

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:30 PM on Tuesday, August 8, 2017, in the Council Chambers, Borough of Hillsdale, New Jersey.

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

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 8th day of August, 2017. 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, Lundy, Segalas, Council President Ruocco

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

Absent: Council Members Karcich and Pizzella.

PRESENTATIONS:

RECOGNITION:

PROMOTIONS:

APPOINTMENTS/OATH OF OFFICE:

Appointment of Police Officer Joseph Green

R17211 Recommendation of Hiring Probationary Police Officer Joseph Green

Motion by Councilmember DeRosa, Second by Council President Ruocco.

WHEREAS, there exists a vacancy in the Hillsdale Police Department for a police officer; and,

WHEREAS, the Borough has gone through the process of applications and interviews to employ the services of a police officer; and,

WHEREAS, the Chief of Police has recommended the hiring of a probationary police officer for the Hillsdale Borough Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the recommendation of Chief Robert Francaviglia to employ Joseph Green as a Probationary Police Officer with the Hillsdale Police Department is accepted and Joseph Green is hereby appointed to a Probationary Police Officer with the Hillsdale Police Department, at a salary of \$31,500.00, effective August 9, 2017.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Lundy, Segalas and Council President Ruocco

Nays: None

Absent: Councilmembers Karcich and Pizzella

Oath of Office Probationary Police Officer Joseph Green

Mayor Douglas Frank

Police Chief Francaviglia said before introducing Hillsdale's new Police Officer he would like to direct everyone's attention to all the fine officers of the Police Department and thanked them publicly for their hard work with National Night Out. The third National Night Out was a success and over 800 people attended the event and especially Officer Kaplan. This is a very special night and we get to introduce a new Hillsdale Police Officer, Joseph Green. He welcomed his family, mother and father Bob and Lisa Green as well as his brothers and sisters and other family members in attendance. Joe was born and raised in Hillsdale; he attended St. Johns Academy in Hillsdale and moved on to the Pascack Valley High School. After graduating from Pascack Valley

High School, he attended Rutgers University where he received his Bachelor's Degree in Criminal Justice. After he graduated from college he started his search to obtain a career in law enforcement. He accepted a position with Cape May City Police Department as a Class II Specialist where he learned a little about law enforcement and while there, he also received a certification as a telecommunications operator, dispatcher in other words. I am happy to introduce Joe Green and receive your Badge, Badge 81.

Mayor Frank administered the Oath of Office to Police Officer Joseph Green.

Council President Ruocco said this is the Mayor's last official meeting that he will be presiding over unless there is a special meeting called between now and the end of the month. The Council thought it appropriate to recognize your accomplishments and words that he remembered from Shakespeare's Tragedy Coriolanus came to mind. At one point the Roman General says "when the sea was calm all boats alike showed mastership in floating." When the sea is not calm that's when leaders react and come to fore when most needed and most noticed. Doug served as a Councilman from 2009 to 2014 as Mayor 2016 through now; during much of that time it wasn't a calm period, we faced a lot of issues and still have a lot of issues on our plates, probably not getting any calmer, waters are getting a little rougher. You distinguished yourself well, you kept the Borough afloat and not only that, you kept it moving forward. Many of us learned a great deal from you and I am personally disappointed to see you leave. I suspect that we will miss you in ways that we cannot fully comprehend right now at this moment but we will down the road, but we all want to wish you the best of luck in the coming months and to show our appreciation, Denise planned this lovely plaque. We saw you liked to wield the gavel a little too much and you had too much fun doing it. Council President Ruocco read the plaque: "Presented to Douglas E. Frank in appreciation of your many years of dedicated service, devotion and commitment to the Borough of Hillsdale. Mayor 2016-2017, Councilman 2009-2014." Best of luck.

Mayor Frank expressed his thanks.

PROCLAMATIONS:

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

Mayor Frank invited the public for the time limited, new topic only, one speaker per topic.

Larry Meyerson, 27 Winthrop Road –

I sat on Council with Mayor Frank for a few years and despite his personal beliefs about that, I enjoyed every minute of it. I enjoyed the debate, I enjoyed when we agreed, I enjoyed when we disagreed and we agreed way more than we disagreed. I think your service to Hillsdale has been exemplary and I think this is a big loss for Hillsdale and I congratulate you on your retirement, I congratulate you on your years of service. I wanted to follow up on a letter my wife and I wrote on July 31. I have spoken to a couple of Councilmembers in private and also the Mayor about our concerns; it is about the new parking ordinance. I am not here to speak specifically about the parking ordinance, but I do believe there has been an unintended consequence to the new parking ordinance and I think that the Council is familiar with the concept, but their debating and kicking around a couple of potential solutions. I think the parking ordinance is designed to eliminate the extraordinary number of vehicles that are parked near Demarest Farm, in and around Demarest Farm, during the pick your own season. There has been substantial debate and there has been a decision to eliminate parking completely during the pick your own season during eight weekends. The unintended consequences prohibit people who live there, me in particular, my wife and I, from being able to park in front of our own home; more specifically not just us and we do park in front of our own home on Saturdays and Sundays, but it also prevents our guests from parking there. I heard you have a driveway, use the driveway but not every driveway including ours is geared to be able to have more than one car, maybe two without shuffling back and forth and it makes it extraordinarily difficult. I don't believe that the ordinance itself which was created again to eliminate the plethora of cars coming from out of town and locations to Demarest Farm; I don't believe the ordinance was meant to keep residents from parking in front of their own homes and I think you will agree with that and I think there is an easier solution to limit the ordinance to carve out an exception for those who live on those 37 streets. The driveway is a point but is not an easy solution for a lot of people, particularly if you have guests coming and we do have guests that come on Saturdays and Sundays, spur of the moment people who have been in the neighborhood come over and it creates a major problem. I hear that we will have to pick up passes on a Friday, there will be special passes, I will get them Friday from the Police Department and for a number of reasons that it isn't an easy solution; to have passes to park in front of your own home every Friday; it just doesn't make any sense. You have to know your guests are coming, you don't know that necessarily until Saturday or Sunday when they drop by or they call and come over. I just think that the ordinance is unnecessary; I think the solution is to keep the residents who live on those 37 street stickers and some guest passes. They do this in other municipalities, not just in New Jersey but in New York; I have personally gotten

guest passes for friends' homes in certain towns where they purchase them or are given them, a couple per household plus stickers to park if you are a resident in that particular neighborhood. It is a relatively easy solution and it doesn't affect a parking problem that the ordinance was meant to protect against. It limits it, it makes it less broad, less restricted if you will and allows the residents to enjoy the quality of life that they are used to enjoying in that area. I am asking you to consider this solution and I ask you to do it soon because we are coming upon the pick your own season; actually I think the pick your own season has already started, peach picking, but I think this ordinance begins September 1st so I am asking you to consider a solution that makes sense and gives people the broadest opportunity to live the life style who live in this town who pay the same taxes as everybody else does, maybe even more in some areas, and be able to enjoy the town.

Elizabeth Ward, 47 Liberty Avenue –

We are a little more than halfway through concert season. Concerts are running from July 5 to August 23, nine concerts including the 4th appearance by the Poor Man's Orchestra; these are high school and college students, graduates of Pascack Valley High School, they have a wide appeal and donate their time and we look forward to their annual concert. Other groups that we have include Jazz, the Great American Song Book; we had a wildly successful Elton John, Billy Joel tribute night, rock bands, pops and more. At each concert we have a collections for the Hillsdale Helping Hand Food Pantry at United Methodist Church, we accept cash donations and non-perishable food items. There has been an ongoing collection for Mike Niegas a young EMT from town who was seriously injured in a motorcycle accident; the original thought was to collect for the new ambulance but given the severity of his injuries and need to cover expenses, the collection was switched for one to Mike and word is that he is responding well. We have a possible Eagle Scout project next week and are waiting for more details on that one. We have 50+ sponsors again this year, our goal of the most generous sponsors are noted on a banner that hangs on the trailer and we have created a sponsor garden, like planting seeds, get more sponsors, so we are adding them on a typical lawn sign; we are encouraging people to get up during intermission stroll through the garden, check out who the sponsors are, pick up a concert schedule so they know which businesses to patronize. We had our second annual new business night and we gave new businesses the opportunity to promote themselves. She created a flyer and left some on the table to see what we are doing. The Café, the Pizza in the Park, sponsored by Della Cuccina Pizzeria and Restaurante who are popular as the weeks go by, get a slice or a whole pie, they also have a dine in special and 20% off on concert nights between 5:00 and 7:00 PM. Demarest Farms at one of the concerts sponsored a petting zoo which is a lot of fun and moved the petting zoo to Veterans Park and the kids and parents had a great time. We continue to offer the community table, brochures, announcements of things that are going on in town, National Night Out, Joan's Joy event coming up, menus from some of the sponsors, etc. Tomorrow at Veterans Park we have our fourth Family Fun Night and the kids squeal with delight; at 6:00 PM we have Lisa La La, musical entertainment for kids: Loving Touch Nursery School is sponsoring a balloon clown sand art; the Rec Department is sending summer staff with people doing temporary tattoos, hair braiding, etc. That is for children young and old alike. At 7:30 PM, a 60 piece concert band and we are hosting the North Jersey Concert Band. We thank the United Methodist Church which is our alternate rain site and they are on hold for us and Timmy Hampton will loan us the chairs for the orchestra tomorrow night. We still have three more concerts dates to go, two rock bands. She appreciated the opportunity to bring music to the park, to the residents of Hillsdale, Pascack Valley; under the Rec Department Patty Hughes and the Borough employees particularly DPW and everyone in Borough Hall who have been helpful collecting checks, processing paper work and helping with the digital sign, website, and on and on.

Mayor Frank thanked Elizabeth for all the work she put into making this happen in the town and you can judge by the amount of people who show up every Wednesday night.

Kevin O'Brien, 61 Parkview Drive, Apartment B, 1 or 2

I'm not sure which apartment because we have not gotten a decision from the Borough. As Hillsdale looks forward to a new Mayor, I hope the next Mayor will not lose his moral compass and throw the DPW under the bus again. I hope residents will be afforded resolutions to problems, not merely another thank you for your comment. The next Mayor should not abuse his power by singling out one particular property owner over the other 3000 residents' homeowners in town. I hope the parking laws on the books will be applied equally throughout the Borough and not directed specifically against the farm. We have an overnight parking ordinance which is not applied; I hope the Borough notification system will not be used to support the Mayor's own political agenda. The Mayor should support the Borough ordinances as well as our state laws; Councilmembers and employees should do the same. I hope we will have more transparency in government as promised by the current Mayor and not be forced to wait a year for a report promised in 45 days. Closed Session meeting minutes should be released timely as mandated by the Open Public Meetings Act and meeting minutes should provide more detail to allow the public to know what has transpired. The closed session agendas don't provide details to allow the public to know what you are talking about. We are not interested in your strategy but when you go into closed session we should have an understanding of what the particular topic is. The next Mayor should be more like John Sapanara, praised in public, corrected in private, listened to residents and showed concern for the residents.

