

BOROUGH OF HILLSDALE
SINE DIE MEETING
JANUARY 7, 2018
11:45 A.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 7th day of January 2018. 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:

December 5, 2017 Council Meeting
December 12, 2017 Council Meeting

Motion Councilmember Lundy, Second by Councilmember DeRosa.

Roll Call Vote:

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

Nays: None

Abstain: Councilmember Karcich

Closed Session Minutes December 5, 2017

Closed Session Minutes December 12, 2017

Motion Councilmember Lundy, Second by Councilmember DeRosa.

Roll Call Vote:

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

Nays: None

Abstain: Councilmember Karcich

DISCUSSION:

PUBLIC COMMENT:

Mayor Ruocco asked if anyone had any items for discussion, seeing no one, he closed the Public Comment period.

CORRESPONDENCE:

1. Letter dated December 11, 2017 from OA requesting use of the Borough Hall Chambers every Sunday from 10:30 am – 12:00 pm for meetings.

Motion to approve receipt and file: by Councilmember DeRosa, Second by Councilmember Lundy.

Roll Call Vote:

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

Nays: None

RESOLUTIONS: R17313 through R17319

R17313 Resolution Reconfirming the Authorization of the Signing of the Agreement with Pascack Valley Regional High School to Assign Class III Special Law Enforcement Officers

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that upon final agreement, the Mayor 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.

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$428,965.73 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Summary of Payment of Bills for Sine Die Meeting, 1/7/2018

Payment of bills 12/13/17-12/31/17 \$429,930.88

Void Checks & Additional Checks

Check	Date	Fund	Vendor	Amount	Reason	
28167	12/15/2017	Current	Positive Promotions, Inc.	965.15	Void	-965.15
Total adjustments						-965.15

Total Bill List for 12/31/17 \$428,965.73

December 15, 2017
02:59 PM

Borough of Hillsdale
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT Range of Check Ids: 28167 to 28167
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
28167	11/09/17	POS02 POSITIVE PROMOTIONS, INC	965.15	12/15/17 VOID	8539 (Void Reason: WRONG AMOUNT)
		17-01547 FIRE PREVENTION SUPPLIES			

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	965.15
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	965.15

