

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, August 14, 2018, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 14th day of August, 2018. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

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

PROMOTIONS/PROCLAMATIONS/RECOGNITIONS

OATH OF OFFICE/APPOINTMENTS:

INITIAL PUBLIC COMMENT (Time limited, new topics only, one topic per speaker): Mayor Ruocco opened the Initial Public Comment to the public.

Unidentified. She thanked the Mayor, Administrator DeJoseph and the Council for the purchase of the senior van. Seniors have put up with problems for many years and this has been important to the seniors. If seniors were unable to keep their medical appointment, there was a charge of \$25.00. She was here tonight to let the Council know that we truly appreciate the new van, so many seniors were disappointed when the van was not running and there was nothing they could do. When she served on the Council, we did not have a community center and there is nobody that does not have a community center and most towns have senior centers. She did not know what the problem was in Hillsdale and in 2002 we put aside \$100,000 towards a community center and it is now 2018. We have \$250,000 two years in a row but the administration took the money and applied it to taxes and it was very upsetting to the seniors because they lost their seed money. She asked that the Council would seriously consider a study for a community center, not just for seniors.

Mayor Ruocco said every member on this Council is striving to find ways to improve the community. A community center has come up many, many times and new ideas are being brought forward and the Finance Committee will be involved because it will be a large capital project.

Ken Dolsky, Winfield Drive, Parsippany –

He is here to speak of the North Jersey power plant that is proposed for North Bergen and will affect you. He has spoken to the Environmental Commission and they are opposed to this plant and support the Resolution that opposes it. Diamond Generation Corp. is proposing 1-1.2 billion dollar 1200 megawatt natural gas power plant about 19 miles from Hillsdale. All electricity would be transmitted under the Hudson River to Con Ed for use in Manhattan, New Jersey will receive the bulk of the emissions and health care issues. The plant could be one of the largest sources of air pollution and greenhouse gas emissions in New Jersey. There will be hundreds of tons of pollutants annually, toxic chemicals such as Sulphur dioxide, mercury oxides and known ozone pollution, carcinogens, and could be a source of radioactive contamination. Exposure to these pollutants I linked to neurological cardio vascular and respiratory, cancer, premature death and birth defects and damage to lungs, kidneys, reproductive cardio and vascular systems, increases in obesity, diabetes, Parkinson's Disease, Alzheimer's and other forms of dementia and stroke; fetuses and children are vulnerable. The American Lung Association stated it already shows that Bergen and Hudson Counties receive grades of "F" in terms of ozone pollution and have significant populations of pediatric and adult asthma, COPD, lung cancer, cardiovascular disease and diabetes whose conditions will be exacerbated by additional volumes of air pollution. The proposed plan be about one mile from the existing gas and power plant operated by PSE&G that is already a significant source of air pollution. If a plant is built, residents of Hillsdale will continue to incur health and financial costs

associated with increased pollution of 30 to 40 years. Methane is a very potent result of greenhouse gas. Diamond Generation states the plant is needed to replace the closure of Indian Point but this has been completely debunked by a Hudson River report. The company has not stated that it has been requested by PJM Interconnection action that manages the electric grid in New York to build this plant. It is not needed to provide electricity to either New York or New Jersey. It's a development that is purely a financial decision. Diamond Generation is going to get the profits and Hillsdale will get the emissions. On June 26, Governor Murphy's DEP quietly approved some of the permits and knowing this is a very unpopular project. The DEP is yet to approve an air quality permit and have not finished providing all the permits. The only way this plant can be stopped if for many municipalities across northern New Jersey to pass resolutions of opposition and contact the Governor and tell him to keep his promise on renewable energy. He has copies of the proposed resolution and will provide them to the Council and electronic copy to the Clerk. While this is a state and regional issue, it is also a very local health issue and all citizens of Hillsdale will be impacted by this power plant. He is asking that the Council protect its constituents by opposing this project.

Mayor Ruocco said the Council will review the materials.

Joseph Camilleri, 289 Albany Street, Saddle Brook –

His father owns land in the industrial section and he wanted to know if he could talk about it or if it is in litigation and they want to know what is going on there regarding the redevelopment plan going on.

Mayor Ruocco said there is no redevelopment plan and could turn this over to Council President Pizzella who is involved in this, but there is no redevelopment plan that we adopted.

Mr. Camilleri said we received a registered letter but were unable to attend the meeting and we have concern as to what is happening there.

Council President Pizzella said we currently have a redevelopment investigation going on for that entire area and also eventually the west lot in the center of town to see if there is criterial for redevelopment. He can contact DMR Architect who has been retained as our Planner. A report will not be available for another few weeks or month and once that is done we will have more information. You can talk to DMR about any questions you may have and he will provide the phone number. We also have information about redevelopment on our website.

Mayor Ruocco said seeing no one, he closed that portion of the meeting.

PRESENTATIONS:

Flood Acquisition Plan -

Barbara Haskins Davis - The Land Conservancy of New Jersey

Adam Strobel, County of Bergen, Open Space Trust Fund –

He is here this evening to present a presentation on developing flood plain acquisition plan study for the municipality. The Open Space Trust Fund provides grant dollars for a number of different programs, one of the most recent programs was a flood plain acquisition program developed in 2013 help municipalities for municipalities with flood prone properties. Part of that process is planning exercises working with municipalities to identify areas of concentration where flooding occurs on a consistent basis to provide a game plan and strategy to move forward for any municipality. Hillsdale is probably the eighth municipality that we have reached out to do these programs. He thanked the Council for asking for the foresight to investigate this program, it is a valuable tool and purchase flood prone properties. We want to remove homes and structures that are in harm's way and we want to create park land and use the property in a beneficial way to provide areas for the community.

Barbara Haskins Davis said the Bergen County Program is a program by which municipalities can access the Open Space Trust Fund for land that has been historically flooded. There are two sets of priorities that go through the Bergen County program, there is a local and federal priority and each have matching funding from the County for this. The fee for doing the flood acquisition plan and corresponding restoration plan for the Borough of Hillsdale are covered by a grant provided by Bergen County for this purpose. There is no cost to the municipality to do this project but we require participation funding from each municipality in the development of the plan. She said slide three is the cover of the document to explain the purpose and what the document is, we go over the demographics and size of the municipality and follows a prescribed format recommended by Bergen County. The purpose is to lay the ground work; there is a history of the impact on Hillsdale. Hillsdale has 47 properties that have requested funding from FEMA, Emergency Management Program for loss due to flood damage; 199 claims in the county, in the municipality; county-wise, you are fifth for loss and ninth for repetitive loss. The next slide is the map that shows your parks and public spaces and you have 66 acres of park land within the Borough that are not enrolled with the Green Acres Program and do not have a recreation and open space inventory but these are the properties that have historically been used as parks and open spaces in your

municipality. The next slide is a water shed map for the Borough of Hillsdale and it is not a surprise, just a document on what water sheds you fall into and are within the Pascack, Hackensack and small part of Saddle River and water sheds. The next slide is a picture of the municipality and based on the Tax Assessor data base. Bergen County wants to see how many properties are residential, commercial property, public open spaces and municipal properties. Hillsdale is just under three square miles, you have 10,204 residents that live in 3600 units; 70% of the municipality is residential. The next slide are photographs provided by Hillsdale documenting flooding events; in August 2011 you had Hurricane Irene which dramatically impacted the community and you can see the water rising along Esplanade Drive. There are photographs of past flooding and you have done mitigation work to control flood waters. You are impacted not only by the Pascack Brook but also by the Woodcliff Lake reservoir and depending on how that is managed can dramatically impact the severity of the flooding within the Borough. A number of your streets have been closed or serviced for flooding events and neighborhood streets that have been impacted by flooding events and those that have had emergency vehicles for access during storms; Glendale Park, Overbrook and more of the central Hillsdale area have had major storm events. Then we look at the flood insurance rate maps that are provided by FEMA and were updated in 2014 following super storm Sandy and it shows the concentration of near 100 year and 500 year storms; the 500 year covers 47 acres in the municipality and 100 year mapping is 210 acres and what is significant about the 100 year line is that you have a 146 residences that are located within your 100 year storm event. There are a lot of people located in your at risk flood areas. The next slide is another picture of your flooded areas.

The purpose of this plan is to be able to provide a picture of where there are areas you should concentrate your efforts in terms of flood buyout. Hillsdale has had a very successful history in terms of addressing flooding and working towards buying out those residents and it is very clear that the municipality has concentrated on the Glendale Drive neighborhood. We also looked at the industrial area and the Overbrook area and discussed them briefly. This is Glendale Drive neighborhood which is right near the river with a total of 21 acres; seven acres you already have as public land and the next slide shows all in green and purple all the public space and the remainder of the properties is privately held mainly residential in nature. Of the 47 properties in Hillsdale that have reported loss, 37 are located in the Glendale Drive neighborhood and this is the highest concentration of impacted homes within the Borough and is the highest priority for the municipality in terms of buyout. It makes sense and one that Rutgers can provide some concrete recommendations as how you can restore this landscape so that it can function with flood waters to protect other parts of the municipality. Once you purchase and remove the structures from the properties there is an opportunity which Bergen County fully supports to restore these properties to their natural functions. She said Michelle Hartmann has two posters for the municipality which are very helpful and are public educational tools to talk about why it is that you are investing in this program and what some of the next steps could be and to purchase those properties. The next step for this plan is for the municipality and the governing body to pass a resolution supporting the plan. It does not become part of your Master Plan and there is confidential information in it and it is one Bergen County would like to see the governing body support and you can then apply to Bergen County for funding.

Michelle Hartmann said this meeting is important to Rutgers and to the state overall. We will talk about flood plain restoration. Flood plain restoration is a proactive approach that brings residents out of harm's way and allows the property to be restored to its natural eco system. By restoring these properties to their natural habitat we recreate the sponge like effect before all the buildings were there. The land becomes a lot more absorbent and an opportunity to absorb the flood waters and relieve the pressure the people were having. It creates a variety of habitats and resilience throughout the community. In developing the concepts, Rutgers as well as Bergen County developed this twostep process in partnership with the Borough of Hillsdale. We conducted site inspections, walk around the area, get surveys and get a sense of the area. We saw that a lot of this land was already vacant and found out through mapping that it is publicly owned, an advantage for this area. We document the area through photographs and sketches and mapping conditions and topographic data where the water is naturally flowing before any development may have been there as well as flood plain limits from FEMA. We evaluate the opportunities that are there. We look at this as an opportunity as not only for flood storage but to restore any existing habitats that may have been there, bring in new habits where we see fit, also augment views and provide potential opportunity for passive recreation. In the Borough of Hillsdale we focused on Glendale Drive area and we found a great opportunity to connect to Memorial Park and connect that existing green space to a continuous space that changes the ecology. The idea is to create a trail network throughout the buffer along the river to provide users with aquatic experiences, walks and walks at the open end. Overall the idea of plain restoration is to enhance the flood plain to its natural function, to establish woodlands and Aquarian banks. We tend to recommend against cases of active recreation and sports because the absorption is less than something like a meadow. Those two ecologies are natural and storm water management has the ability to absorb larger quantities of water. It provides open space and recreational benefits and minimizes future flooding.

Ms. Davis said we are here to answer questions from the governing body and from the public on the plan.

Council President Pizzella said you have heard about our redevelopment plans and wondered how we get the benefit of the development and comply with what you are proposing.,

Ms. Davis said the industrial area is one of the areas we looked at and this plan is very specific to the Bergen County Open Space Program and Bergen County funds residential properties; the industrial area does not have residential properties although it does flood. There is no conflict with the redevelopment plan in the industrial area with respect to the flood acquisition plan but working with your engineer who works with the flooding issues you already have that would need to be a part of whatever you do there to address the flood impacts you had.

Council President Pizzella said with redevelopment you can avoid flooding by improving your infrastructure and put in flooding mitigation support.

Adam Strobel said you have architects as your project planner and redevelopments would work with him so you would be able to lean upon him and ask for guidance and advice and with your Borough Engineer as well. Any opportunities you are thinking in the development area if there are park opportunities, walk ways, any types of connections can be made, those are things we would encourage the Borough to look at as possibilities of project extra funding that you could come before the county for the trust fund and try to find those areas that are not so obvious. We want to acquire forested areas but if you have properties that have a use, new use, reuse, and look for opportunities to provide open space planning and recreational opportunities.

Council President Pizzella said as part of our idea we have included the walkway to go along the brook in the industrial area and connect to the walkway we are working on with Suez and Woodcliff Lake. We are hoping to attach all of that and be able to walk from the dam and come all the way down through the industrial area to eventually go to the train station; also included in the west lot area that DMR will investigate there were some properties that were in the flood zone town homes that were included in what we wanted them to look at to see if we could create some park space.

Mr. Strobel said it is an area that we probably have not spent a tremendous amount of attention on and I am part of the County Parks System, I am able to provide the connectivity of park properties be it municipal, county or private how to make those connections where people can walk to different areas of the community. There are a lot of grant dollars are available for all the good planning things we would support and work with municipalities to help to make our communities rich in vibrancy and places where we would want people to come.

Councilmember Segalas said this is the lack of absorbable land; Suez said they are not in the business of storm damage avoidance water management; has there been any success in arranging for some sort of partnership with Suez so that we can preserve space.

