

Oath of Allegiance And Oath of Office

State of New Jersey

County of Bergen

I, Faudia A. Hameed Clemenza, Esq. do solemnly swear (or affirm) that I will support the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people.

I do solemnly swear (or affirm) that I will faithfully, impartially and justly perform all the duties of the office of Alternate Borough Prosecutor for a one (1) year term ending December 31, 2017. According to the best of my ability. So help me God.

Signature

Sworn to and Subscribed before me
this 7th day of January in the year 2017

Municipal Clerk/Notary(Seal)

**BOROUGH OF HILLSDALE
RESOLUTION 17044**

**RESOLUTION TO AUTHORIZE THE MAYOR TO APPROVE AND EXECUTE
APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION/GREEN ACRES APPLICATION FOR 19 GLENDALE DRIVE BLOCK 1111
LOT 5**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Hillsdale desires to further the public interest by obtaining a grant of \$188,800.00 from the State to fund the following project: Acquisition of land – specifically 19 Glendale Drive (Block 1111 Lot 5); and

NOW, THEREFORE, the governing body/board resolves that the Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

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

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as 19 Glendale Avenue; and;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$188,800.00.
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

GREEN ACRES PROGRAM
MAIL CODE 501-01
PO Box 420
TRENTON, NJ 08625
(609) 984-0500

BOB MARTIN
Commissioner

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

November 18, 2016

Dear Clerk:

I am pleased to extend an invitation to all interested municipalities and counties to apply for Green Acres funds to acquire land, develop parks, or conduct stewardship activities for outdoor recreation and conservation purposes. I ask that you provide a copy of this letter to each member of your governing body.

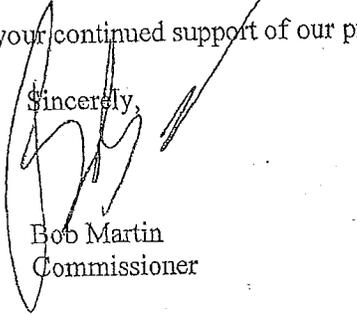
Green Acres will accept applications until February 15, 2017. Funding is extremely limited, and we anticipate that competition will be intense. As a result, we will only consider funding requests from new applicants or from applicants who are making significant progress on their open acquisition and park development projects.

Eligible land acquisition projects include the purchase of natural areas, historic sites, conservation areas, water bodies, and open space for active or passive recreation. Eligible park development projects include facilities that provide boating, fishing, swimming, outdoor games and sports, biking, picnicking, camping, or nature interpretation. For the first time, Green Acres will also accept applications for stewardship activities on your recreation and conservation lands. More information can be found in the attachment, and applications can be found in the *What's New* section at NJGreenAcres.org.

Since 1961, the Green Acres Program has assisted municipalities and counties in the acquisition of open space for recreation and conservation purposes, as well as the development of outdoor recreational facilities. Green Acres remains committed to preserving New Jersey's natural resources statewide. We are proud to be able to continue the tradition of partnering with local and county governments to serve the people of our state.

On behalf of the Green Acres staff, thank you for your continued support of our program.

Sincerely,


Bob Martin
Commissioner

DEPARTMENT OF POLICE
BOROUGH OF HILLSDALE



380 Hillsdale Avenue
Hillsdale, New Jersey 07642
Headquarters: 201-664-4200

ROBERT FRANCAVIGLIA
CHIEF OF POLICE

Fax: 201-666-4503
www.hillsdalepolice.com

Date: January 31, 2017

To: Mayor and Council

From: Chief Robert Francaviglia

Re: January 2017 monthly report

- During the month of January there were 93 dispatching shifts all were covered with non-sworn personnel.
- There were 402 motor vehicle stops, 141 summonses and 22 criminal arrests.
- This past month we deployed our portable speed sign on Washington Avenue. We measured the speed of vehicles travelling westbound and found out that 3800 vehicles travelled in that direction and the average speed was 34 MPH. This information will eventually be posted on the department's website. We will also be putting up a request form on the site for residents who wish the speed counter on their street.
- A new program for 2017: The Smith School and Meadowbrook Schools will be utilizing the police department to give a student a ride to school on a monthly basis. The student will be selected by school administration for outstanding achievements. This past month the department had their first student from the Smith School, who was driven by Officer Corey Rooney. The department plans on conducting this program with the schools on a monthly basis. A special thanks to Councilman DeRosa for bring this program to Hillsdale.

HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE,
HILLSDALE, NJ 07642

Phone: 201-664-4200 Fax:

Incident Analysis - Agency CFS Report

From Date: 1/1/2017

To Date: 1/31/2017

CFS Code	CFS Description	Total Events	Founded	Unfounded	0000-0800	0801-1600	1601-2400
0619	THEFT \$200 + ALL OTHERS	1	1	0	1	0	0
0629	THEFT \$50-200 ALL OTHER	1	1	0	0	1	0
0633	THEFT \$50- SHOPLIFTING	1	1	0	0	0	1
0800	ASSAULT/SIMPLE	5	5	0	4	0	1
1120	FRAUD CREDIT CARDS	3	3	0	0	1	2
1130	FRAUD ALL OTHERS	4	4	0	0	4	0
1440	CRIMINAL MISCHIEF ALL	2	2	0	0	2	0
1445	PROPERTY DAMAGE REPORT	1	1	0	0	1	0
1831	CDS POSS-OPIUM/COCAINE/DERIV NARCOTIC DRUG LAWS	1	1	0	0	1	0
1832	CDS POSS-MARIJUANA/HASHISH NARCOTIC DRUG LAWS	1	1	0	0	0	1
2410	FIGHT	1	1	0	1	0	0
2415	DISPUTE	9	9	0	2	0	7
2420	DISORDERLY CONDUCT / HARASSMENT	3	3	0	0	3	0
2450	NOISE COMPLAINT	3	3	0	3	0	0
2480	DISORDERLY PERSONS / NOISE ALL OTHERS	1	1	0	1	0	0
2485	ALARM ALL OTHERS	3	3	0	1	1	1
2490	ALARM ALL OTHERS	1	1	0	0	1	0
2640	MUNICIPAL ORD VIOLATIONS / OTHER OFFENSES	2	2	0	0	2	0
2641	ATRA - ALCOHOL TREATMENT AND REHABILITATION ACT	2	2	0	1	0	1
2646	OBSTRUCTION OF JUSTICE	1	1	0	0	1	0
2660	TRESPASSING	1	1	0	0	0	1
4012	GAS LEAKS/EXPLOSIONS GENERAL POLICE	2	2	0	0	0	2
4014	OPEN DOORS/WINDOWS GENERAL POLICE	1	1	0	0	1	0
4019	SUSPICIOUS ACTIVITY CDS RELATED	1	1	0	0	1	0
4020	SUSPICIOUS AUTO GENERAL POLICE	25	24	1	5	7	13
4021	SUSPICIOUS ACTIVITY	12	10	2	2	3	7
4022	SUSPICIOUS PERSON GENERAL POLICE	8	8	0	0	2	6
4026	DOWN-WIRES/POLES/TREES/LIMBS	4	4	0	2	2	0
4051	ALARM BURGLARY OR HOLD UP RESIDENCE	14	14	0	2	9	3

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Phone: 201-664-4200 Fax:

Incident Analysis - Agency CFS Report

From Date: 1/1/2017

To Date: 1/31/2017

CFS Code	CFS Description	Total Events	Founded	Unfounded	0000-0800	0801-1600	1601-2400
4052	ALARM BURGLARY OR HOLDUP NON RESIDENCE	12	12	0	4	4	4
4085	DANGEROUS CONDITION	8	8	0	0	6	2
4100	ALARMS (FIRE ALARMS)	2	2	0	0	2	0
4101	FIRES (ALL WORKING FIRES)	7	7	0	0	5	2
4125	HAZMAT / SUSP. ODOR / SUBSTANCE / ITEM	1	1	0	0	0	1
4510	UNATTENDED DEATHS	1	1	0	0	1	0
5004	FOUND ARTICLES	2	2	0	0	1	1
5008	LOST ARTICLES	2	2	0	0	2	0
5502	BARKING DOG/ANIMAL NOISE	1	1	0	1	0	0
5504	ANIMAL BITES	1	1	0	0	0	1
5506	LOST / FOUND / STRAY ANIMALS	6	4	2	1	2	3
5510	ANIMAL COMPLAINTS ALL	4	4	0	0	3	1
5517	DISPOSAL OF INJURED ANIMAL	3	3	0	1	2	0
6006	MV ACCIDENT W/INJURY	1	1	0	0	1	0
6008	MV ACCIDENT NO INJURIES	27	27	0	1	13	13
6305	SELECTIVE ENFORCEMENT TRAFFIC	16	16	0	3	12	1
6306	RADAR	3	3	0	1	1	1
6308	TRAFFIC MV COMPLAINT	7	7	0	1	3	4
6310	TRAFFIC ENFORCE / STOP	402	402	0	64	226	114
6335	TRAFFIC HAZARD	1	1	0	0	0	1
6336	DISABLED MV	7	7	0	1	2	4
6510	PARKING ENFORCEMENT	44	43	1	28	11	5
6614	TRAFFIC POST	1	1	0	0	1	0
7002	BUILDING / PROPERTY CHECK	111	111	0	57	7	47
7006	LOCK OUT	6	6	0	1	2	3
7008	MEDICAL ASSISTANCE	82	81	1	16	38	28
7010	NOTIFICATIONS	1	1	0	0	1	0
7014	OTH PUB SERV/WELFARE CHK	13	13	0	3	8	2
7015	ASSIST CITIZEN	14	13	1	2	7	5
7050	PROPERTY CHECK SCHOOL FACILITIES	14	14	0	1	13	0
7504	ASSISTING-OTHER POLICE DP	10	10	0	2	3	5

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Phone: 201-664-4200 Fax:

Incident Analysis - Agency CFS Report

From Date: 1/1/2017

To Date: 1/31/2017

CFS Code	CFS Description	Total Events	Founded	Unfounded	0000-0800	0801-1600	1601-2400
7506	ASSISTING-OTHER AGENCIES	5	5	0	0	3	2
7509	FLOODING	10	10	0	5	2	3
7510	UTILITIES PROBLEM	1	1	0	0	1	0
7585	ASSIST SCHOOL	1	1	0	0	1	0
8010	WARRANTS-LOCAL	1	1	0	0	1	0
8110	WARRANTS-OTHER AGENCIES	5	5	0	0	3	2
8504	PRISONER WATCH /JAIL DUTY/TRANSPORT	4	4	0	0	3	1
9002	ADMINSTRATIVE DUTIES	32	32	0	23	7	3
9006	SICK DAY	9	9	0	0	3	6
9007	CHECK SCHOOL GUARD / COVER SCHOOL POST	6	6	0	2	3	1
9016	LOCAL ADMIN USE	1	1	0	0	1	0
9020	POLICE INFORMATION	2	2	0	0	2	0
9027	FIREARMS APPLICATION	3	3	0	0	2	1
9028	FINGERPRINT	2	2	0	0	2	0
9034	REPOSSESSION	4	4	0	2	2	0
9050	BACKGROUND CHECK	2	2	0	0	2	0
911	911 HANG UP /CHK WELFARE	2	2	0	0	1	1
9118	CHILDSEAT INSPECTIION	4	4	0	0	3	1
9119	DYFS NOTIFICATIONS	4	4	0	0	4	0
9192	VEHICLE MAINTENANCE	2	2	0	1	1	0
9999	NON-CAT DATA	6	6	0	4	2	0
Total:		1030	1022	8	250	469	315