Range of Checking Accts: First to Last Range of Check Dates: 12/13/17 to 12/31/17
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																												
1453	12/31/17	SNJ01 SNJ-DEPT OF HEALTH	411.00		8569																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td>1</td> <td>0</td> <td></td> <td>411.00</td> <td>0.00</td> </tr> <tr> <td>Direct Deposit:</td> <td>0</td> <td>0</td> <td></td> <td>0.00</td> <td>0.00</td> </tr> <tr> <td>Total:</td> <td>1</td> <td>0</td> <td></td> <td>411.00</td> <td>0.00</td> </tr> </table>						Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:	1	0		411.00	0.00	Direct Deposit:	0	0		0.00	0.00	Total:	1	0		411.00	0.00
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Total:	1	0		411.00	0.00																								
CAPITAL	CAPITAL																												
1971	12/31/17	REI14 REINER GROUP INC	37,850.00		8570																								
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Direct Deposit:	0	0		0.00	0.00																								
Total:	1	0		37,850.00	0.00																								
1076	12/31/17	BAN06 BANISCH ASSOCIATES, INC	487.50		8574																								
1077	12/31/17	MAD05 MADAIO, MARK D, ESQ	584.23		8574																								
<table border="0"> <tr> <td>Checking Account Totals</td> <td></td> <td><u>Paid</u></td> <td><u>Void</u></td> <td><u>Amount Paid</u></td> <td><u>Amount Void</u></td> </tr> <tr> <td>Checks:</td> <td>2</td> <td>0</td> <td></td> <td>1,071.73</td> <td>0.00</td> </tr> <tr> <td>Direct Deposit:</td> <td>0</td> <td>0</td> <td></td> <td>0.00</td> <td>0.00</td> </tr> <tr> <td>Total:</td> <td>2</td> <td>0</td> <td></td> <td>1,071.73</td> <td>0.00</td> </tr> </table>						Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	Checks:	2	0		1,071.73	0.00	Direct Deposit:	0	0		0.00	0.00	Total:	2	0		1,071.73	0.00
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Total:	2	0		1,071.73	0.00																								
CURRENT	CURRENT																												
28279	12/21/17	PET09 PETTY CASH-DENISE KOHAN	22.00		8558																								
28280	12/22/17	BOR18 BOROUGH OF HILLSDALE AGENCY	45,012.44	12/31/17	8559																								
28281	12/22/17	NJM03 NJMMA	220.00		8559																								
28282	12/30/17	USPO2 U.S. POSTAL SERVICE-CMRS-FP	2,000.00		8560																								
28283	12/30/17	WBM01 WB MASON CO., INC.	476.51		8561																								
28284	12/31/17	17HAM HAMPTON, ADAM	141.24	12/31/17 VOID	8562 (Reason: wrong vendor name)																								
28285	12/31/17	FRA01 FRANCAVIGLIA, CHIEF ROBERT	89.07	12/31/17 VOID	8563 (Reason: wrong vendor name)																								
28286	12/31/17	FRA01 FRANCAVIGLIA, CHIEF ROBERT	89.07	12/31/17 VOID	8564 (Reason: wrong vendor name)																								
28287	12/31/17	PET12 PETTY CASH-ADAM HAMPTON	141.24		8564																								
28288	12/31/17	PET01 PETTY CASH CHIEF FRANCAVIGLIA	89.07		8565																								
28289	12/31/17	BOR06 BOROUGH OF HILLSDALE	402.90		8566																								
28290	12/31/17	17HAM HAMPTON, ADAM	251.00		8575																								
28291	12/31/17	AAA03 AAA EMERGENCY SUPPLY CO., INC.	150.00		8575																								
28292	12/31/17	ACT06 ACTION FIRE APPARATUS CO INC	557.73		8575																								
28293	12/31/17	ACT07 ACTION DATA SERVICES, INC.	776.87		8575																								
28294	12/31/17	AIR02 AIRGAS, INC	47.80		8575																								
28295	12/31/17	AME06 AMERICAN WEAR CORP	565.62		8575																								
28296	12/31/17	AME19 AMERICAN HOSE & HYDRAULICS	257.67		8575																								
28297	12/31/17	APP01 APPROVED SURGICAL SUPPLIES INC	70.00		8575																								

28298	12/31/17	ARF01	ARF RENTAL SERVICES INC	342.60	8575
28299	12/31/17	BEY04	BEYER FORD, LLC	43,906.50	8575
28300	12/31/17	BIS02	BI STATE BRAKE CORP	23.25	8575
28301	12/31/17	CEN04	CENTRAL POLY-BAG CORP	168.60	8575
28302	12/31/17	CHE02	CHEMUNG SUPPLY CORPORATION	3,876.02	8575
28303	12/31/17	COM021	COMMUNITY SURGICAL, INC	599.00	8575

