

Minutes of a Council Meeting of the Borough of Hillsdale held at 11:00 AM on Sunday, January 6, 2019, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 6th day of January 2019. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

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

APPROVAL OF MINUTES:

Council Meeting Minutes December 4, 2018
Closed Session Minutes December 11, 2018

Motion by Council Member Lundy, Second Council President Pizzella.

Roll Call Vote:

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

Nays: None

Abstain: Council Member DeRosa (December 11, 2018 meeting)

PUBLIC COMMENT: (time limited to 5 minutes per person, new topics only, 1 topic per person)

Mayor Ruocco opened the Public Comment portion of the meeting, seeing no one, the Public Comment was closed.

RESOLUTIONS: R18312 through R18317

[R18312](#) Interlocal Services Agreement – Mutual Aid Plan & Rapid Deployment Force

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the Hillsdale Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Hillsdale to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the police Department of the Borough of Hillsdale, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

[R18313](#) Resolution Confirming Endorsement of Community Development Projects – Residence Flooring Replacement

WHEREAS, a Bergen County Community Development grant of \$44,515.00 has been proposed by Care Plus NJ, Inc. for Residence Flooring Replacements in the Borough of Hillsdale; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Hillsdale; and

WHEREAS, this resolution does not obligate the financial resources of the Borough and is intended solely to expedite expenditure of the aforesaid CD funds; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of Hillsdale hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

[R18314](#) Resolution Confirming Endorsement of Community Development Projects – Residential Services Transportation Assistance

WHEREAS, a Bergen County Community Development grant of \$43,680.00 has been proposed by Care Plus NJ, Inc. for Residential Services Transportation Assistance in the Borough of Hillsdale; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Hillsdale; and

WHEREAS, this resolution does not obligate the financial resources of the Borough and is intended solely to expedite expenditure of the aforesaid CD funds; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of Hillsdale hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System (“CPS”) and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Borough of Hillsdale, pursuant to N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.11(c), may by resolution and without advertising for bids, purchase any goods or services for any contracts under the CPS and entered into by the Lead Agency; and

WHEREAS, the Borough of Hillsdale has the need on a timely basis to purchase goods or services utilizing such contracts; and

WHEREAS, The Borough of Hillsdale will be purchasing computer hardware for the Borough through the New Jersey State Contract:

DELL MARKETING LP
ACH ELECTRONIC PAYMENT
ONE DELL WAY
ROUND ROCK, TX 78682

Contract # 89967

Contract Terms: 10/1/15-3/31/20

At an amount not to exceed a total of five thousand dollars and no cents (\$5,000.00); and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the Purchasing Agent to purchase certain goods or services from those approved vendors on the attached list, pursuant to all conditions of the individual contracts and provided that sufficient funds are available for the goods or services rendered; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Hillsdale, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$660,708.06 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.

Void Checks & Additional Checks

| Check | Date | Fund | Vendor | Amount | Reason | Total |
|---------------------------------------|------------|------------|------------------------------|------------|---------|---------------------|
| 29384 | 12/28/2018 | Current | SHI International Corp | -17,187.16 | Void | -17,187.16 |
| 29488 | 12/11/2018 | Current | NJLM (League Municipalities) | -958.00 | Void | -958.00 |
| 29525 | 12/11/2018 | Current | NJLM (League Municipalities) | 803.00 | Replace | 803.00 |
| 29526 | 12/11/2018 | Current | NJLM (League Municipalities) | 25.00 | Replace | 25.00 |
| 3863 | 12/28/2018 | Recreation | SHI International Corp | -1,901.36 | Void | -1,901.36 |
| Total adjustments | | | | | | -19,218.52 |
| Total Bill List for 12/31/2018 | | | | | | \$660,708.06 |