Citation Output By Charge

Starting Issue Date 1/1/2017 to Ending Issue Date 1/31/2017

Ticket Type: MOVING VIOLATION

Charge	Total
39:3-10 - DRIVING WITHOUT A LICENSE	5
39:3-10A - DRIV WITH AN EXPIRED LICENSE	2
39:3-17.1 - CONT OF NON-RESID DRIV RTS AFTER BECOME RESID	1
39:3-17.1(B) - RESIDENT FAILS TO REGISTER VEHICLE	1
39:3-18 - GENERAL REG D OR TEMP PLATES	1
39:3-20.3 - OUT OF STATE COMM VEHICLE EXCEEDING REGISTRATION WEIGHT	1
39:3-29 - FAILURE TO POSSESS DL OR REG	7
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	9
39:3-35 - LENDING OR USING REGISTRATION CERT OF PLATES	1
39:3-36 - FAILURE TO NOTIFY DMV OF ADDRESS CHANGE	1
39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE	12
39:3-40 - DRIVING AFTER DL/REGISTRATION SUSPENDED/REVOKED	15
39:3-47A - FAILURE TO USE LIGHTED LAMPS WHEN REQUIRED	1
39:3-61(K) - INADEQUATE LICENSE PLATE ILLUMINATION	1
39:3-66 - MAINTENANCE OF LAMPS	15
39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION	7
39:3-75 - SAFETY GLASS REQUIREMENT	2
39:3-76.2 - SAFETY BELTS OR RESTRAINING DEVICES OF AUTOMOBILE	1
39:3-76.2F - FAILURE TO WEAR SEAT EQUIPMENT-RESPONSIBILITY OF DRIVER	2
39:4-124 - IMPROPER TURN AS INDICATED BY BUTTONS OR MARKR AT INTRS	1
39:4-126 - FAILURE TO GIVE PROPER SIGNAL -TURNING OR STOPPING	1
39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE	2
39:4-49.1 - OPERATION OF MOTOR VEHICLE WHILE IN POSSESSION/NARCOTIC	1
39:4-50 - OPERATING UNDER INFLUENCE OF LIQUOR OR DRUGS	1
39:4-50(G)(1) - DWI ON SCHOOL PROPERTY OR W/IN 1000 FT. OF SCHOOL	1
39:4-51B - OPEN CONTAINER OF ALCOHOL IN MOTOR VEHICLE	1
39:4-56 - DELAYING TRAFFIC	1
39:4-69 - RIDING ON PARTS NOT INTENDED FOR PASSENGERS	1
39:4-81 - FAILURE TO OBSERVE TRAFFIC CONTROL DEVICE	1
39:4-82 - FAILURE TO KEEP RIGHT	2
39:4-88 - TRAFFIC ON MARKED LANES	2
39:4-89 - FOLLOWING TOO CLOSELY	1
39:4-94.2B - DRIVE A VEH UPON CLOSED SECTION OF HIGHWAY KNOWINGLY	1
39:4-96 - RECKLESS DRIVING	2
39:4-97 - CARELESS DRIVING: LIKELY TO ENDANGER PERSON OR PROPERTY	3
39:4-97.1 - OPERATING AT SLOW SPEED BLOCKING TRAFFIC	1
39:4-98 - SPEEDING	1

39:6B-2 - NO LIABILITY INSURANCE COVERAGE ON MOTOR VEHICLE

4

39:8-1 - FAILURE TO HAVE INSPECTION

3

Total: 116

Ticket Type: PARKING

Charge	Total
292-22A - NO PARKING OVERNIGHT BETWEEN 2AM AND 5AM	8
292-24 - NO PARKING ANYTIME CERTAIN STREETS, SCHED XIV	1
292-28 - TIME LIMITED PARKING, SCHED XVIII	1
292-33A(1) - NO PARKING 6AM-6PM MUNICIPAL PKG LOT EAST OF BROADWAY	11
39:4-135 - PARKING-DIRECTION/SIDE OF ST-ANGLE PKNG-ONE W	1
39:4-135 - PARKING-DIRECTION/SIDE OF ST-ANGLE PKNG-ONE WY STREET	1
39:4-56.6 - PARKING VEHICLE ON PRIVATE PROPERTY	2
Total:	25

**BOROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 17-02
(Introduction)**

**AN ORDINANCE TO AMEND AND SUPPLEMENT
ORDINANCE 09-01 CHAPTER 138 "FEES" AND CHAPTER 71
SWIMMING POOL COMMISSION**

BE IT ORDAINED by the Borough Council of the Borough of Hillsdale as follows:

SECTION 1: Chapter 138 of the Code of the Borough of Hillsdale is amended and supplemented to include membership fees in the following schedule and definition:

CHAPTER 71, Swimming Pool Commission

RATES FOR 2017

RESIDENTS-				***RESIDENTS volunteers discount 25%			
TYPE	PRICE			TYPE	PRICE		
	On or Before 5-May	6-May 29-May	After 29-May		On or Before 5-May	6-May 29-May	After 29-May
A. Family of Two	\$561.00	\$590.00	\$649.00	A. Family of Two	\$421.00	\$443.00	\$487.00
B. Family (3 persons)	\$574.00	\$605.00	\$665.00	B. Family (3 persons)	\$431.00	\$453.00	\$499.00
C. Family (4-5 persons)	\$630.00	\$663.00	\$730.00	C. Family (4-5 persons)	\$473.00	\$497.00	\$547.00
D. Family (6 + persons)	\$697.00	\$733.00	\$807.00	D. Family (6 + persons)	\$523.00	\$550.00	\$605.00
E. Individual (18+)	\$399.00	\$420.00	\$462.00	E. Individual (18+)	\$299.00	\$315.00	\$347.00
F. Senior Citizen (62+)	\$227.00	\$239.00	\$263.00	F. Senior Citizen (62+)	\$170.00	\$179.00	\$197.00
G. 2 Senior Citizen	\$333.00	\$350.00	\$385.00	G. 2 Senior Citizen	\$250.00	\$263.00	\$289.00

I. Sponsored by a family membership must show proof \$150 per person , senior grandparent

NON-RESIDENTS				***NON-RESIDENTS discount 25%			
TYPE	PRICE			TYPE	PRICE		
	On or Before 5-May	6-May 29-May	After 29-May		On or Before 5-May	6-May 29-May	After 29-May
A. Family of Two	\$809.00	\$852.00	\$937.00	A. Family of Two	\$607.00	\$639.00	\$703.00
B. Family (3 persons)	\$864.00	\$909.00	\$1,000.00	B. Family (3 persons)	\$648.00	\$682.00	\$750.00
C. Family (4-5 persons)	\$901.00	\$949.00	\$1,043.00	C. Family (4-5 persons)	\$676.00	\$711.00	\$783.00
D. Family (6-7 persons)	\$911.00	\$959.00	\$1,055.00	D. Family (6-7 persons)	\$683.00	\$719.00	\$791.00
E. Family (8+ persons)	\$937.00	\$987.00	\$1,085.00	E. Family (8+ persons)	\$703.00	\$740.00	\$814.00
F. Individual (18+)	\$585.00	\$616.00	\$678.00	F. Individual (18+)	\$439.00	\$462.00	\$508.00
G. Senior Citizen (62+)	\$278.00	\$293.00	\$322.00	G. Senior Citizen (62+)	\$208.00	\$219.00	\$241.00
H. 2 Senior Citizen	\$428.00	\$450.00	\$495.00	H. 2 Senior Citizen	\$321.00	\$338.00	\$371.00

I.* J. Sponsored by a family membership must show proof \$150 per person , senior grandparent membership

****** VOLUNTEER:**

Persons serving the Borough of Hillsdale, who are either elected or appointed to a Borough Board, Office, Department or commission and who require to take an oath of office. Volunteers shall include but not limited to Mayor and Council, Fire Department, Dept. of Health, Environments Commission, Historian, Recreation Committee, Swimming Pool Commission, Hillsdale Board of Education Members, Police Reserve and Ambulance

Credit card convenience fee 3%
 Return check fee: \$20.00

Credit card convenience fee 3%
 Return check fee: \$20.00

SECTION II:

Chapter 71: "Swimming Pool Commission", Section 71-2 Members is hereby amended and supplemented as follows:

MEMBERS:

C. Compensation: The member of the commission shall serve without salary or other compensation for their service. Excluded from the prohibition is membership rate afforded Borough Volunteers.

SECTION III:

Guest Pass Discount Book					\$75.00
Daily Guest Pass Adult (weekdays and weekends))					\$16.00
Daily Guest Pass Child (weekdays and weekends) Under 17					\$10.00
Private Lesson Non Members, 1 child					\$53.00
Group Swim Lessons Non Members					\$85.00
Group Swim Lessons Members					\$75.00
Private Swim Lesson, 1 child					\$35.00
Swim Team Membership					\$65.00
Dive Team Membership					\$55.00
Dive Lessons Members					\$51.00
Dive Lesson Non Members					\$65.00
Mommy & Me Members					\$45.00
Mommy & Me Non Members					\$49.00
Fab Four _Members					\$48.00
Fab Four Non Members					\$55.00
Private Lessons 2 kids non members					\$60.00
Private lessons non-member					45.00
Private Lesson for 2 kids members					\$50.00
Babysitter – each sitter (2 max)					\$130.00
					\$5.00
Beer or Wine (by the glass or bottle)					To \$15.00
					\$100 to \$300 per wk.
Swim Camp (guppy)					\$150.00
(I) Grand Parent Fee per person	I				\$5-\$65.00 per person
Ladies night, family night other special events	I				200-250, \$3,000 250-300 \$3,600
Parties under <100 people –private 4hrs	<100 people	100-150 people	150-200		\$2,400
	\$1,200	\$1,800	\$2,400		\$950.00
School Parties (4hrs)					\$1,200.00
Camp parties one day 3hours					\$700.00
Evening after hours party 8-11pm					\$3,600
Corporate Parties (4 hrs.)	<100 people	101-150 people,	150-200 people	200-250 people	\$3,600
	\$1,800	\$2,400	\$3,000	250-300 people	\$4,200
Swim Team Rental (outside)			\$5,000 to		\$35,000.00
Swim team rental per lane per hour					\$150.00
Ping Pong balls					\$0.25
Camp Fees – HD &RV per camper					\$45.00
ID Card Replacement Fee					\$20.00
Chair Storage - per chair					\$10.00
Birthday Parties (children under 16) 2 hours					\$50 to \$80.00
Parties - Family (2 hours)					\$225.00
Spirit Wear clothing					\$5 to \$100
Yoga Members and Non members					\$5-\$40
Fitness examples: Spin, Pilates, Zumba and Cardio Kickboxing					\$5-\$50.00 per class
Aqua Aerobics Members and Non members					\$5-\$40per class

Selling of snacks and food

.50-\$10.00
\$300-\$2,000
per day

Camp rentals outside (HD,RV)

***NO REFUNDS AFTER MAY 31st, 2017**

SECTION IV:

This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law, and the provisions of this ordinance shall be retroactive to January 1, 2017.

*** New Members Only*** - Promotion of 10-20% one-per family discount at designated open house and special promo events.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Segalas, Steven							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Frank, Douglas							

Introduced: February 7, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas E. Frank
Mayor

**BOROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 17-03
(Introduction)**

**AN ORDINANCE ESTABLISHING SALARIES FOR THE STAFF OF THE HILLSDALE
SWIMMING POOL COMMISSION FOR THE CURRENT YEAR 2017 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 I:

The compensation of all personnel whose services are required for the operation, maintenance and regulation of the Facility as approved by the Swimming Pool Commission is as follows:

<u>TITLE</u>	<u>2017 SALARY RANGE</u>
A. Manager/Director	\$47,646.00
B. First Assistant	\$10,000.00
C. Second Assistant	\$9,300.00
D. Third Assistant	\$7,800.00
E. Fourth Assistant	\$7,000.00
F. Office managers	\$7,500.00
G. Maintenance/Handyman	Hourly \$15.00
H. Pre-Season Maintenance	Hourly \$10.00
I. Secretary-Hourly	Hourly \$17.00
J. Maintenance Manager	\$4,300.00

SECTION II:

Trained Lifeguards: Part-time minimum age 15 years, Full-time 16 years, Gate 15 years, Recreation and Minimum 14 years, Maintenance staff age 17 years

<u>YEARS WORKED</u>	<u>HOURLY RANGE</u>	<u>GATE & REC. LEVEL</u>	<u>HOURLY RANGE</u>
<u>LIFEGUARDS LEVEL</u>	<u>MAX.</u>	<u>LEVEL</u>	<u>MAX</u>
1	\$7.75	1	\$7.50
2	\$8.25	2	\$7.75
3	\$8.60	3	\$8.00
4	\$9.25	4	\$8.25
5	\$9.75	5	\$8.60
6	\$10.00	6	\$9.27
7	\$10.50	7	\$9.78
8	\$11.25	8	\$10.50
9	\$12.00	9	\$11.50
10	\$13.00	10	\$12.00

11	\$14.05	11	\$12.75
12	\$15.00	12	\$13.25

MAX

Coordinator of Group Swim Lessons \$2,000.00

Guard Safety Training Instructor \$ 900.00

Head Guard - Lifeguard \$2,000.00

Business manager of Swim/Dive Team \$1,100.00

Managing Lifeguard \$2,000.00

LEVEL

Kid's Korner Coordinator (3) 1. \$4,300.00

2. \$4,300.00

3. \$3,400.00

Gate Manager \$ 800.00

Camp Coordinator \$3,000.00

Guppy Camp director \$3,000.00

SECTION III:

A part-time /substitute Guard must earn at least \$4,000 the previous season to advance a step.