January 5, 2018
02:24 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			
28304	12/31/17	DE01 D & E UNIFORMS	200.00		8575
28305	12/31/17	DEA01 DEANS GRAPHICS LLC	119.00		8575
28306	12/31/17	DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR	1,180.00		8575
28307	12/31/17	DUR01 DURIE LAWN MOWER & EQUIP CORP	1,228.89		8575
28308	12/31/17	EXC02 EXCELLENT BUILDING SERV CORP	2,191.00		8575
28309	12/31/17	FIS06 FISCHER, DR. K	750.00		8575
28310	12/31/17	FL004 FLORIO PERRUCCI STEINHARDT	1,004.42		8575
28311	12/31/17	FLY02 FLYNN MARTIN LLC	487.50		8575
28312	12/31/17	GAE01 GAETA RECYCLING CO, INC	61,985.84		8575
28313	12/31/17	GAL01 GALLS LLC	103.00		8575
28314	12/31/17	GOO07 GOOSETOWN ENTERPRISES, INC	405.00		8575
28315	12/31/17	GRO06 GROFF TRACTOR NEW JERSEY LLC	62.56		8575
28316	12/31/17	GTB01 GTBM, INC	5,212.84		8575
28317	12/31/17	HAN01 HANLON, MARIE	148.60		8575
28318	12/31/17	HAR19 HARBRO CHURCH ARTS, INC.	155.00		8575
28319	12/31/17	HIL02 HILLSDALE BOARD OF EDUCATION	450.53		8575
28320	12/31/17	HOO01 HOOVER TRUCK CENTERS, INC.	126.21		8575
28321	12/31/17	IMP02 IMPERIAL BAG & PAPER CO LLC	644.50		8575
28322	12/31/17	JOH02 JOHN M HARTEL & CO., INC.	110.67		8575
28323	12/31/17	KEN02 KEN'S TREE CARE INC.	1,295.00		8575
28324	12/31/17	KOH02 KOHAN, DENISE	60.00		8575
28325	12/31/17	LAN08 LANGUAGE LINE SERVICES, INC	32.43		8575
28326	12/31/17	LAW10 LAWSON PRODUCTS INC	237.63		8575
28327	12/31/17	LEP01 LEPORES ITALIAN MARKET, LLC	375.00		8575
28328	12/31/17	MAD05 MADAIO, MARK D, ESQ	3,962.72		8575
28329	12/31/17	MAR01 MARSALA HARDWARE, INC.	0.00	12/31/17 VOID	0
28330	12/31/17	MAR01 MARSALA HARDWARE, INC.	414.42		8575
28331	12/31/17	MAS10 MASER CONSULTING PA CORP	33.00		8575
28332	12/31/17	MGL01 MGL PRINTING SOLUTIONS LLC	255.00		8575
28333	12/31/17	MIC05 MICROSOFT CORPORATION	192.00		8575
28334	12/31/17	MOR12 MORRISON MAHONEY LLP	1,033.44		8575
28335	12/31/17	MOT06 MOTOROLA SOLUTIONS INC (SC)	1,961.25		8575
28336	12/31/17	NAR02 NARITA MARAJ, LLC	292.76		8575
28337	12/31/17	NEW16 NEW JERSEY MOTOR VEHICLE COMM	150.00		8575
28338	12/31/17	NJ20 NJLM (LEAGUE MUNICIPALITIES)	781.00		8575

28339	12/31/17	NJS01	NJ STATE ASSOCIATION OF CHIEFS	1,200.00		8575
28340	12/31/17	NOR01	N. JERSEY MEDIA(ACCT#1101697)	0.00	12/31/17 VOID	0
28341	12/31/17	NOR01	N. JERSEY MEDIA(ACCT#1101697)	0.00	12/31/17 VOID	0
28342	12/31/17	NOR01	N. JERSEY MEDIA(ACCT#1101697)	0.00	12/31/17 VOID	0
28343	12/31/17	NOR01	N. JERSEY MEDIA(ACCT#1101697)	1,688.39		8575
28344	12/31/17	PA01	P&A AUTO PARTS CORP	709.49		8575
28345	12/31/17	PAS06	PASCACK VALLEY MAYORS ASSOC	541.78		8575
28346	12/31/17	PAT04	PAT SCANLAN LANDSCAPING, INC	5,808.88		8575
28347	12/31/17	PEN06	THE PENNSYLVANIA STATE UNIVER.	900.00		8575
28348	12/31/17	PG01	P & G AUTO, INC.	27.89		8575
28349	12/31/17	PIZ02	PIZZELLA, FRANK	65.00		8575
28350	12/31/17	POS02	POSITIVE PROMOTIONS, INC	1,105.99		8575
28351	12/31/17	PSE01	PSE&G (REGULAR)	15,872.68		8575
28352	12/31/17	RAC01	RACHLES/MICHELE'S OIL CO.	1,981.68		8575
28353	12/31/17	RER01	RER SUPPLY, LLC	0.00	12/31/17 VOID	0
28354	12/31/17	RER01	RER SUPPLY, LLC	5,997.00		8575
28355	12/31/17	RET03	RE-TRON TECHNOLOGIES INC	257.79		8575