Mayor Frank thanked him for his comments. Seeing no one, Mayor Frank closed the meeting to the public.

APPROVAL OF MINUTES:

Closed Session Minutes Council Meeting July 12, 2017

Motion by Council President Ruocco, Second by Councilmember Lundy, and unanimously carried.

Council Meeting June 13, 2017

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

PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:

(The following correspondence on file in Borough Clerks Office)

Hillsdale Police Department – July 2017

Hillsdale Fire Department – June 2017

Borough Engineer– July 2017

Chief Robert Francaviglia

Chief Patrick Doody

Christopher Statile

Police Chief Francaviglia said for the month of July, there were 93 dispatching shifts, all covered with non-sworn personnel, no overtime. In July there were 231 motor vehicle stops which resulted in 122 summonses issued; we also had 23 criminal arrests. The Traffic Bureau conducted several child safety seat inspections. He also recognized Captain Smith for the causeway naming, it was a great event that took place and well deserved for the man to be recognized. He also recognized the photographer for all the pictures taken on National Night Out and thanked him for that as well. He thanked Mayor Frank for his service to the Borough as a Council person and Mayor and enjoyed working with you; your professionalism was paramount and best of luck in our personal life.

Borough Engineer Statile the court fields and Centennial Park improvements by Tri-County will be undertaken mid-August and completed before Labor Day, if we have good weather the work will go smoothly and we will be there to watch what the contractor is doing. Wierimus Road drainage is completed, the project was done about \$15,000 under the construction cost and we are wrapping that up now. The 2017 Road Improvement Program was deferred subject to the County getting done with the County roads in town this past week; the contractor will be returning back to the Borough later in August. They are presently skipping over to Washington Township. The work is still scheduled to be completed by September 1st; hopefully we are getting started shortly. They have been very good in terms of coordination with us; they are in touch with us almost daily. Public Service substation upgrades: they have been doing a substantial amount of work in the local streets up there, Brookside and Prospect, laying in new utility manholes as well as conduit and work is ongoing, probably for a couple of weeks, also completing a lot of work where the transformers on Prospect Place will be installed. They have provided some samples of the brick and precast walls so they are working on different samples. Public Service has completed the gas main work on Cedar Lane; under groundwork up on the hill we have yet to hear from Public Service as to their schedule on that work. That is going to take quite a number of weeks, there's a lot of electrical work up on the hill; I am working with Public Service's PR person to see if we can get a date from them with regard to when it will start. Centennial Field we took our second round of air quality samples from the past events as well as the ground water second ground water sampling also taken at the same time, we are waiting to see the result. The train station ADA bathroom improvements New Jersey Transit provided us with a letter of authorization to go to the contractor to apply to the N.J. Department of Community Affairs in order to get his permits through the state. NJ Transit is operated under the DCA; they provided a letter last week and it has been given to the contractor as well as the plans and he will submit to DCA for approval. NJ Transit tipped off the DCA of what is coming and try to expedite those for us. Administrator DeJoseph asked him to explain a Recreation Open Space Inventory Plan for your Green Acres application. The purpose is for you to list at the time you receive or make an application all your open space parkland; you provide a list of lot and block numbers, location and type of use on that property. It is not something you jump into quickly because once the properties are on the list, they are frozen; you cannot defer any use of the properties other than for recreation, open space use, is next to impossible. You would have to go to the Commissioner of DEP and go to the state house which only meets twice a year. They are very strict. Properties that have been used for recreation purposes that property will still be county whether you put it on the ROSI or not; if the Borough condones funds, promotes the use of land for recreation purposes, it is going to be considered on the ROSI whether you have it on the list or not. Keep that in mind. If you don't create a ROSI you can't get Green Acres funding. Be careful what you put on the list. If you are not on the ROSI, you can't get a Green Acres grant. They don't want you to take money from Green Acres and selling off parklands for profit which was done by some towns in New Jersey in the past.

Mayor Frank said we are probably going to have to do this; they want an inventory and put all the parkland. He saw the presentation from Rutgers and identifying all the park land and make a master plan.

Engineer Statile said you can put this in your master plan, you have that in your master plan already, and you list it there. If you formalize with the DEP you have a different story. River Vale does it and got half million dollars for their golf course. He believed Washington Township is in green acres as well. There have been some cases where communities want to get off the ROSI. This is your choice.

Administrator DeJoseph said this is for our application on Glendale Drive, they have a piece of property and we are anticipating receiving funding from Bergen County Open Space and the remaining balance of the funding from Green Acres so to obtain that funding, we need to establish a ROSI. He will forward a proposal to the Mayor and Council to possibly present for September for approval. They withhold that grant until we present a ROSI list.

Engineer Statile said once you are in the plan, you need money for Centennial Field and they give 25% of the cost for the project and you can reapply every year. He wanted the Council to think about Caliber Builders is constructing improvements on Ell Road; at some point they will lay conduit and electrical work for street lighting. Street lighting on private roads is your responsibility; you have to pay for it, etc. You have the ability to say you want the street lights or you don't want the street lights; because the Planning Board approved, you are paying the bills and decide. Caliber has that on its plans and you can reduce that to any number you want, you don't have to light the streets if you don't want to. Most of the streets in town aren't lit; there is no rush so think about it, at some point you will have to advise what you want done.

Administrator DeJoseph said the engineer is saying the Borough request three lights and the developer wants to put in six, they will potentially be on their own for the additional lights. Two things for the September meeting, the NJDOT grant is coming up so we are going to look at applying one for St. Nicholas, Piermont, Kinderkamack to Magnolia. He will work with the engineer and DPW Superintendent to determine the second application. There is supposedly more funding next year for paving roads there will be resolutions on for the September meeting.

COMMITTEE REPORTS:

Councilman - Anthony DeRosa

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman - Frank Pizzella

Councilman – Steven Segalas

Council President – John Ruocco

Councilman DeRosa said summertime meetings are quiet and the Board of Education does not meet in July and August. Just a note in September when they resume, they will be at Pascack Valley High School, they alternate each year. The Ambulance Corp is getting close to its goal on the new ambulance and they want to be sure they have enough in reserve. The Rec Commission did not meet this month; the sub-committee did meet mostly focused on the Hillsdale Festival that was Town Day. That will be September 16 our Day in the Park from 1:00 to 6:00 PM. The Rec Commission has done a good job at building up this event; there will be a beer garden, fruit trucks, dunk tank, DJ, pony rides, etc. On Corra Field, we are addressing the drainage issue and beginning on the 14th, we have selected a contractor to do some work. From the 14th through September 11 the field will not be usable; Baseball Association knows that, and encouraging everyone to stay off.

Councilwoman Lundy said the membership numbers at Stonybrook are 702,942 and other fees are \$94,000 which total \$797,018. There are still some balances outstanding for camp and for some other rent which will bring the total revenue to \$826,000 and does not include the remainder of the summer for guest passes and other services. Stonybrook Sting Ray Swim Team took third place in the leagues and the Dive Team took first place in the league and perhaps we can recognize them at a future Council meeting. The parking lot proposal has been accepted and the lot has been prepped and ready for paving. They have had approximately 1000 people enter each day and the last day the pool is open is September 4th, most of the schools open August 30th. Library Board did not meet this month but Friday Jean Game Club from 6:00 PM and on August 18 there is a team late night for grades 7 to 12 from 8:00 to 11:00 PM for games, activities and refreshments.

Councilman Segalas said there is a draft tree ordinance that has been circulated at the Mayor's suggestion and Councilman Pizzella and he will be reviewing it in the next several days.

Mayor Frank said the balances from the Planning Board are with the Attorney.

Attorney Madaio said we have some ordinances we are working on and Statile and I need one more conversation on that. He has some older definitions and cross records and we need to talk about that.

Council President Ruocco said we are continuing to explore ways with respect to our School Resource Officer to put the financing of that on a more appropriate level alleviating the current situation for the taxpayers of Hillsdale who bear the sole responsibility. The next meeting of the Finance Committee is August 17.

DISCUSSION:

NEW BUSINESS:

Economic Development -

Councilman Frank Pizzella

No discussion – Councilman was absent

CORRESPONDENCE:

Motion to receipt and file - Motion _____ Second _____

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

PUBLIC COMMENT:

Chris Traina, 26 Winthrop Road –

He wanted to expand on the comments made by Mr. Myerson, his neighbor, regarding the ordinance to prohibit parking on streets affected by the farm. One thing affecting us is we have a lot of friends and neighbors in the area and families that visit us, we have kids in sports programs, they meet at each other's houses, they spend a lot of time with each other and families drop them off. By having this ordinance in place, you are severely inconveniencing everybody on that side of town and they are taxpayers like everybody else in town. We understand the ordinance, we understand what it is intended to do, but there are other solutions that can be implemented that would be much fairer to the residents on that side of town and we wouldn't have to go to the Police Station every time we wanted to have a guest. Please consider another methodology and we would appreciate it.

Marie Cefali, 6 Manson Place –

Have we come to a conclusion as to why the water is still bubbling up in the middle of Patterson Street?

Engineer Statile said he spent considerable time there last week; there is a drainage pipe from north of Coles Crossing water comes down through a drainage pipe along the RR tracks there, it is a chamber and continues along the track bed; it is Parkview Drive which ricochets down Patterson Street and turns west out Esplanade and to the river; that drain system at Coles Crossing is running constantly so I didn't have a chance to walk through the woods along the RR tracks and I will another day, but is the first drainage system that goes down to Patterson Street and that system has been running that way since I have been Borough Engineer for 30 to 40 years ago, it just continues. There is also a pond by Coles Crossing on the opposite side of Coles Crossing on the west side of the tracks, it is a retention pond, water from the county road system comes down, fills the pond and water goes out and captures with the other water from Woodcliff Lake and goes down Parkview Drive. When I was there last week, it was actually discharging water to the pipe, it wasn't raining but it is ground water. That section of the piping system is caused by the hydraulic pressure of the west, lower the reservoir to 95 elevation of water it get pushed underground and these pipes from that pond are accepting some of that water through ground water and that is what is in this pipe, it is leaking through Parkview Drive. In Patterson Street, there is also an older parallel pipe next to it, the parallel pipe is an old clay pipe; we don't use clay pipe anymore and that is the pipe that is leaking at the ground. We have had problems with that pipe before and he would like Suez check their water main. It is suspicious. I can't find a beginning point of this clay pipe and Suez shows another pipe that comes out from Coles Crossing and that is on Suez map. There is another clay pipe and I don't know where it comes from and he believed the pipe may be taking water from Suez main and he will have some tests. I am going to ask them to do so and he can suggest the Borough find out where this old clay pipe comes from. The DPW tried to run something but it got stuck and possibly a big obstruction, maybe a joint down to the ground, next to the pipe. The camera doesn't work under water. Suez should know in a week or two with leak detection. Hopefully we will have this resolved in September.

Ms. Cefali said her husband works for United Water and spoke with all of the engineers there, it is not from Suez, never has been. This is not first time this has happened. You say if it is coming from neighbors basements, every neighbor on Parkview is pumping out water from their basements including one who hasn't had water in 14 years. You say it could come from Coles Crossing but it couldn't be an underground stream

from the Woodcliff Reservoir but the reservoir and the pond are in the same location so that doesn't make any sense either. What we should be worried about is that sometime in the past the water from the reservoir was relocated to pipes and the reservoir in this area is a CI waterway so you are actually redirecting CI water. You should be concerned about this is that the apartments being built on the wetlands are right in front of where this is all going on. This isn't the first time this has happened, this isn't leaks that pop up on streets, this has happened more than once and it hasn't been repaired and we just keep hearing this stuff. You don't get what the potential is, I am there, I get it and when you are building something on wetlands you shouldn't have done to begin with and now water is popping up in the middle of the street. Mayor I wish the best for you but parting is not sweet sorrow.

Kevin O'Brien, 61 Parkview Drive –

At the last Council meeting he presented pictures to the Board of the deck at the back of 61 Parkview Drive that was built within 10 ft. of the property line, it is 6 inches from the property line. The Code Official did her inspection, her letter dated June 30 makes reference to her inspection of the deck yet there is no violation for the encroachment into the 10 ft. zone, a violation of our Borough ordinance. How this is so blatantly ignored? There is no inspection of the footings; footings inspection is called out under NJAC5:23-2-18 inspections. How is the Code Official supposed to be doing her job when she is blatantly ignoring the law; in support of that, there are pictures. The first set of pictures you note bolt holes into where the joists for the deck is bolted to the main structure, it steps down and then is interconnected yet the Code Official calls it a free standing deck or platform. If it was free standing it wouldn't be interconnected and wouldn't be bolted to the deck. 50 Pascack Road Garcia property was given notice for failure of violation of a 10 ft. encroachment; it went before the Planning Board. The Planning Board rejected their application, they went with an attorney and engineer and yet at 61 Parkview Drive, the Borough once again supports two different standards, I don't understand how or why. One particular Councilmember in question questioned my reference of a Realty Appraisal record challenging the illegal apartment at the same address. There are three apartments, the Code Official used the same document I was challenged by a Councilmember to support their determination that it was an illegal apartment. Letters from residents challenged the decision of the Code Official. I have one letter for the Council that I am presenting who has been a resident from the street for 50 years; neighbor directly across the street has been there for more than 30 years, all will confirm the main house was one rental unit and the garage apartment where I live the carriage house was a second rental unit, there is no justification to support three rental properties, it is not zoned correctly so the question comes up, what is the Borough going to do.

Mayor Frank said I think our Zoning Official and the Borough Administrator and Borough Attorney will look into it.

Mr. O'Brien said they have been looking into it since May 15 when I made the initial complaint and they determined that it was a justified illegal apartment; it is zoned two family, it is not zoned three family. What is the challenge to move forward?

Mayor Frank said there is no two family zoning.

Mr. O'Brien said it was grandfathered two family home, so the first house, the main structure is one apartment. The carriage house is the second so it was called a two family; the owner turned around and created a third apartment upstairs. According to NJAC5:23-16A, records retention, where is the Certificate of Occupancy for the third apartment, it doesn't exist. I've done an OPRA request and according to the state law you are supposed to have this on file yet it doesn't exist.

Mayor Frank asked if there is a tenant there.

Mr. O'Brien said yes there is.

Mayor Frank said we will look into this.

Borough Attorney Madaio said he notes that the Zoning Official inspected it and sent a letter.

Mr. O'Brien said the Official never checked with the residents who have been on this street for 30 to 50 years; they know the history of this property and Realty Appraisal Company makes reference to an apartment conversion. It is puzzling. On parking, I made reference to the concern of the Borough challenging the issue with respect to the Farm. It seems to be selective enforcement; we have a one hour parking regulation in the downtown area which we don't apply. The Butcher parks his truck directly in front of his place of business all day long. The Bagel Shop parks their trucks there all day long; people in the stores park there all day long, that is the Borough Ordinance. There have been issues with respect to overnight parking including where residents have made reference to Mr. Pizzella parking overnight at his home all night long regularly. So if you are going to apply parking against the Farm and you are not really picking on the Farm, then you should apply the parking laws we have on the books equally across the entire Borough. I bid the Mayor farewell as you join the ranks of the previously important, thank you.

Jason DeGise and Co-partner of Demarest Farm –

We are here tonight to give a brief statement on the award of the parking lot downtown. He wanted to speak briefly about it to the award and use of the commuter parking lot on Saturdays and Sundays during the pick your own season to the Farm. First, the Farm would like nothing more than to reach an agreement with the town in regards to the street parking ban. From the outset of the proceedings before the Bergen County Agricultural Board, the Borough of Hillsdale represented to the Farm that it could essentially use the commuter lot and the N.J. Transit lot for parking if it wanted it. It is part of the record before the Board, it was represented that the Farm could use the lot for a token; based upon that representation by both Counsel for the Borough on the record and by the Mayor the Farm made a token bid. Our bid was not designed to insult anyone nor did we feel there was any significance to it. To the extent that the Mayor and possibly others on the Council were insulted by the bid, that certainly was not our intent. Our understanding was about helping an historical Farm survive in an urban development, not a money generating plan for the Mayor. The Farm has always been a major supporter of community, we support virtually all fund raisers in the local community. Some of the examples of what Jim and I support would be the local Hillsdale sports, the Hillsdale schools, Hillsdale Fire Department, Hillsdale Ambulance Corps, Hillsdale Police Department, Hillsdale Seniors, Hillsdale House, concerts in the park and many, many others. Demarest Farm continues to be a good neighbor and support our local activities. I think you would agree that it would be hard to find an event in town we don't sponsor. We are asking you for a similar level of support for the Farm. We want to have a working relationship with this local governing body and continue our working relationship with the Police Department. Please don't lose sight of community and what it means. Tonight we ask your support for the resolution awarding the bid to Demarest Farms.

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

ORDINANCES:

17-13 (Tabled)

AN ORDINANCE TO PERMIT THE DONATION OF VACANT LAND, LOCATED AT BLOCK 1110, LOT 2, OWNED BY THE BOROUGH OF HILLSDALE TO HABITAT FOR HUMANITY OF BERGEN COUNTY

WHEREAS, Block 1110, Lot 2 on Hillsdale's Tax Maps, commonly known as Center Drive ("the Property") is a vacant parcel of land owned by the Borough of Hillsdale; and

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

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

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

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

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

1. The donation of Block 1110, Lot 2, also known as Center Drive, to Habitat for Humanity of Bergen County is hereby authorized pursuant to N.J.S.A. 40A:12-21, et seq.

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

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

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision

shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

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

Motion to table Ordinance No. 17-13 by Councilmember DeRosa, Second by Council President Ruocco.

Roll Call Vote:

Ayes: Council Members DeRosa, Lundy, Segalas, Council President Ruocco

Nays: None

Absent: Council Members Karcich and Pizzella

Mayor Frank said as an explanation, FEMA has revised their flood maps and this property was now included in the floodway and cannot be built upon so it is being removed and we will consider some other opportunities.

17-14 – (TO BE TABLED AND REPLACED BY 17-16)

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY (THIS ORDINANCE IS BEING TABLED AND REPLACED BY ORDINANCE 17-16)

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	\$ 170,958.00
4	Police Captain	\$ 163,385.00
5	Borough Administrator	\$ 45,900.00
6	Borough Clerk	\$ 74,000.00
7	Certified Municipal Financial Officer and Qualified Purchasing Agent	\$ 92,100.00
8	Assistant Managers-Finance	\$ 56,400.00
9	Assistant Managers-Finance	\$ 23,272.00
10	Tax Assessor	\$ 21,973.00
11	Tax Collector	\$ 45,500.00

12	Assistant Managers-Finance	\$	19,500.00
13	Confidential Administrative Assistant- <i>per hour</i>	\$	19.00
14	Executive Assistant- <i>per hour</i>	\$	20.00
15	Interim/Acting Superintendent of Public Works	\$	80,000.00
16	Acting Recycling Coordinator	\$	2,000.00
17	Licensed Sewer Operator	\$	5,000.00
18	Class III Police Officers (2017-2018 School year)	\$	41,256.00
19	Class III Police Officers (2017-2018 School Year (Hourly))	Not to exceed \$30.00/hr	
20	Fire Official	\$	10,200.00
21	Municipal Judge	\$	18,605.00
22	Court Administrator	\$	52,410.00
23	Court Violations Clerk- <i>per hour</i>	\$	20.40
24	Prosecutor	\$	11,952.00
25	Alternate Prosecutor per court session	\$	200.00
26	Public Defender	\$	4,284.00
27	Alternate Public Defender per case	\$	200.00
28	Welfare Director	\$	15,507.00
29	Community - Seniors Activity Director	\$	14,456.00
30	Recreation Director	\$	15,976.00
31	Construction Official	\$	21,753.00
32	Building Sub-Code Official	\$	21,752.00
33	Zoning Official- <i>per hour</i>	\$	30.00
34	Board Secretary- <i>includes preparing minutes-per meeting</i>	\$	50.00
35	OEM Coordinator	\$	2,000.00
36	OEM Deputy Coordinator	\$	2,000.00
37	Volunteer Ambulance Corps Stipend	\$	400.00
38	Volunteer Fire Department Stipend	\$	600.00
39	Fire Chief	\$	3,400.00
40	Deputy Fire Chief	\$	2,650.00
41	Senior Captain	\$	1,650.00
42	Junior Captain	\$	1,350.00

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

		MINIMUM	MAXIMUM
57	Borough Temporary or Per-Diem Worker	\$ 10.00	\$ 50.00
58	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, 2017, unless otherwise noted.

Motion to table Ordinance No. 17-14 by Council President Ruocco, Second by Council Member Lundy.

Roll Call Vote:

Ayes: Council Members DeRosa, Lundy, Segalas, Council President Ruocco

Nays: None

Absent: Council Members Karcich and Pizzella

17-15 – (Introduction)

AN ORDINANCE TO RELEASE AND EXTINGUIS ANY AND ALL PUBLIC RIGHTS IN AND TO A PORTION OF KNICKBOCKER AVENUE IN THE BOROUGH OF HILLSDALE, SUBJECT TO CERTAIN EASEMENTS

WHEREAS, Public Service Electric and Gas (hereinafter, “PSE&G”) are the owners of property on both the north and south side of Knickerbocker Avenue, west of Prospect Place, which property is also known as Block 1212, Lots 14 and Block 1209, Lots 18; and

WHEREAS, the property is as set forth more specifically in a metes and bounds description attached as Exhibit “A” entitled, “Road Vacation Description” and as shown on a plan entitled “Knickerbocker Avenue Vacation Exhibit, Knickerbocker Avenue Road Vacation, Borough of Hillsdale, County of Bergen, New Jersey”, prepared by Neglia Engineering and dated May 5, 2016, a copy of which is attached as Exhibit “B” (“the Property”); and

WHEREAS, that portion of Knickerbocker Avenue located westerly of Prospect Place (hereinafter, the “Street”) is now a Borough Street owned by PSE&G on both sides; and

WHEREAS, the Borough of Hillsdale is of the opinion that the “Street” is no longer necessary for public use and public interest will best be served by abandoning, vacating, releasing and extinguishing any and all public rights which the Borough of Hillsdale may have in and to the “Street”, subject to various easements which must remain in place to serve the residents of Hillsdale; and

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

1. The public rights and interests of a portion of Knickerbocker Avenue, particularly described on Exhibit A and attached hereto are hereby vacated, abandoned and released, subject to maintaining the easements substantially in the form attached hereto, as follows:
 - a. Aerial Utilities Easement
 - b. Sanitary Sewer and Stream Access Easement
 - c. Suez Water Easement
 - d. Storm Drainage Maintenance Easement
 - e. Stream Maintenance Easement
 - f. BCUA Sanitary Sewer Easement
2. In return for the vacating of the aforesaid section of street, PSE&G will provide the Borough with the use of its lands designated on Exhibit C attached hereto to re-align Patterson Street inclusive of sidewalks and grading to achieve same as per designs provide by the Borough Engineer.
3. Public notice shall be provided pursuant to N.J.S.A. 40:49-6.
4. A copy of this ordinance shall be recorded by the Borough Clerk in the Office of the Bergen County Clerk, pursuant to N.J.S.A. 40:67-21.
5. This ordinance shall become effective twenty (20) days after final passage.

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

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

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

BE IT RESOLVED, that Ordinance No. 17-15 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 5, 2017 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 Member DeRosa, Second by Council Member Lundy.

Roll Call Vote:

Ayes: Council Members DeRosa, Lundy, Segalas, Council President Ruocco

Nays: None

Absent: Council Members Karcich and Pizzella

17-16 – (Introduction)

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES 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	\$ 170,958.00
4	Police Captain	\$ 163,385.00
5	Police Lieutenant	\$ 153,000.00
6	Borough Administrator	\$ 45,900.00
7	Borough Clerk	\$ 74,000.00
8	Certified Municipal Financial Officer and Qualified Purchasing Agent	\$ 92,100.00
9	Assistant Managers-Finance	\$ 56,400.00
10	Assistant Managers-Finance	\$ 23,272.00
11	Tax Assessor	\$ 21,973.00
12	Tax Collector	\$ 45,500.00
13	Assistant Managers-Finance	\$ 19,500.00
14	Confidential Administrative Assistant- <i>per hour</i>	\$ 19.00
15	Executive Assistant- <i>per hour</i>	\$ 20.00
16	Interim/Acting Superintendent of Public Works	\$ 80,000.00

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 (2017-2018 School Year (Hourly))	Not to exceed \$30.00/hr	
21	Fire Official	\$	10,200.00
22	Municipal Judge	\$	18,605.00
23	Court Administrator	\$	52,410.00
24	Court Violations Clerk- <i>per hour</i>	\$	20.40
25	Prosecutor	\$	11,952.00
26	Alternate Prosecutor per court session	\$	200.00
27	Public Defender	\$	4,284.00
28	Alternate Public Defender per case	\$	200.00
29	Welfare Director	\$	15,507.00
30	Community - Seniors Activity Director	\$	14,456.00
31	Recreation Director	\$	15,976.00
32	Construction Official	\$	21,753.00
33	Building Sub-Code Official	\$	21,752.00
34	Zoning Official- <i>per hour</i>	\$	30.00
35	Board Secretary- <i>includes preparing minutes-per meeting</i>	\$	50.00
36	OEM Coordinator	\$	2,000.00
37	OEM Deputy Coordinator	\$	2,000.00
38	Volunteer Ambulance Corps Stipend	\$	400.00
39	Volunteer Fire Department Stipend	\$	600.00
40	Fire Chief	\$	3,400.00
41	Deputy Fire Chief	\$	2,650.00
42	Senior Captain	\$	1,650.00
43	Junior Captain	\$	1,350.00
44	First Lieutenant	\$	1,050.00
45	Second Lieutenant	\$	900.00
46	Third Lieutenant	\$	750.00
47	Forth Lieutenant	\$	600.00

48	Mechanic (per apparatus)	\$	200.00
49	Advisor	\$	500.00
50	Fit Test Administrator	\$	200.00
51	Air Bank Tech	\$	400.00
52	Radio Tech	\$	250.00
53	Training Advisor	\$	350.00
54	Cadet Advisor	\$	350.00
55	Driver (per apparatus)	\$	50.00
56	Board Clerk	\$	1,300.00
57	Education beyond Fire Fighter 1	\$	35.00

		MINIMUM	MAXIMUM
58	Borough Temporary or Per-Diem Worker	\$ 10.00	\$ 50.00
59	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, 2017, unless otherwise noted.

BE IT RESOLVED, that Ordinance No. 17-16 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 5, 2017 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 Member DeRosa, Second by Council Member Lundy.

Roll Call Vote:

Ayes: Council Members DeRosa, Lundy, Segalas, Council President Ruocco

Nays: None

Absent: Council Members Karcich and Pizzella

17-17 – (Introduction)

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPETER 63 OF THE CODE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO

REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT TO FILL THE POSITION OF POLICE LIEUTENANT POSITION

WHEREAS, Chapter 63 of the Code of the Borough of Hillsdale established the Table of Organization for the Hillsdale Police Department; and

WHEREAS, the current Table of Organization provides for the position of Lieutenant, which is currently designated as “vacant”; and

WHEREAS, the Mayor and Council are desirous of filling the position of Lieutenant in the Borough, in accordance with the recommendation of the Chief of Police, with one Lieutenant; and

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

Chapter 63-9A(3) of the Code of the Borough of Hillsdale is hereby amended to delete the word “Vacant” and insert the number 1.

Hereinafter, Chapter 63-9 shall read as follows:

§ 63-9. Creation and composition.

A. Pursuant to the authority granted by N.J.S.A. 40A:14-118, the Borough of Hillsdale hereby establishes a Police Department in and for the Borough of Hillsdale, New Jersey, to consist of the following positions, and the maximum number of individuals assigned to each respective rank, as follows:

- (1) Chief of Police: 1
- (2) Captain: 1
- (3) Lieutenant: 1
- (4) Sergeant: 5 (plus a temporary 6th sergeant during 2018 in anticipation of a sergeant retiring)
- (5) Patrol officers: 16. See Subsection C below.
- (6) Class III Special Law Enforcement Officers (SLEO III) who are retired regular police officers and who may from time to time be appointed and shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police for use solely as school security officers as detailed in N.J.S.A. 40A:14-146.10, et seq.: as necessary.

B. This Section shall not be construed as establishing any right on the part of any member or members of the Police Department to appointment to any position within the Department, nor shall it be construed as terminating or interrupting any period of service or tenure of any member of the Hillsdale Police Department. The existence and continuance of any of the above-specified offices and the number of appointees to each such office shall be determined by the governing body as it may, from time to time, in its sole discretion, deem reasonably necessary for the efficient and effective operation of the Department.

C. In the event that there is an unfilled vacancy in any of the superior officer positions, the maximum number of patrol officers shall be increased by the number of such vacancies. However, in no event shall the maximum number of officers in the Police Department, including the Chief, Captain, Lieutenant, Sergeants and Patrol Officers, but excluding Special Law Enforcement Officers, exceed 19 members.

D. The Borough Administrator of the Borough of Hillsdale shall be deemed to be the "appropriate authority" for purposes of the Borough Code and N.J.S.A. 40A:14-118.

Section 2. Ratification of Prior Actions; No Interruption in Service.

The Borough does hereby ratify and reconfirm all prior actions concerning hiring and promotion in the Police Department taken prior to the adoption of this Ordinance. Nothing in this Ordinance shall be construed as terminating or interrupting any period of service or tenure of any member of the Hillsdale Police Department.

Section 3. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 5. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 6. Effective Date.

This ordinance shall become effective upon adoption and publication as required by law, but in no event sooner than September 25, 2017.

BE IT RESOLVED, that Ordinance No. 17-17 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 Hillsdale Avenue, Hillsdale, New Jersey, on September 5, 2017 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 Member Lundy, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members DeRosa, Lundy, Segalas, Council President Ruocco

Nays: None

Absent: Council Members Karcich and Pizzella

RESOLUTIONS:(Consent Agenda): R17212 through R17222:

R17212 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$3,716,636.16 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.

July 11, 2017
02:24 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27730 to 27730
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27730	07/12/17	EAS04 EAST COAST EMERGENCY LIGHTING	07/12/17 VOID	8460 (Void Reason: WORK NOT COMPLETE)
16-02700	SUPPLY/INSTALL EMERG. LIGHTING	10,523.95		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	10,523.95
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	10,523.95

July 11, 2017
02:23 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 27735 to 27735
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
27735	07/12/17	FIR11 FF1 PROFESSIONAL SAFETY	07/12/17 VOID	8460 (Void Reason: PROCESSING ERROR)
17-01057	PREMIER WATER RESCUER PPE	4,970.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	4,970.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	4,970.00

July 11, 2017
02:23 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: STONYBROOK to STONYBROOK Range of Check Ids: 5761 to 5761
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
5761	07/12/17	TIM09 TIMETRACK SYSTEMS, INC.	07/12/17 VOID	8453 (Void Reason: WORK NOT COMPLETE)
17-00884	STONYBROOK TIME CLOCK JUNE	3,785.00		

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	3,785.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	3,785.00

Range of Checking Accts: PUBLIC ASSIST2 to PUBLIC ASSIST2 Range of Check Ids: 2722 to 2722
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
2722	04/01/17	SIC02		(Void Reason: SERVICE CANCELLED)		08/04/17 VOID	8396
17-00537	1	MAINTENANCE APRIL	210.00	7-15-55-863-001	Budget		9 1
				Maintenance			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	210.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	210.00

Range of Checking Accts: First to Last Range of Check Dates: 07/13/17 to 08/08/17
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				
1445	08/08/17	SNJ01 SNJ-DEPT OF HEALTH	14.40		8480

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	14.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	14.40	0.00

CAPITAL	CAPITAL			
1953	08/08/17	CAM05 CAMPBELL FOUNDRY	5,640.00	8475
1954	08/08/17	ITS02 ISLAND TECH SERVICES LLC	6,745.00	8475

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	12,385.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	12,385.00	0.00

27788	07/19/17	VER02	VERIZON WIRELESS (CELL PHONE)	336.56		8468
27789	07/31/17	POS04	POSTMASTER PARAMUS	600.00		8471
27790	08/08/17	ACT06	ACTION FIRE APPARATUS CO INC	3,750.00		8482
27791	08/08/17	ACT07	ACTION DATA SERVICES, INC.	750.05		8482
27792	08/08/17	AIR02	AIRGAS, INC	47.80		8482
27793	08/08/17	ALL26	ALLEGRA MARKETING,PRINT & MAIL	75.00		8482
27794	08/08/17	AME06	AMERICAN WEAR CORP	0.00	08/08/17 VOID	0
27795	08/08/17	AME06	AMERICAN WEAR CORP	826.36		8482
27796	08/08/17	ARI05	A RIFKIN CO	89.14		8482
27797	08/08/17	BAN05	BANC OF AMERICA PUBLIC CAPITAL	4,371.58		8482
27798	08/08/17	BAR11	BARNWELL HOUSE OF TIRES, INC	80.01		8482
27799	08/08/17	BAR14	CHRISTOPHER WILLIAM BARBIERI	2,229.55		8482
27800	08/08/17	BEN13	BENECKE ECONOMICS	6,540.00		8482
27801	08/08/17	BER01	BERGEN MUNICIPAL EMP BNFT FUND	4,633.00		8482
27802	08/08/17	BER11	BERGEN COUNTY UTILITIES AUTH	24,017.86		8482
27803	08/08/17	BIG02	MINUTO KIDS INC	90.00		8482
27804	08/08/17	BOR06	BOROUGH OF HILLSDALE	1,179,000.00		8482
27805	08/08/17	BOR18	BOROUGH OF HILLSDALE AGENCY	121,331.60		8482
27806	08/08/17	COU03	COUNTY OF BERGEN	1,102,483.00		8482
27807	08/08/17	COU04	COUNTY OPEN SPACE TRUST FUND	79,705.00		8482
27808	08/08/17	DE01	D & E UNIFORMS	122.85		8482
27809	08/08/17	ELE03	ELEVATOR MAINTENANCE CORP.	140.00		8482
27810	08/08/17	ENV07	ENVIRONMENTAL RENEWAL LLC	0.00	08/08/17 VOID	0
27811	08/08/17	ENV07	ENVIRONMENTAL RENEWAL LLC	6,688.00		8482
27812	08/08/17	FAI03	FAILSAFE TESTING INC	3,659.95		8482
27813	08/08/17	FIR11	FFI PROFESSIONAL SAFETY	4,970.00		8482
27814	08/08/17	GAR05	GARDEN STATE HIGHWAY PROD. INC	705.34		8482
27815	08/08/17	GIT01	GITTLEMAN, MUHLSTOCK &	1,650.00		8482

27816	08/08/17	GO07	GOOSETOWN ENTERPRISES, INC	519.00	8482
27817	08/08/17	GTB01	GTBM, INC	1,536.67	8482
27818	08/08/17	GTM01	GT MARKETING LTD	250.00	8482
27819	08/08/17	HIL09	HILLSDALE PUBLIC LIBRARY	25,162.25	8482
27820	08/08/17	HIL10	HILLSDALE BOARD OF ED (OTHER)	591.13	8482

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CURRENT	CURRENT	Continued			
27821	08/08/17	HIL29 HILLS/VALLEY COALITION	621.25		8482
27822	08/08/17	HOM03 HOME DEPOT CREDIT SERV CORP	297.83		8482
27823	08/08/17	HOR01 HORIZON ENTERTAINMENT &	1,010.00		8482
27824	08/08/17	IMP02 IMPERIAL BAG & PAPER CO LLC	1,007.50		8482
27825	08/08/17	INS01 INSERRA SUPERMARKETS	226.93		8482
27826	08/08/17	INS06 INSTITUTE FOR PROFESSIONAL DEV	99.00		8482
27827	08/08/17	KAY01 KAY PRINTING & ENV CO., INC	278.97		8482
27828	08/08/17	KUI01 KUIKEN BROTHERS CO., INC.	292.62		8482
27829	08/08/17	LAN08 LANGUAGE LINE SERVICES, INC	8.53		8482
27830	08/08/17	LAW03 LAWREN SUPPLY OF NJ, INC	79.45		8482

27831	08/08/17	LEP01 LEPORES ITALIAN MARKET, LLC	90.00		8482
27832	08/08/17	LOR03 LORCO PETROLEUM SERVICES	185.00		8482
27833	08/08/17	MAD05 MADATIO, MARK D, ESQ	4,284.50		8482
27834	08/08/17	MAG03 MAGLOCLLEN, INC.	400.00		8482
27835	08/08/17	MAR01 MARSALA HARDWARE, INC.	76.54		8482
27836	08/08/17	MAS10 MASER CONSULTING PA CORP	904.00		8482
27837	08/08/17	MIC01 MICROSYSTEMS-NJ.COM, LLC	120.00		8482
27838	08/08/17	MIC05 MICROSOFT CORPORATION	168.00		8482
27839	08/08/17	MOR11 MORRISON MAHONEY, LLP	575.00		8482
27840	08/08/17	NAT07 NATURES CHOICE CORP.	2,034.00		8482
27841	08/08/17	NJ15 TREASURER STATE OF NJ - DCA	6,586.00		8482
27842	08/08/17	NJC01 NJ CRIMINAL INTERDICTION LLC	199.00		8482
27843	08/08/17	NJD02 NJ DIVISION OF ABC	21.00		8482
27844	08/08/17	NOR05 NORTHWEST BERGEN REGIONAL	4,615.49		8482
27845	08/08/17	NOR20 N. JERSEY MEDIA(ACCT#2016664800	16.67		8482
27846	08/08/17	NOR30 NORTHEAST COMMUNICATIONS INC.	22.96		8482
27847	08/08/17	PA01 P&A AUTO PARTS CORP	277.30		8482
27848	08/08/17	PAS06 PASCACK VALLEY MAYORS ASSOC	169.90		8482
27849	08/08/17	PAS07 PASCACK VALLEY REGIONAL HIGH	956,606.06		8482
27850	08/08/17	PRO09 PROGRESSIVE BRICK INC	592.00		8482
27851	08/08/17	PSE01 PSE&G (REGULAR)	10,032.64		8482
27852	08/08/17	RAC01 RACHLES/MICHELE'S OIL CO.	301.42		8482
27853	08/08/17	RAM06 PATRICIA RAMELLA	10.00		8482
27854	08/08/17	RET03 RE-TRON TECHNOLOGIES INC	131.20		8482
27855	08/08/17	RIC09 RICOH USA INC	408.65		8482
27856	08/08/17	ROT01 ROTAR, ELIZABETH	327.00		8482
27857	08/08/17	SEC02 SECURITY SYSTEMS PLUS, INC.	545.00		8482

27857	08/08/17	SEC02 SECURITY SYSTEMS PLUS, INC.	545.00		8482
27858	08/08/17	SHE08 SHERWIN-WILLIAMS CORP	132.88		8482
27859	08/08/17	STA05 STATE LINE FIRE & SAFETY INC	264.00		8482
27860	08/08/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	6,063.75		8482
27861	08/08/17	STA26 STATE OF NEW JERSEY (CAT. ILL)	580.50		8482
27862	08/08/17	STA31 STATILE, CHRISTOPHER P.A.	1,356.25		8482
27863	08/08/17	STO02 STONE INDUSTRIES INC	2,507.85		8482
27864	08/08/17	SUE01 SUEZ WATER NEW JERSEY (REG)	15,890.61		8482
27865	08/08/17	THO03 THOMPSON REUTERS	194.00		8482
27866	08/08/17	TIM02 TIM ENNIS	1,961.60		8482
27867	08/08/17	TIR04 TIRE MANAGEMENT, LLC	75.00		8482
27868	08/08/17	TOT05 TOTAL TEE'S & SIGNS	240.00		8482
27869	08/08/17	TRU01 TRUGREEN CHEMLAWN, INC.	3,492.00		8482
27870	08/08/17	UNU01 UNUM LIFE INS CO OF AMERICA	168.00		8482
27871	08/08/17	VER VERIZON WIRELESS (LAPTOPS)	228.32		8482
27872	08/08/17	WAL12 VICTORIA WALKER	66.25		8482

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CURRENT	CURRENT	Continued			
27873	08/08/17	WBM01 WB MASON CO., INC.	145.62		8482
27874	08/08/17	WIS02 WISS & BOUREGY, P.C.	1,932.00		8482

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	85	2	3,605,871.74	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	85	2	3,605,871.74	0.00

ESCROW	ESCROW				
3348	08/08/17	ALA03 ALAN QUINN ORCHESTRA	1,000.00		8478
3349	08/08/17	BEI02 BEIGEL, STEVE	550.00		8478
3350	08/08/17	BUR04 Burke Built Construction, Inc.	517.50		8478
3351	08/08/17	GAL12 GALLUCCI, SAMANTHA	60.00		8478
3352	08/08/17	GAR14 THOMAS C. GARDNER	500.00		8478
3353	08/08/17	GIT01 GITTLEMAN, MUHLSTOCK &	1,470.00		8478
3354	08/08/17	JEU02 JEUNE, JENNIFER	448.75		8478
3355	08/08/17	JUM01 JUMPIN JIM'S LLC	450.00		8478
3356	08/08/17	LAR01 LARRY STEVENS, LLC	1,500.00		8478
3357	08/08/17	LUI02 MICHAEL J. LUIPERSBECK	450.00		8478

3358	08/08/17	MAD05 MADAIO, MARK D, ESQ	304.00		8478
3359	08/08/17	NAT22 NATIONAL ASSOC OF TOWN WATCH	35.00		8478
3360	08/08/17	NOR35 NORTH JERSEY CONCERT BAND, INC	600.00		8478
3361	08/08/17	PHI02 PHILLIPS PREISS GRYGIEL LLC	1,570.00		8478
3362	08/08/17	POW04 POWER, LISA	200.00		8478
3363	08/08/17	QRP01 QUICK RESPONSE PROMOTIONS	1,000.00		8478
3364	08/08/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	08/08/17 VOID	0
3365	08/08/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	1,120.00		8478
3366	08/08/17	SUM03 SUMMIT SOUNDZ ENTERTAINMNT LLC	700.00		8478
3367	08/08/17	TIG01 TIGER'S CLAW MARTIAL ARTS	164.21		8478
3368	08/08/17	TIM10 TIM GYSIN MUSIC LLC	600.00		8478
3369	08/08/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	412.50		8481

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	21	1	13,651.96	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	21	1	13,651.96	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE				
2750	07/21/17		118.00		8472
2751	08/01/17		210.00		8473
2752	08/01/17		210.00		8473
2753	08/01/17		210.00		8473
2754	08/01/17		210.00		8473
2755	08/01/17		210.00		8473
2756	08/01/17		210.00		8473
2757	08/01/17		210.00		8473
2758	08/01/17		210.00		8473