December 28, 2018
02:14 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 29384 to 29384
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 |
| 29384 | 11/08/18 | SHI01 SHI INTERNATIONAL CORP | | (Void Reason: WRONG AMOUNT) | | 12/28/18 VOID | 8814 |
| 18-01698 | 1 | Dell OptiPlex 3060 Computer | 1,184.22 | 8-01-26-290-050 New Equipment | Budget | | 201 1 |
| 18-01698 | 2 | Microsoft Office Home and Bus | 401.04 | 8-01-26-290-050 New Equipment | Budget | | 202 1 |
| 18-01698 | 3 | HP V270 - LED monitor - 27" | 263.92 | 8-01-26-290-050 New Equipment | Budget | | 203 1 |
| 18-01698 | 4 | HP S100 - Sound bar | 52.18 | 8-01-26-290-050 New Equipment | Budget | | 204 1 |
| 18-01698 | 5 | Dell OptiPlex 3060 Computer | 1,184.22 | 8-01-27-330-060 New Equipment | Budget | | 205 1 |
| 18-01698 | 6 | Microsoft Office Home and Bus | 401.04 | 8-01-27-330-060 New Equipment | Budget | | 206 1 |
| 18-01698 | 7 | HP V270 - LED monitor - 27" | 263.92 | 8-01-27-330-060 New Equipment | Budget | | 207 1 |
| 18-01698 | 8 | HP S100 - Sound bar | 52.18 | 8-01-27-330-060 New Equipment | Budget | | 208 1 |
| 18-01698 | 9 | Dell OptiPlex 3060 Computer | 1,184.22 | 8-01-20-130-058 New Equipment | Budget | | 209 1 |

| | | | | | | | |
|----------|----|-------------------------------|----------|----------------------------------|--------|-----|---|
| 18-01698 | 10 | Microsoft Office Home and Bus | 401.04 | New Equipment 8-01-20-130-058 | Budget | 210 | 1 |
| 18-01698 | 11 | HP V270 - LED monitor - 27" | 263.92 | New Equipment 8-01-20-130-058 | Budget | 211 | 1 |
| 18-01698 | 12 | HP S100 - Sound bar | 52.18 | New Equipment 8-01-20-130-058 | Budget | 212 | 1 |
| 18-01698 | 13 | Dell OptiPlex 3060 Computer | 1,184.22 | New Equipment 8-01-25-265-058 | Budget | 213 | 1 |
| 18-01698 | 14 | Microsoft Office Home and Bus | 401.04 | New Equipment 8-01-25-265-058 | Budget | 214 | 1 |
| 18-01698 | 15 | HP V270 - LED monitor - 27" | 263.92 | New Equipment 8-01-25-265-058 | Budget | 215 | 1 |
| 18-01698 | 16 | HP S100 - Sound bar | 52.18 | New Equipment 8-01-25-265-058 | Budget | 216 | 1 |
| 18-01698 | 17 | Dell OptiPlex 3060 Computer | 1,184.22 | New Equipment 8-01-25-266-058 | Budget | 217 | 1 |
| 18-01698 | 18 | Microsoft Office Home and Bus | 401.04 | New Equipment 8-01-25-266-058 | Budget | 218 | 1 |
| 18-01698 | 19 | HP V270 - LED monitor - 27" | 263.92 | New Equipment 8-01-25-266-058 | Budget | 219 | 1 |
| 18-01698 | 20 | HP S100 - Sound bar | 52.18 | New Equipment 8-01-25-266-058 | Budget | 220 | 1 |
| 18-01698 | 21 | Dell OptiPlex 3060 Computer | 592.11 | New Equipment 8-01-20-110-058 | Budget | 221 | 1 |
| 18-01698 | 22 | Microsoft Office Home and Bus | 200.52 | New Equipment 8-01-20-110-058 | Budget | 222 | 1 |
| 18-01698 | 23 | HP V270 - LED monitor - 27" | 131.96 | New Equipment 8-01-20-110-058 | Budget | 223 | 1 |
| 18-01698 | 24 | HP S100 - Sound bar | 26.09 | New Equipment 8-01-20-110-058 | Budget | 224 | 1 |

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Borough of Hillsdale
Check Register By Check Id

Page No: 2

| Check # | Check Date | Vendor | Amount Paid | Charge Account | Account Type | Reconciled/Void Contract | Ref Seq | Num Acct |
|----------|------------|-------------------------------|-------------|----------------------------------|--------------|--------------------------|---------|----------|
| 29384 | | SHI INTERNATIONAL CORP | | | | | | |
| | | Continued | | | | | | |
| 18-01698 | 25 | Dell OptiPlex 3060 Computer | 592.11 | 8-01-43-490-060 New Equipment | Budget | | 225 | 1 |
| 18-01698 | 26 | Microsoft Office Home and Bus | 200.52 | 8-01-43-490-060 New Equipment | Budget | | 226 | 1 |
| 18-01698 | 27 | Dell OptiPlex 3060 Computer | 592.11 | 8-01-25-252-060 New Equipment | Budget | | 227 | 1 |
| 18-01698 | 28 | Microsoft Office Home and Bus | 200.52 | 8-01-25-252-060 New Equipment | Budget | | 228 | 1 |
| 18-01698 | 29 | Dell OptiPlex 3060 Computer | 2,960.55 | 8-01-20-100-207 New Equipment | Budget | | 229 | 1 |
| 18-01698 | 30 | Microsoft Office Home and Bus | 1,002.60 | 8-01-20-100-207 New Equipment | Budget | | 230 | 1 |

