Horvath, Council Members Lundy, Pizzella, Trochimiuk, DeRosa, Escobar
Nays: None

Motion to Adopt: Councilmember Pizzella Second NONE
No vote taken

R20107 Resolution Approving the Bylaws of the Bergen County Municipal Joint Insurance Fund

WHEREAS, The Borough of Hillsdale is a member of the Bergen County Municipal Joint Insurance Fund, hereinafter the “FUND” and;

WHEREAS, Recent changes were made to the FUND’S bylaws; and

WHEREAS, after a public hearing conducted on March 19, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to the membership for their consideration; and

WHEREAS, these revised bylaws must be ratified by at least three fourths of the member towns before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Hillsdale that the revised bylaws are hereby ratified.

Motion to Untable from the action done at a prior meeting: Councilmember Pizzella Second Councilmember DeRosa

Ayes: Council Members Pizzella, Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy

Nays: None

Mayor Ruocco stated that we are being asked to approve a change to the JIF By-laws that would permit a company called Acrisure Inc, which owns several insurance agencies, to continue to serve as the Risk Manager in many towns, despite the fact that Acrisure recently acquired the entity that serves as the JIF’s workers’ compensation adjustor.

They need 75% of their towns to say yes to this in order for this change to pass. If it doesn’t, Acrisure would no longer be able to serve as the Risk Manager for those towns. This is because the writers of the By Laws recognize the potential for a conflict of interest and favoritism if the adjustor and the Risk Manager of the Town were one and the same. The adjustor could conceivably favor those towns for which it serves as the Risk Manager. The JIF’s Executive Committee has determined that Acrisure won’t show any favoritism to towns that have Acrisure as their Risk Manager. While that is nice to say, it does not remove the inherent conflict of interest. The Mayors recommendation is that the Governing Body vote no. I would like to recognize the Borough Administrator that represents us on the JIF as well as the Borough Attorney to guide us. The Borough Administrator then stated that he spoke with our Risk Manager and ultimately it comes down to the pleasure of the Council to decide as essentially a voting entity to change the By Laws. In his professional opinion, it does cause a conflict, thus the reason their executive committee has put it to a vote. Based on that as the Fund Commissioner, I too would recommend that the Council vote no on this change.

Motion to adopt: Councilmember Pizzella Second Council President Horvath

Ayes: None

Nays: Council Members Trochimiuk, DeRosa, Escobar, Council President Horvath, Lundy, Pizzella

Resolution did not pass.

Councilmember Lundy is proposing that pending County approval, we allow what Cornerstone is requesting. Any other establishment we will take that on a case by case basis. This is only for the roadway. The time would be a separate discussion and separate resolution.

Council President Horvath asked if we are going to add a caveat to this that if this doesn't work out in a few days/weeks that we can rescind this? Borough Attorney Madaio said it should always include a caveat. The Police Chief can always pull it back due to public safety.

As a result of the discussion, the following resolution emerged:

R20151 Resolution to Temporarily Modify and Suspend the Application of Portions of Ordinance
Chapter 212 as Regards to Outdoor Cafes

WHEREAS, the Borough Code of the Borough of Hillsdale contains Chapter 212 with regard to "Outdoor Dining" which governs the use of exterior spaces, including the public sidewalks, for the service of food and drink by adjoining restaurants; and

WHEREAS, due to the current COVID-19 Pandemic, restaurants are currently limited to "take out" service and are not permitted to use interior seating for the service of food; and

WHEREAS, the Governing Body has previously adopted a Resolution to permit local restaurants the greatest possible opportunities to engage in food service by modifying the Borough's existing "Outdoor Café" ordinance; and

WHEREAS, said prior Resolution authorizes outdoor dining in "such other locations as designated by the Governing Body"; and

NOW THEREFORE BE IT RESOLVED as follows:

1. The Governing Body hereby designates that portion of Washington Avenue located between Broadway and the East Parking lot as appropriate for outdoor dining provided it is secured and made safe under the direction of the Hillsdale Police Department.
2. Nothing herein shall serve to permit the violation of any Executive Order.
3. Nothing herein shall contravene obligations to provide for "social distancing" or otherwise operate outside the terms of mandatory or generally accepted medical advice.

Motion Councilmember Escobar Second Councilmember Pizzella

Ayes: Council Members Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa

Nays: none

Councilmember Escobar made a motion to add a resolution to address changing the time of outdoor dining. This would be just to modify the enforcement, the Borough Attorney stated.

As a result, the following resolution emerged:

R20150 Resolution to Temporarily Modify and Suspend the Application of Portions of Ordinance – chapter
212 as Regards to "Outdoor Cafes"

WHEREAS, the Borough Code of the Borough of Hillsdale contains Chapter 212 with regard to “Outdoor Dining” which governs the use of exterior spaces, including the public sidewalks, for the service of food and drink by adjoining restaurants; and

WHEREAS, due to the current COVID-19 Pandemic, restaurants are currently limited to “take out” service and are not permitted to use interior seating for the service of food; and

WHEREAS, the Governing Body desires to permit local restaurants the greatest possible opportunities to engage in food service and serve residents and non-residents alike while Executive Order 107 is in effect in its present format or modified; and

WHEREAS, the Governing Body desires to enhance and expedite the opportunities of local restaurants to provide Outdoor Dining without the need for strict compliance with Chapter 212, during a limited time frame, to provide for assistance in the Dining Establishments’ and the community’s recovery from the effects of the COVID-19 Pandemic.

NOW THEREFORE BE IT RESOLVED as follows:

4. All sections of Chapter 212, except as previously modified, remain in full force and effect, with the following additional modification:

Section 212-23 (Hours of Operation) shall be modified to provide that an “Outdoor Café” may serve customers as follows:

Sunday – Wednesday, customers may be served until 10:30 pm and all persons occupying the outdoor café shall vacate same no later than 11:00 p.m.;

Thursday - Saturday, customers may be served until 11:30 pm and all persons occupying the outdoor café shall vacate same no later than midnight.

All live music, if applicable, must end at 10:00 p.m.

5. Nothing herein shall serve to permit the violation of any Executive Order.
6. Nothing herein shall contravene obligations to provide for “social distancing” or other operate outside the terms of mandatory or generally accepted medical advice.

Motion Councilmember Lundy Second Councilmember Pizzella

Ayes: Council Members Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk, DeRosa

Nays: none

COUNCIL COMMENTARIES:

Councilmember DeRosa stated that he is glad that the Council is able to help out the businesses in town. The closure of that street was one idea that he suggested a couple of months ago. We have been thanking all of the Emergency Services that are pitching in during this Covid Emergency, but I want to recognize the Board of

Health and the Office Emergency Management. Recognizing that everyone is pitching it, but I just wanted to give a special recognition to them.

Councilman Pizzella wanted to reiterate what Councilman DeRosa said Thank you to all those that are really pitching in. He also wanted to thank Council for allowing us to attempt to save this train station grant and change the scope. And he really looks forward to getting redevelopment back on track.

ADJOURN TO CLOSED SESSION:

RECONVENE REGULAR MEETING:

ADJOURNMENT:

Motion to adjourn Councilmember Lundy Second Councilmember DeRosa

All in favor: Council Members DeRosa, Escobar, Council President Horvath, Lundy, Pizzella, Trochimiuk

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, AUGUST 11, 2020 7:30 PM**

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED