

Minutes of a Council Meeting of the Borough of Hillsdale held at 12:30 PM on Saturday, January 7, 2017, in the Council Chamber, Borough of Hillsdale, New Jersey.

**OPEN PUBLIC MEETING STATEMENT:**

This is a meeting of the Hillsdale Borough Council on this 7th day of January 2017. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

**ROLL CALL:**

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella  
(Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

Absent: Council Member Looes

**APPROVAL OF MINUTES:**

November 9, 2016 Council Meeting

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

December 6, 2016 Council Meeting

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

December 13, 2016 Council Meeting

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

**DISCUSSION:**

**PUBLIC COMMENT:**

Mayor Frank opened the meeting to the public and if anyone wishes to speak, come to the podium and give your name and address. Seeing no one, the public portion of the meeting was closed.

**CORRESPONDENCE:**

**RESOLUTIONS: (R16269 through R16274)**

R16269 Resolution Authorizing the Cancellation of Tax Delinquencies of Less Than Ten Dollars

WHEREAS, N.J.S.A. 40A: 5-17.1 provides that a municipality may authorize the cancellation of Tax Delinquencies of less than Ten (\$10.00) Dollars.

WHEREAS, the Mayor and Council of the Borough of Hillsdale have adopted a resolution authorizing the cancellation of property tax delinquencies under \$10.00;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, that the Tax Collector is hereby authorized to process, without any further action on the part of the Governing Body, the cancellation of any property tax delinquency of less than (\$10.00); and

BE IT FURTHER RESOLVED, that a certified Copy of this Resolution be provided by the Municipal Clerk to the Tax Collector and the Chief Financial Officer.

<u>BLOCK</u>	<u>LOT</u>	<u>QUALIFIER</u>	<u>AMOUNT</u>
106	2		.01
107	5		6.91
504	15		.40
705	9		4.10
706	5		.53
706	6		2.60
802	5		6.16
807	3		.31
808	11		.08
903	15		8.15
903	19		.29
1008	18		.02
1108	3		.71
1117	10		3.87
1119	3		.41
1120	13		.41
1205	2	C0042	.92
1205	2	C0044	.24
1315	13		.63
1417	11		.01
1510	7		.01
1515	15		.04
1606	5.01		.01
1612	8		.04
1702	4		.10
1801	30		.30
1803	11		.04
1805	1		.02
1910	29.01	C00A1	.01
1910	29.01	C00D5	.94
1910	29.01	C00G3	.05
2002	44		.02
2306	5		.31

**Total      \$38.65**

R16270 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$2,113,717.95 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

R16271 Cancel Reserve for FEMA Claims

WHEREAS, the balance of \$35,862.84 remains outstanding in the Reserve for FEMA Claims; and

WHEREAS, it is necessary to formally cancel the Reserve for FEMA Claims balance to Current Fund Surplus; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, New Jersey that the Reserve for FEMA Claims in the amount of \$35,862.84 be canceled to Current Fund Surplus.

R16272 Establish a Reserve for 2015 LOSAP Appropriations

WHEREAS, there is an Appropriation Reserve for the 2015 LOSAP Appropriations in the amount of \$15,000.00; and

WHEREAS, it is necessary to formally establish a reserve for 2015 LOSAP Appropriations; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale, New Jersey a Reserve for 2015 LOSAP Appropriations will be established in the amount of \$15,000.00.

R16273 Resolution Authorizing the Mayor to Enter into and Sign an Agreement with PSE&G for an Energy Efficiency Upgrade – Under the Direct Install Grant at the Hillsdale Fire House

WHEREAS, PSE&G offers a Direct Install Grant Program for Government, Non-Profit Facilities, and Small businesses that provides energy Efficiency Upgrades; and

WHEREAS, PSE&G will arrange the installation of certain energy conservation measures at the Hillsdale Fire House Building located at 383 Hillsdale Avenue, Hillsdale, NJ 07642 for a total project cost of Thirty Two Thousand Three Hundred Twenty Five Dollars and Thirty Three Cents (\$32,325.33) and the Borough's portion is Nine Thousand Six Hundred Ninety Seven Dollars and Sixty Cents (\$9,697.60); and

WHEREAS, as a result of this installation, there is an possible gross savings of approximately Thirteen Thousand Seven Hundred Fourteen Dollars (\$13,714.00) over a period of 5 years; and

WHEREAS, The Borough of Hillsdale Council desires to authorize the Mayor to execute such agreement with PSE&G in this program; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, Bergen County hereby authorizes the Mayor and Acting Borough Clerk to execute the contract agreement with PSE&G at a cost not to exceed \$9,697.60, the Borough's share of the project's total cost.

R16274 Authorizing the Transfer of 2016 Budget Appropriations

WHEREAS, N.J.S.A. 40A:4-58 provides that should it become necessary during the last two months of the fiscal year to expand for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to

be necessary to fulfill the purpose of such appropriation, the Mayor and Council may be resolution setting forth the facts (adopted by not less than 2/3 of the full membership thereof), transfer the amount of such excess of these appropriations deemed to be insufficient,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that the Chief Municipal Financial Officer be and is hereby authorized to make the following transfers in the 2016 Budget Appropriations.

	<b>FROM</b>	<b>TO</b>
<b>APPROPRIATIONS</b>	<b>ACCOUNT</b>	<b>ACCOUNT</b>
<b><u>CURRENT FUND</u></b>		
<b>WITHIN CAPS</b>		
Worker Compensation insurance	\$ 36,000.00	
Police - S&W		\$ 36,000.00
Parks and Playgrounds - S&W	\$ 17,400.00	
Fire Department - S&W		\$ 200.00
Fire Department - Other Expenses		\$ 12,000.00
Board of Health - S&W		\$ 3,000.00
Administration of Public Assistance - S&W		\$ 200.00
DCRP		\$ 2,000.00
<b>TOTAL TRANSFERS WITHIN CAPS</b>	<b>\$ 53,400.00</b>	<b>\$ 53,400.00</b>

Councilmember Ruocco requested R16274 be voted on separately.

Motion on R16269, R16270, R16271, R16272 and R16274 by Councilmember Lundy, Second by Councilmember DeRosa.

Roll Call Vote:

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

Nays: None

Absent: Councilmember Looes

Motion on R16274 by Councilmember Ruocco, Second by Councilmember Lundy.

Councilmember Ruocco said that requires a 2/3 vote because it is a financial transfer. He would have imagined it received a unanimous vote but it would be better to remove it and vote on it separately.

Roll Call Vote:

Ayes: Council Members DeRosa, Karcich, Lundy, Ruocco, Council President Pizzella.

Nays: None

Absent: Councilmember Looes

**OFF-CONSENT:**

**ADJOURNMENT:** @

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

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON  
REORGANIZATION MEETING SATURDAY, JANUARY 7, 2017  
 BEGINNING AT 1:00 P.M.**

Denise Kohan, Acting Municipal Clerk

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APPROVED AS PRESENTED

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Denise Kohan, Acting Municipal Clerk