Mr. Strobel said there is nothing specific for that but over the course of time, as he has had discussions with the company, that over time how they can make the reservoir areas accessible in a controlled process to be able to provide public access. They are in the water purveyor business so there are always higher priorities they may have but they have been agreeable to talk about community participation where possible. It is always good to dialogue and have discussions with them and how can we address these things that are beneficial for everybody.

Councilmember DeRosa asked if you are seeking us to accept the plan; step one hasn't been done yet.

Mr. Strobel said the culmination of all the work we have done with land conservancy at Rutgers your Borough Officials are at the point where there is a draft, confidential plan provided; we ask for this municipality to pass an endorsing resolution to be able to move forward with eligibility for access to trust funds. We are trying to get as many municipalities that have consistent flooding to go through this process and encourage them to look at their opportunities and develop project areas and develop strategies and possibly acquire parcels. It is a challenge and we recognize that parcels are part of the community, part of legacy of families, not something you take lightly but good planning and good dialogues with property owners and talk about your repetitive flooding hence would you be willing to sell your property in a way which you will be compensated. Appraisals will be done and at the end of the day, parcels are removed, buildings removed from the parcels and the larger picture of retaining a flood protection area and park areas and the public would benefit from that.

Councilmember DeRosa said you want to see how many municipalities are on board.

Mr. Strobel said the municipality makes its own decisions. We know where the repetitive loss properties are, your ranking within the community within the County of Bergen, so we are trying to get all those municipalities, probably 15, to get flood acquisition plans and it is up to you to see fit moving forward, do you want to see flood buyout programs, removed people from harm's way, eliminate situations where you have to send first responders into situations and deal with removing people who are in harm's way; deal with debris and the effects of flooding events. We are always looking to advance this type of program; it is work that needs to be done but you have to have a commitment to try to advance this idea, work with community members, work with your Environmental Commission members in doing this type of program.

Councilmember DeRosa said trust funds are available to assist the town. In addition to acquisition of the property, once that happens, it is no longer on our tax rolls. Is there any aid from the County for the loss of rateables?

Mr. Strobel said we do not participate to provide relief to municipalities for loss of tax rateables. That is where communities have to understand the benefit of doing this. You can look at it in various ways, your cost to deal with restoration, cost to the community for flooding events; weigh that against the tax rateable; it is an item that each municipality has to approach this.

Councilmember DeRosa said the passage of the resolution that endorses the plan doesn't commit you. It enables your options, should you decide to purchase certain lots, to apply for grants to do that. Right now Hillsdale does not have funds to do it.

Mr. Strobel said this would enable the municipality to approach acquisitions of properties based upon the partners you made through State FEMA or other sources of dollars, balance that with trust fund dollars and will help municipalities the financial resources to acquire those properties. This puts you in a better position to get those grant dollars. That is one of our precursors to participate in the program.

Mayor Ruocco said he appreciated Councilmember Segalas bringing out one of the negative aspects of the program as this Council and Finance Committee decides to endorse and pursue it. It does have a restraining effect on our revenue. We lose property taxes on that particular parcel; one has to see as you go through the process what the other pieces of our budget entail for us.

Mr. Strobel said just as you do in a land acquisition to increase your parkland, you decide to acquire a piece of property and if it is a wooded area, you look to preserve that. That turns into a green space and look to have active recreation. The municipality takes that same approach with the plan for flood plain acquisition to remove people from harm's way, create areas for better flood storage and provide green space for the residents. If you have access to FEMA funding, FEMA typically provides 75% of the funding for the acquisition, we would provide the other 25%. If you are able to talk to Green Acres or other sources for funds they provide dollars and try to make the municipality to have the dollars necessary to acquire the property; there are partnerships you can have with other state funding sources to help you acquire the properties.

Councilmember DeRosa asked if you would provide the information to secure this.

Mr. Strobel said we would work with the municipality, guide you with FEMA, the Emergency Management staff, state OEM, we would also talk with state Green Acres program people to find grant opportunities for municipalities as well. This is not a binding type of process if you adopt a resolution in support of the plan, there is no requirement that you have to start acquiring something; it is a program we would like to see municipalities make progress in acquiring properties but we don't have any hard and fast requirements. This allows you to take advantage of grants that are available through the County trust fund and be available for resources when the time comes. When flooding happens everyone's attention is on flooding in the community; as time goes on it fades away on what was happening. He doesn't know when the next large event will impact New Jersey, Bergen County, but it will happen and when that happens, you will be in a better position to create new parkland for everybody; if you take the steps to adopt the resolution you will be poised to take advantage of grant dollars.

Councilmember DeRosa asked how successful this program has been throughout Bergen County.

Mr. Strobel said numerous municipalities have had successes and they can occur in Bergen County as well. The Borough of Oakland was our first municipality and is in the process of acquiring several homes along Saddle River and that is one of the first projects we hope to complete with them. This is our eighth or ninth municipality we have done flood acquisition planning with.

Barbara Haskins Davis said that Land Conservatory has worked with municipalities in Morris, Passaic and Middlesex County on their flood plain acquisition programs; Morris County in 2001 their open space identifies 66 properties that FEMA impacted and didn't meet FEMA requirements for buyout but residents were damaged year after year and coming to the town asking for help. From 2005 to 2013 we helped the town purchase 44 of the 66 homes, they closed down two streets and the goal was to have the people out and help them relocate and purchase the properties for open space. We are working in Lincoln Park in a similar program; Oakland Borough to allow flood mitigation and use open space trust funds. Bergen County raised the bar in terms of their flood mitigation program and they realized it is not just purchasing the property but restoring the property to its natural capacity for mitigating flood waters. You can apply for funding to purchase those properties. We are working with Woodbridge Township in Middlesex County on their flood mitigation program, 208 people applied for funding for flood buyout and purchased 146 of those 208 homes. That is making a dramatic difference. People want to be bought out. Hillsdale has had its share of significant flood events with people crying out for help. This is one way to be able to help those people and make sense for the municipality and that is the

purpose of the flood acquisition plan and this is your way of entering into the Bergen County program and you can apply for flood mitigation funds.

Mr. Strobel said if we want to create a park we don't want to place a building back on it, nothing to prevent the flow of water. It remains a park land. You are not selling it; you are not developing it and not using it for anything it is intended to be. Our program is providing financial resources to municipalities to work with residents to buy out properties. If there are two or three holdouts; it is with conversations with the community trying to talk to the residents for their benefit. I cannot say this is exactly what you would be doing but as you go through this and work with us, land conservatory has experience with this and talk to home owners and make them understand the bigger picture that could come about. Anything the governing body does with residents getting the understanding what you are looking to do and accomplish the goals you set out to do. It is a voluntary program and you want to acquire the one last holdout, there is no edict that has to be abided by but we are providing a planning menu for the municipality to look at those areas that are known to flood, flood protection program project to be able to work with your professionals to put a plan together, a strategy of what makes sense. We are very flexible, we want to see good projects and everybody be proud of what they do and we want municipalities to be successful.

Mayor Ruocco was happy with this presentation and wanted Hillsdale to move forward and the next step is to discuss it internally.

APPROVAL OF MINUTES:

Council Meeting Minutes June 19, 2018

Council Meeting Minutes July 10, 2018

Closed Session Minutes July 10, 2018 ,

Motion by Councilmember DeRosa, Second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

[Hillsdale Police Department – July 2018](#)

[Hillsdale Fire Department – March 2018](#)

[Borough Engineer Report – July 2018](#)

Police Chief Robert Francaviglia

Fire Chief Patrick Doody

Christopher Statile

Fire Department Report. We have a grant coming in that should help which is about \$212,000. He thanked everyone involved, it was huge. We had a fire on Thursday and was in duct work and the cause is being investigated. He thanked the members of DPW who were there and we got assistance from Westwood and River Vale, Woodcliff Lake and Park Ridge. It was a great effort by all. Last December we started the food drive and it was very successful; this will be our second year and we will promote it more. We had about four cadets at the fire, they cannot fight the fire but they set up ladders, got our tools and they were a huge help.

DPW Report. Paving has been completed and thanked the Borough Engineer who helped him out immensely. We fixed many puddles and driveway flooding this year; it is his first paving project in Hillsdale and it turned out great. The band shell project is underway and the new door has been put in, first coating has been put on, the final coat will be put on by Friday and the mason will be finished. We will be moving forward and he believes it will be done by Town Day. His department helped out at the fire the other day and we all have to work together when something like this happens. His department will help with the Santa drive and there have been volunteers. With the donation of a resident who provided fence posts and will be in place before Soccer; we have a landscaper at the pool and he is shaping it up. It has not been a good year weather wise, it is extremely hot and wet and the grass is growing out of control. The contractor is getting a large amount of trees weekly depending on the size, we had a couple of emergencies; we had stumps removed by the end of June and working on the second round of stumps now. He said the new website is phenomenal and residents can ask for our help.

Police Department Report. Chief Francaviglia said during the month of July we had 93 dispatching shifts and 7 shifts covered by sworn personnel, two covered by overtime. All others were covered by per diem and full time dispatchers. In July there were 239 motor vehicle stops which resulted in 81 summonses and two DWI arrests. We also had 22 criminal arrests last month. We met with J.H. Montgomery Insurance Co. to complete an audit of the Police Department for potential liabilities and we passed with very high grades. Detective Sergeant Hampton and I completed a security assessment of the municipal complex and the final report will be completed in the near future for the governing body. On Taylor Street in both directions there are advance warning signs alerting motorists of upcoming stop signs at Maple Avenue were installed. At the intersection of Beech Street

and Maple Avenue a larger stop sign will be installed and stop bars painted white. Our traffic staff will be reviewing all intersections in that area in the upcoming months. Police have met with farm management in the past two months and going over the event managing plan for 2018 and is almost complete. They acquired offsite parking about 445 spots and we still remain with no on street parking. This month we held our 4th National Night Out which lasted an hour. The system went out and we had to cancel but was still attended by about 200 people and thanked all the vendors who came to the event and thanked Officer Kaplan, our officers, DPW and Fire Department for their assistance for this event. Joe Mazzeo retired this past week and thanked Sergeant Mazzeo for his service to the department and thanked the Police Committee for allowing him to replace and the process is under way. This allows the department to hire a police officer at a fraction of the cost and continue with school resource officer to continue. This program has been in existence since 2002 and has allowed students to reach out and assist students personally. Nationwide student resource officers have been able to stop a shooter in Maryland and prevented a massacre. This officer will be implemented in the vacation season as well when an officer is out with an illness and overtime is properly budgeted. Hillsdale has historically worked with minimum staffing and incurs large overtime and decrease of morale in our Police Department. Increased calls put a strain on our emergency services; he thanked the Police Committee for recognizing safety needs and investing in the children of our community. This 19th officer will allow us to continue with the SRO program.

Borough Engineer Report. Engineer Statile thanked the DPW staff for supporting is resurfacing program. Paving is a complicated process and a dangerous process as well and we completed the program successfully last week; striping will complete the program. He brought pictures showing the paving process. We got rid of three habitual problems; the pedestrian improvement program on Piermont Avenue and we had an open house and we brought residents in to discuss specific problems between Piermont and Kinderkamack Road. PSE&G has a new building and more work has to be added to that and more embellishments to come on that building. On Centennial Field we got our biannual monitoring tests and they came back benign again. We sent them to the state and asked for reduction in testing for water quality and there was no marked change in methane. Our remediation board is setting up a meeting with DEP for reduction in all tests at the landfill. In ground water we picked up iron and sodium from road salts but it is pretty benign and we don't have any lead or arsenic which is great. The Public Works Director talked about the band shell and we are moving ahead with the other projects in town. The regional trails program and the trail by Woodcliff Lake reservoir is still before the watershed property review board and there are no meetings scheduled on the agenda. He will do an inquiry with them. For 2019, we have a couple of grant programs; safe routes to schools which is federal aid and we have the application from last year and have that submitted and due to his efforts, he talked with the Department of Transportation and is pushing back the submission date one month. You have to have student surveys and they have a program that goes out in May and in June you prepare the grant application and schools are closed and they want the applications back by August. We cannot get student surveys in the summer time and we will be able to get surveys in September. We will be making out an application and DOT is opening up for our regular paving projects and those are due in October and he will speak with the DPW Superintendent and the Administrator to see what streets we will put in for that project for 2019. We are preparing for the federal grant for improvements for Patterson Street and is due in the next few weeks. The flood presentation you just had was great and the Council should consider that this is good and will take many years to acquire the properties you should also consider community rating system. That is provided by FEMA and you get points and the more points you get the lower the flooding insurance and costs go down. Policies for 2019 are going up 8% and for some people will go as high as 25% and we can prepare the program and the rates will go down for everybody else in town. It could save thousands for the people in the community and something you should consider because the residents who have flood insurance will see some relief. It is a great program and you can check CRS.