ADDITIONAL RATES:

Water Safety Instructor assistant \$.50 hr.

Certifies Water Safety Instructor \$1.50 hr.

CPR Instructor \$1.00 hr.

EMT Certification \$1.25 hr.

Teach Private Swim Lessons \$18/half hour

Teach Private Swim Lessons (2 kids MAX) \$30/ half hour

Certified Pool Operator Hourly emp. \$2.00 hr.

LEVEL

Swim Team Coach

Max
\$5,000.00

Level 1-\$500.00

Level 2-\$600.00

Level 3- \$700.00

Level 4- \$800.00

Level 5- \$900.00

Assistant Swim/Dive Coaches

Diving Team Coach \$4,000.00

Aqua Aerobics Instructor \$1,000.00

Yoga Instructor \$1,000.00

Certified Pool Operator Salary employee \$1,500.00

Fall/Winter Help-Hourly \$17.00

Fall/Winter Secretary-Hourly \$17.00

Coach Hourly --Head coaches only private or specialty for club \$25.00

Any full time guard who is scheduled 80 hours per pay period (2 weeks) will be guaranteed a minimum of

20 hours per pay period (2 weeks) (i.e. early closing-rain). When club is open full time only for the months of July and August.

SECTION IV:

The Compensation fixed and determined by this ordinance for the persons holding the respective offices and position of employment herein named, shall be in lieu of all other fees, costs and charges received and collected by such officers and employees shall be remitted promptly to the Borough of Treasurer.

SECTION V:

All ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

SECTION VI:

This ordinance shall take effect immediately after final passage, approval and publications of notice Thereof as required by law and the provisions of this Ordinance shall be retroactive to January 1, 2017.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Introduced: February 7, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
ORDINANCE NO. 17-01
(Adoption)**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$273,521 FOR VARIOUS IMPROVEMENTS TO THE STONYBROOK SWIM CLUB IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AND TO TRANSFER AN UNEXPENDED CAPITAL ORDINANCE BALANCE AND REAPPROPRIATE SAME TO FINANCE SUCH APPROPRIATION.

WHEREAS, the Borough Council of the Borough of Hillsdale, in the County of Bergen, New Jersey now finds and determines that a \$273,521 funded appropriation balance in ordinance no. 11-15 adopted by the Borough Council on October 4, 2011 constituting unexpended Swim Pool Utility Capital Surplus is not necessary for the purpose authorized by said ordinance and that it is in the Borough's best interest to use said moneys for costs of various improvements to the Stonybrook Swim Club,

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Hillsdale, in the County of Bergen, New Jersey (the Borough), as follows:

Section 1. It is hereby determined that the \$273,521 funded appropriation balance in ordinance no. 11-15 adopted by the Borough Council on October 4, 2011 (the "Prior Ordinance") constituting unexpended Swim Pool Utility Capital Surplus is no longer needed for the purpose authorized by the Prior Ordinance (construction of an addition to the Main Administration Building) and that it is in the best interest of the Borough to hereby transfer and reappropriate such funded appropriation for Swim Pool Utility capital purposes in accordance with Section 2 hereof.

Section 2. The Borough is hereby authorized to undertake the following at the Stonybrook Swim Club in, by and for the Swim Pool Utility of the Borough: (A) installation of a winter enclosure and related improvements (estimated cost - \$130,000); and (B) various facility upgrades and equipment acquisitions (estimated cost - \$143,521). Said improvements and acquisitions shall include all work, materials and appurtenances necessary and suitable therefor. The sum of \$273,521 is hereby appropriated from the funded appropriation balance transferred and reappropriated in accordance with Section 1 hereof to the payment of the cost of the improvements and acquisitions authorized in this Section 2.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Borough having a period of usefulness of at least five years. Said improvements and acquisitions shall be made and undertaken as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17045**

**AUTHORIZING THE EXECUTION AND AWARD OF A FAIR AND OPEN
CONTRACT FOR ALTERNATE BOROUGH PROSECUTOR**

WHEREAS, the Borough of Hillsdale has a need to retain an Alternate Borough Prosecutor as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Faudia A. Hameed Clemenza, Esq. of the Law Offices of Faudia A. Hameed located at 25 Main Street Court Plaza North – Suite 104 Hackensack, New Jersey 07601 to be the most advantageous to the Borough; and

WHEREAS, the Law Offices of Faudia A. Hameed has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with the Law Offices of Faudia A. Hameed for a rate of \$200.00 per court session attended; and

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Faudia A. Hameed Clemenza, Esq as Alternate Borough Prosecutor through December 31, 2017 or until a successor is qualified or appointed.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Doug Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17046**

**RESOLUTION AUTHORIZING THE MAYOR AND ACTING BOROUGH CLERK TO
APPROVE AND SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE
BOROUGH OF HILLSDALE AND THE NEW JERSEY MOTOR VEHICLE COMMISSION**

WHEREAS, the State of New Jersey Motor Vehicle Commission, hereinafter call the "Commission" or "the MVC", makes, maintains or keeps on file as required by law certain driver license, vehicle and vessel records of individuals licensed and vehicles and vessels registered in this State; and

WHEREAS, the Commission also maintains, as an administrative convenience, a computer record of the aforementioned records, hereinafter called the "database"; and

WHEREAS, the database is not a public record and the information in the database is not required to be released under the New Jersey Open Public Records Act, N.J.S.A. 471A-1 et. seq. (P.L. 2001, c.404), but may be released at the discretion of the Commission in such manner as may be determined by the Commission to be administratively appropriate and in accordance with applicable laws and regulations; and

WHEREAS, Commission in its discretion has established a Limited Online Access Program, hereinafter called the "Online Program", to provide certain information contained in the database, via electronic communications, to businesses or public entities that demonstrate a beneficial interest in and legitimate business use of the database information; and

WHEREAS, the BOROUGH OF HILLSDALE, hereinafter called the "Program Participant", in its application for participation on the Online Program, has demonstrated a beneficial interest in and legitimate business use of the database information; and

WHEREAS, the provision of such information via electronic communications to the Program Participant is consistent with the laws of the State and with the Commission's policy to balance the needs of the business community with the privacy needs of the public when providing information from the database.