January 5, 2018
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Borough of Hillsdale
Check Register By Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
28356	12/31/17	RIT07 RITCHIE, KIMBERLY	2,020.81		8575
28357	12/31/17	ROB06 ROBERT'S & SON, INC	674.46		8575
28358	12/31/17	ROC08 ROCKTEL COMMUNICATIONS, INC.	1,120.00		8575
28359	12/31/17	ROU01 ROUTE 23 AUTO MALL, LLC.	350.56		8575
28360	12/31/17	RUG01 RUGGED OUTFITTERS CORP	398.89		8575
28361	12/31/17	RUT10 RUTGERS - CONTINUING EDUCATION	390.00		8575
28362	12/31/17	STA31 STATILE, CHRISTOPHER P.A.	5,386.25		8575
28363	12/31/17	SUE01 SUEZ WATER NEW JERSEY (REG)	47,671.83		8575
28364	12/31/17	TIM02 TIM ENNIS	575.00		8575
28365	12/31/17	TRE05 TREASURER, NJ HUMAN SERVICES	225.00		8575
28366	12/31/17	TRI12 TRI-COUNTY TERMITE & PEST CTRL	25.00		8575
28367	12/31/17	TRI13 TRI-COUNTY PROPERTY MAINTENANC	135.00		8575
28368	12/31/17	TUR03 TURNOUT UNIFORMS	504.80		8575
28369	12/31/17	UPS01 THE UPS STORE #1558	32.36		8575
28370	12/31/17	VAL16 VALLEY MEDICAL GRP INC	119.00		8575
28371	12/31/17	VAN07 VAN DINE'S INC	5,221.00		8575
28372	12/31/17	WBM01 WB MASON CO., INC.	967.57		8575
28373	12/31/17	WIS02 WISS & BOURREGY, P.C.	1,431.75		8575
28374	12/31/17	WON01 WONDER WORKS AMERICA, INC.	290.00		8575

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	88	8	291,293.88	319.38
Direct Deposit:	0	0	0.00	0.00
Total:	88	8	291,293.88	319.38

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION RECREATION TRUST					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	2,619.34	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	2,619.34	0.00
STONYBROOK STONYBROOK OPERATING					
5872	12/31/17	NOR01 N. JERSEY MEDIA(ACCT#1101697)	77.12		8571
5873	12/31/17	PAT04 PAT SCANLAN LANDSCAPING, INC	2,371.48		8571
5874	12/31/17	PRA03 PRAXAIR DISTRIBUTION, INC	760.48		8571
5875	12/31/17	PSE03 PSE&G (STONYBROOK)	1,436.35		8571
5876	12/31/17	RES04 RESTO CORP.	2,500.00		8571
5877	12/31/17	TEM TEMCO INC	145.00		8571
5878	12/31/17	VER02 VERIZON WIRELESS (CELL PHONE)	49.36		8571
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	7	0	7,339.79	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	7	0	7,339.79	0.00
SWIM CAPITAL STONYBROOK CAPITAL					
183	12/31/17	MAD05 MADAIO, MARK D, ESQ	370.50		8568
184	12/31/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	1,521.25		8568
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	1,891.75	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	1,891.75	0.00
TRUST					
1193	12/31/17	BOR06 BOROUGH OF HILLSDALE	80,000.00		8567
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	80,000.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	80,000.00	0.00
Report Totals					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	112	9	429,930.88	319.38
	Direct Deposit:	0	0	0.00	0.00
	Total:	112	9	429,930.88	319.38

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	751.07	0.00	0.00	751.07
CURRENT FUND	7-01	290,542.81	0.00	0.00	290,542.81
STONYBROOK UTILITY	7-05	7,339.79	0.00	0.00	7,339.79
ANIMAL FUND	7-12	411.00	0.00	0.00	411.00
POLICE OUTSIDE SERVICES OT	7-19	80,000.00	0.00	0.00	80,000.00
COAH/HOUSING ACCT	7-21	1,071.73	0.00	0.00	1,071.73
Year Total:		379,365.33	0.00	0.00	379,365.33
STONYBROOK SWIM CAPITAL	B-06	1,891.75	0.00	0.00	1,891.75
CAPITAL FUND	C-04	37,850.00	0.00	0.00	37,850.00
RECREATION ACCOUNT	R-14	2,619.34	0.00	0.00	2,619.34
Total of All Funds:		422,477.49	0.00	0.00	422,477.49

Project Description	Project No.	Project Total
DUE TO CURRENT - ADM FEE & INT	0000000001	1,253.85
POLICE DONATIONS 7200005589	0000000018	2,456.79
B1212 L15 305 PATERSON ST LLC	3050010002	30.00
B 1212 L 13 AEON FITNESS	AE00010002	524.00
B1308 L1 DUNKIN DONUTS/MASCIA	DUN0020002	1,101.00
1308/15 KACZALA	KAC0010002	1,527.23
B1308/L1 MASCIA	MAS0020002	228.42
B 907 L 12 MAZUR 7763761317	MA20030002	9.60
B1504 L9 RETTIG 7763761391	RET0010002	322.50
Total of All Projects:		7,453.39

R17315 Recommendation of Hiring of Probationary Police Officer Matthew Soltes

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 Matthew Soltes as a Probationary Police Officer with the Hillsdale Police Department is accepted and Matthew Soltes is hereby appointed to a Probationary Police Officer with the Hillsdale Police Department, at a salary of \$31,500.00, effective December 18, 2017.

R17316 Resolution Authorizing the Mayor to Enter into and Sign an Agreement with the County of Bergen – Community Development, Handicapped Accessible Curb Ramps

BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale wished to enter into a grant agreement with the County of Bergen for the purpose of using \$30,000.00 for the term contract dated July 1, 2017 through June 30, 2018 Community Development Block Grant Funds for Handicapped Accessible Curb Ramps in the Borough of Hillsdale; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes the Mayor to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Municipal CMFO to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Hillsdale is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

R17317 Resolution Authorizing the Signing of a NJDEP Statement of Consent for the Extension of a Sewer Main in the Broadway Right of Way

WHEREAS, construction of a development comprised of 15 new residential apartments located at 273 Broadway in the Borough of Hillsdale requires the extension of a municipal sewer main; and

WHEREAS, the extension of a sewer main requires New Jersey Department of Environmental Protection Treatment Works Approval (“TWA”); and

WHEREAS, Schwanewede/Hals Engineering, is submitting for owner John C. Paterno , a TWA application package for a sewer extension permit with the NJDEP; and

WHEREAS, said application packet requires the consent of the Governing Body;

WHEREAS, Borough of Hillsdale consents to the submission of the TWA application by John C. Paterno for work at 273 Broadway in the Borough of Hillsdale.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey hereby authorizes Mayor John Ruocco to sign the Statement of Consent for the TWA application for a sewer extension permit ; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey, that Mayor John Ruocco is hereby authorized to sign said Statement of Consent.

R17318 Resolution Authorizing Contracts with Certain Approved Cooperative Pricing System Vendors Pursuant to N.J.S.A. 40A:11-11- Data Communications Equipment

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

SHI International Corp.

Contract # 88792

Contract Terms: 6/2/14 - 5/31/19

At an amount not to exceed a total of eleven thousand dollars and no cents (\$11,000.00); 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.