COMMITTEE REPORTS:

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

Councilman DeRosa said the Regional Board of Ed next meeting is September 6 at 8PM and they meet at Pascack Hills. Local Board of Ed met two days ago and the Smith School parking lot has been paved. Parks Commission met two weeks ago and he distributed to them 12 proposals from a company who took inventory of all our fields and submitted proposals for repairs, remediation's, drainage or condition of infields and the Rec Commission is reviewing those for consideration with the sports associations. Parks and Recreation will present their recommendations to the Council and have already discussed the temporary fence for soccer. He believes we will have to invest a significant amount of money in short term and long term investments in our fields. The Fall Festival is Saturday, September 15 from 12:00 to 5:00 at Beechwood Park that includes vendors and if there is a business organization, he recommended they invest in this event. We had a great

turnout in the past festival and this will be greater. If you want to coach any sport, you need to complete the Rutgers course.

Councilman Horvath said the seniors are exploring grants for a new van; the Recreation Committee is moving ahead with the Fall Festival. We will be celebrating the 120th anniversary and we will be explaining that at a table we are setting up. The Historic Preservation Committee is moving forward with plans to have a new roof installed at the train station. He commended the Police Chief and Captain for one of the programs they put on and the Fire Department is planning a Helping Hand Drive for the food bank in the new year.

Council President Pizzella with regard to Economic Development and the train station, we met with N.J. Transit to discuss repairs to the roof as well a second grant that will be for a restoration plan as well as other areas to the train station. DMR Architects was hired as the historic architect for the train station and they will assess the damage and repairs to it. We will advise N.J. Transit once DMR has assessed everything. They seemed open to figure out with us the best way to resolve the problem. With regard to the Woodcliff Lake walking trail, we have provided everything required to Suez but has no further information. DMR also continues to investigate the industrial area and we will meet with them in a couple of weeks. The Environmental Commission would like to adopt a version of the resolution offered by Governor Murphy on banning plastic bags or imposing a surcharge on them.. Councilman Pizzella has a revised version and asked the Council if they were interested and will submit it at the next meeting. It basically says we support the ban.

Mayor Ruocco said the Governor's proposal has been in the paper and there is some controversy because under the Governor's plan for surcharges municipalities would be hampered from doing something more drastic. He did not know if we were thinking of doing anything on an individual basis and said Council President should come prepared with the pros and the cons.

Council President Pizzella said Access for All: we are working on a survey as well as a registration form which residents can inform law enforcement and Council as to their needs. They would have residents put in a survey what their needs are, what types of disability and an indication of our disabled population. We may have a very small amount of disabled people here and that is what survey will tell us. We are also working on an emblem and we have a lot of ideas that we will bring forward at the Fall Festival. They also brought up the van and the van is not only used by seniors and it is important that we make disabled people aware that the van is there for them to call in and use. That is the whole point of Access for All. We are coming up with an emblem and logo and have an emblem on the van stating Access for All, seniors as well as disabled. He learned from Wyckoff that they are notifying their residents of recycling rules and if the Council is interested it would be a nice way to have residents informed on recycling. The main reason people don't recycle is they don't know the rules. Another way to get people to recycle is to get a receptacle of some kind or a reduced cost receptacle. Some people use their garbage cans and it would be a good way to get residents interested in recycling.

Administrator DeJoseph said the DPW Superintendent came up with a revised plan and mailed to all residents.

Council President Pizzella said they are changed rules.

Mayor Ruocco said there always seems to be considerable confusion among with residents regarding what can be recycled and the rules are getting tougher and tougher.

DPW Superintendent said his men are spending a lot of time and the residents are very receptive to it and we are already seeing a change at the Borough garage. It is all about outreach.

Councilmember Lundy suggested setting up a table at the Fall Festival with information for the residents regarding what works and what doesn't work.

Administrator DeJoseph said the vendor has also been invited to attend the Fall Festival.

Councilwoman Lundy said the Library meeting was cancelled last night and the next meeting will be next month. The Pool Committee meeting was cancelled last week and was rescheduled for the 22nd. The Finance Committee had a very lengthy meeting last week and we went over the budget and discussed hiring a grant writer.

Councilmember Segalas acknowledged efforts by the Planning Board to revise land use ordinances and make it simpler for residents to expand their homes and bring back common sense how we utilize our properties. We've discussed conditions for in ground pools without having to over permit, complicate people's lives. We spent considerable time on a noise ordinance and protect the people from noises both residential and commercial; we will tackle the tree ordinance and this is dangerous because of the lack of appropriate caring and maintaining of trees. We will schedule a Fire Committee meeting.

Councilmember Karcich congratulated Sergeant Mazzeo on his retirement. The Police Committee met last week and we discussed retirements, 19 officers, SRO position and making our downtown safer around the Starbucks area. With regard to OEM, he thanked Butch Franklin and Jon Najarian, Chief, Lieutenant McLaughlin, Fire Chief, Deputy Fire Chief, DPW Superintendent, DPW workers; two weeks ago we had flooding at the brook and all the people who seemed to make it more dangerous than it seems to be. People were at the banks of the brook and if they slipped it would put our folks on risk. He asked if we could provide residents with best practices on what to do or what not to do. He wanted to thank OEM, they did a good job trying to keep people safe, communicating with the residents and were thankful that the flooding didn't get any worse.

Mayor Ruocco said with regard to the Woodcliff Lake withdrawal referendum, he sent his letter out with the tax notification and the referendum is off the table because Woodcliff Lake asked for a delay pending results of a study Montvale has agreed to do, how their situation is going to be and the study will take about two months and will cost them about \$43,000. Both we and the Borough of River Vale will do everything in our power to educate the voters the effects this possible withdrawal will have on our taxes here in the Borough of Hillsdale and the Borough of River Vale.

NEW BUSINESS:

Discussion on Reorganization Meeting Date
(January 6, 2019 – Sine Die begins 11:00 am)

Mayor John Ruocco

Mayor Ruocco said the Reorganization Meeting will be January 6, 2019, Sine Die at 11:00 AM, followed by the meeting at 11:30 and asked if everyone is agreeable. The meeting has to be held in the first seven days and after questioning the Council, January 6 was accepted as the Reorganization Meeting Date.

CORRESPONDENCE:

1. [Email dated July 20, 2018 from Jennifer Frantin, Sapienza Gardens Trustee requesting approval for their Third Annual Doggie Days at Sapienza Gardens on Sunday, October 14, 2018.](#)
(Pending Recreation Commission approval)

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

Attorney Madaio said this is subject to the approval by the Recreation Commission.

DISCUSSION:

1. [Email dated August 8, 2018 from PSE&G requesting permission to work in town on the next 4 or 5 Sundays.](#)

Mayor Ruocco said the agreement we had did not include Sundays.

Borough Engineer Statile said he did not have resolution with him but there are prohibitions on weekend work. This is to keep the residents free from noise; the work they are requesting permission for is quiet work. The building is up; they are doing transfer work, no noisy operations. If they got out of hand the Police Department would shut them down.

Mayor Ruocco asked the Council if they were in favor of granting PSE&G their request.

Council was in favor of granting permission.

Motion to approve, receipt and file: Motion _____ Second _____

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

PUBLIC COMMENT:

Mayor Ruocco opened the meeting the public at this time, seeing no one, the public comment was closed.

ORDINANCES: (Introductions)

18-06 – (Introduction)

An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, to Amend Chapter 264 of the Borough Code entitled “Swimming Pools, Private”

WHEREAS, the Chapter 264 of the Borough Code of the Borough of Hillsdale pertains to swimming pools on private property; and

WHEREAS, the Borough desires to add a section regarding permit requirements for the removal of swimming pools to the aforesaid section.

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

§264-6 shall be added as follows:

§264-6 Swimming Pool Removal Permit Requirements

Swimming pools on private property may be removed upon cessation of use. Pools may NOT be filled in or abandoned in place. A demolition permit is required for the removal of all pools, prior to the required removal and demolition work.

Permit Requirements shall be as follows:

- a) The pool shell must be removed, regardless of material type.
- b) The pool void shall be filled with crushed rock material (3/4” minimum size to 1’1/2” maximum size) for a minimum of 12” deep at the bottom and then clean fill, or other approved material shall be added on top to match adjacent grade level.
- c) All gas, water and sewer lines to the pool shall be securely capped off with an approved fitting (gas line is required to have a screw fitting).
- d) All electric pool equipment, including the breaker in the electrical panel underground wiring, conduit or other items, shall be removed.
- e) If a structure is to be constructed above or near the filled area, a geotechnical report/letter prepared by a soils engineer shall be required, in the discretion of the construction official.

Inspections

Two inspections are required for pool removals. The in-progress inspection shall be scheduled during the demolition and removal process. Final inspection shall be scheduled after all work is completed and the site/soil is stabilized.

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. 18-06 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 September 4, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion by Council President Pizzella, Second by Councilmember Lundy.

Roll Call Vote:

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

Nays: None

18-09 – (Introduction)

An Ordinance of the Borough of Hillsdale, County of Bergen, State of New Jersey, to Amend Chapter 310 of the Borough Code Entitled “Land Use”

WHEREAS, the Chapter 310 of the Borough Code of the Borough of Hillsdale pertains to Land Use; and

WHEREAS, Chapter 310-4 establishes definitions of various terms related to Land Use; and

WHEREAS, Chapter 310-55 establishes regulations applicable to all districts, and subsection H regards Accessory Structures and Uses; and

WHEREAS, the Borough desires to strengthen the definition of “Family” and “Parking Space” in order to reduce confusion and be more compliant with recent case law; and

WHEREAS, the Borough desires to modify the Schedule of Uses and Requirements, attached to and made part of §310-53, pertaining to Floor Area Ratio and Building Height; and

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

The definitions of “Family” “Apartment Unit”, “Accessory Apartment”, “Boardinghouse”, “Community Residence”, “Dwelling Unit”, “Group Home”, “Housing Unit”, “Two-Family Dwelling” and “Parking Space” in §310-4 shall be as follows:

Building Height

The vertical distance measured from average finished grade taken at a 5’ offset from the perimeter of the Building to the highest point of the roof.

Family

A group of individuals, not necessarily related by blood marriage, adoption, or guardianship, living together in a dwelling unit as a single housekeeping unit; but not including any society, club, fraternity, sorority, association, lodge, federation, or like organization, or any group of individuals who are in a group living arrangement as a result of criminal offences.

Apartment Unit

One of more rooms with private bath and kitchen facilities constituting an independent self-contained dwelling unit in a building containing another use or another dwelling unit.

Accessory Apartment

A dwelling unit with a separate means of ingress and egress containing separate kitchen, bathroom, and sleeping facilities, that is (1) physically attached to or contained within an existing single-family house or (2) occupies the second story of an existing garage or accessory building on the same lot as the principal dwelling.

Boardinghouse

A dwelling unit or part thereof in which, for compensation, lodging and meals are provided and personal and financial services may be offered.

Community Residence

Community residences for the developmentally disabled, community shelters for victims of domestic violence, community residences for the terminally ill, community residences for persons with head injuries, and adult family care homes for elderly persons and physically disabled adults shall be a permitted use in all residential districts of a municipality, and the requirements therefor shall be the same as for single family dwelling units located within such districts.

a. "**Community residence for the developmentally disabled**" means any community residential facility licensed pursuant to P.L.1977, c.448 (C.30:11B-1 et seq.) providing food, shelter and personal guidance, under

such supervision as required, to not more than 15 developmentally disabled or mentally ill persons, who require assistance, temporarily or permanently, in order to live in the community, and shall include, but not be limited to: group homes, halfway houses, intermediate care facilities, supervised apartment living arrangements, and hostels. Such a residence shall not be considered a health care facility within the meaning of the "Health Care Facilities Planning Act," P.L.1971, c.136 (C.26:2H-1 et al.). In the case of such a community residence housing mentally ill persons, such residence shall have been approved for a purchase of service contract or an affiliation agreement pursuant to such procedures as shall be established by regulation of the Division of Mental Health and Hospitals of the Department of Human Services. As used in this act, "developmentally disabled person" means a person who is developmentally disabled as defined in section 2 of P.L.1977, c.448 (C.30:11B-2), and "mentally ill person" means a person who is afflicted with a mental illness as defined in R.S.30:4-23, but shall not include a person who has been committed after having been found not guilty of a criminal offense by reason of insanity or having been found unfit to be tried on a criminal charge.

b. **"Community shelter for victims of domestic violence"** means any shelter approved for a purchase of service contract and certified pursuant to standards and procedures established by regulation of the Department of Human Services pursuant to P.L.1979, c.337 (C.30:14-1 et seq.), providing food, shelter, medical care, legal assistance, personal guidance, and other services to not more than 15 persons who have been victims of domestic violence, including any children of such victims, who temporarily require shelter and assistance in order to protect their physical or psychological welfare.

c. **"Community residence for persons with head injuries"** means a community residential facility licensed pursuant to P.L.1977, c.448 (C.30:11B-1 et seq.) providing food, shelter and personal guidance, under such supervision as required, to not more than 15 persons with head injuries, who require assistance, temporarily or permanently, in order to live in the community, and shall include, but not be limited to: group homes, halfway houses, supervised apartment living arrangements, and hostels. Such a residence shall not be considered a health care facility within the meaning of the "Health Care Facilities Planning Act," P.L.1971, c.136 (C.26:2H-1 et al.).

d. **"Person with head injury"** means a person who has sustained an injury, illness or traumatic changes to the skull, the brain contents or its coverings which results in a temporary or permanent physiobiological decrease of mental, cognitive, behavioral, social or physical functioning which causes partial or total disability.

e. **"Community residence for the terminally ill"** means any community residential facility operated as a hospice program providing food, shelter, personal guidance and health care services, under such supervision as required, to not more than 15 terminally ill persons.