NOW, THEREFORE BE IT UNDERSTOOD AND AGREED by and between the Commission and the Borough of Hillsdale that for and in mutual consideration of the covenants herein and pursuant to all federal State laws and regulations.

BE IT FURTHER RESOLVED that the Mayor and Council hereby approve the Memorandum of Understanding between the Borough of Hillsdale and the New Jersey Motor Vehicle Commission; and

BE IT FURTHER RESOLVED that the Mayor and the Acting Borough Clerk are hereby authorized to sign the Memorandum of Understanding on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the agreement and approves the execution of the agreement.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17047**

**MUNICIPAL ALLIANCE GRANT
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE JULY 2014-JUNE 2019**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT REOLSVED by the Borough of Hillsdale, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Hillsdale Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$9,876.00
Cash Match	\$2,469.00
In-Kind	\$7,404.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest:

Denise Kohan
Acting Municipal Clerk

Doug Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17047

**RESOLUTION AUTHORIZING MAYOR AND DEPUTY BOROUGH CLERK TO EXTEND
THE SOLID WASTE SERVICE AGREEMENT WITH THE BERGEN COUNTY UTILITIES
AUTHORITY**

WHEREAS, the Borough of Hillsdale is interested in extending their contract for utilization of a solid waste transfer station with the Bergen County Utilities Authority (hereinafter referred to as "BCUA"); and,

WHEREAS, the BCUA, the agency designated and empowered by the Bergen County Board of Chosen Freeholders to supervise the implementation of the Bergen County Solid Waste Management Plan, through applicable purchasing procedure, has contracted with Covanta Sustainable Solutions, LLC (hereinafter referred to as "Covanta") for the acceptance, processing and disposal of municipal solid waste pursuant to Contract No. 13-04; and,

WHEREAS, the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq. authorizes and permits contracting units, such as the BCUA and the Borough of Hillsdale, to enter into a Solid Waste Service Agreement as contemplated for herein; and,

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and specifically, N.J.S.A. 40A:11-5(2), authorizes and permits contracting units, such as the BCUA and the Borough of Hillsdale, to enter into a Solid Waste Service Agreement as contemplated for herein without competitive bidding for same; and,

WHEREAS, the Borough of Hillsdale is desirous of extending their Solid Waste Service Agreement with the BCUA, pursuant to which the Borough of Hillsdale shall deliver municipally-generated solid waste to the Transfer Station Facility for processing, transportation and disposal, and the BCUA shall provide such solid waste processing, transportation and disposal services to the Borough of Hillsdale at a rate of \$68.25 per ton and for a term commencing on June 1, 2017 until May 31, 2018; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Mayor and Deputy Borough Clerk are hereby authorized to execute the Extended Solid Waste Service Agreement between the Borough of Hillsdale and the Bergen County Utilities Authority for solid waste services located at the aforementioned Transfer Station Facility

CERTIFICATE OF AVAILABILITY OF FUNDS

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

Dated: February 7, 2017

Jonathan M. DeJoseph, CMFO
Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest: _____

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17048**

**AUTHORIZATION TO ENTER INTO SERVICE AGREEMENT FOR
CERTIFIED RECYCLING PROFESSIONAL (CRP) TO PREPARE THE
ANNUAL RECYCLING TONNAGE REPORT**

WHEREAS, it is required to submit a mandated Annual Recycling Tonnage Report as required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, Chapter 6; and

WHEREAS, such report is to be submitted via email to the New Jersey Department of Environmental Protection ("NJDEP") on or before April 30th of each year; and

WHEREAS, the Borough of Hillsdale is desirous of entering into a Service Agreement for retaining and providing CRP services of the Authority for signing and submitting of said Annual Recycling Tonnage Report; and

WHEREAS, the Borough shall retain the services of the Authority for a CRP that will be responsible for signing and submitting of said report to the NJDEP on or before April 30, 2017;

WHEREAS, the Borough designates the Interim Superintendent of Public Works as the preparer of the report.

NOW, THEREFORE, BE IT RESOLVED that the term of this Service Agreement shall be for a term of one (1) year commencing February 7, 2017.

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into such agreement with the Bergen County Utility Authority for such services.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17049

DESIGNATED DRIVERS OF BOROUGH VEHICLES

WHEREAS, by the Borough Council of the Borough of Hillsdale, that the persons named on file in the Office of the Borough Clerk, being a volunteer firefighter of the Fire Department of the Borough of Hillsdale, are hereby designated and appointed as drivers of fire vehicles of the Fire Department of the Borough of Hillsdale; and

WHEREAS, that in the event of an emergency requiring the driving and operation of any fire vehicle of the Borough of Hillsdale in the absence or disability of any of the aforementioned persons every other firefighter of the Fire Department of the Borough of Hillsdale in good standing and active, be and the same is hereby authorized and appointed as a driver of said fire vehicle for and during the duration of such emergency and for and during the absence of other disability of the foregoing named persons; and

WHEREAS, by the Borough Council of the Borough of Hillsdale, that the persons named on file in the office of the Borough Clerk, being a member of the Hillsdale Police Department, including Special Officers and Police Matron, are hereby designated and appointed as drivers of police vehicles of the Police Department of the Borough of Hillsdale; and

WHEREAS, by the Borough Council of the Borough of Hillsdale, that the persons named on file in the office of the Borough Clerk, being a member of the Hillsdale Department of Public Works, are hereby designated and appointed as drivers of vehicles of the Department of Public Works of the Borough of Hillsdale; and

WHEREAS, by the Borough Council of the Borough of Hillsdale, that the persons named on file in the office of the Borough Clerk, being employees of the Borough of Hillsdale, are hereby designated and appointed as drivers of vehicles of the Borough of Hillsdale; and

BE IT RESOLVED, that this resolution may, from time to time hereafter, be amended and supplemented by resolution or resolutions amending or supplementing the schedules filed in the office of the Borough Clerk and that this resolution shall hereupon be effective with respect to the persons named upon such amendatory and supplementary resolutions; and

BE IT FURTHER RESOLVED, that the persons hereinbefore designated as drivers of motor vehicles be instructed that in the event they have been convicted of a motor violation, had their license suspended or revoked, they shall not drive Borough Vehicles and they shall immediately give written notice of said suspension or revocation to the Department Head and the Borough Council of the Borough of Hillsdale; and

NOW, THEREFORE BE IT RESOLVED, said appointments to be for the period commencing as of the date hereof and terminating on December 31, 2017, and thereafter until their successors shall be appointed and qualify.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17050**

**RESOLUTION AUTHORIZING THE REDUCTION IN ASSESMENT FOR
BLOCK 1910 LOT 29.01 UNIT C-00D4 – 15 SCHILL PLACE**

WHEREAS, Kenneth Pasternak, the property owner-taxpayer of real estate known as Block 1910, Lot 29.01, Unit C-00D4 and better known as 15 Schill Place, Hillsdale, New Jersey; and

WHEREAS, Kenneth Pasternak have made application to the Tax Court of New Jersey to have the assessments of the property listed above adjusted; and

WHEREAS, the parties to said action have agreed upon an adjustment for the 2012 assessments to \$450,000.00; and

WHEREAS, the Plaintiff agrees to withdraw the appeals for the year(s) 2014 and 2015; and

WHEREAS, the Mayor & Council are satisfied that, after due consideration and analysis, the settlement, as set forth below, is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Hillsdale that the adjustment of the assessments of the property specified above be and is hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>		
1910	29.01	15 Schill Place		
	Original	County Board	Requested Tax	
<u>Year: 2012</u>	<u>Assessment</u>	<u>Judgment</u>	<u>Court Judgment</u>	
LAND	\$ 350,000	\$350,000	\$ 250,000	
IMPROVEMENTS	\$ 214,400	\$214,400	\$200,000	
TOTAL	\$ 564,000	\$564,400	\$450,000	

BE IT FURTHER RESOLVED that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Hillsdale; and

BE IT FURTHER RESOLVED that the proper officials be, and hereby are, authorized to make the necessary adjustment to the assessments.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest: _____
 Denise Kohan
 Acting Municipal Clerk

 Douglas Frank
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17051**

**RESOLUTION AUTHORIZING THE REDUCTION IN ASSESMENT FOR
BLOCK 1101 LOT 5 – 450 HILLSDALE AVENUE**

WHEREAS, TD Bank, NA, are the property owners-taxpayers of real estate known as Block 1101, Lot 5 and better known as 450 Hillsdale Avenue, Hillsdale, New Jersey; and

WHEREAS, TD Bank, NA has made application to the Tax Court of New Jersey to have the assessments of the property listed above adjusted; and

WHEREAS, the parties to said action have agreed upon an adjustment for the 2012 assessment to \$1,350,000.00 and that the Freeze Act shall not apply; and

WHEREAS, the Plaintiff agrees to withdraw the appeals for the year(s) 2013, 2014, 2015 and 2016; and

WHEREAS, the parties agree that the 2017 assessment shall not exceed \$1,400,000; and

WHEREAS, the Mayor & Council are satisfied that, after due consideration and analysis, the settlement, as set forth below, is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Hillsdale that the adjustment of the assessments of the property specified above be and is hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>	
1101	5	450 Hillsdale Ave	
	Original	County Board	Requested Tax
<u>Year: 2012</u>	<u>Assessment</u>	<u>Judgment</u>	<u>Court Judgment</u>
LAND	\$1,397,700	\$ 0	\$1,247,700
IMPROVEMENTS	\$ 102,300	\$ 0	\$ 102,300
TOTAL	\$1,500,000	\$ 0	\$1,350,000

BE IT FURTHER RESOLVED that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Hillsdale; and

BE IT FURTHER RESOLVED that the proper officials be, and hereby are, authorized to make the necessary adjustment to the assessments.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest: _____
 Denise Kohan
 Acting Municipal Clerk

 Douglas Frank
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17052**

**RESOLUTION AUTHORIZING THE REDUCTION IN ASSESMENT FOR
BLOCK 101 LOT 5.07 – 7 ARIGOT COURT**

WHEREAS, Manuel E. Morlote, are the property owners-taxpayers of real estate known as Block 101, Lot 5.07 and better known as 7 Arigot Court, Hillsdale, New Jersey; and

WHEREAS, Manuel E. Morlote have made application to the Tax Court of New Jersey to have the assessments of the property listed above adjusted; and

WHEREAS, the parties to said action have agreed upon an adjustment for the 2017 assessment to be \$954,000 and that the Freeze Act shall not apply; and

WHEREAS, the Mayor & Council are satisfied that, after due consideration and analysis, the settlement, as set forth below, is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Hillsdale that the adjustment of the assessments of the property specified above be and is hereby ratified as follows:

	<u>Block</u>	<u>Lot</u>	<u>Street Address</u>	
	101	5.07	7 Arigot Court	
	Original	County Board	Requested Tax	
<u>Year: 2014</u>	<u>Assessment</u>	<u>Judgment</u>	<u>Court Judgment</u>	
LAND	\$ 333,600	\$ 333,600	\$ 333,600	
IMPROVEMENTS	\$ 689,500	\$ 689,500	\$ 689,500	
TOTAL	\$1,023,100	\$1,023,100	\$1,023,100	
	Original	County Board	Requested Tax	
<u>Year: 2015</u>	<u>Assessment</u>	<u>Judgment</u>	<u>Court Judgment</u>	
LAND	\$ 333,600	\$ 333,600	\$ 333,600	
IMPROVEMENTS	\$ 689,500	\$ 689,500	\$ 670,400	
TOTAL	\$1,023,100	\$1,023,100	\$1,004,000	
	Original	County Board	Requested Tax	
<u>Year: 2016</u>	<u>Assessment</u>	<u>Judgment</u>	<u>Court Judgment</u>	
LAND	\$ 333,600	\$ 333,600	\$ 333,600	
IMPROVEMENTS	\$ 689,500	\$ 689,500	\$ 660,400	
TOTAL	\$1,023,100	\$1,023,100	\$ 994,000	