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PUBLIC ASSIST2 PUBLIC ASSISTANCE					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	0	2,008.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	0	2,008.00	0.00
RECREATION RECREATION TRUST					
3703	07/13/17	DAR01 BERGEN COUNTY PARKS	60.00	07/13/17 VOID	8463 (Reason: INCLEMENT WEATHER)
3704	07/13/17	REG10 REGAL ENTERTAINMENT GROUP	1,350.50	07/13/17 VOID	8464 (Reason: WRONG ADDRESS)
3705	07/13/17	REG10 REGAL ENTERTAINMENT GROUP	1,200.65	07/13/17 VOID	8465 (Reason: WRONG ADDRESS)
3706	07/13/17	REG10 REGAL ENTERTAINMENT GROUP	1,350.50		8466
3707	07/13/17	REG10 REGAL ENTERTAINMENT GROUP	1,200.65		8467
3708	08/08/17	ACT07 ACTION DATA SERVICES, INC.	1,616.00		8479
3709	08/08/17	ARF01 ARF RENTAL SERVICES INC	193.05		8479
3710	08/08/17	ARV01 ARVELO, KIERSTIN	105.53		8479
3711	08/08/17	BAR12 BARATTA'S ENTERPRISES II, LLC	164.00		8479
3712	08/08/17	BIL03 BILLY BEEZ USA LLC	1,224.86		8479
3713	08/08/17	BOT01 BOTTOM 9 BASEBALL LLC	1,662.00		8479
3714	08/08/17	BUE02 BUESSER, BOB	40.00		8479
3715	08/08/17	BUE04 MICHAEL BUESSER	24.97		8479
3716	08/08/17	CRA06 THE CRAFTY KITCHEN, LLC	900.00		8479
3717	08/08/17	CUS04 CUSTOM SPECIALTEES	837.45		8479
3718	08/08/17	DAV05 DAVE & BUSTER'S, INC.	1,862.00		8479
3719	08/08/17	DEL10 DELL MARKETING L.P.	971.37		8479
3720	08/08/17	GOA01 GO AHEAD AND JUMP 2 LLC	745.50		8479
3721	08/08/17	HOL11 HOLIDAY BOWL	1,788.00		8479
3722	08/08/17	ICE01 ICE HOUSE	2,280.60		8479
3723	08/08/17	INS01 INSERRA SUPERMARKETS	201.08		8479
3724	08/08/17	MED02 THE MEADOWLANDS CASTLE, INC.	5,609.20		8479
3725	08/08/17	MOU04 MOUNTAIN CREEK	6,621.12		8479
3726	08/08/17	PHY03 DARRAH PHYKITT	800.00		8479
3727	08/08/17	PIN05 PINOT'S PALETTE	3,725.00		8479
3728	08/08/17	SPA01 SPACE ODYSSEY, LLC.	2,056.00		8479
3729	08/08/17	THE45 THE CASTLE INC	4,425.54		8479
3730	08/08/17	TOT05 TOTAL TEE'S & SIGNS	536.50		8479
3731	08/08/17	TUR08 TURTLE BACK ZOO	1,490.00		8479
3732	08/08/17	VER02 VERIZON WIRELESS (CELL PHONE)	40.84		8479

11.00 in

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	27	3	42,471.76	2,611.15
Direct Deposit:	0	0	0.00	0.00
Total:	27	3	42,471.76	2,611.15

STONYBROOK	STONYBROOK OPERATING			
5766	08/08/17	ACT07	ACTION DATA SERVICES, INC.	292.96 8474
5767	08/08/17	AME16	AMERICAN CLEANING SVCS INC.	705.00 8474
5768	08/08/17	AME24	AMERICAN PAPER & SUPPLY CO	889.04 8474
5769	08/08/17	BER01	BERGEN MUNICIPAL EMP BNFT FUND	31.00 8474
5770	08/08/17	BOR18	BOROUGH OF HILLSDALE AGENCY	988.43 8474
5771	08/08/17	CRO03	CROWN TROPHY RIVER EDGE, INC	1,160.24 8474
5772	08/08/17	DON08	DONNE, MICHAEL	350.00 8474
5773	08/08/17	GIL01	GILL ASSOCIATES LLC	630.25 8474
5774	08/08/17	HOM03	HOME DEPOT CREDIT SERV CORP	85.80 8474

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STONYBROOK	STONYBROOK OPERATING	Continued		
5775	08/08/17	HUG03	HUGHES, PATRICIA	110.84 8474
5776	08/08/17	INS01	INSERRA SUPERMARKETS	210.04 8474
5777	08/08/17	MAR01	MARSALA HARDWARE, INC.	218.86 8474
5778	08/08/17	NOR20	N. JERSEY MEDIA (ACCT#2016664800)	11.24 8474
5779	08/08/17	PFE04	JAMES S PFEIFER	1,000.00 8474
5780	08/08/17	PRA03	PRAXAIR DISTRIBUTION, INC	729.25 8474
5781	08/08/17	PSE03	PSE&G (STONYBROOK)	4,037.50 8474
5782	08/08/17	RAI02	RAINFLOW SPRINKLER SYSTEMS INC	1,318.00 8474
5783	08/08/17	RAP02	RAPID PUMP & METER SERV.CO INC	4,949.56 8474
5784	08/08/17	RES04	RESTO CORP.	2,500.00 8474
5785	08/08/17	SEC02	SECURITY SYSTEMS PLUS, INC.	95.00 8474
5786	08/08/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	720.00 8474
5787	08/08/17	UNU01	UNUM LIFE INS CO OF AMERICA	4.20 8474
5788	08/08/17	VAL06	VALLEY PRINTING & GRAPHIC INC	354.96 8474
5789	08/08/17	WBM01	WB MASON CO., INC.	204.15 8474

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	24	0	21,596.32	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	24	0	21,596.32	0.00

SWIM CAPITAL	STONYBROOK CAPITAL			
170	08/08/17	BOR06	BOROUGH OF HILLSDALE	4,217.01 8477
171	08/08/17	DEL10	DELL MARKETING L.P.	4,372.08 8477
172	08/08/17	MAD05	MADAIO, MARK D, ESQ	513.00 8477
173	08/08/17	MIK03	MIKE FITZPATRICK & SON, INC.	13,500.00 8477

174	08/08/17	STA10	STATILE, CHRISTOPHER, P.A. (ESC)	4,965.00 8477
175	08/08/17	STE04	STEIN & SONS INC	3,450.00 8477

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	6	0	31,017.09	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	31,017.09	0.00

SWIM TEAM				
1094	08/08/17	AQU04	AQUATIC DISTRIBUTORS, INC.	4,948.00 8476
1095	08/08/17	CIC02	CICALO-DECARO, NICOLE	250.00 8476
1096	08/08/17	DEL10	DELL MARKETING L.P.	1,350.84 8476
1097	08/08/17	NJP02	NJPMA, INC	560.00 8476

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	4	0	7,108.84	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	7,108.84	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	180	6	3,736,125.11	2,611.15
Direct Deposit:	0	0	0.00	0.00
Total:	180	6	3,736,125.11	2,611.15

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	7,825.84	0.00	0.00	7,825.84
CURRENT FUND	7-01	3,598,045.90	0.00	0.00	3,598,045.90
STONYBROOK UTILITY	7-05	21,596.32	0.00	0.00	21,596.32
ANIMAL FUND	7-12	14.40	0.00	0.00	14.40
PUBLIC ASSISTANCE ACCOUNT	7-15	2,008.00	0.00	0.00	2,008.00
Year Total:		3,621,664.62	0.00	0.00	3,621,664.62
STONYBROOK SWIM CAPITAL	B-06	31,017.09	0.00	0.00	31,017.09
CAPITAL FUND	C-04	12,385.00	0.00	0.00	12,385.00
RECREATION ACCOUNT	R-14	42,471.76	0.00	0.00	42,471.76
SWIM TEAM	S-07	7,108.84	0.00	0.00	7,108.84
Total of All Funds:		3,722,473.15	0.00	0.00	3,722,473.15

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Project Description	Project No.	Project Total
POLICE DONATIONS	0000000018	2,735.00
SUMMER CONCERT DONATIONS	0000000035	4,850.00
B1212 L15 305 PATERSON ST LLC	3050010002	47.50
B 202 L 14 BAHARYAN	BAH0010002	90.00
B905 L2 POSEN/LUBLIN/BURKE BUI	BUR0040002	467.50
B1603 L1,2,3 CROSSROADS-HILLSD	CRO0050002	90.00
CURB PERMIT #553 BURKE BUILT	CURB000553	50.00
B 1101 L 8 FOGARTY & HARA	FOG0010002	3,040.00
B1316 L10 GALLUCCI	GAL0010002	60.00
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	540.00
B1210 L9 JEUNE	JEU0010002	448.75

B1612 L4 MACEWEN	MAC0020002	90.00
B 907 L 12 MAZUR	MAZ0030002	412.50
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	566.50
B1207/8 TIGERS CLAW MARTIAL	TIG0010002	164.21
Total of All Projects:		13,651.96

WHEREAS, the office of community oriented policing services (COPS) has announced the application period for FY 2017 cops hiring program; and

WHEREAS, the COPS hiring program is a competitive grant program that provides funding directly to law enforcement agency having primary law enforcement authority to impact their community policing capacity and problem solving efforts; and

WHEREAS, the fiscal year 2017 COPS Hiring Program will cover 75% of the approved entry-level salary and fringe benefits of each newly-hired and/or rehired, full-time sworn career law enforcement officer for three years (36 months) up to \$125,000.00 per officer position; and

WHEREAS, there is no local match and the conclusion of the federal funding period grantees must retain all sworn officer positions awarded under the COPS hiring grant for a minimum of one year; and

WHEREAS, it is acknowledged that this grant, if awarded, along with presently agreed upon contributions from the local and regional Boards of Education, would adequately cover the Borough's cost of assigning a School Resource Officer ("SRO") to the school systems for the duration of the grant, and increase the size of the Police Dept to a base level of 19 officers, and

WHEREAS, the Mayor & Council have the authority, as does the Chief of Police, to reexamine the merits of maintaining such base Police force level (i.e. 19 officers) in assessing the needs of the Borough, as well as the funding of the SRO position once the grant ends, whether or not an alternative funding arrangement for the SRO position has already been entered into, and

WHEREAS, The Borough Council of Hillsdale authorizes the Chief of Police, Robert Francaviglia, Borough Administrator/CMFO/QPA Jonathan DeJoseph and Dan McLaughlin of the Hillsdale Police Department to prepare and submit the necessary application and paperwork needed for the COPS hiring program; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that they hereby support the Borough of Hillsdale Police Department's application for the 2017 COPS hiring program

WHEREAS, the Borough of Hillsdale is committed to creating a pedestrian and bikeway system that makes walking and cycling a viable alternative to driving, and which improves bicyclist and pedestrian safety, by creating street corridors that safely accommodate all road users of all abilities and disabilities; and

WHEREAS, the New Jersey Department of Transportation's Complete Streets policy states "A Complete Street is defined as providing safe access for all users by designing and operating a comprehensive, integrated,

WHEREAS, significant accomplishments have already been achieved by incorporating pedestrian safety and traffic calming measures when public streets are improved; and

WHEREAS, the Borough Council supports this "complete streets" initiative and wishes to reinforce its commitment to creating a comprehensive, integrated, connected street network that safely accommodates all road users of all abilities and disabilities for all trips;

WHEREAS, the New Jersey Department of Transportation has established incentives within the Local Aid Program for municipalities and counties to develop a Complete Streets policy;

NOW, THEREFORE, LET IT BE RESOLVED that the Borough of Hillsdale hereby recognizes the importance of creating Complete Streets that enable safe travel by all users, including pedestrians, bicyclists, public transportation riders and drivers, emergency vehicles and people of all ages and abilities, including children, youth, families, older adults, and individuals with disabilities.