Dwelling Unit

A structure or portion thereof that is used exclusively for human habitation.

Group Home

No zoning ordinance shall, by any of its provisions or by any regulation adopted in accordance therewith, discriminate between children who are members of families by reason of their relationship by blood, marriage or adoption, and resource family children placed with such families in a dwelling by the Division of Youth and Family Services in the Department of Children and Families or a duly incorporated child care agency and children placed pursuant to law in single family dwellings known as group homes. As used in this section, the term "group home" means and includes any single family dwelling used in the placement of children pursuant to law recognized as a group home by the Department of Children and Families in accordance with rules and regulations adopted by the Commissioner of Children and Families provided, however, that no group home shall contain more than 12 children.

Housing Unit

A room or group of rooms used by one or more individuals living separately from others in the structure, with direct access to the outside or to a public hall and containing separate bedroom, bathroom and kitchen facilities.

Two-Family Dwelling

A single building containing two dwelling units.

Parking Space

A space for the parking of a motor vehicle within a public or private parking area provided that such space shall have a minimum width of **9** feet and a minimum depth of **18** feet, exclusive of maneuvering areas, passageways, driveways and loading spaces appurtenant thereto.

BE IT FURTHER ORDAINED that the Schedule of Uses and Requirements, attached to and made part of §310-53, shall be amended as follows:

Permitted Floor Area Ratio in the R-1 Zone shall be 22%
Permitted Floor Area Ratio in the R-2 Zone shall be 27%
Permitted Floor Area Ratio in the R-3 Zone shall be 30%
Permitted Floor Area Ratio in the R-4 Zone shall be 35%
Building Height in all R-1 zone shall be 35 feet.
Building Height in all R-2 zone shall be 35 feet.
Building Height in all R-3 zone shall be 35 feet.
Building Height in all R-4 zone shall be 33 feet.

BE IT FURTHER ORDAINED that §310-55, Regulations Applicable to All Districts, shall be amended at Section H, Accessory Structures and Uses, to add (12) as follows:

12. Regulations as to Sheds. Garden Type Utility Sheds shall be no greater than 120 square feet, and shall be located no closer than three (3) feet from any property line and shall comply with any relevant fire codes.

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. 18-09 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 Hillside Avenue, Hillside, New Jersey, on September 4, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion by Councilmember DeRosa, Second by Councilmember Lundy.

Roll Call Vote:

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

Nays: Council Member Karcich

18-17 – (Introduction)

An Ordinance to Establish Specific Decibel Standards to Control Noise in the Borough

BE IT RESOLVED, that Ordinance No. 18-17 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 Hillside Avenue, Hillside, New Jersey, on September 4, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion by Council President Pizzella, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: Council Member Karcich

18-18 – (Introduction)

An Ordinance to Amend Chapter 310: Land Use of the Revised General Ordinances of the Borough of Hillsdale to Require a Continuing Certificate of Inspection for the Sale of a One or Two-Family Residence

WHEREAS, the General Code of the Borough of Hillsdale, Chapter 310, provides guidelines and restrictions for Land Use in the Borough of Hillsdale; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale desire to supplement Chapter 310 to require anyone selling a one or two-family home in the Borough to obtain a Continuing Certificate of Inspection.

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

Section 1. Chapter 310 of the Borough Code is hereby amended and supplemented by adding a new Section entitled Continuing Certificate of Inspection (“CCI”) as follows:

RESIDENTIAL CONTINUING CERTIFICATE OF INSPECTION

§ ___-1 **Purpose.**

§ ___-2 **Definitions.**

§ ___-3 **Residential certificate required.**

§ ___-4 **Conditions.**

§ ___-5 **Application.**

§ ___-6 **Temporary Continuing Certificate of Inspection**

§ ___-7 **Enforcement.**

§ ___-8 **Fees.**

§ ___-9 **Violations and Penalties.**

§ ___-1 **Purpose.**

There is a need to have an inspection requirement of all residences upon sale, transfer or change of ownership, vacancy and reoccupancy, re-rental or re-lease of one and two-family dwellings.

§ ___-2 **Definitions.**

As used in this section, the following terms shall have the meanings indicated:

CHANGE IN USE - Any change in use defined by Hillsdale Zoning Code or New Jersey Uniform Construction Code.

CODE ENFORCEMENT OFFICIAL - A person who has to be appointed by the Mayor and Council to enforce the municipal ordinances of Hillsdale.

RESIDENTIAL CONTINUING CERTIFICATE OF INSPECTION - A certificate issued by the Enforcement Code Official to indicate that all the conditions outlined herein for continued residential use or occupancy have been met.

USE - As defined by the Hillsdale Zoning Code and the New Jersey Uniform Construction Code.

§ ___-3 **Residential certificate required & responsibility of owners.**

No person shall occupy, rent, lease, transfer title, or inhabit as a tenant or tenants or occupy as a new owner of any residential use unless and until the current owner has applied for and secured a CCI from the Building Department of the Borough of Hillsdale. The owner, landlord or agent of all residential premises shall be responsible for notification to the Hillsdale Building Department of pendency of any new tenancy or ownership and for obtaining the required certificate of continued occupancy.

§___-4 Conditions.

A Certificate of Smoke Detector and Carbon Monoxide Alarm Compliance (CSDCMAC) and Residential Fire Extinguisher Compliance for One and Two-Family Dwellings shall be issued by the Hillsdale Fire Prevention Bureau before a CCI may be issued. Proper installation and placement of all smoke detectors, carbon monoxide alarms and fire extinguishers are required before a CCI shall be issued as per the NJ Uniform Fire Code. An inspection shall be conducted by the Enforcement Code Official or his designee to ensure that there are no violations of law or orders of the Enforcement Code Official pending and it is established after inspection and investigation of available municipal records that the alleged use of the building and structure has lawfully existed. The inspection shall also ensure that the sump pump, if any, is redirected out of sanitary sources. Any construction work for which a Uniform Construction Code permit was issued shall be inspected and closed.

§___-5 Application.

The current owner, landlord or agent of any residential premises, about to be sold or newly occupied, as indicated, shall apply on forms provided by the Hillsdale Building Department for a CCI. All information requested shall be provided to be a complete application. Upon receipt and review of said complete application by the Code Enforcement Official or his/her designee, shall, within 10 days, either issue a CCI or a written report of the reason for denial.

§___-6 Temporary Continuing Certificate of Inspection.

A temporary CCI may be issued at the request of the current owner with money held in escrow as established to cover any and all requested conditions for a permanent CCI. Escrow monies will be held in accounts of attorneys of record, as agreed. The term of temporary certificate will not exceed 90 days unless extenuating circumstances can be shown or no occupancy may take place during the term and the temporary CCI.

§___-7 Enforcement.

The Code Enforcement Official or his/her designee shall enforce the provisions of this chapter.

§___-8 Fees.

A nonrefundable fee is required at time of application for inspection to be scheduled and a certificate to be issued as specified in Chapter 138, Fees and Deposits.

§___-9 Violations and Penalties.

Any person or entity that violates any of the provisions of this section, upon conviction therefor, shall be subject to a penalty as set forth in Chapter 226, Penalties, of this Code.

All Ordinances of parts or 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. 18-18 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 September 4, 2018 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion by Council President Pizzella, Second by Council Member Segalas.

Roll Call Vote:

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

Nays: Council Member Karcich

18-20 – (Introduction)

An Ordinance to Provide for and Determine the Rate, amount and Method of Payment of Compensation to Persons Holding Certain Office and Positions of Employment in the Borough of Hillsdale, County of Bergen, State of New Jersey

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

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

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

	TITLE	MAXIMUM
1	Mayor	\$ 9,000.00
2	Councilmembers	\$ 6,000.00
3	Police Chief	\$ 175,000.00
4	Police Captain	\$ 167,000.00
5	Police Lieutenant	\$ 156,060.00
6	Borough Administrator	\$ 46,818.00
7	Borough Clerk	\$ 75,480.00
8	Certified Municipal Financial Officer and Qualified Purchasing Agent	\$ 93,942.00
9	Assistant Managers-Finance	\$ 57,528.00
10	Tax Assessor	\$ 22,860.00
11	Tax Collector	\$ 46,410.00
12	Assistant Managers-Finance	\$ 19,890.00
13	Confidential Administrative Assistant- <i>per hour</i>	\$ 19.38
14	Executive Assistant- <i>per hour</i>	\$ 20.00

15	Municipal Housing Liaison	\$2,000.00
16	Superintendent of Public Works	\$ 93,000.00
17	Acting Recycling Coordinator	\$ 2,000.00
18	Licensed Sewer Operator	\$ 5,000.00
19	Class III Police Officers (2017-2018 School year)	\$ 41,256.00
20	Class III Police Officers * (2018-2019 School Year)	\$ 42,564.00
21	Class III Police Officers (2017-2018 School Year) Hourly	Not to exceed \$30.00/hr
22	Class III Police Officers * (2018-2019 School Year) Hourly	Not to exceed \$30.00/hr
23	Fire Official	\$ 10,404.00
24	Municipal Judge	\$ 18,977.00
25	Court Administrator	\$ 53,458.00
26	Court Violations Clerk- <i>per hour</i>	\$ 20.81
27	Prosecutor	\$ 12,191.00
28	Alternate Prosecutor per court session	\$ 200.00
29	Public Defender	\$ 4,370.00
30	Alternate Public Defender per case	\$ 200.00
31	Welfare Director	15,817.00
32	Community - Seniors Activity Director	\$ 14,745.00
33	Recreation Director	\$ 16,296.00
34	Construction Official	\$ 22,188.00
35	Building Sub-Code Official	\$ 22,187.00
36	Zoning Official- <i>per hour</i>	\$ 30.60
37	Board Secretary- <i>includes preparing minutes-per meeting</i>	\$ 50.00
38	OEM Coordinator	\$ 2,000.00
39	OEM Deputy Coordinator	\$ 2,000.00
40	Volunteer Ambulance Corps Stipend	\$ 600.00
41	Volunteer Fire Department Stipend	\$ 600.00
42	Fire Chief	\$ 3,400.00
43	Deputy Fire Chief	\$ 2,650.00

44	Senior Captain	\$	1,650.00
45	Junior Captain	\$	1,350.00
46	First Lieutenant	\$	1,050.00
47	Second Lieutenant	\$	900.00
48	Third Lieutenant	\$	750.00
49	Forth Lieutenant	\$	600.00
50	Mechanic (per apparatus)	\$	200.00
51	Advisor	\$	500.00
52	Fit Test Administrator	\$	200.00
53	Air Bank Tech	\$	400.00
54	Radio Tech	\$	250.00
55	Training Advisor	\$	350.00
56	Cadet Advisor	\$	350.00
57	Driver (per apparatus)	\$	50.00
58	Board Clerk	\$	1,300.00
59	Education beyond Fire Fighter 1	\$	35.00

		MINIMUM	MAXIMUM
60	Borough Temporary or Per-Diem Worker	\$ 10.00	\$ 50.00
61	DPW Seasonal or Per-Diem Worker	\$ 10.00	\$ 100.00

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

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

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

SECTION 6. This Ordinance shall take effect immediately after final passage (in accordance with state law), approval (in accordance with state law), and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2018, unless otherwise noted (*excludes Class III Officers (salaried & hourly) for the 2018-2019 School Year).

BE IT RESOLVED, that Ordinance No. 18-20 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 September 4, 2018 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 Council President Pizzella, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: None

Borough Attorney Madaio said Land Use Ordinances have to be forwarded to the Planning Board.

Mayor Ruocco said 18-18 has to go back, 18-09 has to go back.

Attorney Madaio said they have 35 days to consider the ordinance for consistency with the Master Plan or anything else they would advise. This has been back and forth several times and we would expect comments.

