

Hillsdale Local Assistance Board
380 Hillsdale Avenue
Hillsdale NJ 07642

June 4, 2014

Ms. Susan Witkowski
Boro Clerk/Administrator
Hillsdale Boro Hall
380 Hillsdale Avenue
Hillsdale, NJ 07642

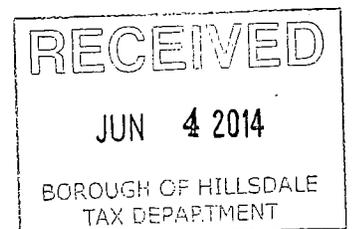
Dear Ms. Witkowski,

The purpose of this letter is to inform you that the Hillsdale Local Assistance Board reappointed Katherine Elgert as Hillsdale's Welfare Director for a five year term at its Re-organization Meeting held on January 27, 2014.

Sincerely,



Carolyn J. Vezza
Chairperson



m7



Hillsdale Volunteer Fire Department

380 Hillsdale Avenue, Hillsdale, New Jersey 07642

Phone # 201-358-5050 - Fax # 201-722-4714

4/30/14

RECEIVED

JUN - 3 2014

Sue Witkowski:

Initials *AC*

The Board of Fire Officers have approved the application and physical of Michael Athineos at the board meeting of 6/2/14. Please forward it to the Mayor and Council for their approval and swearing in.

Also is the blue light application for Peter Hard. Please process it.

Thank you,

Bill Becker, Board Clerk

Smoke and Carbon Monoxide Detectors can save your life.
Don't live home without them.

BOROUGH OF HILLSDALE PROCLAMATION

WHEREAS, The Hillsdale Mayor and Council recognize that a significant asset of our community is a thriving and vibrant down-town district

WHEREAS, The Hillsdale Mayor and Council wish to do their part in promoting commerce within our community

WHEREAS, The Hillsdale Mayor and Council believes that an essential step to promoting commerce and economic growth is an organized and proactive Chamber of Commerce and/or Board of Trade, whose members could work toward hosting events of interest, sparking economic growth and who could advocate on behalf of the business community

WHEREAS, The Hillsdale Mayor and Council would like to encourage and support a Chamber of Commerce and/or Board of Trade, and

WHEREAS, The Hillsdale Mayor and Council wish to encourage such efforts on the part of the Hillsdale business community

NOW, THEREFORE, I, MAX ARNOWITZ, Mayor of the Borough of Hillsdale, County of Bergen, New Jersey, in recognition of this Council's desire to promote commerce within our local community and to extend our hand to local businesses to see a proactive and successful Chamber of Commerce created in the Borough of Hillsdale, do hereby proclaim that the Borough of Hillsdale and its administration will, whenever possible, support a Chamber of Commerce and/or Board of Trade, local businesses and local business owners and respectfully encourage all residents to do the same.

I do extend this Council's best wishes to those individuals involved in creating a Chamber of Commerce and or Board of Trade in Hillsdale.

Max Arnowitz, Mayor

Attest:

Susan Witkowski
Borough Clerk

and on behalf of the Council:

Jason DeGise
Douglas Frank
Thomas Kelley
Chrisoula Looes
Lawrence Meyerson
Frank Pizzella

BOROUGH OF HILLSDALE
OFFICE OF THE MAYOR

PROCLAMATION

Eric Anthony Hofbauer

- *WHEREAS, Eric Hofbauer, of Troops 91/349, labored diligently to achieve the highest award in the Boy Scouts of America, the Eagle Scout Award; and,*
- *WHEREAS, Scouting is well known as a vital organization that enables the development of self-esteem and leadership skills in young men; and,*
- *WHEREAS, Eric has learned the enduring values of Scouting and his dedication and devotion to the principles of scouting is an inspiration to all young men;*
- *NOW, THEREFORE, BE IT RESOLVED, I, Mayor Max Arnowitz, on behalf of the citizens of the Borough of Hillsdale, commends and congratulates Eric Anthony Hofbauer for his accomplishments and extends our best wishes for continued success.*

IN WITNESS WHEREOF, I, Max Arnowitz, Mayor of the Borough of Hillsdale, have hereunto set my hand this 3rd day of June 2014.



Susan Witkowski
Municipal Clerk





Mayor Max Arnowitz



Joseph E. Neglia, PE, PP, PLS
CEO, Chairman of the Board

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Berliner

Thomas R. Solfaro, PE, CME

Daniel Kaufman, PE, PP

Brian Intindola, PE

Joann Signa

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

34 Park Avenue

PO Box 426

Lyndhurst, NJ 07071

Tel: 201.939.8805

Fax: 201.939.0846

www.negliaengineering.com

PR 1
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MAY 29 2014

Initial:

**ENGINEER'S REPORT
BOROUGH OF HILLSDALE
JUNE 4, 2014
DATE OF REPORT: May 28, 2014**

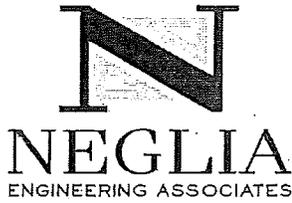
1. FUNDING / GRANTING OPPORTUNITIES (YEAR 2014)

Per the request of the Borough, Neglia Engineering Associates has researched funding / grant application programs available to the Borough based on the current assets and infrastructure to-date. A list of the potential applications available to the Borough and the anticipated submission dates, as revised, are provided below for review and consideration for planned improvements within the community.

FUNDING / GRANT PROGRAM SUBMISSION DATES		
Fund / Grant Name	Anticipated Project Resolution Date	Anticipated Submission Date
<i>Federal</i>		
Safe Routes to Schools (SRTS)	Obtained	June 30, 2014
Community Development Block Grant (CDBG)	June 2014	September 2014
Hazard Mitigation Assistance (HMA)		
Hazard Mitigation Grant Program (HMGP)	After Major Disaster	After Major Disaster
Pre-Disaster Mitigation (PDM)	July 2014	October 2014
Flood Mitigation Assistance (FMA)	July 2014	October 2014
Public Assistance (PA)	After Disaster & State of Emergency Declared	After Disaster & State of Emergency Declared
Assistance to Firefighters	September 2014	Dec 2014/Jan 2015
<i>State</i>		
Municipal Aid	August 2014	September 2014
County Aid	August 2014	September 2014
Local Aid Infrastructure	August 2014	September 2014
Bikeways	August 2014	September 2014
Safe Streets to Transit (SSTT)	August 2014	September 2014
Transit Village	August 2014	September 2014
Local Bridges, Future Needs	August 2014	September 2014
Green Acres / Blue Acres Funding	June 2014	July 2014
<i>County</i>		
Open Space, Recreation, Farmland & Historic Preservation	September 2014	September 2014
Municipal Park Improvement	August 2014	August 2014
200 Club Funding	Quarterly	Quarterly

2. ITEMIZED LIST AND STATUS OF SUBMITTED GRANTS (YEAR 2013)

Per the request of the Borough, Neglia Engineering Associates prepared an itemized list of grant applications that this office prepared and submitted to regulatory agencies for consideration in the year 2013. They are as follows:



ITEMIZED LIST AND STATUS OF SUBMITTED GRANTS			
Grant	Date Submitted	Anticipated Decision	Review Status
Bergen County Open Space	8/26/2013	Spring-2014 ⁺	Final Review
NJDOT Discretionary Aid (Kent Rd.)	8/20/2013	Feb/Mar-2014 [*]	Awarded [#]
NJDOT Discretionary Aid (Baylor Ave.)	8/20/2013	Feb/Mar-2014 [*]	Awarded [#]
NJDOT Local Aid Infrastructure Fund (Saddlewood Dr.)	9/19/2013	Summer-2014 [*]	Awarded [^]
Community Development Block Grant (Health Department ADA Restroom)	12/2/2013	Retracted [%]	Retracted [%]
⁺ Anticipated dates are based on conversations with Bergen County [*] Anticipated dates are based on conversations with New Jersey Department of Transportation [#] NJDOT confirmed the award of \$250,000 in funding on March 21, 2014 per our conversation with Richard Loveless, NJDOT Local Aid Office. [%] The Borough has made a decision to retract this request for funding. [^] NJDOT confirmed the award of \$149,000 in funding on May 6, 2014 per NJDOT News release.			

The NJDOT Discretionary Aid application funding for Kent Road and Baylor Avenue improvements were awarded in the amount of \$250,000.

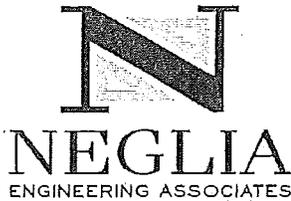
Per correspondence received from the NJDOT, the NJDOT Local Aid Infrastructure Fund application funding for the Saddlewood Drive improvements was awarded in the amount of \$149,000.

The Bergen County Open Space Trust Fund application is currently under final review of the Bergen County Freeholders. Per correspondence with Bergen County Division of Open Space, it is anticipated that grant award announcements will be made at the June 4, 2014 Freeholders meeting.

3. SAFE ROUTES TO SCHOOL PROGRAM (YEAR 2014)

Per the request of the Borough, Neglia Engineering Associates has moved forward with the SRTS application process for the improvements to Piermont Avenue between Magnolia Avenue and Everdell Avenue, to Hillsdale Avenue from Everdell Avenue to Cedar Lane, and to the intersections of Piermont Avenue and Kinderkamack Road and Piermont Avenue and Ruckman Road. Improvements on the said streets will include ADA ramp and route improvements, concrete sidewalk, concrete curbing, driveway aprons, utility relocations and improvements, resetting of manholes, landscape retaining walls, landscaping, tree removal, sign relocation, etc.

We have been continuously working with the Borough, Police Department and the Board of Education to obtain required documentation to include in the application and support the Borough's request for funding the project. At this time, we have obtained the required resolution from the Borough of Hillsdale approving the submittal of the grant application and the required resolution from the Hillsdale Public Schools endorsing the Borough's submittal of said application. Neglia Engineering Associates is in the processing of obtaining additional application information from the George G. White and Meadowbrook schools for inclusion in the submittal.



Please note that the NJDOT has recently posted on their website that the deadline for this grant application was extended to Monday, June 30, 2014.

4. **COMMUNITY DEVELOPMENT BLOCK GRANT STATUS (YEAR 2012)**

Per the request of the Borough, Neglia Engineering Associates has reviewed the awarded 2012 Community Development Block Grant (CDBG) applications for (1) a new accessible pool lift at Stonybrook Swim Club, and (2) installing automated door openers at Borough Hall. The 2012 CDBG applications are discussed in further detail below:

Accessible Pool Lift at Stonybrook Swim Club

- \$26,000 awarded for reimbursement
- Grant expires on June 30, 2014*
 - * As discussed with Michele Popkin, executive assistant with the Bergen County Division of Community Development, if the Borough shows progress towards completion of this project by means of releasing solicitation documents, holding a pre-construction meeting, and commencing construction prior to the June 30th deadline, Bergen County will honor the full reimbursement if construction is completed by the end of August-2014.
- A pre-construction meeting was held on Thursday, April 17, 2014. The Contractor will commence construction the first week of May-2014 and complete construction by May 19, 2014.
- Construction is currently underway. The contractor has constructed slab. The contractor is coordinating the project schedule with Patty Hughes, Stonybrook Swim Club Managing Director, to complete installation.

Automated Door Openers at Borough Hall

- \$65,000 awarded for reimbursement
- Grant expires on June 30, 2014*
 - * As discussed with Michele Popkin, executive assistant with the Bergen County Division of Community Development, if the Borough shows progress towards completion of this project by means of releasing out-to-bid documents, holding a pre-construction meeting, and commencing construction prior to the June 30th deadline, Bergen County will honor the full reimbursement if construction is completed by the end of August-2014.
- Neglia Engineering Associates solicited the Automated Door Opener (opener locations shall be discussed) project to six (6) contractors on May 9, 2014. Door Hardware Installation submitted the only quote for \$13,627.20.
- Neglia Engineering Associates submitted to the governing body a quote recommendation letter and a resolution to award the contract on May 19, 2014.



5. NJDOT MUNICIPAL AID GRANT (SADDLEWOOD DRIVE) & NJDOT DISCRETIONARY AID GRANT (KENT ROAD AND BAYLOR AVENUE)

The NJDOT Discretionary Aid application funding for Kent Road and Baylor Avenue improvements were awarded in the amount of \$250,000. Per correspondence received from the NJDOT, the NJDOT Local Aid Infrastructure Fund application funding for the Saddlewood Drive improvements was awarded in the amount of \$149,000.

Neglia Engineering Associates submitted a proposal on May 22, 2014 for Surveying, Engineering and Construction Management Services that intends to combine the project locations noted above for the purposes of bidding, design and construction management.

6. CONCRETE SIDEWALK REPLACEMENT AT BOROUGH HALL

This project includes the removal and replacement of concrete sidewalk at Borough Hall.

Neglia Engineering Associates solicited this project to five (5) contractors on April, 2014. A. Taktcon Concrete Corp. submitted the only quote for \$2,500.00 representing the Base Bid. Neglia Engineering Associates submitted to the governing body a quote recommendation letter on April 25, 2014 and a resolution to award the contract on May 13, 2014.

Based upon correspondence with the Borough, Neglia Engineering Associates understands that the Borough will install planters at Borough Hall to address the trip hazard previously identified.

It is anticipated that construction will commence on Tuesday, June 3, 2014 pending review of Certificate of Insurance and prevailing weather conditions.

Respectfully submitted,
Neglia Engineering Associates

A handwritten signature in black ink, appearing to read 'Gregory J. Polyniak', written over a light blue horizontal line.

Gregory J. Polyniak, P.E., P.P., C.M.E.
For the Borough Engineer
Borough of Hillsdale

Respectfully submitted,
Neglia Engineering Associates

A handwritten signature in black ink, appearing to read 'David Juzmeski', written over a light blue horizontal line.

David Juzmeski, P.E., P.P.
For the Borough Engineer
Borough of Hillsdale

REF	DATE	INCIDENT	DISP	RTRN	TOT TIME	PRSNL	LOCATION	TYPE	DESC/NATURE	TOT MIN
1	4/1/2014	74	18:04	18:35	31	19	5 Cherry Hill Ct.	residential	Activated Alarm	589
2	4/2/2014	75	9:11	9:31	20	10	23 Stockton St.	residential	Activated Alarm	200
3	4/3/2014	76	12:58	13:40	42	17	168 Oak Trail Rd	residential	Electrical short in wall	714
4	4/4/2014	77	8:03	8:15	12	15	Shoprite south entrance	street	Car fire-overheated engine	180
5	4/6/2014	78	16:45	17:15	30	23	72 Lawrence St	residential	Cooking-activated alarm	690
6	4/13/2014	80	10:08	10:40	32	21	19 Arcadia	residential	Natural gas leaks	672
7	4/14/2014	79	7:42	8:09	27	16	218 Everdell Ave.	residential	Activated Alarm-steam	432
8	4/15/2014	81	18:35	19:05	30	24	125 Queen Ct.	residential	CO Alarm-old alarm	720
9	4/18/2014	83	11:01	11:18	17	15	88 Broadway	commercial	construction -activated alarm	255
10	4/18/2014	84	18:17	18:55	38	24	300 Old Hook Rd.-Westwood	Mutual aid	Truck company needed	912
11	4/18/2014	85	18:54	19:49	55	24	Behind 71 Deer Trail Rd	Woods	Camp Fire	1320
12	4/19/2014	86	16:08	16:30	22	22	in Front of Starbucks	commercial	Garbage Can Fire	484
13	4/20/2014	87	15:11	14:45	34	18	4 Cherry Hill Ct	residential	Odor of smoke	612
14	4/25/2014	88	14:22	15:00	38	15	HPD 380 Hillsdale Ave.	Boro	Smoke odor	570
15	4/26/2014	89	11:19	12:30	71	21	203 Paul Ct.	residential	landing zone at school	1491
16	4/27/2014	90	12:53	13:10	17	23	245 Washington Ave.	residential	Dishwasher/wood spoon	391
17	4/29/2014	91	10:17	10:49	32	12	183 Cedar Lane-swim club	boro	Power washing -activated alarm	384
18	4/30/2014	92	13:58	14:14	16	10	61 Hopper St.	residential	Electrical short in stove	160
19										0
20										0
21										0
22										0
23										0
24										0
25										0
26										0
27										0
28										0
29										0
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31										0
32										0
33										0
34										0
35										0
36										0
37										0
38										0
39										0
40										0
									Total Minutes calls	10776
					564	329			Total Hours	179.6
							TRAINING			
	4/7/2014		20:00	21:30	90	23	Hose deploy drill		monthly drill	2070
	4/15/2014	82	19:20	21:00	100	10	PV Drill			1000
	4/27/2014		18:00	19:00	60	5	Cadet Drill		Hydrant training	300
										0
									Total Minutes Training	3370
									Total Hours	56.16667
									Grand Total Min	14146
									Grand Total Hours	235.7667

Hillsdale Board of Health

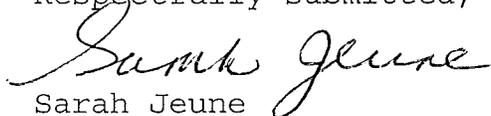
380 Hillsdale Avenue, Hillsdale, NJ 07642
201/666-4800, ext. 1525 FAX 201/358-5002
Website: www.Hillsdalenj.org

ACTIVITIES FOR THE MONTH OF MAY, 2014

<u>VITAL STATISTICS</u>	<u>MONTH</u>	<u>YEAR TO DATE</u>
Births for the month of April, 2014*	Males 3	17
	Females 1	9
Deaths for the month of May, 2014	Males 3	15
	Females 3	14
Marriages/Civil Unions:*	0	
Transcripts:	3	

*Actual totals are recorded one month later because of delay in reports.

Respectfully submitted,



Sarah Jeune
Deputy Registrar

Hillsdale Board of Health

380 Hillsdale Avenue, Hillsdale, NJ 07642
201/666-4800, ext. 1525 FAX 201/358-5002
Website: www.Hillsdalenj.org

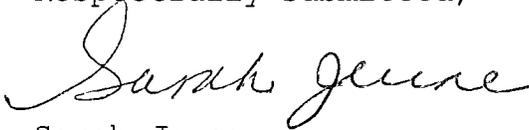
June 1, 2014

The Honorable Mayor and Council:

The following is the result of the monies received by the Board of Health for the month of May, 2014.

Transcripts:	\$	52.00
CHC Fees:	\$	275.00
Food Licenses:	\$	700.00
Marriage Licenses:	\$	9.00
Mayors Fee	\$	100.00
Total:	\$	<u>1,136.00</u>

Respectfully submitted,



Sarah Jeune
Board of Health Secretary
Deputy Registrar

RIDER TO DEVELOPER'S AGREEMENT

(MODIFICATIONS TO ENGINEER'S RECOMMENDATIONS)

1. Board Engineer's March 6, 2014 Review Letter: All the references to the Board engineer's letters in the Developer's Agreement are deemed to be that letter from Christopher P. Statile, P.E., the Planning Board engineer, dated March 6, 2014. That letter replaces and supersedes all prior review letters.

2. Replacement Obligation Satisfied: The review letter (p. 4) indicates a deficit of 52 trees to be replaced on the site in paragraph 1 of the section entitled "Design Waivers" (p. 4 of 8). The applicant will add the landscaping and additional trees, as testified to during the hearing, with the additional caliper as testified to, and will also provide the additional and/or different types of trees that the Environmental Commission recommends after review with the Applicant's landscape architect. Mr. Statile's letter (p. 7 of 8) in paragraph 1 is also modified accordingly, so that after the applicant increases the caliper of trees, the addition of at least one tree to the site, and additions or changes for such other trees or landscaping in consultation with the Environmental Commission, the applicant's replacement obligation has been satisfied.

3. Northerly Driveway 6-Month Review: Paragraph 2 of page 5-6 of the March 6, 2014 review letter, in the section entitled "Parking Circulation," was qualified to provide that the applicant will review the northerly driveway on the subject property (but will have no obligation to change the northerly two-way driveway on the ShopRite property across the street). The applicant will review the northerly access on the subject property in six months to determine if additional modifications may be reasonably appropriate on that driveway on the subject property.

4.Refuse/Truck Loading: Paragraph 1 of the section entitled “Refuse Removal/Truck Loading” on page 7 is amended to provide that the dumpster and gates shall not be masonry but shall be composed of Trex, as testified during the hearings and set forth in the Resolution.

5.Additional Evergreens: Paragraph 2 in the section entitled “Landscaping” (p. 7-8) is amended to provide that the additional evergreens in the area on the opposite side of the parking (by Broadway) may currently be areas that are overly landscaped, as testified to by the applicant’s landscape architect, but the applicant will consult with the Environmental Commission and may be able to add one additional tree on the site or in this area, and such other trees or types of landscaping that may be reasonably required after discussion with the Environmental Commission.

6.Fence: There shall be no fence required along the front of the property.

7.Resolution: The Resolution of the Planning Board adopted April 9, 2014 is incorporated herein by reference and will govern in the event of any inconsistency between this Rider and said Resolution.

DEVELOPER'S AGREEMENT

AGREEMENT made this day of June, 2014, by INSERRA SUPERMARKETS, INC., located at 20 Ridge Road, Mahwah, New Jersey 07430 (hereinafter called the "Developer") and the BOROUGH OF HILLSDALE, a Municipal Corporation of the State of New Jersey, County of Bergen, (hereinafter called the "Borough"), and the PLANNING BOARD OF THE BOROUGH OF HILLSDALE (hereinafter called the "Board"), both located at 380 Hillsdale Avenue, Hillsdale, New Jersey 07642.

WITNESSETH:

WHEREAS, the Crossroads-Broadway Associates, LLC is the owner of property as shown on the Tax Map of the Borough of Hillsdale known as Block 1007, Lots 13, 14, 15 and 16 (the "Premises"); and

WHEREAS the Developer has an agreement to develop the Property with the Owner and the undersigned, as Owner, consents to the recordation of this Agreement; and

WHEREAS, the Premises are currently improved as an on-grade parking lot with no building and there is no common street address; and

WHEREAS, the Developer is desirous of constructing an 11,850± square foot building retail building with up to six retail spaces in accordance with the drawings attached hereto as Exhibit "A" (the "Plans") and in conformity with the Zoning Ordinance, Building Code and Health Code of the Borough, as well as other applicable statutes, ordinances, laws,

Comment [1]: Plans to be revised.

rules, regulations, the Board Resolution adopted April 9, 2014 and the reports of the Board Engineer dated August 20, 2013; October 28, 2013; January 20, 2014 and; March 6, 2014, except to the extent some of those recommendations were not agreed to by the Developer as set forth during the hearings before the Planning Board or as may be set forth in the Resolution adopted by the Planning Board on April 9, 2014; and

WHEREAS, the Developer is desirous of entering into a Developer's Agreement with the Borough and the Board as to said Premises in view of the provisions of the Borough's Ordinances which, among other things, requires that prior to the granting of a building permit, the Developer shall have installed or shall have furnished performance guarantees for the ultimate installation of the improvements therein mentioned, and that no final plat shall be approved by the Board until the completion of all such required improvements has been certified to the Board by the Board Engineer, unless satisfactory performance guarantees to cover the cost of all such improvements or the incomplete portions thereof and deposits for the Borough's professional costs are filed by the Developer; and

WHEREAS, all responsibilities which are typically handled by the Borough Engineer pursuant to this Developer's Agreement will be handled by the Board Engineer as the Borough Engineer has a conflict of interest; and

WHEREAS, it is mutually desired by the parties hereto that the Premises depicted on the reverse subdivision plan, architectural plan and/or site plan, as aforesaid and as attached hereto, shall be improved and developed in such a manner as will insure protection

to the surrounding and neighboring properties, as well as the public roads in and about said area to the end that said development shall result in a desirable development within the Borough of Hillsdale.

NOW, THEREFORE, in consideration of the mutual covenants, conditions, and agreements contained herein, it is hereby agreed as follows:

That the Developer will:

1. OWNERSHIP OF LANDS; COMPLIANCE WITH N.J.S.A. 40:55D-48.1

Upon execution and delivery of this Agreement, the Developer will file with the Board a certificate issued by an attorney at law of the State of New Jersey certifying to the Borough and the Board, the interest of the Developer. Upon execution hereof, a list of stockholders holding ten percent (10%) or more of the stock of the Developer will also be filed in accordance with N.J.S.A. 40:55D-48.1, or in the event Developer is a partnership, a certified list of all partners owning ten percent (10%) or more of the partnership shall be furnished to the Borough.

2. IMPROVEMENTS AND WORK TO BE DONE

(a) The Developer shall make, install, and perform, at its sole cost and expense all the improvements and work shown on the plans, as may be revised with the consent of the Board Engineer;

(b) In accordance with and conditioned upon compliance with the Resolution and specifically, any and all conditions contained therein of the Board adopted April 9, 2014 (a copy of which is annexed hereto and made a part hereof as Exhibit "B");

(c) In the event that after execution of this Agreement or during the course of the installation of any improvements, a condition develops adversely affecting the public health or safety or constituting a threat thereto, or a condition develops inimical to the general welfare, Developer agrees to take all necessary steps and make all installations that may be necessary to abate said threat or condition; and

(d) Required by any governmental agency, board, department, bureau or other unit, including the State of New Jersey (and specifically, but not limited to the Department of Transportation and Department of Environmental Protection), the County of Bergen and Borough agencies and departments.

3. TIME FOR COMPLETION

All of the improvements and work referred to in Paragraph 2 hereof, shall be completed within two (2) years from the date of this Agreement, and, in the event the work is not so completed within two (2) years from the date of this Agreement, the Borough may require that additional performance guarantees be provided in light of the then prevailing costs, if necessary, to adequately secure the Borough.

4. COMPLIANCE WITH LAW

All of the improvements referred to in Paragraph 2 hereof shall be performed in accordance with any applicable Borough specifications, State and County laws and specifications as set forth in Ordinances, Rules, and Regulations and the Board Resolution and shall be inspected by the Board Engineer, or someone designated in writing by the Board Engineer for that purpose, and a signed copy of said designation by the Board Engineer shall be furnished to the Developer prior to said inspection and approval by such designee of the Board Engineer.

5. DRAINAGE AND SANITARY FACILITIES.

The Developer shall install all sanitary and storm drainage facilities, manholes, inlets, pipes, connections and curb lines, and all other appurtenances necessary for proper construction and operation of the storm drain and sanitary sewer system as shown on the site plan and/or other drawings referred to herein, together with such necessary changes as shall reasonably be required by the Board Engineer, all of which shall be installed and laid out in such manner as may be approved by the Board Engineer. Nothing herein shall impair, abridge, restrict or modify the lawful jurisdiction of the Board of Health of the Borough of Hillsdale, Board of Health of the County of Bergen and/or the New Jersey Department of Environmental Protection to require, subject to their respective jurisdictions, the installation of additional sanitary and/or storm sewers, drains or facilities which they may lawfully require in connection with the development and as to all matters over which it has lawful jurisdiction.

Notwithstanding the foregoing, Developer or its successors and assigns shall be responsible for the maintenance of the storm sewer system to be installed on site. The Developer or its successors and assigns shall also perform such required inspections of the storm sewer systems and provide copies of such inspection to the Building Department.

6. UTILITIES

Developer shall construct all utilities servicing the property in accordance with the specifications of the respective utility companies and the Borough, including, but not limited to electric, gas, water, telephone and CATV. Nothing herein shall require the Borough to install utilities for this project.

7. EASEMENTS

Developer shall provide for easements subject to the approval of the Board Engineer, wherever necessary, for drainage, public utilities, sanitary sewerage or for any other purpose as per the approval of the Board. Developer shall submit to the Board Engineer and Attorney, a drawing and description of all easements for their approval prior to filing of same.

8. BUILDING PERMITS REQUIRED

The Developer agrees that no building shall be commenced until a Building Permit and all other necessary permits and approvals have been duly issued.

9. BREACH OF AGREEMENT

In no event shall a Certificate of Occupancy be issued if a material breach or default in this Agreement has occurred and has not been cured. Without limitation upon any other remedy provided herein or by law, the Mayor and Council may order that no further building permits or certificates of occupancy shall be issued until any material breach or default in this Agreement is cured.

10. SUBMISSION OF DETAILED PLANS

In the event that the Board Engineer, in his opinion, reasonably requires any further details for the plans submitted and approved, Developer shall furnish said details on reasonable written notice within a reasonable time. Developer agrees also to submit, upon request, detailed drainage and topographic plans as may be required by the Board Engineer, Borough Health Officer, and any other Borough department or agency having jurisdiction over any aspect of the project which is the subject of this Developer's Agreement, as well as any County, State or Federal Governmental Agency.

11. INSPECTION OF IMPROVEMENTS

The Borough contemplates the inspection of all site improvements and/or facilities, including, but not limited to, those set forth in the bond estimate prepared by Christopher P. Statile, P.A., dated March 31, 2014, which is attached hereto as Exhibit "C". The Board Engineer shall inspect the installation of all site plan improvements, such as storm drains,

sanitary sewers, private roads or driveways, fences, landscaping, and all other site improvements exclusive of utility items. The Developer shall notify the Board Engineer and Public Works Department at least forty-eight (48) hours or two full working days prior to the commencement of each phase of construction of any such facilities. In the event of a temporary suspension of construction, the Engineer and Department of Public Works shall be notified of the renewed starting date of construction. Backfilling, after the laying of any drainage pipes, sanitary sewers, manholes, or other facilities in connection therewith, shall be absolutely forbidden except after the inspection and approval by the Board Engineer or his duly authorized representative. The Board Engineer shall have the right to reject any of the improvements constructed which do not meet his approval.

12. SUCCESSORS BOUND AND RECORDING

This Agreement shall be binding upon the successors and assigns of the parties hereto. This Agreement may be recorded in the Office of the Bergen County Register by the Borough at the expense of the Developer. Upon completion of all improvements and the terms and conditions of this Agreement, this Agreement will terminate and the Borough will execute documents reasonably required to discharge this Agreement, in a form suitable for recordation.

13. AGREEMENT NOT CONSTRUED AS WAIVER

Nothing herein contained shall be construed as preventing the Borough from exercising in any court of law or elsewhere, any right or duties which it may have by statute,

ordinance or other law. Nothing herein contained shall be deemed a waiver by any part of any ordinance or state statute or other law, or be construed as an abridgment, pre-emption or waiver of the powers of any Borough Board, Agency or Public Body. This Agreement shall not operate to confer upon any such public body any powers, rights or duties it does not now possess, nor abridge the right of the Developer vis-a-vis any such public body.

14. MUNICIPAL OFFICIALS ETC. NOT LIABLE ON CONTRACT

The covenants, undertakings, agreements and other obligations mentioned in this Agreement shall not be construed as representations by the Borough Mayor and Council, the Board or by any Borough officer, agent or employee to have or to assume any contractual or other liability to or with any persons, firms or corporations purchasing any land, buildings, or improvements from the Developer or otherwise using or having any interest in the same, nor shall this Agreement be construed to place any liability on the Borough or Board to these persons.

15. BOROUGH NOT LIABLE FOR IMPROVEMENT COSTS

Nothing herein contained shall be construed to render the Borough or any of its officers, boards, or employees liable for any charges, costs, or debts for material, labor or other expenses incurred in the making of the improvements.

16. INDEMNIFICATION OF MUNICIPALITY

Developer shall be and remain liable for any and all damage or money loss (including but not limited to attorney's fees) occasioned to the Borough or the Board or their

officers or agents by any neglect, wrongdoing, omission or commission of any act by the Developer or any person, firm or corporation acting for the Developer hereunder arising from the making of the improvements, the performance of the terms hereof or from or out of this Agreement. The Developer shall also defend, save, indemnify, and hold harmless the Borough, its officers, agents, boards and employees for any and all claims, actions at law or in equity, charges, debts, liens, encumbrances, costs and counsel fees which may arise from any such damage or loss, from the making of the improvements, the performance of the terms hereof or from or out of this Agreement, except where the Borough or its agents have been judicially determined to have acted contrary to law or failed to perform acts required by law or by this Agreement or have been guilty of negligence.

When and in the event that by reason of the negligence of the Developer in the Construction of the improvements to this property, or for any other reason, litigation arises and the Borough is made a party Defendant to any lawsuit so instituted and by reason of the necessity of the Borough to defend such suit, the escrow funds provided for in Paragraph Twenty-Nine (29) hereof are deemed to be insufficient to pay the continuing bills for services rendered to the Borough by its attorney and/or engineer, or other expenses or cost incurred in said litigation, the Borough may serve a written notice by Certified Mail, Return Receipt, upon the Developer at the address set forth herein, requiring the Developer to deposit within ten (10) days thereof, such additional funds that the Borough may deem necessary for the completion of the development and the defense of any such litigation.

The Developer shall, within ten (10) days, deposit such additional funds with the Borough as required. Should the Developer fail to do so within the required time period, the Borough may direct the appropriate officials to place a stop work order on all development within and Premises as depicted on the subdivision and/or site plan.

17. INTENTIONALLY OMITTED.

18. MODIFICATION IN WRITING

This Agreement may only be changed, modified or amended by a written instrument signed by all the parties hereto.

19. DUST AND NUISANCE PROVISIONS

Developer agrees not to commit a public or private nuisance by reason of dirt, dust, debris, air-pollution, gas, smoke or other annoyance resulting from construction, trucking or other operations and shall take particular notice of the adjacent child day care facility and reasonably protect same accordingly during construction.

20. CONTRACT PROVISIONS CONSTRUED AS CONDITIONS

Each of the provisions hereof shall have the same force and effect as if set forth at length as conditions of the grant of subdivision and/or site plan approval.

21. COUNTY AND STATE REQUIREMENTS

Developer represents that it has heretofore complied and that it will in the future comply with all, if any, requirements and/or regulations of the Bergen County Planning Board, the Bergen County Engineer, Bergen County Road Department, Bergen County

Department of Public Works, Bergen County Soil Conservation District, New Jersey
Department of Environmental Protection, New Jersey Department of Transportation, Bergen
County Utilities Authority and any other Governmental Agency if same are mandated by
law, and hereby further represent that before commencing work, it will secure all county,
state and federal approvals required for such work. A listing of all required permits and/or
approvals is attached hereto as Exhibit "D".

22. DUTY RE: UNSAFE CONDITIONS

The Developer shall correct and make safe any dangerous or unsafe condition created, caused or suffered to exist by the Developer (or by those acting for it) affecting public safety or general welfare, if such condition develops. In the event that such condition exists, notice shall be given by certified mail to the Developer, whereupon Developer shall correct such condition within such reasonable period of time as the Borough, in its notice shall specify. In the event such condition is not corrected by the Developer, the Borough Mayor and Council may order the corrective work to be done and the Developer and its surety shall reimburse and indemnify the Borough for all costs and expenses incurred thereby.

23. CERTIFICATE OF CONTINUED OCCUPANCY PRIOR TO USE

Nothing contained in this Agreement shall authorize the use or occupancy of any building or unit in any building that is the subject of this Agreement prior to the issuance of a Certificate of Occupancy for said building or unit in said building and prior to the installation of an approved sanitary sewer system in accordance with all applicable laws, rules, regulations, codes and ordinances.

24. DEVELOPER RESPONSIBLE TO THIRD PARTIES

Nothing contained in this Agreement shall be construed to give any person or legal entity, not a party to this Agreement, any claims against the Borough or any of its agents or agencies with respect to the matter of the installation or improvements, or for any damages arising therefrom.

25. MUNICIPAL CONSENT FOR ASSIGNMENT OR SALE

It is agreed that any assignment hereof or sale of the Premises in whole or in part shall not operate to relieve the Developer from its obligations hereunder, without the express written consent of the Borough, which consent shall not be unreasonably withheld. No assignment of this Agreement or of the approvals granted herein shall be effective without prior written Borough consent. The provisions of this paragraph shall not apply provided that the principals of the developer maintain a controlling ownership interest in any assignee.

26. PERFORMANCE GUARANTEES

Upon execution of this Agreement by Developer, the Developer shall file with the Borough Clerk a performance bond with surety, irrevocable letter of credit, or other collateral satisfactory to the Borough and approved by the attorney for the Borough for the following items and in the following amounts:

(a) Site improvements in accordance with the report of the Board Engineer dated March 31, 2014 ("Exhibit "C") in the total amount of seven hundred forty six thousand (\$746,000.00), of which Seventy Four Thousand Six Hundred Dollars (\$74,600.00) is to be in the form of a cash deposit or certified check in accordance with Paragraph Twenty-Seven (27) and; the sum of Six Hundred Seventy One Thousand Four Hundred Dollars (\$671,400.00) is to be in the form of a performance bond with surety or other collateral as approved by the Borough Attorney.

The foregoing performance guarantee is conditioned for the satisfactory installation of the improvements required hereunder, and for the performance of the terms and conditions of this Agreement within the time specified thereunder and compliance with all Borough Ordinances and applicable rules and regulations of the Borough and its agencies. The Developer further agrees to post such additional performance guarantees in the required amounts as may be necessary if the improvements are not completed within the time specified. If a portion of said improvements shall have been installed by the Developer, approved and certified by the Board Engineer, the Developer may apply for a reduction in the amount of such performance guarantees and action upon such application

shall be taken in accordance with the certification of the Board Engineer, at the Borough's sole discretion. It is specifically understood and agreed by the Developer that the reduction in the amount of any performance guarantee will not constitute an acceptance or approval of any improvements.

Upon default by the Developer, the Borough shall be entitled to all the rights and remedies as provided in N.J.S.A. 40:55D-53 as well as the rights and remedies as provided by general law and case law. It is also agreed that at the option of the Borough, the Borough can demand specific performance of the within Agreement or, in the alternative, payment of reasonable costs, expenses, fees and damages in order to fulfill the terms of this Agreement and the requirements of all applicable Borough ordinances and rules and regulations of the Borough and its agencies, without first doing the work at its own cost and expense. Said guarantee shall also cover all reasonable attorneys fees, costs of suit, and any other reasonable municipal expenses incurred as a result of the enforcement of this Agreement.

27. CASH DEPOSIT.

In addition to all other monies posted with the Borough, the Developer shall post with the Borough, at the time of execution of this Agreement, sum of Seventy Four Thousand Six Hundred Dollars (\$74,600.00) in cash or certified check as representing 10% of the bond required under Section 26(a).

28. INTENTIONALLY OMITTED.

29. BOROUGH' S PROFESSIONAL COSTS/INITIAL DEPOSIT .

The engineering, planning and legal fees or charges for services rendered to the Board and to the Borough in connection with this Agreement and in connection with improvements made hereunder shall be paid by the Developer. For this purpose, the Developer shall deposit upon the execution of this Agreement:

(a) A cash deposit in the sum of Seven Thousand Five Hundred Dollars (\$7,500.00) for engineering services and legal services, it being specifically agreed, that if during the course of the development it appears that the amount of deposit made is inadequate to meet such costs, the Borough may require such additional sums to be deposited with it as it might determine necessary and reasonable; and the Developer agrees forthwith to provide same. No building permits or certificates of occupancy shall be issued until such additional deposit shall be made. The Borough shall be and is hereby authorized by the Developer to disburse the said deposit in payment of such services as are rendered upon proper vouchers therefor, duly sworn to by the person or persons rendering the services and the unused portion of any such deposit shall be returned to the Developer by the Borough upon completion of the improvement undertaken and certification of such completion to the Borough by the Board Engineer.

30. DEFAULT

Upon a default by the Developer under the terms and/or conditions of this Agreement, the Borough shall provide the Developer with twenty (20) days written notice within which period of time the Developer shall be required to comply with all the terms of

this agreement and appropriate ordinances and rules and regulations of the Borough and its agencies. Notwithstanding the foregoing sentence, if the Default is of a nature that it cannot, with the exercise of reasonable diligence, be cured within said 14 day period, then said 14 day period shall be extended to a period of time as agreed by the parties to enable the Developer to cure the default with the exercise of reasonable diligence. At the expiration of the period to cure where the Developer has failed to perform in accordance with this Agreement and in accordance with all applicable Township ordinances and rules and regulations of the Borough and its agencies, the Borough, without further notice to the Developer, may utilize the deposited performance guarantees for the full, complete and adequate performance of this Agreement in compliance with all Borough ordinances and rules and regulations of the Borough and its agencies. In addition, the Borough may bring an action on the Performance Guaranty; expend the cash guarantee funds; bring an action for specific performance; or seek to effect completion on the basis of any other remedy available to the Borough.

31. INSURANCE

The Developer shall procure insurance for public personal injury liability and property damage liability including contingent liability and contractual liability which might result from the performance of the work required under this Agreement and shall provide the Borough with a Certificate of Insurance designating the Borough, its agents and

representatives as additional insureds under each said policy in which insurance coverage shall be in at least the following amounts:

One person in any one occurrence	\$2,000,000.00
Two or more persons in any one occurrence	\$5,000,000.00
Property damage in any one occurrence	\$2,000,000.00
Aggregate property damage limit	\$5,000,000.00

The Developer further covenants and agrees that it will provide automobile liability and property damage insurance coverage and provide the Borough with a Certificate of Insurance designating the Borough as an additional insured under said policy, which insurance coverage shall be in at least the following amounts:

Bodily injury, each person	\$1,000,000.00
Bodily injury, each occurrence	\$3,000,000.00
Property damage	\$1,000,000.00

The Developer further covenants and agrees that it will provide workman's compensation coverages for employees and will require evidence of such coverages to be supplied by a subcontractor who may be employed to perform the work under this Agreement.

32. MAINTENANCE GUARANTEE

At the time of the completion of all improvements and the formal acceptance thereof by the Borough, the Developer shall be required to post a maintenance guarantee pursuant to Section 310-121 of the Borough's Zoning Ordinance or as may otherwise required by the Municipal Land Use Law, N.J.S.A. 40:55D-1 et seq. Said maintenance

guarantee shall extend for a period of two (2) years from the date of completion of the development. The maintenance guarantee will cover all bonded improvements constructed by the Developer in connection with the subdivision and/or site plan as more particularly referred to in Resolution of the Planning Board of the Borough of Hillsdale memorialized on April 9, 2014 (Exhibit "B") and the report of the Board Engineer dated March 31, 2014 (Exhibit "C"), except to the extent some of those recommendations were not agreed to by the Developer as set forth during the hearings before the Planning Board or as may be set forth in the Resolution adopted by the Planning Board on April 9, 2014; and

33. INCORPORATION OF PLAN AND PROFILE

In addition to anything herein contained, anything shown on the approved preliminary plans, or on the approved profiles, etc., and not specifically included in this Agreement, or mentioned herein, shall be considered as part of this Agreement, the plans being made a part hereof by reference except for such necessary changes as may be required and approved by the Board Engineer as work progresses.