BE IT FURTHER RESOLVED that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Hillsdale; and

BE IT FURTHER RESOLVED that the proper officials be, and hereby are, authorized to make the necessary adjustment to the assessments.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17053

RECOMMENDATION OF HIRING POLICE DISPATCHER JUSTIN SCHWARZ

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of
Hillsdale, County of Bergen, State of New Jersey that the recommendation of Chief Robert Francaviglia
to employ Justin Schwarz as a Police Dispatcher with the Hillsdale Police Department is accepted and
Justin Schwarz is hereby appointed to a Police Dispatcher with the Hillsdale Police Department, at a
salary of \$33,150.00, effective January 27, 2017

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17054**

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PIERMONT AVENUE PEDESTRIAN ACCESS IMPROVEMENT PROJECT

WHEREAS, the Borough of Hillsdale desires to receive \$199,650.00 in funds from the New Jersey Department of Transportation Highway Trust Funds' Safe Streets to Transit program for the purpose of, making safety improvements along Piermont Avenue; and

WHEREAS, the Borough Engineer has developed a plan of action and cost estimate to improve Piermont Avenue and through the addition sidewalks and other physical complementary safety improvements; and

WHEREAS, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Hillsdale, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application SSTT-2017-Hillsdale Borough-00051 to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17055**

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF SADDLEWOOD DRIVE, FOREST DRIVE AND BRIARCLIFF ROAD

WHEREAS, the Borough of Hillsdale desires to receive \$260,950.00 in funds from the New Jersey Department of Transportation Highway Trust Fund for the purpose of resurfacing, making safety improvements and traffic calming measures along Saddlewood Drive, Forest Drive and Briarcliff Road; and

WHEREAS, the Borough Engineer has developed a plan of action and cost estimate to improve Saddlewood Drive, Forest Drive and Briarcliff Road and key intersections through the addition of pavement markings and other physical complementary safety improvements; and

WHEREAS, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Hillsdale, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application MA-2017-Hillsdale Borough-00416 to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17056**

**APPROVAL TO SUBMIT A GRANT AND EXECUTE A GRANT AGREEMENT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
RECONSTRUCTION OF HILLSDALE AVENUE AND EVERDELL AVENUE**

WHEREAS, the Borough of Hillsdale desires to receive \$215,900.00 in funds from the New Jersey Department of Transportation Highway Trust Fund for the purpose of resurfacing, making safety improvements and traffic calming measures along Hillsdale Avenue and Everdell Avenue; and

WHEREAS, the Borough Engineer has developed a plan of action and cost estimate to improve Hillsdale Avenue and Everdell Avenue and key intersections through the addition of pavement markings and other physical complementary safety improvements; and

WHEREAS, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Hillsdale, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application MA-2017-Hillsdale Borough-00414 to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17057**

**AUTHORIZING THE EXTENSION OF CONTRACT FOR SHADE TREE AND
STUMP REMOVAL**

WHEREAS, on May 12, 2015 the Borough of Hillsdale awarded the bid for Shade Tree and Stump Removal to John Stepe, d/b/a Timber Tree Service; and,

WHEREAS, the Borough wishes to extend the contract for a two (2) year period beginning May 11, 2017 through, May 10, 2019 in accordance with N.J.S.A. 40A 11-1; as the contract service has been performed in an effective and efficient manor: and

WHEREAS, the Borough is satisfied with the proposal submitted by Timber Tree Service as being responsible and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that it hereby awards and authorizes the extension of the contract for Shade Tree and Stump Removal with Timber Tree Service at the rates as set forth in the contract and in accordance with the bid specifications and proposal submitted; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract for Shade Tree and Stump Removal for the rates as set forth in the contract and in accordance with the bid specifications and proposal submitted; and,

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: February 7, 2017

Jonathan M. DeJoseph, CMFO
Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest: _____
 Denise Kohan
 Acting Municipal Clerk

 Douglas Frank
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17058**

**AUTHORIZING THE EXTENSION OF CONTRACT FOR GRASS CUTTING ON
BOROUGH PROPERTIES**

WHEREAS, on May 5, 2015 the Borough of Hillsdale awarded the bid for Grass Cutting on Borough Properties to Pat Scanlon Landscaping for a two year period ending December 31, 2016; and,

WHEREAS, the Borough wishes to extend the contract for a one (1) year period beginning January 1, 2017 through, December 31, 2017 in accordance with N.J.S.A. 40A 11-1; as the contract service has been performed in an effective and efficient manor: and

WHEREAS, the Borough is satisfied with the proposal submitted by Pat Scanlon Landscaping as being responsible and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and which satisfies the best interests of the Borough; and,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that it hereby awards and authorizes the extension of the contract for Grass Cutting on Borough Property with Pat Scanlon Landscaping at the rate of \$52,514.70 per year and in accordance with the bid specifications and proposal submitted; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the contract for Shade Tree and Stump Removal for the rates as set forth in the contract and in accordance with the bid specifications and proposal submitted; and,

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

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2016.

Dated: February 7, 2017

Jonathan M. DeJoseph, CMFO
Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17059**

**AUTHORIZE CONTRACT FOR CDL RANDOM
DRUG & ALCOHOL TESTING SERVICES**

WHEREAS, CDL random drug and alcohol testing of all license holders is required as per N.J.A.C. 17:27; and

WHEREAS, the Borough of Hillsdale desires to enter into a contract for Professional Services with Valley Health System, 15 Essex Road, Suite 504, Paramus, NJ 07652; and

WHEREAS, the term of aforesaid contract shall be from January 1, 2017 through December 31, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to enter into an agreement with Valley Health System for the 2017 CDL Random Drug and Alcohol Program.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest: _____
Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17060**

**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
- (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 – *COAH, WASTE MANAGEMENT & REDEVELOPMENT, DEMAREST FARMS*
- (8) Matters relating to the employment relationship
- (9) Matters relating to the potential imposition of a penalty.

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

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: February 7, 2017

Attest:

Denise Kohan
Acting Municipal Clerk

Douglas Frank
Mayor