| | | | | | | | |
|----------|----|-------------------------------|------------------|----------------------------------|--------|-----|---|
| 18-01698 | 31 | HP V270 - LED monitor - 27" | 923.72 | New Equipment 8-01-20-100-207 | Budget | 231 | 1 |
| 18-01698 | 32 | HP S100 - Sound bar | 130.45 | New Equipment 8-01-20-100-207 | Budget | 232 | 1 |
| 18-01698 | 33 | StarTech.com HDMI to VGA | 23.08 | New Equipment 8-01-43-490-060 | Budget | 233 | 1 |
| 18-01698 | 34 | StarTech.com HDMI to VGA | 23.08 | New Equipment 8-01-25-252-060 | Budget | 234 | 1 |
| 18-01698 | 35 | StarTech HDMI 2 Port Splitter | 80.94 | New Equipment 8-01-20-100-207 | Budget | 235 | 1 |
| | | | <u>17,187.16</u> | New Equipment | | | |

| | | | | |
|-----------------|-------------|-------------|--------------------|--------------------|
| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 0 | 1 | 0.00 | 17,187.16 |
| Direct Deposit: | <u>0</u> | <u>0</u> | <u>0.00</u> | <u>0.00</u> |
| Total: | 0 | 1 | 0.00 | 17,187.16 |

December 11, 2018
10:48 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 29488 to 29488
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 |
| 29488 | 12/11/18 | NJ20 NJLM (LEAGUE MUNICIPALITIES) | | (void Reason: CANNOT ATTEND CLASS) | | 12/11/18 VOID | 8837 |
| 18-01956 | 1 | 2019 MEMBERSHIP DUES | 803.00 | 8-01-20-110-044 | Budget | | 354 1 |
| | | | | Memberships & Subscriptions | | | |
| 18-01990 | 1 | SEMINAR REG. - JOHN ESCOBAR | 130.00 | 8-01-20-110-042 | Budget | | 371 1 |
| | | | | Education & Training | | | |
| 18-01994 | 1 | 27th Annual Mayors Legis. Day | 25.00 | 8-01-20-110-042 | Budget | | 374 1 |
| | | | | Education & Training | | | |
| | | | <u>958.00</u> | | | | |

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|-----------------|-------------|-------------|--------------------|--------------------|
| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 0 | 1 | 0.00 | 958.00 |
| Direct Deposit: | <u>0</u> | <u>0</u> | <u>0.00</u> | <u>0.00</u> |
| Total: | 0 | 1 | 0.00 | 958.00 |

December 11, 2018
11:07 AM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 29525 to 29525
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 |
|---------|------------|-----------------------------------|-------------|-----------------|---------|
| 29525 | 12/11/18 | NJ20 NJLM (LEAGUE MUNICIPALITIES) | 803.00 | | 8838 |

| | | | | |
|-----------------|-------------|-------------|--------------------|--------------------|
| Report Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 1 | 0 | 803.00 | 0.00 |
| Direct Deposit: | <u>0</u> | <u>0</u> | <u>0.00</u> | <u>0.00</u> |
| Total: | 1 | 0 | 803.00 | 0.00 |

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 29526 to 29526
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 |
|---------------|------------|-----------------------------------|-------------------|-----------------|---------|
| 29526 | 12/11/18 | NJ20 NJLM (LEAGUE MUNICIPALITIES) | 25.00 | | 8839 |
| Report Totals | | | | | |
| | | | <u>Paid</u> | <u>Void</u> | |
| | | | Checks: 1 | 0 | 25.00 |
| | | | Direct Deposit: 0 | 0 | 0.00 |
| | | | Total: 1 | 0 | 25.00 |