34. AS BUILT PLANS

The Developer shall furnish to the Board Engineer and the Department of Public Works two (2) sets of as built plans showing alignment and elevations of, including but not limited to, all utilities, roadways and water and sewer improvements prior to the release of performance bonds. Further, the as built plans shall include two (2) permanent ties to each

manhole, cleanout or the like. The as built plans shall be in the form required by the Board Engineer and Department of Public Works.

35. RESTORATION OF ROADWAYS AND ADJACENT PROPERTIES

Developer must restore any damages to areas of roadways and properties adjacent to the subject site or within the subject site and owned by someone other than the Developer, all in accordance with the reasonable direction of the Board Engineer, Construction Code Official and/or Bergen County Engineer. If the Developer fails to undertake such restoration as reasonably required by the Board Engineer, the Construction Code Official and/or Bergen County Engineer, the Construction Code Official may withhold the issuance of building permits or issue appropriate stop work orders until such restoration work is undertaken.

36. COMPLIANCE WITH CONDITIONS AND RESOLUTIONS

Developer agrees to comply with each of the conditions and matters set forth in the Resolution of the Board adopted April 9, 2014 (Exhibit "B") granting site plan approval and other relief and additionally agrees to comply with the conditions set forth in all reports of the Planning Board Engineer, except to the extent some of those recommendations were not agreed to by the Developer as set forth during the hearings before the Planning Board or as may be set forth in the Resolution adopted by the Planning Board on April 9, 2014; and

37. SEVERABILITY

The provisions of this Contract are severable; if any one provision be determined unenforceable, this shall have no effect on the balance of the provisions hereof which shall remain in full force and effect.

38. INSOLVENCY OR ABANDONMENT OF THE WORK

If, before the completion of the work, the Developer abandons the job, files a petition in bankruptcy or insolvency, or is declared bankrupt or insolvent or suffers any type of receivership, insolvency, bankruptcy, or other similar proceeding to be filed against it, or ceases work for a period of twenty (20) consecutive days without notice to or the permission of the Board Engineer and fails to resume work within twenty (20) days after receipt of notice by certified mail at the address stated in this Agreement, then it shall be the duty of the surety immediately to undertake the completion of the work at the expense of the Developer and its surety, or to pay to the Borough the cost of completion of the work as a local improvement pursuant to the provisions of N.J.S.A. 40:56-1, et seq.

39. AMENDMENT

It is mutually understood and agreed by the parties hereto that any amendment, extension, modification, or alteration in any terms and conditions or requirements by the Borough shall not relieve any surety from its obligations on any performance or maintenance guarantee.

40. AFFORDABLE HOUSING

Developer shall be required to comply with all ordinances addressing the Borough's affordable housing obligation presently enacted or to be enacted including, but not limited to development fees or growth share where applicable at the time that building permits or Certificates of Occupancy are issued for this development.

THIS AGREEMENT shall be binding upon the respective heirs, successors, and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties have hereunto caused this Agreement to be signed by their proper officers and their corporate seals to be affixed the date and year first written above.

INSERRA
SUPERMARKETS, INC.

WITNESS

BY:

Crossroad -Broadway Asso

WITNESS

Susan Witkowski, Borough Clerk

BOROUGH OF HILLSDALE

By: _____
Max Arnowitz, Mayor

PLANNING BOARD OF THE
BOROUGH OF HILLSDALE

WITNESS

Fred Franco, Secretary

By: _____
Laura Galabria, Chairperson

STATE OF NEW JERSEY

ss

COUNTY OF BERGEN

BE IT REMEMBERED, that on this _____ day of _____, 2014,
before me, the subscriber, personally appeared _____, who,
being by me duly sworn on his/her oath, did depose and make proof to my satisfaction that
he/she is authorized to and did execute this agreement as President and Secretary
respectively of INSERRA SUPERMARKETS, INC. , the entity named in the within
instrument.

STATE OF NEW JERSEY)

ss

COUNTY OF BERGEN)

BE IT REMEMBERED that on this _____ day of _____, 2014, before me, the subscriber, personally appeared Laura Calabria, who, I am satisfied is the **Chairperson of the Planning Board of the Borough of Hillsdale**, that the execution of the within instrument has been authorized by the Planning Board of the Borough of Hillsdale, and that she acknowledged that she signed, sealed and delivered the same as her act and deed for the uses and purposes therein expressed.

STATE OF NEW JERSEY)

ss

COUNTY OF BERGEN)

BE IT REMEMBERED, that on this _____ day of _____ 2014, before me, the subscriber, personally appeared _____, who being by me duly sworn on her oath, deposed and made proof to my satisfaction that she is the Clerk of the Borough of Hillsdale, a municipal corporation, the corporation named in the within Instrument, that **Max Arnowitz** is the Mayor of said municipality; that the execution, as well as the making of this instrument has been duly authorized by a proper resolution of the Governing Body of the said municipality; that deponent well and truly knows the corporate seal of said municipality and the seal affixed to said instrument is such seal and was thereto affixed, and said instrument signed and delivered by said Mayor as and for his voluntary act and deed and as and for the voluntary act and deed of said municipality, in the presence of deponent, who thereupon subscribed her name thereto as witness.

Sworn to and subscribed
before me this _____ day
of _____, 2014

RECEIVED

MAY 14 2014

Initial: EW

E-MAILED
5/14/14
m/c

BT
02

DECOTIIS
DeCotiis, FitzPatrick & Cole, LLP

OFFICE
GLENPOINTE CENTRE WEST
500 FRANK W. BURR BLVD. SUITE 31
TEANECK, NEW JERSEY 07666
T: 201.928.1100 F: 201.928.0588
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DIRECT
MAURICE L. STONE, ESQ.
MSTONE@DECOTISLAW.COM
201.347.2101

May 9, 2014

VIA EMAIL AND REGULAR MAIL

Eric M. Bernstein, Esq.
Eric M. Bernstein & Associates, LLC
34 Mountain Boulevard
Building A
Box 4922
Warren, NJ 07059

Re: Borough of Hillsdale Tax Appeals

Dear Mr. Bernstein:

Please accept this correspondence as a follow up on your conversation with Joseph DeCotiis whereupon he informed you that this Firm has resigned as special real estate tax counsel to the Borough of Hillsdale.

In the interest of effectuating an orderly transition, I am pleased to enclose substitutions of counsel for all pending matters before the New Jersey Tax Court. To the best of our knowledge, there are currently 10 properties under appeal as to which this Firm represents the Borough. The substitutions should be executed and filed with the Tax Court by superseding counsel. Upon filing of the substitutions, I will arrange to have the files forwarded to superseding counsel.

Also, I believe that Bergen County Tax Board hearings have been scheduled for the Borough of Hillsdale on Thursday May 15th. We have not yet been provided with any proofs, petitions or other information as to the County appeals and, unless otherwise instructed, do not intend to appear at the hearings.



Of course, should you have any questions, please call me.

Thank you.

Very truly yours,

DeCotiis, FitzPatrick & Cole, LLP

By: _____


Maurice L. Stone

MLS:eb

Cc: Joseph M. DeCotiis (w/o enclosure)
Patrick Wilkins (w/o enclosure)



E-MAILED

9/30/14

PD/FD/Amb/DPW

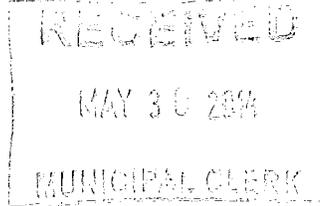
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~~M2~~

Bo Petkovich
115 Everdell Ave
Hillsdale, NJ 07642

May 28, 2014

Borough of Hillsdale
380 Hillsdale Ave
Hillsdale, NJ 07642



Re: Pascack Valley Triathlon

Dear Mayor and Council Members,

I am writing to request approval for dates for the 2014 Pascack Valley Triathlon. The town triathlon continues to promote fitness among town members as well as raise funds for great causes in connection to our town. In the last 5 years the PV Tri has raised over \$36,000 for these various beneficiaries: The Hillsdale K-8 foundation, Hillsdale Helping Hands, Wounded Warrior Foundation and Pascack Valley High school scholarships.

We are requesting the date of Saturday August 23rd. which we have coordinated with the Stonybrook Swim Club. Please let us know if you will grant approval to hold this year's events.

Thank You,

Bo Petkovich
Director, Pascack Valley Triathlon

BOROUGH OF HILLSDALE
ORDINANCE NO. 14-08
(Adoption)

AN ORDINANCE PROVIDING FUNDING FOR UPGRADES TO THE POLICE DEPARTMENT COMPUTER FOR THE BOROUGH OF HILLSDALE AND APPROPRIATING \$72,500 FOR SUCH PURPOSE.

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 Borough of Hillsdale, in the County of Bergen, New Jersey (the "Borough"), authorizes improvements to the Police Department Computer System including the RMS/CAD/E-Ticket/Evidence and associated hardware and all work or materials necessary therefor or incidental thereto for the Borough to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$72,500 is hereby appropriated for the purposes stated in Section 1 of the Ordinance (of which \$70,000 is for construction and \$2,500 is for the remaining costs) and which amount being funded through both Capital and Current Fund budgets included in the Borough of Hillsdale's 2014 Adopted Municipal Budget.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purposes described in Section 1 hereof is not a Current Expense and is an improvement which the Borough may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
ORDINANCE NO. 14-09
(Adoption)

**ORDINANCE BANNING HYDRAULIC FRACTURING
IN HILLSDALE, NEW JERSEY**

WHEREAS, the hydraulic fracturing (fracking) for natural gas involves the use of chemicals and hazardous materials during construction, drilling, hydraulic fracturing, gas production and delivery, well maintenance, and workover operations; and

WHEREAS, hydraulic fracturing of underground geologic formations is often accomplished by injecting a complex mix of fluids and chemicals, including large volumes of water, on average 4.5 million gallons per well, under very high pressure to create fractures in gas bearing geologic formations; and

WHEREAS, the US Geological Survey has identified what could be up to 1.6 trillion cubic feet of gas in New Jersey in the South Newark Basin and has yet to assess the North Newark Basin, which likely has trillions of cubic feet of gas as well.

WHEREAS, many of the chemical constituents injected during hydraulic fracturing have documented adverse health effects and/or adverse environmental impacts; and

WHEREAS, there have been more than 1,000 documented cases of water contamination near fracking sites; some people who live near these sites can now light their drinking water on fire; and

WHEREAS, wastewater from fracking may contain radioactive elements and other toxic components and has been discharged into rivers that supply drinking water for millions; and

WHEREAS, Pennsylvania's Department of Environmental Protection has documented three facilities in NJ as accepting waste from hydraulic fracturing operations, posing a direct threat to NJ's drinking water.

WHEREAS, use of these hydraulic fracturing mixes exposed air, aquifers and adjacent land and surface waters to the risk of contamination through spills and accidents, open pit storage, truck transport on roadways, and activities during well development; and

WHEREAS, Former President George W. Bush's EPA point person on water now admits fracking should never have been exempted from regulation; and

WHEREAS, New Jersey's Legislature and Governor have enacted a one-year moratorium on fracking that expired in January of 2013; and

WHEREAS, since the New Jersey Legislature originally acted to ban fracking, the case for a ban on fracking is strengthened by a US EPA report of contaminants associated with fracking being found in an aquifer in Pavilion Wyoming, and separate incidents involving earthquakes in Ohio linked to fracking waste disposal using injection wells; and

WHEREAS, wastewater, wastewater solids or sludge, drill cuttings and/or other byproducts from the fracking process are known to contain toxic levels of contaminants, including unknown quantities of

BE IT FURTHER ORDAINED, this Ordinance shall be effective upon final passage and publication as required by law.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
ORDINANCE NO. 14-10
(Introduction)**

AN ORDINANCE TO AMEND ORDINANCE NO. 13-13 PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

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

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

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

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Fire Official	\$10,000	\$12,000
Licensed Sewer Operator	\$2,000	\$4,500
Emergency - Per Hour	\$50.00	\$85.00

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 (adoption), approval and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2014.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Introduced: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14123**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL
AGREEMENT FOR STREET SWEEPING SERVICES BY AND BETWEEN THE
BOROUGH OF HILLSDALE AND THE BOROUGH OF PARAMUS**

**At a Regular Meeting of the Mayor and Council of the Borough of Hillsdale, County
of Bergen, State of New Jersey, held on June 10, 2014.**

WHEREAS, the Borough of Hillsdale and the Borough of Paramus seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide street sweeping services for the Borough of Hillsdale two (2) times annually; and,

WHEREAS, both of the parties to such Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" N.J.S.A. 40:8A-1 et seq.; and,

WHEREAS, the governing bodies of the Borough of Hillsdale and the Borough of Paramus recognize that the implementation of an Interlocal Agreement to provide street sweeping services is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale hereby authorize the execution of an Interlocal Services Agreement with the Borough of Paramus for a period of one (1) year.

BE IT FURTHER RESOLVED that the Agreement shall commence on June 1, 2014 and end on May 31, 2015.

BE IT FURTHER RESOLVED that the cost of same shall be per street sweeping Three Thousand Dollars (\$3,000.00) for a total annual cost of Six Thousand Dollars (\$6,000.00); The proposed price is based on a total of One Hundred Ten (110) miles of roadway sweeping. Price also includes removal of all sweeper dumpings.

BE IT FURTHER RESOLVED that the Agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law

BE IT FURTHER RESOLVED that a copy of the Agreement be maintained on file and open to public inspection at the office of the Borough Clerk.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 Municipal Operating Budget Funds to satisfy this Inter Local Agreement are therefore being made available and certified against the 2014 Municipal Operating Budget, Acct# _____ Total Certified Amount: \$6000.00 Amount Certified 2014 Municipal Operating Budget \$6000.00.

Durene Ayer
Treasurer/Chief Financial Officer

Council Member	Motion	Second	Yes	No	Absent	Abstain
Kelley, Thomas						
Frank, Douglas						
Pizzella, Frank						
Looes, Chrisoula						
DeGise, Jason						
Meyerson, Larry						

Adopted: June 10, 2014

Attest: _____
 Susan Witkowski, R.M.C.

 Mayor Max Arnowitz

INTERLOCAL AGREEMENT FOR THE
PROVISION OF STREET SWEEPING SERVICES

THIS AGREEMENT, commencing on this ____ day of ____ 2014, by and between:

BOROUGH OF PARAMUS (hereinafter referred to as "PARAMUS"), being a Municipal Corporation of the State of New Jersey, with offices at One Jockish Square, Paramus, New Jersey 07652 and;

BOROUGH OF HILLSDALE, (hereinafter referred to as "HILLSDALE"), a Municipal Corporation of the State of New Jersey with offices at 380 Hillsdale Avenue, Hillsdale, New Jersey, 07642.

WHEREAS, each of the above parties has adopted a Resolution pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., and;

WHEREAS, HILLSDALE seeks to utilize the services of PARAMUS to provide Street Sweeping Services.

NOW, THEREFORE, the parties hereto agree as follows:

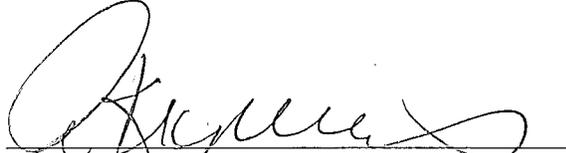
1. This contract shall commence on April 1, 2014 and terminate March 31, 2015.
2. PARAMUS agrees to provide street sweeping services for HILLSDALE Two (2) times annually. PARAMUS shall also be responsible for the removal of all sweeper dumpings.
3. HILLSDALE understands and agrees that PARAMUS is relying upon the payments due under this agreement for the duration of the terms of the Agreement.

HILLSDALE agrees that it may not withdraw during the term of this Agreement without the express consent of PARAMUS.

4. HILLSDALE will pay PARAMUS the sum of Six Thousand Dollars (\$6,000.00) for the aforementioned services.
5. In the event of any dispute between the parties hereto, the full amount claimed by PARAMUS shall be paid by HILLSDALE. If through subsequent negotiation, arbitration or litigation, the amount shall be determined to be less than the amount actually paid, PARAMUS shall immediately return the excess money.
6. Each party retains all immunities and defenses from liability granted by law including, but not limited to, those provided by the Tort Claims Act (N.J.S.A. 59:1-1 et seq. and those in N.J.S.A. 52:17C-10.b.
7. Each party agrees to comply with such statutes, rules, laws and regulations as may be applicable during the term of this Agreement.
8. This Agreement will become effective upon the execution of this Agreement and the adoption of Resolutions under the Interlocal Services Act.
9. This Agreement may be executed in counterpart, the integration of all signature pages constituting the final Agreement hereto.

IN WITNESS WHEREOF, the parties hereto have, through appropriate officials, signed and sealed this Agreement on the _____ day of _____, 2014.

ATTEST:



Annemarie Krusznis, Borough Clerk

BOROUGH OF PARAMUS



Richard A. LaBarbiera, Mayor

ATTEST:

Susan Witkowski, Borough Clerk

BOROUGH OF HILLSDALE

Max Arnowitz, Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14124**

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$670.00 which is now available from Association of New Jersey Environmental Commissions in the amount of \$670.00.

BE IT FURTHER RESOLVED, that the like sum of \$670.00 is hereby appropriated under the caption ANJEC Open Space Stewardship Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Association of New Jersey Environmental Commissions in the amount of \$670.00.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14125**

BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, that the following DPW surplus equipment, Elgin Vacuum Street Sweeper, year 2002 Vehicle Identification Number 49HAADB82DK92816 is no longer needed for public use, and may be sold at auction, in "as is" condition; and

BE IT FURTHER RESOLVED the Elgin Sweeper is co- owned by way of shared services with the Borough of Old Tappan, and Old Tappan had adopted a companion resolution authorizing the sale of this equipment on their behalf by the borough of Hillsdale; and

BE IT FURTHER RESOLVED that the Borough of Old Tappan will pay the Borough of Hillsdale 50% (fifty percent) of the net proceeds of the accepted auction bid; and

BE IT FURTHER RESOLVED that Arthur Lake, Old Tappan DPW Superintendent, be and is hereby authorized and directed to auction the DPW surplus equipment and vehicles for sale on the internet through the eBay website (www.ebay.com); and

BE IT FURTHER RESOLVED that the terms and conditions of the agreement entered into with the internet vendor are available on the vendor's website and available for inspection in the office of the Old Tappan Borough Clerk; and

BE IT FURTHER RESOLVED that this sale is being conducted pursuant to Local Finance Notice 2008-9; and

NOW THEREFORE, BE IT RESOLVED that a copy of this Resolution be forwarded to the Superintendent of Public Works, Borough Administrator and Chief Financial Officer and the Borough Clerk of Old Tappan, Jean Donch.

List of Inventory available for Sale

2002 Elgin Vacuum Street Sweeper VIN # 49HAADB82DK92816

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

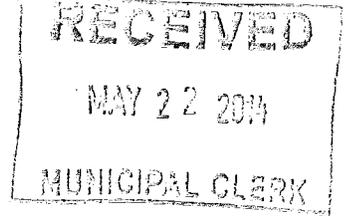
Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

6/3



227 OLD TAPPAN ROAD
OLD TAPPAN, NJ 07675
(201) 664-1849, ext. 14
Fax: (201) 664-3543



May 20, 2014

Susan Witkowski, Borough Clerk
Borough of Hillsdale
380 Hillsdale Avenue
Hillsdale, NJ 07642-2731

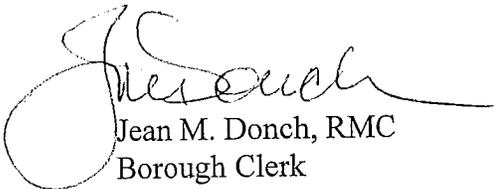
RE: Online Auction of DPW Sweeper

Dear Susan:

Enclosed please find a resolution that was adopted by the Mayor and Council of the Borough of Old Tappan for the online auction of a DPW Sweeper

If you have any questions, please do not hesitate to contact me at the above number.

Very truly yours,



Jean M. Donch, RMC
Borough Clerk

**FROM THE BOROUGH CLERK'S OFFICE
ONLINE AUCTION OF DPW SWEEPER**

R E S O L U T I O N

BE IT RESOLVED, by the Mayor and Council of the Borough of Old Tappan, County of Bergen, State of New Jersey, that the following DPW surplus equipment, Elgin Vacuum Street Sweeper, year 2002 Vehicle Identification Number 49HAADB82DK92816 is no longer needed for public use, and may be sold at auction, in "as is" condition,

BE IT FURTHER RESOLVED the Elgin Sweeper is co-owned by way of shared services with the Borough of Hillsdale, and Hillsdale will adopt a companion resolution authorizing the sale of this equipment on their behalf by the Borough of Old Tappan,

BE IT FURTHER RESOLVED that the Borough of old Tappan will pay the Borough of Hillsdale 50% (fifty percent) of the net proceeds of the accepted auction bid,

BE IT FURTHER RESOLVED that Arthur Lake, DPW Superintendent, be and is hereby authorized and directed to auction the DPW surplus equipment and vehicles for sale on the internet through the eBay website (www.ebay.com);

BE IT FURTHER RESOLVED that the terms and conditions of the agreement entered into with the internet vendor are available on the vendor's website and available for inspection in the office of the Borough Clerk.

BE IT FURTHER RESOLVED that this sale is being conducted pursuant to Local Finance Notice 2008-9.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Division of Local Government Services, the Superintendent of Public Works, Borough Administrator, Chief Financial Officer and the Borough Clerk of Hillsdale, Susan Witkowski.

INTRODUCED BY : Councilman Guy Carnazza

SECONDED BY : Councilman Matthew Nalbandian

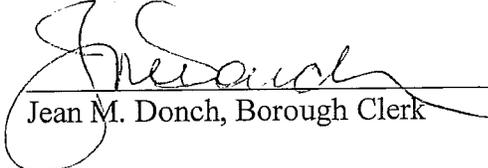
ROLL CALL: Councilman Binaghi - Aye Councilwoman Haverilla - Aye
Councilman Carnazza - Aye Councilman Kramer - Aye
Councilman Cioce - Aye Councilman Nalbandian - Aye

APPROVED :


Victor M. Polce, Mayor

ATTEST

:


Jean M. Donch, Borough Clerk

DATED

:

May 19, 2014

List of Inventory available for Sale

2002 Elgin Vacuum Street Sweeper VIN # 49HAADB82DK92816

**BOROUGH OF HILLSDALE
RESOLUTION 14126**

**RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN
THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40a4-87
(CHAPTER 159), P.L. 1948**

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$5,000 which item is now available as revenue from the Division of Highway Traffic Safety.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS
Distracted Driver Grant - \$5,000

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$5,000 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
Distracted Driver Grant - \$5,000

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the Division of Highway Traffic Safety, that were not available at the time of the adoption of the 2014 budget.

NOW BE IT RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest:

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14127**

AWARD OF CONTRACT FOR ADA DOOR OPERATOR INSTALLATION

BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Quote Solicitation for:

**ADA DOOR OPERATOR INSTALLTION
(BERGEN COUNTY-COMMUNITY DEVELOPMENT BLOCK GRANT)**

be awarded to Door Hardware Installation for the quote amount of Thirteen Thousand Six Hundred Twenty-Seven Dollars and Twenty Cents (\$16,627.20) being the only quote received of five (5) issued solicitations.

BE IT RESOLVED, that this Resolution to take effect upon passage and certification of funds by the Certified Municipal Finance Officer.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 Municipal Operating Budget Funds to satisfy this installation are therefore being made available and certified against the 2014 Municipal Operating Budget, Acct# _____ Total Certified Amount: \$16,627.20 Amount Certified 2014 Municipal Operating Budget \$16,627.20.

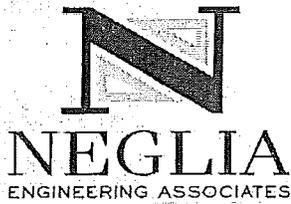
Durene Ayer
Treasurer/Chief Financial Officer

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor



Joseph E. Neglia, PE, PP, PLS
CEO, Chairman of the Board

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Berliner

Thomas R. Solfaro, PE, CME

Daniel Kaufman, PE, PP

Brian Intindola, PE

Joann Signa

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

34 Park Avenue

PO Box 426

Lyndhurst, NJ 07071

Tel: 201.939.8805

Fax: 201.939.0846

www.negliaengineering.com

May 19, 2014

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Via E-mail & Regular Mail

Ms. Susan Witkowski
Borough Clerk
Borough of Hillsdale
380 Hillsdale Avenue
Hillsdale, New Jersey 07642

Re: **Quote Solicitation – Recommendation Letter**
Automatic ADA Door Operator Installation (Bergen County-CDBG)
380 Hillsdale Avenue [Block 1409, Lot 9]
Borough of Hillsdale, Bergen County, New Jersey
NEA File: HIDLADM14.001

Dear Ms. Witkowski:

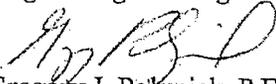
As requested by the Borough, Neglia Engineering Associates solicited quotes for installation of automatic door operators for ADA accessible use located at 380 Hillsdale Avenue, in the Borough of Hillsdale, NJ. The door opener locations included were the double door rear Borough Hall building entrance, single door ADA restroom, and double door front Police Department building entrance. The requested quotes were to be provided in accordance with our May 09, 2014 solicitation package as funded by the Bergen County Division of Community Development.

Please find attached the quote package(s) for your records. The quote summary is as follows:

Door Hardware Installation	\$13,627.20
The Bennett Company, Inc.	No Submission
Caola Company	No Submission
J & B Lock and Alarm	No Submission
J. G. Drywall, LLC	No Submission
MacKenzie Door Company	No Submission

It is recommended that the Borough authorize Door Hardware Installation to perform the said automatic door operator installation as listed within the said solicitation pending the availability of funds and review by the Borough Auditor. If you should have any questions or comments, please do not hesitate to contact our office at (201) 939-8805.

Very truly yours,
Neglia Engineering Associates


Gregory J. Polyniak, P.E., P.P., C.M.E.
For the Borough Engineer
Borough of Hillsdale

cc: Mayor & Council (via E-mail)
Eric Bernstein, Esq., Borough Attorney (via E-mail)
Michele Popkin, Bergen County (via E-mail & Regular Mail)



Base Bid					
Item	Description	Quantity	Units	Unit Price	Total Amount
1	Automatic ADA Door Operator System (as described herein)	4	EA	2,688.30	10,753.20
2	Automatic ADA Door Operator System with Electric Strike (as described herein)	1	EA	2,874.00	2874.00

TOTAL BASE BID: 13,627.20

Door Hardware Installation

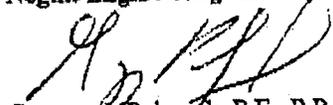
Name of Contractor


 Authorizing Signature

Please complete and return the quote via facsimile to (201) 939-0846 by Friday, May 16, 2014 by 5:00PM, and anticipate immediate mobilization upon authorization as specified herein.

We trust you will find the above in order. Please feel free to contact the undersigned should you have any questions.

Very truly yours,
 Neglia Engineering Associates



Gregory J. Polypak, P.E., P.P., C.M.E.
 For the Borough Engineer
 Borough of Hillsdale

Very truly yours,
 Neglia Engineering Associates



David Juzmeski, P.E., P.P.
 For the Borough Engineer
 Borough of Hillsdale

Enclosures:

- Project Location Figure (dated April 25, 2014)
- On-site Pictures (taken April 25, 2014)

RESOLUTION

AWARD OF CONTRACT

Be it resolved by the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Quote Solicitation for:

**AUTOMATIC ADA DOOR OPERATOR INSTALLATION
(BERGEN COUNTY-COMMUNITY DEVELOPMENT BLOCK GRANT)**

be awarded to Door Hardware Installation for the quote amount of Thirteen Thousand Six Hundred Twenty- Seven Dollars and Twenty Cents (\$13,627.20) being the only quote received of five (5) issued solicitations. This Resolution to take effect upon certification of this Resolution by the Borough Auditor that sufficient funds are available.

Dated: _____ Certified: _____
Treasurer

Dated: _____ Approved: _____
Mayor

CERTIFICATION

I, Susan Witkowski, RMC, Clerk of the Borough of Hillsdale, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council at a regular meeting held _____.