R17319 Resolution Authorizing the Mayor to Enter into and Sign an Agreement with Avenet LLC (d/b/a GovOffice) for a Multi-Year Service and License Agreement for Website Services

WHEREAS, GovOffice will deploy a website for the Borough of Hillsdale that includes all functionality and services as defined in Exhibit A of the agreement; and

WHEREAS, GovOffice will provide the services described in Exhibit A of the agreement which include an online training session for staff with their Training and Technical Support Team for a total project cost of Nine Thousand Forty-Five Dollars and No Cents (\$9,045.00); and

WHEREAS, GovOffice upon execution of the agreement will provide an invoice for the first year fees of Three Thousand Fifteen Dollars and No Cents (\$3,015.00), which will be due within 30 days of receipt; and

WHEREAS, year two and year three annual fees of Three Thousand Fifteen Dollars and No Cents (\$3,015.00) will be invoiced per year prior to the next year service and will be due within thirty days or upon the annual anniversary date whichever is later; and

WHEREAS, The terms of this agreement begins on December 20, 2017 and expires on December 19, 2020 with the option of renewing for an additional three year period at the same rate as quoted (\$3,015.00 per year) with the eligibility of receiving a new Responsive level graphic design; and

WHEREAS, The Borough of Hillsdale Council desires to authorize the Mayor to execute such agreement with GovOffice for these services; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, Bergen County hereby authorizes the Mayor and the Borough Clerk to execute the contract agreement with GovOffice at a cost not to exceed \$9,045.00.

Motion by Councilmember DeRosa, Second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

OFF-CONSENT:

ADJOURN TO CLOSED SESSION:

R17320 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 – *Waste Management Permit Renewal; DPW Personnel*

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 – *WASTE MANAGEMENT PERMIT RENEWAL*
- (8) Matters relating to the employment relationship – *DPW Personnel*
- (9) Matters relating to the potential imposition of a penalty.

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

Motion by Council President Pizzella, Second by Councilmember DeRosa.

Roll Call Vote:

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

RECONVENE REGULAR MEETING:

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

Resolution R17321 Authorizing the Borough of Hillsdale to appoint Special Counsel to Appeal the Decision of the New Jersey Department of Environmental Protection to Renew Waste Management, Inc. of New Jersey Permit for a Solid Waste Facility.

Mayor Ruocco said this is a Resolution that New Jersey DEP granted Waste Management a renewal permit to continue business in our industrial area pending a review by the Bergen County Utilities Authority whether

Waste Management has a place in their plan. That review is ongoing, it may take a month or several months. This Council has decided to appeal the decision of the DEP on various grounds so this Resolution is evidence of the fact that we are committed to fight and continue the appeal process at the DEP in Trenton authorizing our special counsel to do that.

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 facts demonstrate that 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 as a result, the Borough opposed this permit renewal; and

WHEREAS, in August 2017, pursuant to Resolution 17217, the Borough contracted 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, on December 15, 2017, the NJDEP issued the Solid Waste Facility Permit to Waste Management of NJ, Inc.; and

WHEREAS, the Borough is desirous of extending the contract with Morin to appeal the NJDEP decision to issue the aforesaid permit.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that it does hereby extend the contract with Morin to appeal the issuance of the Solid Waste Facility Permit at an amount not to exceed ten thousand two hundred dollars and no cents (\$10,200.00): and

BE IT FURTHER RESOLVED that Mayor Ruocco is hereby authorized to execute all necessary documents to retain Morin and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

Motion by Council President Pizzella, Second by Councilmember Segalas, to approve Resolution R17321.

Roll Call Vote:

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

Nays: None

ADJOURNMENT:

Motion by Council President Pizzella, Second by Councilmember DeRosa, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE THE
REORGANIZATION MEETING SUNDAY, JANUARY 7, 2018

12:30 P.M.

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Municipal Clerk