Range of Checking Accts: First to Last Range of Check Dates: 12/12/18 to 12/31/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|-------------------------|------------|---|-------------------|-----------------|-----------|
| ANIMAL TRUST 1473 | 12/31/18 | ANIMAL TRUST TYCO2 TYCO ANIMAL CONTROL | 1,065.00 | | 8858 |
| Checking Account Totals | | | | | |
| | | | <u>Paid</u> | <u>Void</u> | |
| | | | Checks: 1 | 0 | 1,065.00 |
| | | | Direct Deposit: 0 | 0 | 0.00 |
| | | | Total: 1 | 0 | 1,065.00 |
| CAPITAL | | | | | |
| 2009 | 12/31/18 | EAS04 EAST COAST EMERGENCY LIGHTING | 14,315.95 | | 8862 |
| 2010 | 12/31/18 | STA05 STATE LINE FIRE & SAFETY INC | 14,919.00 | | 8862 |
| 2011 | 12/31/18 | STA31 STATILE, CHRISTOPHER P.A. | 1,890.00 | | 8862 |
| 2012 | 12/31/18 | TUF03 TUFF GREENS, LLC | 17,040.00 | | 8864 |
| Checking Account Totals | | | | | |
| | | | <u>Paid</u> | <u>Void</u> | |
| | | | Checks: 4 | 0 | 48,164.95 |
| | | | Direct Deposit: 0 | 0 | 0.00 |
| | | | Total: 4 | 0 | 48,164.95 |

| CURRENT | CURRENT | | | | |
|---------|----------|-------|--------------------------------|------------|-----------------|
| 29527 | 12/13/18 | MON07 | MONMOUTH TELECOM, INC. | 1,728.87 | 8841 |
| 29528 | 12/17/18 | PET01 | PETTY CASH CHIEF FRANCAVIGLIA | 158.75 | 8844 |
| 29529 | 12/17/18 | PET09 | PETTY CASH-DENISE KOHAN | 110.39 | 8845 |
| 29530 | 12/19/18 | DIR02 | DIRECT ENERGY BUSINESS | 0.00 | 12/19/18 VOID 0 |
| 29531 | 12/19/18 | DIR02 | DIRECT ENERGY BUSINESS | 20,480.09 | 8846 |
| 29532 | 12/21/18 | DEP01 | NJ DEPT OF CORRECTIONS/DEPTCOR | 995.00 | 8847 |
| 114 | 12/26/18 | BOR06 | BOROUGH OF HILLSDALE | 90,000.00 | 8849 |
| 29533 | 12/26/18 | NEW16 | NEW JERSEY MOTOR VEHICLE COMM | 60.00 | 8848 |
| 29534 | 12/26/18 | VER03 | VERIZON | 248.69 | 8850 |
| 29535 | 12/26/18 | VER18 | VERIZON | 249.98 | 8851 |
| 29536 | 12/28/18 | PSE01 | PSE&G (REGULAR) | 14,646.68 | 8853 |
| 29537 | 12/28/18 | VER03 | VERIZON | 246.15 | 8854 |
| 29538 | 12/28/18 | PET12 | PETTY CASH-ADAM HAMPTON | 127.28 | 8855 |
| 29539 | 12/28/18 | SHI01 | SHI INTERNATIONAL CORP | 16,642.62 | 8856 |
| 29540 | 12/31/18 | ACE02 | ACE TREE SURGEONS | 6,950.00 | 8865 |
| 29541 | 12/31/18 | ACT07 | ACTION DATA SERVICES, INC. | 1,257.97 | 8865 |
| 29542 | 12/31/18 | ADI01 | ADI GLOBAL DISTRIBUTION | 51.42 | 8865 |
| 29543 | 12/31/18 | AFF01 | AFFORD. HOUSING PROFESSIONALS | 100.00 | 8865 |
| 29544 | 12/31/18 | AIR02 | AIRGAS, INC | 180.18 | 8865 |
| 29545 | 12/31/18 | AME06 | AMERICAN WEAR CORP | 296.96 | 8865 |
| 29546 | 12/31/18 | ARF01 | ARF RENTAL SERVICES INC | 357.93 | 8865 |
| 29547 | 12/31/18 | ATL09 | ATLANTIC COAST FIBERS LLC | 1,249.00 | 8865 |
| 29548 | 12/31/18 | AUT01 | AUTOMOTIVE BRAKE CO INC. | 629.84 | 8865 |
| 29549 | 12/31/18 | AWI01 | AWISCO NJ LLC | 2,807.54 | 8865 |
| 29550 | 12/31/18 | BER11 | BERGEN COUNTY UTILITIES AUTH | 22,851.44 | 8865 |
| 29551 | 12/31/18 | BEY04 | BEYER FORD, LLC | 39,573.50 | 8865 |
| 29552 | 12/31/18 | BOR05 | BOROUGH OF WESTWOOD | 3,428.94 | 8865 |
| 29553 | 12/31/18 | BOR06 | BOROUGH OF HILLSDALE | 200,000.00 | 8865 |
| 29554 | 12/31/18 | BOR29 | BORDERLINE NURSERY LLC | 600.00 | 8865 |
| 29555 | 12/31/18 | BRI05 | BRISTOL-DONALD CO. INC. | 225.64 | 8865 |
| 29556 | 12/31/18 | BTS01 | BT SPECIALTIES LLC/ | 58.00 | 8865 |