Dated: _____
Clerk

**BOROUGH OF HILLSDALE
RESOLUTION 14128**

**RESOLUTION AUTHORIZING TAX REFUND PAYMENT
KEVIN AND VICOTRIA WALLACE
74 COLONIAL BLVD.
BLOCK 704, LOT 4**

WHEREAS, Kevin & Victoria Wallace, 74 Colonial Blvd. Hillsdale, NJ 07642 and the same homeowner made a duplicate payment on the property listed below resulting in an overpayment for the 2nd quarter 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorize the Tax Collector to refund Kevin & Victoria Wallace the following taxes:

Property – Block 704 Lot 4

Wallace, Kevin & Victoria 74 Colonial Blvd. \$4,042.96

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 Municipal Operating Budget Funds to satisfy Tax Refund for this certification are therefore being made available and certified against the 2014 Municipal Operating Budget, Acct# _____ Total Certified Amount: \$4042.96 Amount Certified 2014 Municipal Operating Budget \$4042.96.

Durene Ayer
Treasurer/Chief Financial Officer

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14129**

RESOLUTION AUTHORIZING REDEMPTION & PREMIUM

WHEREAS, The Tax Collection held a Tax Sale on August 31, 2011 and at the sale a lien was sold on Block 1111 Lot 9, also known as 40 Sycamore Avenue, Hillsdale, NJ for 2010 delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #11-00006 was sold to US Bank-Cust/Sass Muni VI DTR, 2 Liberty Place, 50 South 16th St., Suite 1950, Philadelphia, PA 19102 for 0% redemption fee and a \$22,000 premium and,

WHEREAS, the homeowner, Raymond Mercado, 40 Sycamore Avenue, Hillsdale, NJ 07642 has effected redemption of Certificate #11-00006 in the amount of \$59,046.53.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a check in the amount of \$59,046.53 payable to US Bank-Cust/Sass Muni VI DTR for the redemption of this certificate.

Be it further resolved, that the Tax Collector is authorized to issue a check in the amount of \$22,000 (Premium) to the aforementioned lienholder.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2013 Tax Sale Redemption Account to redeem premium from tax sale Block 1111 Lot 9 for this certification are therefore being made available and certified against the Tax Sale Redemption Account, Acct# _____ and Escrow Account # _____.

Total Certified Amount: \$59,046.53
Amount Certified Tax Sale Redemption Account: \$22,000.00

Durene Ayer
Treasurer/Chief Financial Officer

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14130**

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Consumption License Renewal Application for renewal approval for the license renewal term of 2014-2015;

Lic# 0227-33-001-007

Bensi of Hillsdale Inc.
t/a Domani of Hillsdale

387 Washington Avenue

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14131**

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Consumption License Renewal Application for renewal approval for the license renewal term of 2014-2015;

Lic# 0227-33-009-006

Osso Buco LLC

343 Broadway

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14132**

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Consumption License Renewal Application for renewal approval for the license renewal term of 2014-2015;

Lic# 0227-33-002-004 Dynasty Chinese Restaurant Corp. 295 Kinderkamack Road
t/a Golden Dynasty Chinese Restaurant

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 14134

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2014-2015;

Lic# 0227-44-005-007

Shop Rite Liquors of Hillsdale, Inc. 372 Broadway
t/a Shop Rite Liquors of Hillsdale

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14135**

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2014-2015;

Lic# 0227-44-003-006 Hillsdale Bottle King, Inc. 377 Washington Avenue
t/a Bottle King Discount Liquors

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14136**

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Consumption License Renewal Application for renewal approval for the license renewal term of 2014-2015;

Lic# 0227-33-007-014

4 Palms
t/a The Cornerstone

84-88 Broadway

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14137**

RESOLUTION AUTHORIZING THE APPOINTMENT OF WILLIAM HAHN AS LICENSED SEWER OPERATOR FOR THE BOROUGH OF HILLSDALE AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN EMPLOYMENT AGREEMENT ON BEHALF OF THE BOROUGH OF HILLSDALE WITH WILLIAM HAHN TO SERVE AS LICENSED SEWER OPERATOR

WHEREAS, the Borough wishes to retain the services of William Hahn to serve as Licensed Sewer Operator for the Borough of Hillsdale; and,

WHEREAS, William Hahn wishes to serve in the position of Licensed Sewer Operator 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 William Hahn is hereby appointed Licensed Sewer Operator for the Borough of Hillsdale until a successor is qualified and appointed.

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 William Hahn to serve as Borough Licensed Sewer Operator and authorizes the Mayor and Borough Clerk to execute said Agreement on behalf of the Borough.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14138**

RESOLUTION AUTHORIZING THE APPOINTMENT OF DARREN L. BLANKENBUSH AS FIRE OFFICIAL FOR THE BOROUGH OF HILLSDALE AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN EMPLOYMENT AGREEMENT ON BEHALF OF THE BOROUGH OF HILLSDALE WITH DARREN L. BLANKENBUSH TO SERVE AS FIRE OFFICIAL

WHEREAS, the Borough wishes to retain the services of Darren L. Blankenbush to serve as Fire Official for the Borough of Hillsdale; and,

WHEREAS, Darren L. Blankenbush wishes to serve in the position of Fire Official 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 Darren L. Blankenbush is hereby appointed Fire Official for the Borough of Hillsdale until a successor is qualified and appointed.

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 Darren L. Blankenbush to serve as Borough Fire Official and to authorize the Mayor and Borough Clerk to execute said Agreement on behalf of the Borough.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14139**

**RESOLUTION AUTHORIZING TAX REFUND PAYMENT
CORELOGIC
3 LAWRENCE STREET
BLOCK 1303, LOT 21**

WHEREAS, Corelogic Tax Service, DFW-1-3, 1 Corelogic Drive, Westlake, TX 76262 and Jordan D. Yuelys, Esq., 505 Main Street, Suite 304, Hackensack, NJ 07601 made a duplicate payment on the property listed below resulting in an overpayment for the 1st quarter 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale authorize the Tax Collector to refund Corelogic Tax Service the following taxes:

Property – Block 1303 Lot 21 Olsen Jr., George W. 3 Lawrence St. \$3,598.63

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Durene Ayer, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2014 Municipal Operating Budget Funds to satisfy Tax Refund for this certification are therefore being made available and certified against the 2014 Municipal Operating Budget, Acct# _____ Total Certified Amount: \$3,598.63 Amount Certified 2014 Municipal Operating Budget \$3,598.63.

Durene Ayer
Treasurer/Chief Financial Officer

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14140**

A RESOLUTION TO AFFIRM THE BOROUGH OF HILLSDALE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMEBRS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS.

WHEREAS, it is the policy of the Borough of Hillsdale to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Borough of Hillsdale has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Mayor and Council of the Borough of Hillsdale that:

Section 1: No official, employee, appointee or volunteer of the Borough of Hillsdale by whatever title known, or any entity that is in any way a part of the Borough of Hillsdale shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Hillsdale's business or using the facilities or property of the Borough of Hillsdale.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Hillsdale to provide services that otherwise could be performed by the Borough of Hillsdale.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough of Hillsdale as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Hillsdale. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Hillsdale's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Hillsdale in order for the public to be made aware of this policy and the Borough of Hillsdale's commitment to the implementation and enforcement of this policy.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
 Susan Witkowski
 Municipal Clerk

 Max Arnowitz
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14141**

**A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY
COMMUNITY DEVELOPMENT PROGRAM**

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

WHEREAS, the Grantee or a unit of general local government that directly or indirectly receives Community Development Block Grant (CDBG) funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian Tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

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

WHEREAS, by June 20, 2014 each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development block Grant Program and Home Investment Partnership Act Program Years 2015, 2016 and 2017 (July 1, 2015 – June 30, 2018); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 20, 2014.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

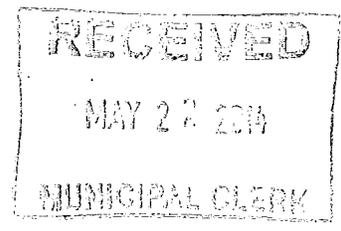
P3



**COUNTY OF BERGEN
COMMUNITY DEVELOPMENT**

One Bergen County Plaza – 4th Floor • Hackensack, NJ 07601
(201) 336-7200 • Fax (201) 336-7247

Kathleen A. Donovan
County Executive



May 8, 2014

Dear Mayor & Council Members:

Bergen County is scheduled to re-qualify as an Urban County entitlement group under the Community Development Block Grant Program for the three year period beginning July 1, 2015 through June 30, 2017. It is expected that during that period Bergen County will receive Community Development Block Grant funds pending federal budget approval.

In addition to CDBG funds, municipalities participating in the County's entitlement program are also part of the HOME Program consortium. The HOME Investment Partnership Program is expected to provide approximately \$6.0 million to Bergen County over the next three years for affordable housing programs. Municipalities may only participate in the HOME Program through the County.

Your current agreement contains an automatic renewal clause.^{*} Therefore, the only action required by your municipality is to adopt a resolution stating your intent to continue as a participant in the Urban County entitlement program. A sample resolution is attached for your use.

The second paragraph of the sample resolution contains a new paragraph regarding the use of CDBG funds. This language is required by HUD and does not allow the selling, trading or transfer of CDBG funds in exchange for other funds and credits. CDBG funds may only be used for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

Federal regulations also require the County to notify each municipality that it has the option to elect to be excluded from the CDBG entitlement program.

The municipality's decision to reauthorize inclusion or elect exclusion from the program will be effective for three years covering the program years 2015, 2016 and 2017. The municipality will not be eligible for Community Development Block Grant Funds or HOME Program Funds for the three year period if it elects to be excluded. In addition, since the amount of the grant funds is based on those municipalities participating in the CDBG program, any exclusion will effectively reduce funds available.

Municipalities authorizing inclusion in the County CDBG Program are not eligible to apply for grants under the Small Cities or State CDBG program.

There are presently seventy participating municipalities in the Bergen County Community Development Program. Municipalities, their residents, and its businesses benefit from programs such as the Home Improvement Program, the "American Dream" Homeownership Program, Small Business Economic Development Program, various public service programs, as well as capital improvement projects. In addition, a number of municipalities participate in the program simply because their participation brings additional funding into the region and county.

In order to calculate Bergen County's fair share entitlement grant for 2015, the U.S. Department of Housing and Urban Development needs to know the number of participating municipalities. Therefore, we must receive a copy of your adopted resolution/ordinance indicating your intent to continue in the programs, no later than June 20, 2014. **There can be no waivers of this deadline.**

If your municipality elects to be excluded from the CDBG entitlement program, you must notify this office and HUD in writing by June 20, 2014.

Notification must be forwarded to:

Noreen Best, Director
Bergen County Division
of Community Development
One Bergen County Plaza, 4th Floor
Hackensack, New Jersey 07601

Annemarie C. Uebbing, Director
U.S. Department of HUD
Community Planning
and Development Division
One Newark Center
Newark, New Jersey 07102

If you should have any questions regarding this matter or about the program in general, please contact me at (201) 336-7201 or e-mail me at nbest@co.bergen.nj.us.

Thank you.

Sincerely,

Noreen Best,
Director

NB:jp
Enclosure

SAMPLE RESOLUTION

**A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY
COMMUNITY DEVELOPMENT PROGRAM**

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

WHEREAS, the Grantee or a unit of general local government that directly or indirectly receives Community Development Block Grant (CDBG) funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

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

WHEREAS, by June 20, 2014 each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the _____ of _____ and its residents to participate in said programs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the _____ of _____ that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program Years 2015, 2016 and 2017 (July 1, 2015- June 30, 2018); and

BE IT FURTHER RESOLVED, that a copy to this resolution be forwarded to the Bergen County Division of Community Development no later than June 20, 2014.

**BOROUGH OF HILLSDALE
RESOLUTION 14142**

A Resolution Supporting A900 Loosening Restrictions on Stream Cleaning

WHEREAS, sediment, debris, garbage, brush and trees that accumulate in our waterways contributes to serious flooding that causes property damage and threatens personal safety; and

WHEREAS, restrictions on stream cleaning, desilting and desnagging projects by counties or municipalities are currently onerous and restrictive; and

WHEREAS, Assembly Bill A900 will allow municipalities and counties to properly, quickly and economically clean and desilt streams to help prevent flooding;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Westwood hereby support A900 and urge quick action be taken on it to help relieve the flooding issues that occur throughout New Jersey; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Assembly Environment and Solid Waste Committee; Assemblyman Robert Auth; Assemblywoman Holly Schepisi; the New Jersey State League of Municipalities; and all Bergen County municipalities.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14143**

AUTHORIZE TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS

WHEREAS, the Borough of Hillsdale's 2014 Municipal Budget has been adopted and the County of Bergen is unable to certify the Borough's current 2014 tax rate; and

WHEREAS, the Tax Collector will be unable to mail the Borough's 2014 tax bills on a timely basis; and

WHEREAS, the Hillsdale Tax Collector in consultation with the Hillsdale Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification summarizing the tax levies for the previous year, the tax rates and the estimated tax levies for the 2014 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, in the County of Bergen and State of New Jersey on this 10th day of June, 2014 as follows:

1. The Borough of Hillsdale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2014 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The estimated calendar year tax levy for 2014 is hereby calculated at \$43,716,838.00. The maximum amount that the Borough will utilize in the preparation of the 2014 estimated tax bills is less than 105% of the 2013 calendar year tax levy is hereby notifying the State of New Jersey of the attached certified rate.
3. In accordance with New Jersey Statutes, the third installment of 2014 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 14145

AUTHORIZE AGREEMENT FOR PROFESSIONAL SERVICES
NJDOT MUNICIPAL AID GRANT AND NJDOT DISCRETIONARY AID GRANT

WHEREAS, there exists a need for engineering services for the design and inspection phases of the 2014 NJDOT Municipal Aid Grant (Saddlewood Drive) and NJDOT Discretionary Aid Grant (Kent Road and Baylor Avenue) in the Borough of Hillsdale at a cost not to exceed \$19,945. for engineering and surveying services.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hillsdale, that NEGLIA Engineering be awarded a contract in the amount not to exceed \$19,945.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor



Joseph E. Neglia, PE, PP, PLS
CEO, Chairman of the Board

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Berliner

Thomas R. Solfaro, PE, CME

Daniel Kaufman, PE, PP

Brian Intindola, PE

Joann Signa

Civil Engineering

Municipal Engineering

Landscape Architecture

Traffic Engineering

Planning

Land Surveying

Construction Management

34 Park Avenue

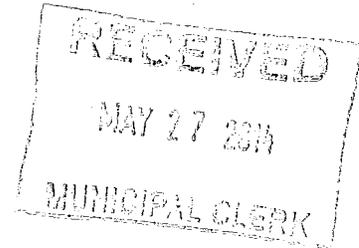
PO Box 426

Lyndhurst, NJ 07071

Tel: 201.939.8805

Fax: 201.939.0846

www.negliaengineering.com



B1

AGREEMENT FOR PROFESSIONAL SERVICES

DATE: May 22, 2014

TO: Mayor & Council
Borough of Hillsdale
380 Hillsdale Avenue
Hillsdale, New Jersey 07642

FROM: Gregory J. Polyniak, P.E., P.P., C.M.E.