BE IT FURTHER RESOLVED that the Borough of Hillsdale affirms that Complete Streets infrastructure addressing the needs of all users should be incorporated into all planning, design, approval, and implementation processes for any construction, reconstruction, or retrofit of streets, bridges, or other portions of the transportation

network, including pavement resurfacing, restriping, and signalization operations if the safety and convenience of users can be improved within the scope of the work; however, such infrastructure may be excluded, upon written approval made publically available by the Borough Council with input from the Borough Engineer, where documentation and data indicate that: (1) Use by non-motorized users is prohibited by law; (2) The cost would be excessively disproportionate to the need or probable future use over the long term; (3) Significant adverse environmental impacts outweigh the positive effects of the infrastructure.

BE IT FURTHER RESOLVED that municipal departments and professionals, such as Department of Public Works, municipal planner, engineer and zoning officer should review and either revise or develop proposed revisions to all appropriate plans, zoning and subdivision codes, laws, procedures, rules, and regulations, including subsequent updates to the Borough of Hillsdale Master Plan, to integrate, accommodate, and balance the needs of all users in all projects. Information and education will be provided to the municipal planning and zoning board to enhance understanding and implementation of Complete Streets concepts as part of design and plan review.

R17215 Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

WHEREAS, the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

WHEREAS, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

WHEREAS, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on interest arbitration awards, December 31, 2017; and

WHEREAS, we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date, and

WHEREAS, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Hillsdale urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards for 5 more years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to New Jersey State Assembly Representatives, New Jersey State Senator, the Commissioner of the Department of Labor, the Lieutenant Governor and the Governor of State of New Jersey and the League of Municipalities.

R17216 Resolution Designating the Official Depositories and Updated Authorized Signatures

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, in the County of Bergen and State of New Jersey, that the following banks be and they are hereby designated as the official depositories of the Borough of Hillsdale for the fiscal year of 2017: Bank of America, Capital One Bank, Chase Manhattan, Citi Bank, Hudson United Bank, TD Bank, Oritani Bank, Lakeland Bank, Valley National Bank, and NVE Bank.

BE IT RESOLVED, that as of September 1, 2017 the signature of the current Mayor is hereby removed as an authorized Official Signatory; and

BE IT FURTHER RESOLVED, that as of September 1, 2017 the signature of John Ruocco, Council President is hereby added as an authorized Official Signatory until an interim Mayor is appointed in September.

R17217 Resolution Authorizing the Borough of Hillsdale to Extend the Services of Special Counsel for all Matters Concerning Waste Management of NJ, Inc's "Application for a Solid Waste Facility Permit – Permit Renewal

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

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

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

WHEREAS, it is in the Borough's best interest to extend the contract for special counsel with Philip J. Morin III, Esq. (hereinafter, "Morin") of the firm Florio Perrucci Steinhardt & Fader, LLC to represent the Borough in this opposition; and

WHEREAS, the Borough is desirous of extending the contract with Morin with the limitation that the extension not exceed \$5,000.00 until December 31, 2017.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that it does hereby extend the contract with Morin under the terms of his Proposal, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute all necessary documents to retain Morin in accordance with the Proposal.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017. Account # to be charged 7-01-20-155-117.

Dated: August 8, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

R17218 Resolution Authorizing the Appointment of Daniel O'Rourke as Recycling Coordinator for the Borough of Hillsdale

WHEREAS, the Borough wishes to appoint Daniel O'Rourke to serve as Recycling Coordinator for the Borough of Hillsdale; and,

WHEREAS, Daniel O'Rourke wishes to serve in the position of Recycling Coordinator and to enter into an Employment Agreement to perform such duties with the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Daniel O'Rourke is hereby appointed Recycling Coordinator for the Borough of Hillsdale at an annual rate of \$2000.00 effective January 1, 2017.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough wishes to enter into an Employment Agreement with Daniel O'Rourke to serve as Recycling Coordinator.

R17219 Resolution Authorizing the Rejection of Submissions for the Position of Alternate Prosecutor for the Remainder of 2017

WHEREAS, on Tuesday, June 13, 2017, the Borough of Hillsdale received one submission for the position of Alternate Prosecutor for the remainder of 2017; and

WHEREAS, after legal review of the submission from one (1) bidder, the Governing Body of the contracting unit decided to abandon the project for provision or performance of the goods or services; 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 authorizes the rejection of the one (1) bid proposal for the Position of Alternate Prosecutor for the remainder of 2017 pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., specifically N.J.S.A. 40A:11-13.2C of the Local Public Contracts Law; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Borough Clerk is hereby instructed to return the one (1) bid received for the Position of Alternate Prosecutor for the remainder of 2017.

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

R17220 Resolution Authorizing the Tax Collector of the Borough of Hillsdale to Extend the Grace Period for Payment of the Third Quarter Taxes 2017 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 approval of the Borough of Hillsdale, Bergen County 2017 Budget by the State and the subsequent certification of the tax rate by the Bergen County Tax Board, tax bills were mailed on August 2, 2017; 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 31, 2017; 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 2017 real estate property taxes that were due August 1, 2017 shall be extended to *August 31, 2017*.
2. Per N.J.S.A. 54:4-67, if payment is made after the extended grace period date of August 31, 2017, interest shall be charged back to the statutory due date of August 1, 2017.

R17221 Resolution Authorizing the Signing of the Memorandum of Understanding for Use of Woodcliff Lake's Fire Engine

WHEREAS, The Borough of Hillsdale desires to borrow from the Borough of Woodcliff Lake, and the Borough of Woodcliff Lake desires to loan to the Borough of Hillsdale a fire engine/truck for use with the Borough of

Hillsdale Volunteer Fire Department; and

WHEREAS, the parties have agreed to the terms and have created a Memorandum of Understanding setting forth the terms and understanding between the Boroughs.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Frank is hereby authorized to sign the Memorandum of Understanding, 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.

R17222 Resolution Authorizing the Mayor to sign an Agreement with the Pascack Valley Regional High School for a Shared Services Agreement for Class III Police 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 Frank 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.

Mayor Frank said R17214 is being pulled.

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

Roll Call Vote:

Ayes: Councilmembers DeRosa, Lundy, Segalas, Council President Ruocco

Nays: None

Absent: Council Members Karcich and Pizzella

Mayor Frank said we need legal guidance on Resolutions R17223 and R17224. We are going to Closed Session briefly to discuss this and we will come back and address these two Resolutions.

Borough Attorney Madaio said we will discuss various issues. We may or may not take action.

OFF-CONSENT:

R17223 Resolution requesting the Placement of a Non-binding Referendum on the Official Ballot for the next General Election of November 7, 2017 Halting Building and Zoning Permits per Sovereign Municipal Rights Consistent with Legislative Intent pursuant to N.J.S.A. 40:55D-2, the New Jersey Municipal Land Use Law

WHEREAS, the (governing body) of the Borough of Hillsdale recognizes the high cost of living in New Jersey is restrictive and burdensome for many residents of this state; and

WHEREAS, there is ample housing supply in the state, and the lack of affordable housing is due to the legislature's failure to bring down the cost of living and provide a solution; and

WHEREAS, the state legislature's failure to address this issue has led to court-mandated high-density affordable housing that violates the legislature's intent pursuant to N.J.S.A 40:55D-2, called the Municipal Land Use Law; and

WHEREAS, Article IV, Section 6, Paragraph 2 of the New Jersey State Constitution specifically delegates municipal zoning powers to the legislature, which intent is clear pursuant to N.J.S.A 40:55D-2; and

WHEREAS, the courts of this state have usurped legislative prerogative and lack constitutional authority to impose housing development mandates, and court-mandated housing violates the clear intent of the Municipal Land Use Law; and

WHEREAS, court-mandated housing developments interfere with municipal promotion of the establishment of appropriate population densities and concentrations that will contribute to the well-being of persons, neighborhoods, communities and regions and preservation of the environment; and

WHEREAS, court-mandated housing developments could over-stress municipal, county, regional and state infrastructure, public services, and increase student population that cannot be effectively accommodated, leading to exponential property tax increases, thereby increasing the cost of living and defeating the purpose of affordable housing; and

WHEREAS, increasing the local cost of living on current residents does not promote the public health, safety, morals, and general welfare of the Borough of Hillsdale voters; and

WHEREAS, the construction of new developments may not be consistent with population increases, thereby leaving vacancies and distorting the local housing market, damaging this municipality's general welfare; and

WHEREAS, the Borough of Hillsdale does not intend to be exclusionary, but to act in the best interest of voters; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale desires to ascertain the public opinion of the Borough's voters regarding the effects of building large-scale affordable housing; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale desires to submit to the voters of the Borough, pursuant to N.J.S.A. 19:37-1, a nonbinding referendum to ascertain public opinion on housing development within the Borough of Hillsdale; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale may exercise rights pursuant to N.J.S.A. 40:55D-1 to halt any development that does not promote the public health, safety, morals, and general welfare of the voters of the Borough of Hillsdale.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Borough of Hillsdale hereby requests the Bergen County Clerk of Elections to place, on the official ballot to be used in the next General Election to be held on November 7, 2016, the following question:

BOROUGH OF HILLSDALE QUESTION #1

Should the Borough of Hillsdale stop issuing building and zoning permits, which may be court mandated, until the state legislature establishes statewide rules determining a reasonable need for towns to construct affordable housing?

EXPLANATORY STATEMENT

Municipalities across the state have been sued by a private organization in support of building affordable housing that is not in demand; leading to large developments that often require up to four-times more housing than believed necessary. The New Jersey Supreme Court has ruled against municipalities, leading to the construction of high-density housing and sprawl that diminishes public resources and increases property taxes.

This ballot question grants this municipality the power to stop issuing building and zoning permits as mandated by Court rulings until the legislature enacts law to relieve municipalities of this unnecessary burden and which may not be in the best interest of residents.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to each of the following parties:

1. Bergen County Clerk of Elections;
2. Bergen County Board of Elections; and
3. Whoever else we want.

Motion Councilmember DeRosa, Second Council President Ruocco.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Segalas, Council President Ruocco

Nays: None

Abstain: Councilmember Lundy

Absent: Councilmembers Karcich and Pizzella

R17224 Resolution and Execution of Contract for West Parking Lot Non-Exclusive Rental of Available Parking Spaces

WHEREAS, the Borough of Hillsdale received one (1) bid for the West Parking Lot Non-Exclusive Rental of Available Parking Spaces from September 2, 2017 through October 29, 2017 on Saturdays and Sundays only; and

WHEREAS, the Borough Attorney has reviewed and evaluated said bid; and recommends an award of contract to:

Demarest Farms & Orchards LLC
244 Wierimus Road
Hillsdale, New Jersey 07642

In the amount of \$.90 cents for a total of 18 days or .05 cents per day for the period of September 2, 2017 through October 29, 2017 on Saturdays and Sundays only.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Administrator/CMFO/QPA be authorized to execute said contract and all associated documents between the Borough of Hillsdale and Demarest Farms & Orchards LLC.

Motion by Councilmember Lundy, Second by Councilmember DeRosa.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Lundy, Segalas, Council President Ruocco

Nays: None

Absent: Councilmembers Karcich and Pizzella

Mayor Frank said we have another Resolution R17226 Accepting the Proposal of Glen Martinello, Special Counsel for Legal Services, to represent the Borough of Hillsdale in the matter of Woodcliff Lake's attempt to withdraw from the Pascack Valley Regional High School District.

Motion by Council President Ruocco, Second by Council Member DeRosa.

Roll Call Vote:

Ayes: Councilmembers DeRosa, Lundy, Segalas and Council President Ruocco

Nays: None

Absent; Councilmembers Karcich and Pizzella

COUNCIL COMMENTARIES:

Councilmember DeRosa congratulated Joseph Green on being appointed our new officer; also thanked Elizabeth Ward for her work with Concerts in the Park. He thanked the Police Department for National Night Out along with the County and the Patterson PD that brought the canines but especially Alex Kaplan; it was a great night and a lot of work. If you want to coach a sport in the State of New Jersey you are required to obtain a Rutgers Safety Course, it is a once in a lifetime requirement and Hillsdale Recreation Commission recognizes that it is a

bit of a burden and is hosting one here on August 22 from 6:30 to 9:30 PM. It makes it convenient if you don't have your certification and you want to coach in Hillsdale. The result of the road resurfacing will be very enjoyable and being done in the month of August when most people are away. I served with Mayor Frank as Council Member and showed him the ropes when he filled an unexpired term. He thanked for him and said he is an extremely involved and pro-active Mayor; we were faced without a Borough Administrator, Clerk and he with the assistance of Council President Ruocco were here every day above and beyond what he was elected to do. We didn't always agree but I never questioned his commitment to the residents and to fiscal responsibility for the community and wished him the very best in your retirement.

Councilmember Lundy congratulated Officer Green on joining ranks of our Police Department. She thanked Elizabeth Ward for her efforts and coordination for Concerts in the Park. She wished the Mayor good luck; during the time working with him she found it to be very refreshing to know where he stood and where I stood on certain things.

Councilmember Segalas congratulated the Police Department on hiring of Joseph Green; he made it through the rigorous vetting process and has confidence in the Chief and his team to put him through, that alone is testament to his qualifications. He thanked Ms. Ward for the Concert in the Park program and her efforts. He thanked the Police Department for National Night Out, it was a great job. It was a tremendous undertaking and a great result for the town. He came on board several months ago and Mayor Frank has helped him along the way, careful guidance, and always has been available to speak; his accessibility to people particularly in government and it is what makes it work and grateful for our relationship. He wished the Mayor best of health, good fortune for many years to come.

Council President Ruocco welcomed Joseph Green as our new Police Officer. He thanked Elizabeth Ward and the work that she achieves in putting together our Concert in the Park. He thanked the Police for National Night Out particularly Alex Kaplan because he is the organizer, coordinator and it was a great night out for the whole town and benefited people of all ages. He thanked Sean Smith for the investigation and research he did ultimately leading to the dedication of the causeway for Frank Hill. It was very moving to see the family of Mr Hill come together from different areas of the country; Sean gave a presentation as well as the Mayor and other dignitaries' and overall it was great. He captured the essence of what he wanted to say when he presented Mayor Frank on behalf of the Council the plaque; he will miss him, his guidance, and two by fours, fiscal diligence and expertise and miss him during the budget cycle. Best of luck.

Borough Clerk Kohan thanked the Mayor for the opportunity he gave her and will miss having him here, we worked well together. Thank you and she wished him well.

Administrator DeJoseph thanked the Police Department for National Night Out and congratulated them for the hiring of Joseph Green. He and the Traffic Sergeant worked with Bergen County to get Piermont Avenue paved before school opening as well as the gas leaks at Ruckman and Piermont which should be completed in the next few days; gas work has been repaired but the paved should be done very soon. Hillsdale Avenue will be paved tomorrow starting at Patterson Street to Pascack at 6:00 AM to get the work done and open that intersection. Our road program should begin August 21; once Hillsdale Avenue is paved he will advise the contractor if he was in favor of starting the road program sooner. He served with the Mayor on Council, served with previously and thanked him for hiring him; it has been a pleasure working with him. I am fiscally conservative and being at the same level of evaluating everything and looking at all our options for the best options for the Borough. It is a difficult position you sit in every day and is not seen by all parties; you deal with employees, residents and the Council as well and I understand the level of dedication you put into that position and how difficult it is. He wished him the best.

Mayor Frank thanked everyone who sent him good wishes; he will be back in good health in a few months and expects to be around for a long time, enjoying his family. While many people following the circus and bipartisan dysfunction that is in Washington and Trenton, they are missing the real story about government that affects your life. Your local government has more impact on your day to day life than all the others combined. Because it is lightly reported most people don't follow it; the portion of the taxes you pay to provide all the services is less than a lot of people's monthly phone bill when you add it up over the year, it is certainly less than a car payment or lease payment on a car. For that, you get so many things from the infrastructure; local government is the best bargain you will ever get for all the taxes you pay. My municipal portion of my taxes is about what I pay for my cable bill and when you think of what you get from safety from the Police Department, roads, DPW and garbage collection, Rec program and Stonybrook, it is phenomenal. Residents don't really realize what the task is and how important it is to keep costs down and to provide good services to the residents who are paying for it. He asked the residents to please pay attention. He spent six years up here and learned a lot and at its worst, petty politics and personal agendas; it is best when Mayor and Council work together as a team and has seen unbelievably positive actions to improve the quality of life for our 10,500 residents. He worked closely with Max Arnowitz in his first years and has a new appreciation for what he did and he was up here for 26 years and Max

did a lot of good things and one of the things he constantly said and always agreed with him is government needs to be more like a business, good business is not just business. Good things in business are common goals, teamwork, communication and a strong chain of command because it allows people to move forward together instead of doing it chaotic. He thanked Max for all he has done. He wished the Council well and thanked them for being willing to serve and when done properly, it isn't easy. He is proud that this Mayor and Council have taken on the quality of life issues that are before us now and we made progress; the safety issue on the west side of town and the denial of the permit for Waste Management are well in process. I trust all members of the Council will continue to pursue these objectives to a successful conclusion and if we win on these, we made a big, big improvement in town. It is another big quality of life for the Council and affordable housing; we have been given absurd demands by the Fair Share Housing Commission backed by the N.J. Supreme Court decisions; they want us to accept demands that will change the basic nature of our town, increasing the population by as much as 35% which would overwhelm our infrastructure. Think of the impact on schools, traffic, roads, water, water supply, Police and Fire and Ambulance services and the residents are the ones who have to pay for the additional services. Hillsdale will not be the same, it will be overcrowded like some of the towns in Hudson County; the Council needs the support of our residents in understanding this issue and the risk and I am sure they are going to do well and make the best decisions they can. This is a very big challenge, not just for Hillsdale, but for all the towns in this area, it is big stuff. This Council is up to the task, it is a very pro-active Council and as long as they work together as a team, it is going to work out well. Marc has been a tremendous asset to help him do this job and appreciated his wisdom and appreciated his service to the town; Chris Statile has a tremendous amount of knowledge and it is up to this Council to use that knowledge effectively in keeping our infrastructure in place. Hillsdale is continually ranked as one of the safest towns in New Jersey, we have great progressive and professional leadership in our Police Chief, Bob Francaviglia, and along with Captain Smith they have made needed changes in the department to keep up with the times. Our Fire Department and Ambulance Corps are some of the most responsive in the area, not only do they serve Hillsdale but with mutual aid are generally givers to the Pascack Valley. Our OEM team with Jon Najarian and Butch Franklin are always looking out for us, whether they be text messages on storm warnings; when the brook is high, they are out there all hours of the night and day and I believe the primary role of government is to keep people safe, public safety is numero uno. We are very safe, thank you guys, you do a great job and we truly appreciate it.

One of the best decisions this Council has made is to have Denise Kohan as Borough Clerk; you are a pleasure to work with. You are highly confident; he also thanked Bob Sandt who has helped in the past year. We have a great staff in Borough Hall, some very experienced people and some new highly qualified people who have joined us in the last year and a half and it is refreshing to walk in here and be greeted by smiling faces. It makes a big difference when people join us and they say what a great place to work, people are so nice. I have 25 years of executive management experience; the best thing as Mayor I did was to bring back Jonathan DeJoseph as our Administrator and CFO. Jon is dedicated to the home town of Hillsdale and truly is a 24/7 employee; he has received emails on holidays, weekends, vacation; it is constant and total dedication. No such thing as a day off; your experience when you were on Council, working as a manager at the county and administrator in other towns give you knowledge which very few people appreciate what you do and how much you know. He was DPW Liaison in 2010 you went out and counted all the fire hydrants and light poles in town because you felt we were being overcharged and we were. I spent a lot of time at Borough Hall and most of 2011 helping Bob Sandt in his Administrator's job and in the first two months of this year Denise Kohan trying to figure out what was going on, we had no CFO, no Borough Administrator, no Clerk and we got through it. I learned more of what goes on here every day; he wished Council would have the same experience and they could understand what goes on every day in this office, range of issues that get dealt with, grants, personnel, DPW, resident complaints. You have no idea of what comes in here and many come in from this Council and their issues, and as having being general manager of a business I know what it is like to deal with 75 different things in a day. Jon is one of the best in his job and he continues to grow and every taxpayer can rest assured that no penny is spent foolishly. We are very fortunate to have you as BA and CFO. He thanked the residents and voters who honored me and trusted me to put me up here. Stepping down before my term is up is one of the most difficult decisions I have ever made; I made it about six times since I got my diagnosis in May; I was going to do it, I wasn't going to do it, I was going to do it and finally it is the right thing to do to take care of my health. After six years on the dais, this is my time. He thanked everyone and God Bless Hillsdale.

ADJOURN TO CLOSED SESSION:

R17225 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 – *Demarest Farms, Pascack Valley Regional High School Funding*

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

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

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

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege – *Affordable Housing, Demarest Farms, Pascack Valley Regional High School Funding*
- (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 Council Member DeRosa, Second by Council President Ruocco, and unanimously carried.

RECONVENE REGULAR MEETING:

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

ADJOURNMENT:

Motion to adjourn by Council President Ruocco, Second by Council Member DeRosa, and unanimously carried.

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
September 5, 2017 7:30 PM**

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Municipal Clerk