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12:16 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 2

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|---------------------------------------|-------------|-----------------|---------|
| CURRENT | CURRENT | Continued | | | |
| 29557 | 12/31/18 | CAN08 C AND C MECHANICAL SERVICE, LLC | 3,705.00 | | 8865 |
| 29558 | 12/31/18 | CAR17 CARGILL, INC. | 5,901.16 | | 8865 |
| 29559 | 12/31/18 | CAR30 CARTRIDGE WORLD | 99.99 | | 8865 |
| 29560 | 12/31/18 | CEN04 CENTRAL POLY-BAG CORP | 483.40 | | 8865 |
| 29561 | 12/31/18 | CHE02 CHEMUNG SUPPLY CORPORATION | 1,539.30 | | 8865 |
| 29562 | 12/31/18 | CHI02 CHICKEN DELIGHT, INC | 67.31 | | 8865 |
| 29563 | 12/31/18 | DE01 D & E UNIFORMS | 1,044.70 | | 8865 |
| 29564 | 12/31/18 | DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR | 2,362.00 | | 8865 |
| 29565 | 12/31/18 | DMR01 DMR ARCHITECTS | 15,160.00 | | 8865 |
| 29566 | 12/31/18 | DON08 DONNE, MICHAEL | 200.00 | | 8865 |
| 29567 | 12/31/18 | DUR01 DURIE LAWN MOWER & EQUIP CORP | 60.80 | | 8865 |
| 29568 | 12/31/18 | EAG01 EAGLE EQUIPMENT, INC. | 4,094.66 | | 8865 |
| 29569 | 12/31/18 | ESS01 ESS, INC. | 2,983.35 | | 8865 |

| | | | | | |
|-------|----------|-------|--------------------------------|-----------|------|
| 29570 | 12/31/18 | EXC02 | EXCELLENT BUILDING SERV CORP | 2,191.00 | 8865 |
| 29571 | 12/31/18 | FAS01 | FASTENAL COMPANY | 282.42 | 8865 |
| 29572 | 12/31/18 | FBI02 | FBI-LEEDA INC. | 1,390.00 | 8865 |
| 29573 | 12/31/18 | FEN01 | FENKART, DOUGLAS R, MD | 600.00 | 8865 |
| 29574 | 12/31/18 | FIR01 | FIRE & SAFETY SERVICES, LTD. | 1,666.44 | 8865 |
| 29575 | 12/31/18 | FIS06 | FISCHER, DR. K | 250.00 | 8865 |
| 29576 | 12/31/18 | GAE01 | GAETA RECYCLING CO, INC | 40,000.00 | 8865 |
| 29577 | 12/31/18 | GIT01 | GITTLEMAN, MUHLSTOCK & | 795.00 | 8865 |
| 29578 | 12/31/18 | GRA07 | GRAMCO BUSINESS COMM, INC | 1,045.00 | 8865 |
| 29579 | 12/31/18 | GRO06 | GROFF TRACTOR NEW JERSEY LLC | 804.71 | 8865 |
| 29580 | 12/31/18 | HIG12 | HIGH TECH LANDSCAPES, INC. | 1,846.00 | 8865 |
| 29581 | 12/31/18 | HIL29 | HILLS/VALLEY COALITION | 1,345.72 | 8865 |
| 29582 | 12/31/18 | INS01 | INSERRA SUPERMARKETS | 137.25 | 8865 |
| 29583 | 12/31/18 | JHM01 | JHM COMMUNICATIONS, INC | 475.00 | 8865 |
| 29584 | 12/31/18 | JOH17 | JOHNSTON BROTHERS CONTRACT INC | 3,500.00 | 8865 |
| 29585 | 12/31/18 | LAW03 | LAWMEN SUPPLY OF NJ, INC | 318.00 | 8865 |
| 29586 | 12/31/18 | LOW01 | LOWE'S | 818.77 | 8865 |
| 29587 | 12/31/18 | LTI01 | L.T.I., INC. | 20,950.00 | 8865 |
| 29588 | 12/31/18 | LUB02 | LUBENET, LLC. | 716.00 | 8865 |
| 29589 | 12/31/18 | MAD05 | MADAIO, MARK D, ESQ | 3,682.90 | 8865 |
| 29590 | 12/31/18 | MAR01 | MARSALA HARDWARE, INC. | 80.90 | 8865 |
| 29591 | 12/31/18 | MAS10 | MASER CONSULTING PA CORP | 35.00 | 8865 |
| 29592 | 12/31/18 | MEY04 | MEYER, LEONA | 80.57 | 8865 |
| 29593 | 12/31/18 | MGL01 | MGL PRINTING SOLUTIONS LLC | 200.50 | 8865 |
| 29594 | 12/31/18 | MIC05 | MICROSOFT CORPORATION | 496.00 | 8865 |
| 29595 | 12/31/18 | MID10 | MID-ATLANTIC TRUCK CENTER INC | 194.03 | 8865 |
| 29596 | 12/31/18 | MOO08 | MOORE MEDICAL LLC | 177.01 | 8865 |
| 29597 | 12/31/18 | MOR11 | MORRISON MAHONEY, LLP | 163.56 | 8865 |