RE: Proposal for Surveying, Engineering and Construction
Management Services
NJDOT Municipal Aid Grant (Saddlewood Drive) & NJDOT
Discretionary Aid Grant (Kent Road and Baylor Avenue)
Borough of Hillsdale, Bergen County, New Jersey

Neglia Engineering Associates has provided this proposal for professional surveying, engineering, and construction management services for the Kent Road, Baylor Road, and Saddlewood Drive in the Borough. It is our understanding through NJDOT correspondence that the Borough has received an NJDOT Municipal Aid Grant to construct roadway improvements up to the grant amount of \$149,000.00 on Saddlewood Drive. In addition, we understand that the Borough has received an NJDOT Discretionary Aid Grant to construct roadway improvements up to the grant amount of \$250,000.00 on Kent Road and Baylor Avenue.

It shall be noted that our office's engineering estimate included within the both NJDOT Grant submissions illustrated budgets above the awarded grant amounts. Therefore, Neglia Engineering Associates will prepare the bid with roadway alternates to utilize grant funds without additional capital funding. Sections of the roadways could be improved in the future if desired.

Description of Services - See attached Scope of Services.

Requested By: Mayor and Council
Borough of Hillsdale

Date of Request: May 2014



This agreement, when approved by **Borough of Hillsdale** will be completed as follows:

1. On a lump sum basis for a cost of **Nineteen Thousand Nine Hundred Forty-Five Dollars (\$19,945.00)** representing Engineering and Surveying Services.
2. On a time and material basis in accordance with our attached schedule of fees for a cost not to exceed **Eighteen Thousand Five Hundred Forty-Five Dollars (\$18,545.00)** representing Construction Management Services.

This document constitutes an agreement for services that will be provided subject to the attached Standard Terms and Conditions.

I. BACKGROUND

Neglia Engineering Associates has provided this proposal for professional surveying, engineering, and construction management services for the Kent Road, Baylor Road, and Saddlewood Drive in the Borough. It is our understanding through NJDOT correspondence that the Borough has received an NJDOT Municipal Aid Grant to construct roadway improvements up to the grant amount of \$149,000.00 on Saddlewood Drive. In addition, we understand that the Borough has received an NJDOT Discretionary Aid Grant to construct roadway improvements up to the grant amount of \$250,000.00 on Kent Road and Baylor Avenue.

It shall be noted that our office's engineering estimate included within the both NJDOT Grant submissions illustrated budgets above the awarded grant amounts. Therefore, Neglia Engineering Associates will prepare the bid with roadway alternates to utilize grant funds without additional capital funding. Sections of the roadways could be improved in the future if desired.

II. SCOPE OF SERVICES AND BUDGET

PHASE I – SURVEYING & DESIGN PHASE

Neglia Engineering Associates will perform the following surveying and design tasks as they relate to the above mentioned roadway improvement sections within the Borough of Hillsdale:

- A. Perform the necessary field and office work required to establish locations in connection with the above listed roadway sections. Said work to include the reviewing of tax maps and any other documents of record, and performing field survey to establish approximate right of way lines in the areas where the proposed improvements will be undertaken. A boundary / right-of-way survey is not included.
- B. Hold the necessary meetings and research required to coordinate the Municipal Departments.
- C. Perform final design and prepare Final Plans and Construction Specifications in such a form and manner that they will meet with Municipal, County, State and

BOROUGH OF HILLSDALE
RESOLUTION 14146

AUTHORIZE THE MAYOR TO EXECUTE SNOW PLOW AGREEMENT

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16 33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a period of two snow seasons.

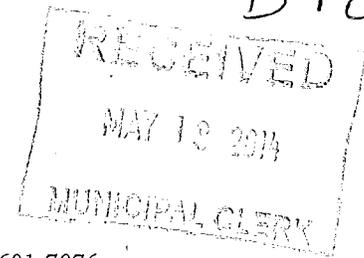
NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as to agreement for years 2014-2016.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor



COUNTY OF BERGEN
DEPARTMENT OF PUBLIC WORKS

One Bergen County Plaza • 4th Floor • Hackensack, N.J. 07601-7076
(201) 336-6800 • Fax (201) 336-6845

Kathleen A. Donovan
County Executive

Joseph T. Crifasi
Director of Public Works

Joseph A. Femia, P.E.
County Engineer/Asst. Director of Public Works

May 14, 2014

Borough of Hillsdale
380 Hillsdale Avenue
Hillsdale, NJ 07642

RE: 2014-2016 Snow Plowing Program

Dear Mayor/Administrator:

Enclosed are two (2) copies of our Municipal Snow Plowing Agreements and a schedule of our prices for the 2014-2016 snow plowing season. Please be advised that this contract will run for two consecutive snow seasons. The operating rate time for a municipal snow plow will remain \$90.00 per hour. Control of the plowing of county roads in your municipality would come under the supervision of your Superintendent of Public Works.

It is our recommendation that municipalities commence plowing county roads simultaneously with operation on municipal streets, that is, generally when snow reaches a depth of two (2) inches, and that it is apparent that snowfall will continue.

Please sign the enclosed agreements and return to: **Eileen DeBari at Bergen County Road Department, 70 Zabriskie Street, Hackensack, NJ 07601** as soon as possible. One (1) completed copy will be returned to you for your records after the County Executive signs it. The executed copy will be mailed to you in October. If you have any questions regarding this agreement, please call Tom Connolly or Eileen DeBari at (201) 646-2808 between 7:00 a.m. and 3:30 p.m.

Sincerely,

Tom Connolly
County Road Supervisor

Enc.

DEPARTMENT OF PUBLIC WORKS
OPERATIONS DIVISION
COUNTY OF BERGEN

2014-2016

THIS AGREEMENT made on _____ day of _____, 2014 by and between the COUNTY OF BERGEN, a body politic and corporate of the STATE OF NEW JERSEY, acting by and through the Director of Public Works, hereinafter referred to as the "County" and the **Borough of Hillsdale**, a municipal corporation of the STATE OF NEW JERSEY, herein referred to as the "MUNICIPALITY."

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a **period of two snow seasons**.

NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

- (1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
- (2) The Municipality, through the Superintendent of Public Works or other designated official, shall have complete supervision of snow plow operations. The Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations.
- (3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence and Umbrella Excess Liability Insurance in an amount not less than \$4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement.
- (4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within the above mentioned Municipality in accordance with the Price Schedule on page 3. The County of Bergen Direct Vouchers must be submitted within five (5) days after termination of snow plowing of each storm for approval and prompt attention.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement in the manner provided by law, the day and year after above written.

MUNICIPALITY

COUNTY OF BERGEN

BY: _____
MAYOR/ADMINISTRATOR

BY: _____
COUNTY EXECUTIVE

DATE: _____

DATE: _____

ATTEST: _____

ATTEST: _____

BY: _____
CLERK

DEPARTMENT OF PUBLIC WORKS
OPERATIONS DIVISION
COUNTY OF BERGEN

2014-2016

THIS AGREEMENT made on _____ day of _____, 2014 by and between the COUNTY OF BERGEN, a body politic and corporate of the STATE OF NEW JERSEY, acting by and through the Director of Public Works, hereinafter referred to as the "County" and the **Borough of Hillsdale**, a municipal corporation of the STATE OF NEW JERSEY, herein referred to as the "MUNICIPALITY."

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on county roads located within the Municipality for a **period of two snow seasons**.

NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

- (1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
- (2) The Municipality, through the Superintendent of Public Works or other designated official, shall have complete supervision of snow plow operations. The Municipal Officer shall keep the County Snow Control informed of the progress of the snow plowing operations.
- (3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence and Umbrella Excess Liability Insurance in an amount not less than \$4,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement.
- (4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within the above mentioned Municipality in accordance with the Price Schedule on page 3. The County of Bergen Direct Vouchers must be submitted within five (5) days after termination of snow plowing of each storm for approval and prompt attention.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement in the manner provided by law, the day and year after above written.

MUNICIPALITY

COUNTY OF BERGEN

BY: _____
MAYOR/ADMINISTRATOR

BY: _____
COUNTY EXECUTIVE

DATE: _____

DATE: _____

ATTEST: _____

ATTEST: _____

BY: _____
CLERK

BOROUGH OF HILLSDALE
RESOLUTION 14147

AUTHORIZING HOLD OVER FOR JANITORIAL SERVICES

WHEREAS, the Borough Council of the Borough of Hillsdale has decided to issue a Request for Bids for Janitorial Services; and

WHEREAS, it is estimated that the bid process will not be completed until end of June 2014; and

WHEREAS, the Borough will require the services of said vendor until the bidding process is complete and award of contract is made.

NOW, THEREFORE, BE IT RESOLVED, that the following vendor shall continue to serve the Borough of Hillsdale performing the services as hold over's until the regular meeting of July 8, 2014 at which time an award of contract will be made.

Excellent Building Services, Inc.
70 S. Jefferson Street
Orange, New Jersey 07050

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14133**

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Consumption License Renewal Application for renewal approval for the license renewal term of 2014-2015;

Lic# 0227-33-008-002 Palisades Park Bar Liquor & Delicatesson Inc. 74 Broadway
t/a Lous Tavern

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14144**

PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$3,444,025.06 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Chief Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
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TRUST MANUAL	TRUST MANUAL	CHECKING	Continued		
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	172	9	3,444,025.06	15,000.00
	Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
	Total:	<u>172</u>	<u>9</u>	<u>3,444,025.06</u>	<u>15,000.00</u>

Range of Checking Accts: First to Last Range of Check Dates: 05/14/14 to 06/10/14
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
1035	05/21/14	17PBA BOROUGH OF HILLSDALE PBA	960.00		6890
1036	05/21/14	17TEA TEAMSTERS LOCAL 945	205.00	05/31/14	6890
1037	05/21/14	17UPS UNITED PUBLIC SER EMP UNION	251.20		6890
1038	05/21/14	17AFL AFLAC	236.80	05/31/14	6890
1039	05/21/14	17VIS VISION SERVICE PLAN	436.92	05/31/14	6890
2518	05/21/14	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	558.72	05/31/14	6884
2519	05/29/14	17DUR DURIE, KEITH	300.00		6903
2520	05/29/14	17WIL WILLIAMS, MARY	1,000.00		6903
2521	06/02/14	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	744.15		6906

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	9	0	4,692.79	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	4,692.79	0.00

ANIMAL TRUST	ANIMAL TRUST	Amount Paid	Ref Num
1377	06/10/14 SNJ01 SNJ-DEPT OF HEALTH	19.20	6912
1378	06/10/14 TYC02 TYCO ANIMAL CONTROL	1,110.00	6912

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	1,129.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,129.20	0.00

CURRENT	CURRENT	Amount Paid	Reconciled/Void	Ref Num
23513	05/14/14 CMS01 CMS MEDICARE INSURANCE	1,293.80	05/31/14	6878
23514	05/14/14 MEA01 MEADOWLAND FORD TRUCK SALES	85.74	05/31/14	6881
23515	05/16/14 UNI02 UNITED WATER NEW JERSEY (REG)	2,247.67	05/31/14	6883
23516	05/22/14 UNU01 UNUM LIFE INS CO OF AMERICA	159.60	05/31/14	6892
23517	05/22/14 PSE01 PSE&G (REGULAR)	22,771.49	05/31/14	6894
23518	05/27/14 GUL02 WEX BANK INC	224.69		6895
23519	05/27/14 BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	5,655.00		6897
23520	05/27/14 DEE04 DEER PARK DIRECT INC.	51.78		6899
23521	05/29/14 BAN05 BANC OF AMERICA PUBLIC CAPITAL	4,371.58		6900
23522	05/29/14 SPE05 SPECTROTEL, INC.	1,618.89		6901
23523	06/02/14 HIL02 HILLSDALE BOARD OF EDUCATION	1,623,554.00		6904
23524	06/02/14 UNI02 UNITED WATER NEW JERSEY (REG)	15,718.13		6905
23525	06/10/14 ACC04 ACCOMMODATION-MOLLEN, INC	494.40		6917
23526	06/10/14 ADA06 ADAMS, NORA C	340.00		6917
23527	06/10/14 AGL01 AGL WELDING SUPPLY CO., INC.	44.74		6917
23528	06/10/14 ALL ALL AMERICAN FORD, INC	253.11		6917
23529	06/10/14 AME02 AMERICAN LEGION POST NO. 162	125.00		6917
23530	06/10/14 AME06 AMERICAN WEAR CORP	239.40		6917
23531	06/10/14 APP01 APPROVED SURGICAL SUPPLIES INC	90.00		6917
23532	06/10/14 AQU01 AQUA-TECH HOTSY, INC	154.20		6917
23533	06/10/14 AUTH03 AUTHORINET CONSULTING, LLC	2,255.89		6917
23534	06/10/14 BAR09 GLENN BARBI	300.00		6917
23535	06/10/14 BAS04 BASSETT FLOWERS & GIFTS INC.	43.84		6917
23536	06/10/14 BCB01 BCB JANITORIAL SUPPLY CORP.	486.39		6917
23537	06/10/14 BER15 BERGEN CTY MUN CLERKS ASSOC	60.00		6917