RESOLUTIONS:(Consent Agenda): R18182 through R18199:

[R18182](#) Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$9,235,162.46 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 8/14/2018

Payment of bills 7/11/2018 - 8/14/18 \$7,507,518.71

Void Checks & Additional Checks

Check	Date	Fund	Vendor	Amount	Reason	Total
3503	7/11/2018	Escrow	Leonard Levy	-971.10	Void	-971.10
3512	7/13/2018	Escrow	Christopher Statile	-6,865.65	Void	-6,865.65
28424	7/18/2018	Current	Borough of Paramus-Police	-5,269.50	Void	-5,269.50
2801	7/31/2018	Pub Assist	Redacted	-1,150.00	Void	-1,150.00
105	6/1/2018	Wire	Hillsdale Board of Ed	1,741,900.00	Left off	1,741,900.00
Total adjustments						1,727,643.75
Total Bill List for 08/14/2018						\$9,235,162.46

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num	
STONYBROOK STONYBROOK OPERATING						
Continued						
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	31	0	35,088.10	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	31	0	35,088.10	0.00
SWIM CAPITAL STONYBROOK CAPITAL						
189	08/14/18	STA31 STATILE, CHRISTOPHER P.A.	1,315.00		8733	
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	1	0	1,315.00	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	1	0	1,315.00	0.00
SWIM TEAM						
1105	07/23/18	CIC02 CICALO-DECARO, NICOLE	300.00	07/31/18	8720	
1106	07/23/18	HAS06 HASBROUCK HEIGHTS SWIM CLUBINC	150.00		8720	
1107	08/01/18	NJP02 NJPMA, INC	860.00		8727	
1108	08/01/18	NJP02 NJPMA, INC	135.00		8727	
1109	08/14/18	INS01 INSERRA SUPERMARKETS	40.00		8734	
1110	08/14/18	KAE1 KAESER & BLAIR INCORPORATED	2,271.99		8734	
1111	08/14/18	SPO05 SPORTS EXPERT INC	27.96		8734	
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	7	0	3,784.95	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	7	0	3,784.95	0.00
WIRES						
104	07/11/18	HIL02 HILLSDALE BOARD OF EDUCATION	1,792,977.00	07/31/18	8711	
106	08/10/18	HIL02 HILLSDALE BOARD OF EDUCATION	1,792,977.00		8723	
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	2	0	3,585,954.00	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	2	0	3,585,954.00	0.00
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
		Checks:	208	17	7,507,518.71	0.00
		Direct Deposit:	0	0	0.00	0.00
		Total:	208	17	7,507,518.71	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	7-01	32,736.89	0.00	0.00	32,736.89
CURRENT FUND	8-01	7,302,291.91	0.00	0.00	7,302,291.91
STONYBROOK UTILITY	8-05	35,088.10	0.00	0.00	35,088.10
ANIMAL FUND	8-12	10.20	0.00	0.00	10.20
PUBLIC ASSISTANCE ACCOUNT	8-15	3,743.00	0.00	0.00	3,743.00
Year Total:		7,341,133.21	0.00	0.00	7,341,133.21
STONYBROOK SWIM CAPITAL	B-06	1,315.00	0.00	0.00	1,315.00
CAPITAL FUND	C-04	23,855.50	0.00	0.00	23,855.50
RECREATION ACCOUNT	R-14	80,737.95	0.00	0.00	80,737.95
SWIM TEAM	S-07	3,784.95	0.00	0.00	3,784.95
Total of All Funds:		7,483,563.50	0.00	0.00	7,483,563.50

Project Description	Project No.	Project Total
POLICE DONATIONS 7200005589	0000000018	2,285.72
POAA 7200 00 5588	0000000019	212.00
CELEBRATION OF PUBLIC EVENTS	0000000031	1,200.00
SUMMER CONCERT 7761874820	0000000035	3,550.00
1205/8 273 BROADWAY 7764627500	2730020002	620.00
B1212 L15 305 PATERSON ST LLC	3050010002	150.00
B1001 L1 321 BROADWAY	3210010002	155.00
B1212 L13 AEON 7763761185	AEO0010002	1,940.00
1113/10 A TO Z CONS 7764627451	ATZ0010002	761.25
B 202 L 14 BAHARYAN	BAH0010002	90.00
B1119 L11 BARTON 7764627469	BAR0040002	502.50

B1407 L1 BRADBURY 7764627419	BRA0030002	496.10
B 407 L 2 CALDWELL 7764627302	CAL0050002	9.60
B405 L7 COHRS 7764627427	COH0020002	470.00
CURB PERMIT #576 7764627526	CURB000576	45.00
B502 L7.01 DEGNETTO 7763761557	DEG0020002	154.20
201/4 DEMAREST FARM 7764627394	DEM0060002	183.75
B 1611 L8 DONATELLO 7764627295	DON0030002	90.00
1510/13.01 DREAMSCA 7764627443	DRE0030002	631.87
1501/13.02 DREAMSCA 7764627435	DRE0040002	631.87
B712 L8 FARMILETTE 7764627576	FAR0010002	135.00
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	1,920.00
LC DEVELOPERS 909/2 7764627261	LCD0030002	302.50
B605 L8 LEVY 7763761531	LEV0020002	536.10
B 1909 L 9 LUISI 7764627485	LUI0030002	290.00
B 1612 L 5 NEWELL	NEW0020002	560.00

B1523 L3 NOLAN PARTNERSHIP	NOL0020002	245.00
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August 10, 2018
11:53 AM

Borough of Hillsdale
Check Register By Check Date

Page No: 9

Project Description	Project No.	Project Total
2004/2.01&1 ORILO 7764627279	ORI0060002	310.00
B1205 L8 PATERNO	PAT0020002	465.00
B 1106 L 11 RAGUSA 7764627592	RAG0020002	661.25
B 1908 L11 RIBLER 7763761549	RIB0010002	335.00
1308/15&16 RJN 7764627534	RJN0040002	2,215.50
B 1116 L 11 RUSSINO 7763761565	RUS0040002	72.65
1406/35 S.BERARD 7764627336	SBE0010002	137.10
B 302 L 16 SMALL 7763761200	SMA0010002	90.00
STONE RIDGE 1805/10 7764627310	STO0070002	767.50
1402/9 TREDAFILOSKA 7764627550	TRE0010002	135.00
B 1625 L 5 VIERLING 7764627493	VIE0010002	212.50

Total of All Projects:

23,955.21

July 11, 2018
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Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: ESCROW to ESCROW Range of Check Ids: 3503 to 3503
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
3503	07/10/18	LEVO6 LEONARD LEVY		(Void Reason: WRONG AMOUNT)		07/11/18 VOID	8708
18-01018	1	B 605 L 8 LEVY ESCROW REFUND	971.10	LEV0020002	Project		40 1
				B605 L8 LEVY 7763761531			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	971.10
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	971.10

July 13, 2018
08:16 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: ESCROW to ESCROW Range of Check Ids: 3512 to 3512
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
3512	07/10/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)		(Void Reason: 1 P.O. PD IN ERROR)		07/13/18 VOID	8708
16-02422	1	STATILE B 1205 L 8 PATERNO	232.50	PAT0020002	Project		2 1
				B1205 L8 PATERNO			
16-02664	1	STATILE B 1205 L 8 PATERNO	232.50	PAT0020002	Project		4 1
				B1205 L8 PATERNO			
18-00953	1	STATILE 1612/5 NEWELL	155.00	NEW0020002	Project		16 1
				B 1612 L 5 NEWELL			
18-00954	1	STATILE 1909/3 LUISI	290.00	LUI0030002	Project		17 1
				B 1909 L 9 LUISI 7764627485			
18-00955	1	STATILE 1611/8 DONATELLO	45.00	DON0030002	Project		18 1
				B 1611 L8 DONATELLO 7764627295			
18-00956	1	STATILE 2004/1 & 2.01 ORIOLO	310.00	ORI0060002	Project		19 1
				2004/2.01&1 ORIOLO 7764627279			
18-00958	1	STATILE 1510/13.01 DREAMSCAPE	496.25	DRE0030002	Project		20 1
				1510/13.01 DREAMSCA 7764627443			
18-00959	1	STATILE 1510/13.01 DREAMSCAPE	496.25	DRE0040002	Project		21 1
				1510/13.01 DREAMSCA 7764627443			

18-00960	1	STATILE 201/4 DEMAREST FARMS	67.50	DEM0060002 201/4 DEMAREST FARM 7764627394	Project	22	1
18-00961	1	STATILE B 302 L 16 SMALL	90.00	SMA0010002 B 302 L 16 SMALL 7763761200	Project	23	1
18-00963	1	STATILE 407/2 CALDWELL	9.60	CAL0050002 B 407 L 2 CALDWELL 7764627302	Project	24	1
18-00964	1	STATILE 407/2 COHRS	245.00	COH0020002 B405 L7 COHRS 7764627427	Project	25	1
18-00965	1	STATILE 502/7.01 DEGNETTO	4.80	DEG0020002 B502 L7.01 DEGNETTO 7763761557	Project	26	1
18-00966	1	STATILE B506 L 1 GOLDEN ORCH	980.00	GOL0060002 B506/L1.01&1.02 GOLDEN ORCHARD	Project	27	1
18-00967	1	STATILE B 1523 L 3 NOLAN PARTN	245.00	NOL0020002 B1523 L3 NOLAN PARTNERSHIP	Project	28	1
18-00968	1	STATILE B 909 L 2 LC DEVELOPER	122.50	LCD0030002 LC DEVELOPERS 909/2 7764627261	Project	29	1
18-00969	1	STATILE 1116/7 WENZLER	386.25	WEN0010002 B 1116 L 7 WENZLER 7764627386	Project	30	1
18-00970	1	STATILE B 1116 L11 RUSSINO	9.60	RUS0040002 B 1116 L 11 RUSSINO 7763761565	Project	31	1
18-00971	1	STATILE 1119/64 BARTON	412.50	BAR0040002 B1119 L11 BARTON 7764627469	Project	32	1
18-00972	1	STATILE B1212 L13 AEON FITNESS	90.00	AE00010002 B 1212 L 13 AEON FITNESS	Project	33	1
18-00974	1	STATILE 1407/1 BRADBURY	496.10	BRA0030002 B1407 L1 BRADBURY 7764627419	Project	34	1
18-01015	1	STATILE B 1116 L11 RUSSINO	63.05	RUS0040002 B 1116 L 11 RUSSINO 7763761565	Project	39	1
18-01047	1	STATILE B1625 L5 VIERLING	135.00	VIE0010002	Project	41	1
18-01048	1	STATILE B 1504 L 9 RETTIG	90.00	B 1023 L 3 VIERLING 7764627455 RET0010002 B1504 L9 RETTIG 7763761391	Project	42	1

July 13, 2018
08:16 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num	Ref Seq	Acct
3512		STATILE, CHRISTOPHER,P.A.(ESC) Continued							
18-01049	1	STATILE B1212 L13 AEON FITNESS	155.00	AE00010002 B 1212 L 13 AEON FITNESS	Project		43	1	
18-01050	1	STATILE B1113 L10 A TO Z CONST	606.25	ATZ0010002 1113/10 A TO Z CONS 7764627451	Project		44	1	
18-01051	1	STATILE B 909 L 2 LC DEVELOPER	90.00	LCD0030002 LC DEVELOPERS 909/2 7764627261	Project		45	1	
18-01052	1	STATILE B506 L 1 GOLDEN ORCH	310.00	GOL0060002 B506/L1.01&1.02 GOLDEN ORCHARD	Project		46	1	
			<u>6,865.65</u>						

July 18, 2018
11:25 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27424 to 27424
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
27424	04/17/17	BOR02 BOROUGH OF PARAMUS-POLICE DEPT	(Void Reason: Lost)			07/18/18 VOID	8411
17-00440	1	Regionalized Emergency 911	5,269.50	7-01-25-240-029	Budget		72 1
				Contractual Services			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	5,269.50
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	5,269.50

July 31, 2018
02:44 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: PUBLIC ASSIST2 to PUBLIC ASSIST2 Range of Check Ids: 2801 to 2801
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Seq Acct
2801	02/01/18	(HOUSING)	(Void Reason: EXPIRED DATE)			07/31/18 VOID	8605
18-00250	1	RENTAL ASSISTANCE FEB 2018	1,150.00	8-15-55-863-002	Budget		1 1
				Temporary Rental Assistance			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	1,150.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	1,150.00

August 10, 2018
11:53 AM

Borough of Hillsdale
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 07/11/18 to 08/14/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
ANIMAL TRUST	ANIMAL TRUST			
1463	08/14/18	SNJ01 SNJ-DEPT OF HEALTH	10.20	8731

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	10.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	10.20	0.00

CAPITAL	CAPITAL			
1980	08/14/18	ADV07 ADVANCED ELECTRONIC DESIGN, INC	5,178.00	8730
1981	08/14/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	10,377.50	8730
1982	08/14/18	DEL07 DELEHANTY MASONRY	8,300.00	8736

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	23,855.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	23,855.50	0.00

CURRENT	CURRENT					
29001	07/13/18	PAS07	PASCACK VALLEY REGIONAL HIGH	976,073.35	07/31/18	8714
29002	07/18/18	BOR02	BOROUGH OF PARAMUS-POLICE DEPT	5,269.50		8715
29003	07/18/18	TOW07	TOWNSHIP OF PEQUANNOCK	13,020.00	07/31/18	8716
29004	07/19/18	NEW16	NEW JERSEY MOTOR VEHICLE COMM	60.00	07/31/18	8717
29005	07/20/18	MON07	MONMOUTH TELECOM, INC.	1,607.85	07/31/18	8718
29006	07/25/18	POS04	POSTMASTER PARAMUS	1,700.00		8722
29007	08/02/18	VER03	VERIZON	247.71		8725
29008	08/02/18	VER18	VERIZON	255.06		8726
29009	08/14/18	ACT07	ACTION DATA SERVICES, INC.	1,189.12		8735
29010	08/14/18	AIR02	AIRGAS, INC	47.26		8735
29011	08/14/18	AME06	AMERICAN WEAR CORP	0.00	08/14/18 VOID	0
29012	08/14/18	AME06	AMERICAN WEAR CORP	481.23		8735
29013	08/14/18	ARF01	ARF RENTAL SERVICES INC	239.40		8735
29014	08/14/18	AUT01	AUTOMOTIVE BRAKE CO INC.	102.00		8735
29015	08/14/18	BER01	BERGEN MUNICIPAL EMP BNFT FUND	4,574.00		8735
29016	08/14/18	BER11	BERGEN COUNTY UTILITIES AUTH	276,709.57		8735
29017	08/14/18	BER33	BERGEN COUNTY CLERK	10,027.00		8735
29018	08/14/18	BOR18	BOROUGH OF HILLSDALE AGENCY	113,358.47		8735
29019	08/14/18	BOR29	BORDERLINE NURSERY LLC	1,102.00		8735
29020	08/14/18	CAM05	CAMPBELL FOUNDRY	2,720.44		8735
29021	08/14/18	CHI02	CHICKEN DELIGHT, INC	95.17		8735
29022	08/14/18	COM021	COMMUNITY SURGICAL, INC	419.30		8735
29023	08/14/18	COM21	COMPUTER SQUARE, INC	333.00		8735
29024	08/14/18	COM25	COMMUNITY ACTION SERVICES	4,750.00		8735
29025	08/14/18	COU03	COUNTY OF BERGEN	1,029,400.00		8735
29026	08/14/18	COU04	COUNTY OPEN SPACE TRUST FUND	45,205.00		8735
29027	08/14/18	DEL03	DELUXE INT'L TRUCKS, INC	2,757.93		8735
29028	08/14/18	DOW01	DOWNES TREE SERVICE, INC	1,500.00		8735
29029	08/14/18	DRA04	DRAGER, INC.	214.46		8735
29030	08/14/18	DUR01	DURIE LAWN MOWER & EQUIP CORP	10.95		8735
29031	08/14/18	DUR03	DURIE, KEITH	3,200.00		8735

July 12, 2018
03:31 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: WIRES to WIRES Range of Check Ids: 105 to 105
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
105	06/01/18	HIL02 HILLSDALE BOARD OF EDUCATION	1,741,900.00		8712
Report Totals					
		Paid	Void	Amount Paid	Amount Void
	Checks:	1	0	1,741,900.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,741,900.00	0.00

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
29032	08/14/18	E-Z01 E-Z PASS SERVICE CENTER	50.00		8735
29033	08/14/18	ELE03 ELEVATOR MAINTENANCE CORP.	140.00		8735
29034	08/14/18	EXC02 EXCELLENT BUILDING SERV CORP	2,191.00		8735
29035	08/14/18	FAS01 FASTENAL COMPANY	1,053.47		8735
29036	08/14/18	FBI01 FBI NAT INC NJ CHAPTER	700.00		8735
29037	08/14/18	FED01 FEDERAL EXPRESS CORPORATION	13.88		8735
29038	08/14/18	FEN01 FENKART, DOUGLAS R, MD	300.00		8735
29039	08/14/18	FLO04 FLORIO PERRUCCI STEINHARDT	3,519.86		8735
29040	08/14/18	FLY02 FLYNN MARTIN LLC	4,450.00		8735
29041	08/14/18	GAE01 GAETA RECYCLING CO, INC	86,054.27		8735
29042	08/14/18	GAR01 GARBARINI & CO. P.C. (CORP)	20,802.50		8735
29043	08/14/18	GEN01 GENERAL CODE PUBLISHERS CORP	199.17		8735
29044	08/14/18	GIT01 GITTLEMAN, MUHLSTOCK &	1,305.00		8735
29045	08/14/18	GOO07 GOOSETOWN ENTERPRISES, INC	195.04		8735
29046	08/14/18	GRA02 GRAINGER INDUSTRIAL SUPP, INC	87.84		8735
29047	08/14/18	GRO06 GROFF TRACTOR NEW JERSEY LLC	1,108.56		8735
29048	08/14/18	GTM01 GT MARKETING LTD	400.00		8735
29049	08/14/18	HIG12 HIGH TECH LANDSCAPES, INC.	4,653.00		8735
29050	08/14/18	HIL08 HILLSDALE VOLUNTEER AMBULANCE	13,000.00		8735
29051	08/14/18	HIL41 HILLSDALE FIRE DEPT	1,500.00		8735
29052	08/14/18	INS01 INSERRA SUPERMARKETS	424.56		8735
29053	08/14/18	INS06 INSTITUTE FOR PROFESSIONAL DEV	375.00		8735
29054	08/14/18	KAR06 KARL ENVIRONMENTAL GROUP	1,387.50		8735
29055	08/14/18	KUI01 KUIKEN BROTHERS CO., INC.	262.02		8735
29056	08/14/18	LAC02 LACAL EQUIPMENT, INC.	346.00		8735
29057	08/14/18	LEP01 LEPORES ITALIAN MARKET, LLC	295.00		8735
29058	08/14/18	LOR03 LORCO PETROLEUM SERVICES	90.00		8735
29059	08/14/18	LTI01 L.T.I., INC.	5,237.50		8735
29060	08/14/18	MAD05 MADAIO, MARK D, ESQ	7,818.13		8735
29061	08/14/18	MAH02 MAHWAH TIRE INC	326.00		8735
29062	08/14/18	MAR01 MARSALA HARDWARE, INC.	0.00	08/14/18 VOID	0
29063	08/14/18	MAR01 MARSALA HARDWARE, INC.	356.76		8735
29064	08/14/18	MAS10 MASER CONSULTING PA CORP	2,154.30		8735
29065	08/14/18	MCA01 MCANJ	100.00		8735
29066	08/14/18	MGL01 MGL PRINTING SOLUTIONS LLC	331.00		8735
29067	08/14/18	MIC05 MICROSOFT CORPORATION	512.00		8735
29068	08/14/18	MON15 MONTAGUE TOOL & SUPPLY	748.99		8735
29069	08/14/18	MOR11 MORRISON MAHONEY, LLP	2,218.56		8735
29070	08/14/18	MOR12 MORRISON MAHONEY LLP	6,095.50		8735
29071	08/14/18	MPH02 M.P.H. CONSTRUCTION, L.L.C.	349.25		8735
29072	08/14/18	NAR02 NARITA MARAJ, LLC	217.89		8735
29073	08/14/18	NBS02 NATIONAL BENEFIT SERVICES	21.00		8735
29074	08/14/18	NEW19 NEW JERSEY LAWYERS SERVICE LLC	22.95		8735
29075	08/14/18	NJ20 NJLM (LEAGUE MUNICIPALITIES)	550.00		8735
29076	08/14/18	NOR01 N. JERSEY MEDIA(ACCT#1101697)	1,739.92		8735
29077	08/14/18	NOR05 NORTHWEST BERGEN REGIONAL	4,615.49		8735
29078	08/14/18	PA01 P&A AUTO PARTS CORP	0.00	08/14/18 VOID	0
29079	08/14/18	PA01 P&A AUTO PARTS CORP	1,013.59		8735
29080	08/14/18	PAS06 PASCACK VALLEY MAYORS ASSOC	292.24		8735
29081	08/14/18	PAS07 PASCACK VALLEY REGIONAL HIGH	976,073.35		8735
29082	08/14/18	PEN04 PENN STATE JUSTICE & SAFETY	450.00		8735

August 10, 2018
11:53 AM

Borough of Hillsdale
Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
29084	08/14/18	PHI02 PHILLIPS PREISS GRYGIEL	1,556.00		8735
29085	08/14/18	PRO09 PROGRESSIVE BRICK INC	268.80		8735
29086	08/14/18	QUI05 QUIKTEKS LLC	5,892.00		8735
29087	08/14/18	RAC01 RACHLES/MICHELE'S OIL CO.	513.41		8735
29088	08/14/18	RED04 REDICARE LLC	41.85		8735
29089	08/14/18	REI14 REINER GROUP INC	519.73		8735
29090	08/14/18	RER01 RER SUPPLY, LLC	0.00	08/14/18 VOID	0
29091	08/14/18	RER01 RER SUPPLY, LLC	0.00	08/14/18 VOID	0
29092	08/14/18	RER01 RER SUPPLY, LLC	17,074.00		8735
29093	08/14/18	RET03 RE-TRON TECHNOLOGIES INC	44.00		8735
29094	08/14/18	RIC09 RICOH USA INC	794.11		8735
29095	08/14/18	ROT01 ROTAR, ELIZABETH	402.00		8735
29096	08/14/18	ROU01 ROUTE 23 AUTO MALL, LLC.	132.26		8735
29097	08/14/18	RUG01 RUGGED OUTFITTERS CORP	304.93		8735
29098	08/14/18	SAF07 SAFRAN USA, INC	3,189.29		8735
29099	08/14/18	SHE08 SHERWIN-WILLIAMS CORP	426.57		8735
29100	08/14/18	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	7,065.00		8735
29101	08/14/18	STA26 STATE OF NEW JERSEY (CAT. ILL)	625.50		8735
29102	08/14/18	STA31 STATILE, CHRISTOPHER P.A.	2,330.45		8735
29103	08/14/18	STE13 STEINFELD, ESQ. JEFFREY	1,092.51		8735
29104	08/14/18	STO02 STONE INDUSTRIES INC	601.21		8735
29105	08/14/18	SUE01 SUEZ WATER NEW JERSEY (REG)	45,248.82		8735
29106	08/14/18	TIM01 TIMBER TREE SERVICE	2,700.00		8735
29107	08/14/18	TIM02 TIM ENNIS	120.00		8735
29108	08/14/18	TIR04 FIRE MANAGEMENT, LLC	97.50		8735
29109	08/14/18	TRE01 TREASURER, STATE OF NEW JERSEY	1,640.00		8735
29110	08/14/18	TRE05 TREASURER, NJ HUMAN SERVICES	250.00		8735
29111	08/14/18	TRI12 TRI-COUNTY TERMITE & PEST CTRL	50.00		8735
29112	08/14/18	TRU01 TRUGREEN CHEMLAWN, INC.	2,280.00		8735
29113	08/14/18	UNU01 UNUM LIFE INS CO OF AMERICA	147.00		8735
29114	08/14/18	VAL16 VALLEY MEDICAL GROUP INC	153.00		8735
29115	08/14/18	WIS02 WISS & BOUREGY, P.C.	437.00		8735

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	110	5	3,749,074.80	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	110	5	3,749,074.80	0.00

ESCROW	ESCROW					
3514	07/13/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	07/13/18 VOID	0
3515	07/13/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	07/13/18 VOID	0
3516	07/13/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	07/13/18 VOID	0
3517	07/13/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	07/13/18 VOID	0
3518	07/13/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	07/13/18 VOID	0
3519	07/13/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	6,775.65		8713
3520	08/10/18	BEY05	BEYDA, MARY	600.00		8728
3521	08/10/18	DUN01	DUNCAN, THOMAS L	1,000.00		8728
3522	08/10/18	GIT01	GITTLEMAN, MUHLSTOCK &	0.00	08/10/18 VOID	0
3523	08/10/18	GIT01	GITTLEMAN, MUHLSTOCK &	2,054.40		8728
3524	08/10/18	GOR04	GORILLA BJJ ACADEMY LLC	1,500.00		8728
3525	08/10/18	HOR01	HORIZON ENTERTAINMENT &	1,200.00		8728
3526	08/10/18	KOR03	KORINOS, INC.	785.72		8728

August 10, 2018
11:53 AM

Borough of Hillsdale
Check Register By Check Date

Page No: 4

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

ESCROW	ESCROW					
Continued						
3527	08/10/18	LAR01	LARRY STEVENS, LLC	1,750.00		8728
3528	08/10/18	LEV06	LEONARD LEVY	536.10		8728
3529	08/10/18	NEW021	NEWELL, JOHN	405.00		8728
3530	08/10/18	PHI02	PHILLIPS PREISS GRYGIEL	280.50		8728
3531	08/10/18	POW04	POWER, LISA	200.00		8728
3532	08/10/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	08/10/18 VOID	0
3533	08/10/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	08/10/18 VOID	0
3534	08/10/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	08/10/18 VOID	0
3535	08/10/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	08/10/18 VOID	0
3536	08/10/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	0.00	08/10/18 VOID	0
3537	08/10/18	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	6,655.84		8728
3538	08/10/18	TH003	THOMPSON REUTERS	212.00		8728

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	14	11	23,955.21	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	14	11	23,955.21	0.00

PUBLIC ASSIST?	PUBLIC ASSISTANCE			
2854	07/31/18		0.00	07/31/18 VOID 0 (Reason: ERROR)
2849	08/01/18		139.00	8724
2850	08/01/18		1,150.00	8724
2851	08/01/18		1,150.00	8724
2852	08/01/18		230.00	8724
2853	08/01/18		164.00	8724
2855	08/01/18		230.00	8724
2856	08/01/18		230.00	8724

2856	08/01/18		230.00	8724
2857	08/01/18		230.00	8724
2858	08/01/18		220.00	8724

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	1	3,743.00	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	9	1	3,743.00	0.00

RECREATION	RECREATION TRUST			
3812	07/24/18	LEG03	LEGOLAND DISCOVERY CTR US INC	2,068.00 8721
3813	08/14/18	ART04	ART KIDS RULE LLC	1,000.00 8732
3814	08/14/18	BAR12	BARATTA'S ENTERPRISES II, LLC	212.00 8732
3815	08/14/18	BIL03	BILLY BEEZ USA LLC	1,028.96 8732
3816	08/14/18	BUE04	MICHAEL BUESSER	39.36 8732
3817	08/14/18	CUS04	CUSTOM SPECIALTEES	281.85 8732
3818	08/14/18	DAV05	DAVE & BUSTER'S, INC.	5,908.83 8732
3819	08/14/18	GAG02	THE GAGASPHERE	2,076.00 8732
3820	08/14/18	GOA01	GO AHEAD AND JUMP 2 LLC	1,556.80 8732
3821	08/14/18	GRE19	GREENWOOD LAKE SPORTS CENTER	2,236.00 8732
3822	08/14/18	HIG11	HIGH EXPOSURE LLC	2,424.00 8732
3823	08/14/18	HOL11	HOLIDAY BOWL	1,176.00 8732
3824	08/14/18	HUM02	HUMDINGERS LLC	3,529.20 8732
3825	08/14/18	ICE01	ICE HOUSE	1,414.40 8732
3826	08/14/18	INS01	INSERRA SUPERMARKETS	579.72 8732
3827	08/14/18	JUM01	JUMPIN JIM'S LLC	1,500.00 8732
3828	08/14/18	LIB01	LIBERTY SCIENCE CENTER, INC	1,845.19 8732

August 10, 2018
11:53 AM

Borough of Hillsdale
Check Register By Check Date

Page No: 5

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION	RECREATION TRUST	Continued			
3829	08/14/18	MED02 THE MEADOWLANDS CASTLE, INC.	5,768.00		8732
3830	08/14/18	MOU04 MOUNTAIN CREEK	3,931.29		8732
3831	08/14/18	ORI01 ORIENTAL TRADING CO., INC.	165.83		8732
3832	08/14/18	PIN05 PINOT'S PALETTE	2,100.00		8732
3833	08/14/18	QRP01 QUICK RESPONSE PROMOTIONS	3,289.35		8732
3834	08/14/18	SPO05 SPORTS EXPERT INC	719.04		8732
3835	08/14/18	STO05 STONYBROOK SWIM CLUB	17,450.00		8732
3836	08/14/18	THE45 THE CASTLE INC	2,968.35		8732
3837	08/14/18	TIM09 TIMETRACK SYSTEMS, INC.	890.00		8732
3838	08/14/18	TRE13 TREESCAPE	7,629.00		8732
3839	08/14/18	WBM01 WB MASON CO., INC.	331.91		8732
3840	08/14/18	HIL10 HILLSDALE BOARD OF ED (OTHER)	5,718.87		8738
3841	08/14/18	HOL12 HOLD MY KNOTS, LLC	900.00		8738

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	30	0	80,737.95	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	30	0	80,737.95	0.00

STONYBROOK	STONYBROOK	OPERATING			
5975	07/20/18	MON07	MONMOUTH TELECOM, INC.	287.93	07/31/18 8719
5976	08/14/18	ACT07	ACTION DATA SERVICES, INC.	382.02	8729
5977	08/14/18	AME24	AMERICAN PAPER & SUPPLY CO	543.15	8729
5978	08/14/18	AQU04	AQUATIC DISTRIBUTORS, INC.	3,799.00	8729
5979	08/14/18	BER01	BERGEN MUNICIPAL EMP BNFT FUND	30.00	8729
5980	08/14/18	BER26	BERGEN COUNTY GARDEN CTR, INC	4.95	8729
5981	08/14/18	BIA02	BIANCO, JAMIE	218.35	8729
5982	08/14/18	COM26	COMMERCIAL KITCHEN CLEANINGINC	1,350.00	8729
5983	08/14/18	DON08	DONNE, MICHAEL	350.00	8729
5984	08/14/18	EXC03	EXCELLENT BUILDING SERV - STNY	2,700.00	8729
5985	08/14/18	HOD02	HODGES & SON PLUMBING & HTG	933.05	8729
5986	08/14/18	HUG03	HUGHES, PATRICIA	69.27	8729
5987	08/14/18	INS01	INSERRA SUPERMARKETS	173.68	8729
5988	08/14/18	KAR06	KARL ENVIRONMENTAL GROUP	462.50	8729
5989	08/14/18	LEH01	LEHMANN POOLS, INC	919.81	8729
5990	08/14/18	LTI01	L.T.I., INC.	3,300.00	8729
5991	08/14/18	MAI05	MAIN POOL & CHEMICAL COMPANY	6,503.25	8729
5992	08/14/18	MAR01	MARSALA HARDWARE, INC.	108.56	8729
5993	08/14/18	OPT02	OPTIMUM	189.94	8729
5994	08/14/18	PA01	P&A AUTO PARTS CORP	12.86	8729
5995	08/14/18	PAS28	PASCACK PRESS	749.00	8729
5996	08/14/18	PFE04	JAMES S PFEIFER	1,000.00	8729
5997	08/14/18	PRA03	PRAXAIR DISTRIBUTION, INC	733.15	8729
5998	08/14/18	RAP02	RAPID PUMP & METER SERV.CO INC	7,192.92	8729
5999	08/14/18	SPO05	SPORTS EXPERT INC	383.04	8729
6000	08/14/18	STA05	STATE LINE FIRE & SAFETY INC	45.00	8729
6001	08/14/18	TOR01	TORCHIO, ANN	75.00	8729
6002	08/14/18	UNU01	UNUM LIFE INS CO OF AMERICA	4.20	8729
6003	08/14/18	VAL06	VALLEY PRINTING & GRAPHIC INC	282.48	8729
6004	08/14/18	MAI05	MAIN POOL & CHEMICAL COMPANY	1,595.00	8737
6005	08/14/18	NOR01	N. JERSEY MEDIA(ACCT#1101697)	689.99	8737

[R18183](#) Approval to submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Borough of Hillsdale Downtown Bus & Rail Alternative Access Improvements Project

WHEREAS, the Borough of Hillsdale desires to receive \$1,441,745 in funds from the New Jersey Department of Transportation’s Transportation Alternatives Program for the purpose of construction of new facilities for pedestrians and bicycles near the Hillsdale Train Station (Patterson Street and Hillsdale Avenue); and

WHEREAS, the Department’s Transportation Enhancement Program is to provide funding for non-traditional transportation projects that are designed to foster more livable communities, preserve and protect environmental and cultural resources and to promote alternative modes of transportation; and

WHEREAS, the Borough Engineer has developed a plan of action and cost estimate to for construction of sidewalks, bike lanes, and other physical complementary safety improvements; and

WHEREAS, improvements will fully reside on property fully owned by the Borough of Hillsdale; and

WHEREAS, the Borough of Hillsdale will continually own and maintain the areas of improvements in perpetuity; and

WHEREAS, the enhancement project will benefit the entire community and the local schools of the Borough by providing more aesthetic and safer paths of travel; and

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application (TA-2018-HILLSDALE BOROUGH-00084) to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

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

[R18184](#) New Jersey Department of Transportation Safe Routes to School Program

WHEREAS, the federally funded Safe Routes to School (SRTS) Program strives to empower communities to make walking and bicycling to school a safe and routine activity by making funding available for a wide variety of projects and activities that support and encourage students to walk and bicycle to school; and

WHEREAS, in New Jersey, these funds are available through and administered by the New Jersey Department of Transportation (NJDOT) and can be used to fund a variety of both infrastructure and non-infrastructure projects that benefit elementary and middle school children in grades K-8, both public and private schools; and

WHEREAS, the government of the Borough of Hillsdale has worked closely with the Hillsdale School District on making safety improvements along the routes to the elementary and middle schools; and

WHEREAS, in partnership with the Hillsdale School District, the Borough of Hillsdale intends to apply to the New Jersey Safe Routes to School Program for funding to support infrastructure and non-infrastructure projects in accordance with the program requirements and as detailed in said application;

WHEREAS, the Borough of Hillsdale desires to receive \$338,510 in funds from the New Jersey Department of Transportation SRTS Program for the purpose of making pedestrian/biking safety improvements along routes to the elementary and middle schools; and

BE IT RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application SRS-2018-Hillsdale Borough-00056 to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

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

BE IT FURTHER RESOLVED that the Borough of Hillsdale commits to the future maintenance of the proposed improvements.

[R18185](#) Resolution Authorizing the Signing of a Developer's Agreement with Dream Scape Homes, LLC

WHEREAS, the Doris Marsala (as "Applicant") received minor subdivision approval for the premises known as Block 1510, Lot 13, (228 Kinderkamack Road) as shown on the Borough's current tax assessment map of the Borough of Hillsdale and as set forth in Resolution PZ-07-00, adopted by the Planning Board on April 24, 2001 (the "Resolution"); and

WHEREAS, Doris Marsala sold the subject property to Dream Scape Homes, LLC (the "Owner"), having an address of 164 Cortland Drive, Saddle River, New Jersey on or before November 6, 2017, and Dream Scape Homes LLC is the fee simple owner of Block 1510, Lot 13.01 and Block 1510, Lot 13.02, as shown on the Borough's current tax assessment map of the Borough of Hillsdale; and

WHEREAS, according the Resolution, the Applicant represented to the Board that she had no immediate plans to develop the two proposed lots and requested the Board not to require the installation of improvements or the posting of performance bonds and execution of a Developer's Agreement until such time as application is made for the first building permit for either proposed Lot 13.01 and/or 13.02; and

WHEREAS, Dream Scape Homes, LLC, as owner, has applied for building permits for Lots 13.01 and 13.02; and

WHEREAS, the Developer wishes to enter into a Developer’s Agreement with the Borough of Hillsdale and the Planning Board of the Borough of Hillsdale to subdivide the Property as approved by the Resolution of the Hillsdale Planning Board and adopted by the Planning Board on April 24, 2001

WHEREAS, the parties consent to the execution of and recordation of the Developer’s Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes Mayor John Ruocco to sign said Developer’s Agreement 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.

[R18186](#) Authorize the Borough Clerk to Advertise Requests for Qualifications for Borough Professions for 2019

BE IT RESOLVED, that pursuant to N.J.S.A. 19:44A-20.4, et seq. that the Borough Clerk is hereby authorized to advertise for the above-mentioned services for the following positions for year 2019:

Borough Attorney
Borough Auditor
Borough Appraiser
Borough Bond Counsel
Borough Engineer
Borough Labor Attorney
Attorney for Tax Appeals
Borough Prosecutor
Alternate Borough Prosecutor
Borough Planner
Borough Public Defender
Alternate Borough Public Defender
Risk Management Insurance Consultant
Grant Writer
Financial Advisor
Special Counsel – Pascack Valley Regional High School Withdrawal
Special Counsel – Waste Management Permit Renewal Opposition

[R18187](#) Resolution Authorizing the Tax Collector of the Borough of Hillsdale to extend the grace period for payment of the Third Quarter 2018 Tax Bills

WHEREAS, N.J.S.A. 54:4-66.3d provides that the third installment of current year taxes shall not be subject to interest until after the twenty-fifth calendar date after the date that the tax bill was mailed or otherwise delivered; and

WHEREAS, due to the late certification of the tax rate by the Bergen County Tax Board, tax bills were mailed on July 30, 2018; and

WHEREAS, in order to allow at least twenty-five calendar days from the mailing date of the tax bills, as required by New Jersey Statute, the extended due date shall be August 24, 2018; and

NOW BE IT RESOLVED THAT, by the Governing Body of the Borough of Hillsdale, Bergen County that:

1. The Grace Period for the payment of the third quarter 2018 real estate property taxes that were due August 1, 2018 shall be extended to ***August 24, 2018***.

2. Per N.J.S.A. 54:4-67, if payment is made after the extended grace period date of August 24, 2018, interest shall be charged back to the statutory due date of August 1, 2018.

[R18188](#) Resolution Granting a Waiver to Serve Alcohol at the Hillsdale Festival

WHEREAS, Borough Code of the Borough of Hillsdale prohibits the consumption of alcohol on Borough Property; and

WHEREAS, on September 15, 2018 (with a rain date of September 22, 2018) the Borough Council and the Hillsdale Recreation Commission is sponsoring a “Town Festival” at Beechwood Park, from 12:00 pm to 5:00 p.m.; and

WHEREAS, the sponsors desire to have a Beer Garden as part of the Festival.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that there shall be a waiver from said Borough Code allowing alcohol on Borough Property for the Hillsdale Town Day Festival, only for the date, location and times aforementioned.

[R18189](#) Resolution Authorizing the Extension of the Contract for Internet Technology Consulting, Support & installation of Hardware with Quikteks, LLC.

WHEREAS, on November 9, 2016 the Borough of Hillsdale awarded the bid for Internet Technology, Consulting, Support and Hardware to Quikteks, LLC for a one year period ending November 30, 2017; and,

WHEREAS, the Borough extended the contract for a one (1) year period beginning December 1, 2017 through, November 30, 2018 in accordance with N.J.S.A. 40A 11-1; as the contract service had been performed in an effective and efficient manor; and

WHEREAS, the Borough wishes to extended the contract for a second one (1) year period beginning December 1, 2018 through November 30, 2019 in accordance with N.J.S.A. 40A 11-1; as the contract service has been performed in an effective and efficient manor; and

WHEREAS, the Borough is satisfied with the proposal submitted by Quikteks, LLC as being responsible and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that it hereby awards and authorizes the extension of the contract for Internet Technology, Consulting, Support and Hardware with Quikteks, LLC at the rate of - File Server Management at \$250.00/month, Managed Care Services at \$40.00/per month per workstation, iLand Cloud Back Up Per Month for 1 TB at \$100.00/month, hourly labor rate for any additional services not included in the managed services listed previously at \$135/per hour; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract for Internet Technology, Consulting, Support and Hardware for the rates as set forth in the contract and in accordance with the bid specifications and proposal submitted; and,

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

[R18190](#) 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. 40a-4-87 (Chapter 159), P.L. 1948- Class III Special Law Enforcement Officer (SLEO III) – PVRHS

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum not to exceed \$86,500.00 which is now available as revenue from an Agreement with Pascack Valley Regional High School District to provide Class III Special Law Enforcement Officers (SLEO III) to the Pascack Valley Regional High School.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Class III Special Law Enforcement Officer (SLEO III) – Not to exceed \$86,500.00

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum not to exceed \$86,500.00 and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM “CAPS”

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Class III Special Law Enforcement Officer (SLEO III) - Not to exceed \$86,500.00

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of an agreement with Pascack Valley Regional High School District to provide Class III Special Law Enforcement Officers (SLEO III) to the Pascack Valley Regional High School, that were not available at the time of the adoption of the 2018 budget.

NOW BE IT RESOLVED, that the Certified Municipal Finance Officer (CMFO) will submit an electric copy of this resolution to the Director of Local Government Services for approval.

[R18191](#) Resolution 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.

[R18192](#) Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2018-2019 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 Stalter as a Class III Officer for the 2018-2019 school year; and

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

WHEREAS, All funding is subject to reimbursement from the Pascack Valley Regional High School; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Elwood Stalter, is hereby appointed as Class III Officers of the Hillsdale Police Department.

[R18193](#) Appointing Class III Special Law Enforcement Officer to the Hillsdale Police Department for the 2018-2019 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 2018-2019 school year; and

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

WHEREAS, All funding is subject to reimbursement from the Pascack Valley Regional High School; 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.

[R18194](#) Resolution Authorizing a Shared Services Agreement with the Borough of Paramus for the Services of Quality of Life Officers

WHEREAS, the Borough of Paramus currently has Quality of Life Officers that provide the enforcement of Borough Codes and Ordinances such as (but not limited to)

- Noise
- Property Maintenance Codes
- Commercial Zoning
- Snow Removal
- Building/Residential Codes
- Parking

WHEREAS, the Borough of Hillsdale has a need to hire a Quality of Life Officer for the Borough of Hillsdale; and

WHEREAS, the Borough of Paramus will provide the Borough of Hillsdale Quality of Life Officers to help enforce all building/residential codes and ordinances to protect public health and safety; and

WHEREAS, the Borough of Paramus will provide service as scheduled by the Borough of Hillsdale and as well as on an on-call basis; and

WHEREAS, the Quality of Life Officers are authorized and have the ability to issue notice of violations and summons when necessary through the Borough of Hillsdale Court System; and

WHEREAS, The Borough of Hillsdale and the Borough of Paramus wish to enter into a shared services agreement (“Agreement”) whereby the Borough of Paramus will provide Quality of Life Officers for the Borough of Hillsdale for a period of one year beginning August 15, 2018 through July 31, 2019 and at a rate of \$25.00/hour; and

NOW, THEREFORE, BE IT AGREED, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, the Borough of Paramus and the Borough of Hillsdale agree to perform in accordance with the provisions, terms and conditions set forth in the Agreement.

[R18195](#) Resolution Authorizing the Reduction in the Performance Guarantee for 23 Ruckman Road

WHEREAS, Donald Oriolo (“Oriolo”) is the developer of a subdivision located at 23 Ruckman Road; 8 Meadow Drive; in the Borough of Hillsdale, Block 2004, Lots 2.01, 2.02 and 11 and has posted a Performance Guarantee in the amount of \$68,262.00

WHEREAS, Oriolo has now requested the return of various funds posted in connection with said subdivision, and the Borough Engineer has certified via his May 7, 2018 report to the Mayor and Council that various work is completed and that Oriolo is entitled to a performance guarantee reduction from \$68,262.00 to \$35,178.00 plus required escrows for engineering inspections and tax map revisions

WHEREAS, the escrow account for Donald Oriolo for professional fees requires replenishment in the amount of \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes a bond reduction for Donald Oriolo in the amount of \$33,084.00, subject to the payment of \$5,000.00 by Donald Oriolo for his escrow account for professional fees.

This Resolution shall take effect immediately.

[R18196](#) Resolution for the Renewal of Membership in the Bergen County Municipal Joint Insurance Fund

WHEREAS, the Borough of Hillsdale is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2018 unless earlier renews by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE BE IT RESOLVED, be it resolved as follows:

1. The Borough of Hillsdale agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part of hereto and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality’s intention to renew its membership.

[R18197](#) Resolution Authorizing the Signing of a Developer's Agreement with Nolan Partnerships, Block 1523 Lot 3, Street Address of 262-276 Broadway

WHEREAS, the Nolan Partnership (as "Applicant" and as "Developer") received a use variance pursuant to N.J.S.A. 40:55D-70(d)(1) and preliminary site plan and final major site plan approval associated with the elimination of the commercial use of the property and the reconstruction of the interior of the building to create a total of four residential apartments in the existing mixed-use building known as 262-270 Broadway, in the Borough of Hillsdale, as shown on the Borough's current tax assessment map of the Borough of Hillsdale as Block 1523, Lot 3 (the "Property").

WHEREAS, Developer wishes to enter into a Developer's Agreement with the Borough of Hillsdale and the Planning Board of the Borough of Hillsdale to develop the Property as approved by Resolution 2017-06, initially adopted by the Planning Board on May 11, 2017 (the "Resolution");

WHEREAS, the Property currently has a commercial building that will be redeveloped for residential use; and

WHEREAS, the parties' consent to the execution of and recordation of the Developer's Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes Mayor John Ruocco to sign said Developer's Agreement 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.

[R18198](#) Resolution Authorizing the Signing of a Developer's Agreement with Aeon Fitness & Gymnastics, LLC, Block 1212 Lot 13, Street Address of 270 Knickerbocker Avenue

WHEREAS, the Aeon Fitness And Gymnastics, LLC ("Developer") received preliminary and major site plan approval, a variance pursuant to N.J.S.A. 40:55D-70(d)(2), and bulk variances associated with the expansion of an existing gymnastics instructional studio for the premises known as Block 1212, Lot 13, (270 Knickerbocker Avenue, Hillsdale, New Jersey) as shown on the Borough's current tax assessment map of the Borough of Hillsdale and as set forth in Resolution No. 2018-07, adopted by the Planning Board on March 8, 2018 (the "Resolution"); and

WHEREAS, Hiller & Skoglund Land Associates (the "Owner"), having an address of 94 Waldwick Avenue, Waldwick, New Jersey, is the fee simple owner of Block 1212, Lot 13, as shown on the Borough's current tax assessment map of the Borough of Hillsdale; and

WHEREAS, Hiller & Skoglund Land Associates, LLS, as owner, and hereby consents to and agrees to be bound by the Developer's Agreement, and;

WHEREAS, the Developer wishes to enter into a Developer's Agreement with the Borough of Hillsdale and the Planning Board of the Borough of Hillsdale to develop the Property as approved by the Resolution of the Hillsdale Planning Board and adopted by the Planning Board on March 8, 2018.

WHEREAS, the parties consent to the execution of and recordation of the Developer's Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes Mayor John Ruocco to sign said Developer's Agreement 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.

[R18199](#) Resolution Authorizing the Signing of a Developer's Agreement with 273 Broadway LLC, Block 1205, Lot 8, Street Address of 273 Broadway

WHEREAS, John C. Paterno, (“Paterno”) located at 9 Quail Ridge Road, Montvale, New Jersey 07645, is the owner of the property as shown on the current tax assessment map of the Borough of Hillsdale as Block 1205, Lot 8, commonly known as 273 Broadway (“the Premises”); and

WHEREAS, the premises are currently unimproved and vacant; and

WHEREAS, the Developer is desirous of constructing or otherwise improving the property with a 15-unit multifamily building in two three-story buildings, with ground floor garages and a set aside of two affordable units; and

WHEREAS, Paterno (as “Applicant” and as “Developer”) received a use variance pursuant to N.J.S.A. 40:55D-70(d)(1), a height variance pursuant to N.J.S.A. 40:55D-70(d)(6), and preliminary and final site plan approval for the Premises as set forth in Resolution No. 2016-12 adopted by the Planning Board on September 8, 2016 (the “Resolution”); and

WHEREAS, on July 2, 2018, Paterno entered into an Assignment and Assumption of the Developer’s Agreement with 273 Broadway LLC, located at 383 Dorothy Lane, Wyckoff, New Jersey 07481, and the Borough of Hillsdale with respect to the development of Block 1205, Lot 8;

WHEREAS, 273 Broadway LLC, as Developer, wishes to enter into a Developer’s Agreement with the Borough of Hillsdale and Planning Board of Borough of Hillsdale to develop the Premises as approved by the Resolution; and

WHEREAS, the parties’ consent to the execution of and recordation of the Developer’s Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes Mayor John Ruocco to sign said Developer’s Agreement 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.

R18185 Motion by Council Member DeRosa, Second by Council Member Karcich

Roll Call Vote:

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

Nays: None

R18188 Motion by Council Member Lundy, Second by Council Member DeRosa

Roll Call Vote:

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

Nays: Council Member Horvath

Motion on Resolutions:

Motion by Council Member DeRosa, Second by Council Member Karcich

Roll Call Vote:

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

Nays: None

OFF-CONSENT:

Motion to adopt _____ Second _____

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

COUNCIL COMMENTARIES:

Councilmember Lundy congratulated Officer Mazzeo on his retirement. She thanked the emergency services and DPW for their assistance with National Night Out.

Councilmember Segalas thanked the committee on their robust discussions on the ordinances and resolutions passed; we had intense discussions and extended thanks. It is important to retain our volunteers; more people Many go to college and we need to invest in our cadets and thanked the DPW for their response at the Domani

fire. We need to retain the delicate balance in all of our efforts to get volunteers and we should recognize that our volunteers go above and beyond their volunteer efforts.

Council President Pizzella said when he moved to Hillsdale in 2006 he locked himself out of his house with his baby son and Sergeant Mazzeo assisted him. He wished him all the best on his retirement. He also thanked all Borough employees and professionals and was pleased that the Mayor will have them back at the meetings and it shows how we all work together. He thanked his fellow Councilmembers and the town benefits from all working together.

Councilmember DeRosa thanked Sergeant Mazzeo for his service and all emergency services for National Night Out. Schools will reopen soon and drive cautiously. He said the town has contributed much to the sports teams and with the delay in the Woodcliff Lake referendum we will keep the community informed when a new referendum will be held.

Councilmember Horvath echoed Councilmember DeRosa. He asked about the dump tank at the Fall Festival.

Councilmember Karcich said he wanted to explain why he voted no on some of the ordinances. We don't have time to review large documents and his concerns are consequences, how we are going to enforce, there are no fee schedules. He will comment at the next meeting on this; he questions single family homes and people moving to Hillsdale because of an ordinance. He mentioned the grant dollars for the Fire Department.

Mayor Ruocco said he met with Congressman Gotheimer and Reid from New York and Mayors and the focus was to improve bipartisanship by both parties in Congress and what can be done in Bergen County. The Mayors spoke out on the harmful efforts to drag local municipalities to vote on items that are not relevant to the town. The electric facility does have an impact for us to consider. With respect to Waste Management he thanked the public for the letters going to the BCUA and our legislators; he met with Senator Cardinale to discuss the situation. Waste Management is processing about 110 tons a day based on their last report so he asked the residents to keep the emails coming, there are many but more is better. About 6% of our roads have been repaved; infrastructure maintenance is a difficult issue and needs to be done. We are paying now for the neglect that should have been done before. With respect to fields, we have had meetings over the summer and improvement is needed and we are taking some short steps now and obtaining estimates on all the fields as to what can be done. We are awaiting reports from the sports associations and Rec Committee and Director for what should be done; safety is the top concern and making the fields safe is of utmost importance. We have applied for a sizeable grant with reference to Memorial Field. He thanked the Police Department with regard to National Night Out and the decision to shut down early and we made the right decision. He said the new website is working out; he thanked the ordinance review committee and we might need to modify here and there. He was pleased that we were able to introduce those ordinances. A special thank you to resident Maria Elena Diaz who provides her time for yoga classes to residents before every concert and he thought it was important to recognize her from the podium.

ADJOURN TO CLOSED SESSION:

[R18200](#) To provide for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 – *Library, Waste Management, Shared Services, WCL/PVRHS, Union Contract Negotiations, Stonybrook*

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

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

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

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy –
- (4) Matters relating to collective bargaining - *Union Contract Negotiations*
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public

funds.

___ (6) Matters relating to public safety and property.

X (7) Matters relating to litigation, negotiations and the attorney-client privilege – *Library, Waste Management, Shared Services, WCL/PVRHS, Redevelopment, Stonybrook*

___ (8) Matters relating to the employment relationship –

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

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

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

RECONVENE REGULAR MEETING:

Motion to reconvene by Council President Pizzella, Second by Councilmember Karcich, and unanimously carried.

ADJOURNMENT:

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE

September 4, 2018 7:30 pm

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Municipal Clerk