| | | | | | |
|-------|----------|-------|--------------------------------|-----------|-----------------|
| 29598 | 12/31/18 | NEW16 | NEW JERSEY MOTOR VEHICLE COMM | 150.00 | 8865 |
| 29599 | 12/31/18 | NJ20 | NJLM (LEAGUE MUNICIPALITIES) | 155.00 | 8865 |
| 29600 | 12/31/18 | NOR34 | NORTH JERSEY BOBCAT, INC. | 36.48 | 8865 |
| 29601 | 12/31/18 | ON02 | ON TARGET RANGE SERVICES, INC. | 1,000.00 | 8865 |
| 29602 | 12/31/18 | OPT01 | OPTEC DISPLAYS INC. | 350.00 | 8865 |
| 29603 | 12/31/18 | ORI01 | ORIENTAL TRADING CO., INC. | 47.07 | 8865 |
| 29604 | 12/31/18 | PA01 | P&A AUTO PARTS CORP | 0.00 | 12/31/18 VOID 0 |
| 29605 | 12/31/18 | PA01 | P&A AUTO PARTS CORP | 1,144.65 | 8865 |
| 29606 | 12/31/18 | PAR18 | PARTAC PEAT CORP. | 458.72 | 8865 |
| 29607 | 12/31/18 | PAS06 | PASCACK VALLEY MAYORS ASSOC | 245.83 | 8865 |
| 29608 | 12/31/18 | PER06 | PERFECT CUT LAWN & GARDEN, INC | 12,200.00 | 8865 |

January 4, 2019
12:16 PM

Borough of Hillsdale
Check Register By Check Date

Page No: 3

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|-----------|---------------------------|-----------------|---------|
| CURRENT | CURRENT | Continued | | | |
| 29609 | 12/31/18 | PG01 | P & G AUTO, INC. | 336.99 | 8865 |
| 29610 | 12/31/18 | RAC01 | RACHLES/MICHELE'S OIL CO. | 3,090.64 | 8865 |

| | | | | | |
|-------|----------|-------|--------------------------------|-----------|------|
| 29611 | 12/31/18 | KIC09 | KICOH USA INC | 408.03 | 8805 |
| 29612 | 12/31/18 | ROB06 | ROBERT'S & SON, INC | 325.00 | 8865 |
| 29613 | 12/31/18 | RUG01 | RUGGED OUTFITTERS CORP | 644.90 | 8865 |
| 29614 | 12/31/18 | SHA13 | THE SHADE TREE DEPARTMENT LLC | 5,000.00 | 8865 |
| 29615 | 12/31/18 | STA05 | STATE LINE FIRE & SAFETY INC | 144.00 | 8865 |
| 29616 | 12/31/18 | STA31 | STATILE, CHRISTOPHER P.A. | 1,530.00 | 8865 |
| 29617 | 12/31/18 | STA45 | STAPLES, INC (STATE CONTRACT) | 43.98 | 8865 |
| 29618 | 12/31/18 | STE13 | STEINFELD, ESQ. JEFFREY | 1,092.51 | 8865 |
| 29619 | 12/31/18 | STO02 | STONE INDUSTRIES INC | 500.00 | 8865 |
| 29620 | 12/31/18 | SUE01 | SUEZ WATER NEW JERSEY (REG) | 15,082.94 | 8865 |
| 29621 | 12/31/18 | TIM02 | TIM ENNIS | 900.00 | 8865 |
| 29622 | 12/31/18 | TRE05 | TREASURER, NJ HUMAN SERVICES | 250.00 | 8865 |
| 29623 | 12/31/18 | TRI12 | TRI-COUNTY TERMITE & PEST CTRL | 25.00 | 8865 |
| 29624 | 12/31/18 | TUF03 | TUFF GREENS, LLC | 12,600.00 | 8865 |
| 29625 | 12/31/18 | TUR03 | TURNOUT UNIFORMS | 374.89 | 8865 |
| 29626 | 12/31/18 | VER | VERIZON WIRELESS (LAPTOPS) | 684.18 | 8865 |
| 29627 | 12/31/18 | VER02 | VERIZON WIRELESS (CELL PHONE) | 794.53 | 8865 |
| 29628 | 12/31/18 | VOS01 | VOSS SIGNS LLC | 386.25 | 8865 |
| 29629 | 12/31/18 | WAS01 | WASTE MANAGEMENT OF NJ INC. | 305.37 | 8865 |
| 29630 | 12/31/18 | WBM01 | WB MASON CO., INC. | 741.93 | 8865 |

| | | | | |
|-------------------------|-------------|-------------|--------------------|--------------------|
| Checking Account Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 103 | 2 | 609,305.82 | 0.00 |
| Direct Deposit: | <u>0</u> | <u>0</u> | <u>0.00</u> | <u>0.00</u> |
| Total: | 103 | 2 | 609,305.82 | 0.00 |

| | | | | | |
|--------|----------|-------|----------------------------------|----------|------|
| ESCROW | ESCROW | | | | |
| 3622 | 12/17/18 | PET01 | PETTY CASH CHIEF FRANCAVIGLIA | 17.58 | 8843 |
| 3623 | 12/31/18 | BOR06 | BOROUGH OF HILLSDALE | 2,080.24 | 8863 |
| 3624 | 12/31/18 | BTS01 | BT SPECIALTIES LLC/ | 185.60 | 8863 |
| 3625 | 12/31/18 | LCD01 | LC DEVELOPERS, LLC | 5,014.77 | 8863 |
| 3626 | 12/31/18 | STA10 | STATILE, CHRISTOPHER, P.A. (ESC) | 90.00 | 8863 |

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|-------------------------|-------------|-------------|--------------------|--------------------|
| Checking Account Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 5 | 0 | 7,388.19 | 0.00 |
| Direct Deposit: | <u>0</u> | <u>0</u> | <u>0.00</u> | <u>0.00</u> |
| Total: | 5 | 0 | 7,388.19 | 0.00 |

| | | | | | |
|------------|------------------|-------|-------------------------------|----------|------|
| RECREATION | RECREATION TRUST | | | | |
| 3866 | 12/28/18 | SHI01 | SHI INTERNATIONAL CORP | 1,849.18 | 8857 |
| 3867 | 12/31/18 | 5KO | 5KOUNT LLC | 5,000.00 | 8861 |
| 3868 | 12/31/18 | CHI02 | CHICKEN DELIGHT, INC | 56.75 | 8861 |
| 3869 | 12/31/18 | SIL08 | Christina Silcher | 110.00 | 8861 |
| 3870 | 12/31/18 | TWI01 | TWIN CTY. JR. WRESTLNG LG INC | 700.00 | 8861 |

| | | | | |
|-------------------------|-------------|-------------|--------------------|--------------------|
| Checking Account Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 5 | 0 | 7,715.93 | 0.00 |
| Direct Deposit: | <u>0</u> | <u>0</u> | <u>0.00</u> | <u>0.00</u> |
| Total: | 5 | 0 | 7,715.93 | 0.00 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------------------------------|------------|-------------------------------------|-------------|-----------------|--------------------|
| STONYBROOK STONYBROOK OPERATING | | | | | |
| 6089 | 12/12/18 | OPT02 OPTIMUM | 199.94 | | 8840 |
| 6090 | 12/13/18 | MON07 MONMOUTH TELECOM, INC. | 91.43 | | 8842 |
| 6091 | 12/27/18 | PSE03 PSE&G (STONYBROOK) | 1,648.89 | | 8852 |
| 6092 | 12/31/18 | FLA06 FLAWLESS FINISH POWERWASHING | 800.00 | | 8859 |
| 6093 | 12/31/18 | LEH01 LEHMANN POOLS, INC | 345.00 | | 8860 |
| 6094 | 12/31/18 | LTI01 L.T.I., INC. | 2,200.00 | | 8860 |
| 6095 | 12/31/18 | PRA03 PRAXAIR DISTRIBUTION, INC | 902.72 | | 8860 |
| 6096 | 12/31/18 | VER02 VERIZON WIRELESS (CELL PHONE) | 98.71 | | 8860 |
| Checking Account Totals | | | | | |
| | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| | | Checks: | 8 | 0 | 6,286.69 |
| | | Direct Deposit: | 0 | 0 | 0.00 |
| | | Total: | 8 | 0 | 6,286.69 |
| Report Totals | | | | | |
| | | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> |
| | | Checks: | 126 | 2 | 679,926.58 |
| | | Direct Deposit: | 0 | 0 | 0.00 |
| | | Total: | 126 | 2 | 679,926.58 |

| Totals by Year-Fund | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---------------------|-------------|--------------|---------------|-----------|------------|
| CURRENT FUND | 7-01 | 25,695.76 | 0.00 | 0.00 | 25,695.76 |
| CURRENT FUND | 8-01 | 583,610.06 | 0.00 | 0.00 | 583,610.06 |
| STONYBROOK UTILITY | 8-05 | 6,286.69 | 0.00 | 0.00 | 6,286.69 |
| ANIMAL FUND | 8-12 | 1,065.00 | 0.00 | 0.00 | 1,065.00 |
| | Year Total: | 590,961.75 | 0.00 | 0.00 | 590,961.75 |
| CAPITAL FUND | C-04 | 48,164.95 | 0.00 | 0.00 | 48,164.95 |
| RECREATION ACCOUNT | R-14 | 7,715.93 | 0.00 | 0.00 | 7,715.93 |
| Total of All Funds: | | 672,538.39 | 0.00 | 0.00 | 672,538.39 |

| Project Description | Project No. | Project Total |
|--------------------------------|-------------|---------------|
| DUE TO CURRENT - ADM FEE & INT | 0000000001 | 2,080.24 |
| POLICE DONATIONS 7200005589 | 0000000018 | 203.18 |
| LCD DEV 605/7 PERF 7763761177 | LCD0030001 | 5,014.77 |
| B 1908 L11 RIBLER 7763761549 | RIB0010002 | 90.00 |
| Total of All Projects: | | 7,388.19 |

[R18317](#) Resolution Authorizing the Award of a Non-Fair and Open Contract for Borough Owned Field Feasibility Study

WHEREAS, the Borough of Hillsdale has a need to conduct a Field Feasibility Study for our current Borough owned sports fields as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, Maser Consulting P.A. has submitted a proposal on December 28, 2018 indicating they will provide a feasibility Study for the Borough owned fields for the amount not to exceed twelve thousand dollars and no cents (\$12,000.00); and

WHEREAS, Maser Consulting P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Maser Consulting P.A. has not made any reportable contributions to a political or candidate committee in the Borough of Hillsdale in the previous one year, and that the contract will prohibit Maser Consulting P.A. from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale authorizes the Borough of Hillsdale to enter into a contract with Maser Consulting P.A. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Council Member DeRosa asked that R18317 be pulled for purposes of clarification.

Motion for the first five items by Council Member Horvath, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: None

Council Member DeRosa said with regard to R18317 he believed the Borough hasn't overtime invested the proper amount of money in long term maintenance of our recreation facilities. Lately we have seen drainage and several other issues and I believe it is the Borough's obligation to rectify this situation and he is not prepared to pay any funds for repairs until we have a better understanding as to what we really need. The Borough Administrator, DPW Superintendent, Rec Director, Councilwoman Lundy, Mayor Ruocco, myself met with and talked and saw proposals from five different engineering firms. We all recommend the firm on this Resolution as the first step in the Borough for improvement of different situations with the fields and encouraged Council Members where we need to go before we spend substantial money.

Council Member Karcich said this year has been an extremely wet year and our field drainage is not isolated here, it is happening all throughout Bergen County and Sussex County. There are things we can do ourselves without having to spend a ton of money.

Council President Pizzella said what Council Member DeRosa said is very appropriate and necessary. He is a staunch supporter of Economic Development and felt we should invest in our fields and parks. We should give back to the people who live here and pay taxes. He believed Council Member DeRosa's approach is appropriate.

Council Member Segalas gave kudos to Council Member DeRosa for acting diligently and promptly for finding a proper plan for the fields and Hillsdale has an obligation to be sure the children have what they need.

Motion on R18317 by Council Member DeRosa, Second by Council Member Lundy.

Roll Call Vote:

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

Nays: Council Member Karcich

ADJOURNMENT:

Motion by Council Member Horvath, Second by Council Member DeRosa, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE THE
REORGANIZATION MEETING SUNDAY, JANUARY 6, 2018
11:30 P.M.