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23538	06/10/14	BER26 BERGEN COUNTY GARDEN CTR, INC	20.00		6917
23539	06/10/14	BER58 BERGEN BROOKSIDE TOWING	125.00		6917
23540	06/10/14	BER66 ERIC M BERNSTEIN & ASSOC LLC	8,248.22		6917
23541	06/10/14	BIG02 BIG DADDY'S PIZZA	143.75		6917
23542	06/10/14	BOR02 BOROUGH OF PARAMUS	5,253.50		6917
23543	06/10/14	BOR05 BOROUGH OF WESTWOOD	138.02		6917
23544	06/10/14	BOR10 BOROUGH OF HILLSDALE ESCROW	500.00		6917
23545	06/10/14	BOR18 BOROUGH OF HILLSDALE AGENCY	107,848.90		6917
23546	06/10/14	CAL06 CALOGERO,ESQ., GINA	200.00		6917
23547	06/10/14	CAM05 CAMPBELL FOUNDRY	598.00		6917
23548	06/10/14	CHA11 CHANNING BETE COMPANY, INC.	440.00		6917
23549	06/10/14	CHU02 CHURCH OF ST. JOHN THE	100.00		6917
23550	06/10/14	COR16 CORELOGIC (REFUNDS)	3,598.63		6917
23551	06/10/14	COU01 COUNTRY SIDE PLUMBING	6,349.07		6917
23552	06/10/14	CWS01 C. WINTERS SUPPLY	552.42		6917
23553	06/10/14	DEC01 DECOTIIS,FITZPATRICK,&COLE LLP	0.00	06/10/14 VOID	0
23554	06/10/14	DEC01 DECOTIIS,FITZPATRICK,&COLE LLP	2,454.28		6917
23555	06/10/14	DEM01 DEMAREST FARM, INC	40.00		6917
23556	06/10/14	DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR	225.00		6917
23557	06/10/14	DUR01 DURIE LAWN MOWER & EQUIP CORP	26.90		6917
23558	06/10/14	ELE03 ELEVATOR MAINTENANCE CORP.	140.00		6917
23559	06/10/14	ES01 E & S AERIAL LIFT, LLC	450.00		6917
23560	06/10/14	EXC01 EXCEL DISTRIBUTORS	271.91		6917
23561	06/10/14	EXC02 EXCELLENT BUILDING SERV CORP	1,998.00		6917
23562	06/10/14	FEN01 FENKART, DOUGLAS R, MD	300.00		6917
23563	06/10/14	FIR11 FF1 PROFESSIONAL SAFETY	7,460.00		6917
23564	06/10/14	FRO01 FROLICH, DIANE	90.00		6917
23565	06/10/14	FUT02 FUTURE SANITATION	30,992.91		6917
23566	06/10/14	GAT01 GATES FLAG & BANNER CO., INC.	929.60		6917
23567	06/10/14	GRA02 GRAINGER INDUSTRIAL SUPP, INC	461.22		6917
23568	06/10/14	HAD01 PHILIP HADAD	100.00		6917
23569	06/10/14	HAR15 HARTMAN EXCAVATING, LLC	252.00		6917
23570	06/10/14	HIG01 HIGHWAY TRAFFIC SUPPLY INC.	507.16		6917
23571	06/10/14	HIL09 HILLSDALE PUBLIC LIBRARY	20,379.00		6917
23572	06/10/14	HOM03 HOME DEPOT CREDIT SERV CORP	174.60		6917
23573	06/10/14	HUD01 HUDSON TIRE EXCHANGE INC	617.15		6917
23574	06/10/14	INS01 INSERRA SUPERMARKETS	297.52		6917
23575	06/10/14	KEN01 KEN'S DELI, INC.	56.40		6917
23576	06/10/14	LAC01 LACEY, JENNIFER	405.00		6917
23577	06/10/14	LEP01 LEPORES ITALIAN MARKET, LLC	625.00		6917
23578	06/10/14	LIN01 LINCOLN FINANCIAL GROUP	44,118.00		6917
23579	06/10/14	MAR01 MARSALA HARDWARE, INC.	0.00	06/10/14 VOID	0
23580	06/10/14	MAR01 MARSALA HARDWARE, INC.	245.43		6917
23581	06/10/14	MEY04 MEYER, LEONA	345.08		6917
23582	06/10/14	NEG01 NEGLIA ENGINEERING ASSOCIATES	3,102.75		6917
23583	06/10/14	NJ08 NJS LEAGUE OF MUNICIPALITIES	19.00		6917
23584	06/10/14	NOR05 NORTHWEST BERGEN REGIONAL	13,176.78		6917
23585	06/10/14	PA01 P&A AUTO PARTS CORP	0.00	06/10/14 VOID	0
23586	06/10/14	PA01 P&A AUTO PARTS CORP	784.11		6917
23587	06/10/14	PAS07 PASCACK VALLEY REGIONAL HIGH	906,277.42		6917
23588	06/10/14	PAT04 PAT SCANLAN LANDSCAPING, INC	9,283.76		6917
23589	06/10/14	PET02 PETTY CASH-CHIEF CHIP STALTER	184.28		6917

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23590	06/10/14	PFE04 JAMES S PFEIFER	375.00		6917
23591	06/10/14	PG01 P & G AUTO, INC.	130.31		6917
23592	06/10/14	PHI02 PHILLIPS PREISS GRYGIEL LLC	72.50		6917
23593	06/10/14	PHY02 PDR EQUITY, LLC	77.90		6917
23594	06/10/14	POL11 POLICE & FIRE RETIRE SYSTEM	2,096.69		6917
23595	06/10/14	POS04 POSTMASTER PARAMUS	220.00		6917
23596	06/10/14	REG09 REGER, MICHAEL	100.00		6917
23597	06/10/14	REL05 RELIABLE WOOD PRODUCTS, LLC	0.00	06/10/14 VOID	0
23598	06/10/14	REL05 RELIABLE WOOD PRODUCTS, LLC	10,560.00		6917
23599	06/10/14	RIC01 RICCIARDI BROTHERS INC	537.60		6917
23600	06/10/14	RIV02 RIVER VALE TOWNSHIP OF	3,926.89		6917
23601	06/10/14	RT02 RONALD M TARGOVE	795.00		6917
23602	06/10/14	SHE08 SHERWIN-WILLIAMS CORP	48.55		6917
23603	06/10/14	SNA01 SNAP ON TOOLS	178.20		6917
23604	06/10/14	SPR02 SPRINGSTEEN, ELLEN J	250.00		6917
23605	06/10/14	STA31 STATILE, CHRISTOPHER P.A.(REG)	3,137.50		6917
23606	06/10/14	STA45 STAPLES, INC (STATE CONTRACT)	776.50		6917
23607	06/10/14	STE04 STEIN & SONS INC	2,070.00		6917
23608	06/10/14	STE13 STEINFELD, ESQ. JEFFREY	1,020.00		6917
23609	06/10/14	SWI02 SWIFTREACH NETWORKS INC	300.00		6917
23610	06/10/14	TCT01 TCTA OF BERGEN COUNTY	27.00		6917
23611	06/10/14	TJP01 AATJ TERMITE&PEST CONTROL INC	125.00		6917
23612	06/10/14	TRI01 TRICO EQUIPMENT, INC	211.80		6917
23613	06/10/14	TRU01 TRUGREEN CHEMLAWN, INC.	936.00		6917
23614	06/10/14	VER VERIZON WIRELESS (LAPTOPS)	132.10		6917
23615	06/10/14	VER02 VERIZON WIRELESS (CELL PHONE)	551.57		6917
23616	06/10/14	VER03 VERIZON	198.28		6917
23617	06/10/14	WAL09 WALLACE, KEVIN & VICTORIA	4,042.96		6917
23618	06/10/14	WEA01 WEATHER DECISION TECH. INC	349.00		6917
23619	06/10/14	WES03 WEST-HILLS DELICATESSEN CORP	38.25		6917
23620	06/10/14	WES08 WESTERN PEST SERVICES INC	113.00		6917
23621	06/10/14	ZAJ JOSEPH ZAJAC	525.00		6917
23622	06/10/14	ANI01 ANITA TIRE CORPORATION	89.00		6919
23623	06/10/14	VAL11 VALERO MARKETING & SUPPLY CO.	340.17		6920

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	107	4	2,897,896.88	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	107	4	2,897,896.88	0.00

CURRENT MANUAL	CURRENT MANUAL	CHECKING		
141	05/21/14	MUN05 MUNICIPAL PAYROLL ACCOUNT	174,081.94	6886
142	06/03/14	MUN05 MUNICIPAL PAYROLL ACCOUNT	178,482.34	6907

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	352,564.28	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	352,564.28	0.00

ESCROW	ESCROW			
2702	05/21/14	BIG02 BIG DADDY'S PIZZA	220.00	05/31/14 6885
2703	05/21/14	ISC01 ISCREAMERY LLC	600.00	05/31/14 6885
2704	06/10/14	BOR06 BOROUGH OF HILLSDALE	0.00	06/10/14 VOID 0

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW	ESCROW	Continued			
2705	06/10/14	BOR06 BOROUGH OF HILLSDALE	7,072.50		6914
2706	06/10/14	CAL07 CALECA, JOSEPH	50.00		6914
2707	06/10/14	KAN05 KANTER, FRAN	100.76		6914
2708	06/10/14	NEG02 NEGLIA ENGINEERING (ESCROW)	0.00	06/10/14 VOID	0
2709	06/10/14	NEG02 NEGLIA ENGINEERING (ESCROW)	2,151.88		6914
2710	06/10/14	PHI02 PHILLIPS PREISS GRYGIEL LLC	1,087.50		6914
2711	06/10/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	06/10/14 VOID	0
2712	06/10/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	06/10/14 VOID	0
2713	06/10/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	12,715.00		6914
2714	06/10/14	TAS01 TASER INTERNATIONAL INC	841.36		6914
2715	06/10/14	TRU09 TRUNCALI, APUL	65.90		6914

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	10	4	24,904.90	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	10	4	24,904.90	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE				
1	06/01/14	BOR27 BORO HILLSDALE PUBLIC ASSIST	13,793.00		6911

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	13,793.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	13,793.00	0.00

RECREATION	RECREATION TRUST				
3235	05/14/14	ESS02 ESSEX COUNTY TURTLE BACK ZOO	105.00	05/31/14	6880
3236	05/14/14	MED02 THE MEADOWLANDS CASTLE, INC.	975.00		6880
3237	05/14/14	NJJ04 NJ JACKALS PROF BASEBALL LLC	335.00		6880
3238	06/10/14	COM16 COMITO, CARLY	300.00		6913
3239	06/10/14	DIG05 DIGIACOPO, ELSE	140.00		6913
3240	06/10/14	GOO06 GOODWIN, PARCCO	400.00		6913
3241	06/10/14	HIL10 HILLSDALE BOARD OF ED (OTHER)	540.37		6913
3242	06/10/14	PIR02 PIRSOS, JOHN	210.00		6913

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	3,005.37	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	3,005.37	0.00

RECREATION MAN	RECREATION TRUST MANUAL				
105	05/21/14	REC03 RECREATION PAYROLL	3,345.68		6888
106	06/03/14	REC03 RECREATION PAYROLL	3,266.97		6909

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	6,612.65	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	6,612.65	0.00

STONYBROOK	STONYBROOK OPERATING				
4933	05/14/14	W0005 WOODRUFF ENERGY US LLC(STNYBK)	2,512.52	05/31/14	6879
4934	05/16/14	UNI03 UNITED WATER NEW JERSEY (STBK)	105.25	05/31/14	6882
4935	05/22/14	UNU01 UNUM LIFE INS CO OF AMERICA	4.20	05/31/14	6891

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK		STONYBROOK OPERATING	Continued		
4936	05/22/14	PSE03 PSE&G (STONYBROOK)	777.76	05/31/14	6893
4937	05/27/14	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	53.00		6896
4938	05/27/14	DEE04 DEER PARK DIRECT INC.	2.97		6898
4939	05/29/14	SPE05 SPECTROTEL, INC.	83.08		6902
4960	06/06/14	ALL14 ALL STATE TECHNOLOGY, INC	15,000.00		6918
4940	06/10/14	ALL14 ALL STATE TECHNOLOGY, INC	15,000.00	06/10/14 VOID	6915
4941	06/10/14	AUTH03 AUTHORINET CONSULTING, LLC	449.36		6915
4942	06/10/14	BOR18 BOROUGH OF HILLSDALE AGENCY	899.90		6915
4943	06/10/14	HOM03 HOME DEPOT CREDIT SERV CORP	2,412.03		6915
4944	06/10/14	INS01 INSERRA SUPERMARKETS	287.11		6915
4945	06/10/14	LEH01 LEHMANN POOLS, INC	2,642.50		6915
4946	06/10/14	MAT05 MAIN POOL & CHEMICAL COMPANY	762.00		6915
4947	06/10/14	MAR01 MARSALA HARDWARE, INC.	74.22		6915
4948	06/10/14	MOS05 MOSTOW, JOSHUA	962.00		6915
4949	06/10/14	NEG01 NEGLIA ENGINEERING ASSOCIATES	275.12		6915
4950	06/10/14	PAS28 PASCACK PRESS	299.00		6915
4951	06/10/14	PAT04 PAT SCANLAN LANDSCAPING, INC	1,826.26		6915
4952	06/10/14	PET07 PETERSON PLUMBING/HEATING LLC	6,675.00		6915
4953	06/10/14	RAI02 RAINFLOW SPRINKLER SYSTEMS INC	268.80		6915
4954	06/10/14	SAR06 SARACENI, PAUL	631.00		6915
4955	06/10/14	TJP01 AATJ TERMITE&PEST CONTROL INC	225.00		6915
4956	06/10/14	TRU01 TRUGREEN CHEMLAWN, INC.	2,040.00		6915
4957	06/10/14	VAN04 VANDERBERG RESTORATION & PAINT	4,275.00		6915
4958	06/10/14	VER02 VERIZON WIRELESS (CELL PHONE)	50.01		6915
4959	06/10/14	LEH01 LEHMANN POOLS, INC	62,233.33		6916

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	27	1	105,826.42	15,000.00
Direct Deposit:	0	0	0.00	0.00
Total:	27	1	105,826.42	15,000.00

STONYBROOK MANU	STONYBROOK MANUAL CHECKING			
139	05/21/14	STO03 STONYBROOK PAYROLL	2,738.95	6887
140	06/03/14	STO03 STONYBROOK PAYROLL	17,021.32	6908

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	19,760.27	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	19,760.27	0.00

TRUST MANUAL	TRUST MANUAL CHECKING			
140	05/21/14	POL05 POLICE-OT TRUST PAYROLL	9,895.05	6889
141	06/03/14	POL05 POLICE-OT TRUST PAYROLL	3,944.25	6910

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	13,839.30	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	13,839.30	0.00

**BOROUGH OF HILLSDALE
RESOLUTION 14148**

**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**

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 agreements .
- (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
- (8) Matters relating to the employment relationship-*police chief, police captain, cfo, and administrator*
- (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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
Frank, Douglas							
Kelley, Thomas							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							

Adopted: June 10, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor