

BOROUGH OF HILLSDALE
RESOLUTION 14183

**RESOLUTION APPOINTING ROBERT FRANCAVIGLIA AS CHIEF OF
POLICE AND AUTHORIZING THE MAYOR AND BOROUGH CLERK
TO EXECUTE AN EMPLOYMENT AGREEMENT WITH ROBERT
FRANCAVIGLIA ON BEHALF OF THE BOROUGH**

WHEREAS, there currently exists a vacancy in the position of Police Chief of the Hillsdale Police Department; and,

WHEREAS, the Borough wishes to fill said position with Captain Robert Francaviglia.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Robert Francaviglia is hereby appointed Chief of Police of the Hillsdale Borough Police Department effective August 13, 2014 and that the Mayor and Borough Clerk are hereby authorized, on behalf of the Borough, to execute an employment agreement with Robert Francaviglia to serve as Chief of Police.

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

Adopted: August 12, 2014

Attest: _____
Susan Witkowski
Borough Clerk

Max Arnowitz
Mayor

Oath of Allegiance And Oath of Office

State of New Jersey

County of Bergen

I, German Decena, 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 Patrolman for the Hillsdale Police Department according to the best of my ability. So help me God.



Signature

Address: 380 Hillsdale Avenue City, State: Hillsdale, New Jersey

Sworn to and Subscribed before me

this 4th day of August in the year 2014



Municipal Clerk/Notary(Seal)

**BOROUGH OF HILLSDALE
RESOLUTION 14184**

**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-*DPW*
- (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 *HOST Agreement/DPW*
- (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 |
|--------------------|--------|--------|-----|----|--------|---------|--------|
| DeGise, Jason | | | | | | | |
| Frank, Douglas | | | | | | | |
| Kelley, Thomas | | | | | | | |
| Looes, Chrisoula | | | | | | | |
| Meyerson, Lawrence | | | | | | | |
| Pizzella, Frank | | | | | | | |

Adopted: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
OFFICE OF THE MAYOR

PROCLAMATION

Supporting the *Drive Sober or Get Pulled*
Over 2014 Statewide Crackdown

- **Whereas**, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and
- **Whereas**, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and
- **Whereas**, an enforcement crackdown is planned to combat impaired driving; and
- **Whereas**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and
- **Whereas**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown*; and
- **Whereas**, the project will involve increased impaired driving enforcement from August 15 through September 1, 2014; and
- **Whereas**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;
- **Therefore**, be is resolved that the Borough of Hillsdale declares it's support for the *Drive Sober or Get Pulled Over 2014 Statewide Crackdown* from August 15 through September 1, 2014 and pledges to increase awareness of the dangers of drinking and driving.

IN WITNESS WHEREOF, I, Max Arnowitz, Mayor of the Borough of Hillsdale, have hereunto set my hand this 12th day of August 2014.

Mayor Max Arnowitz

Susan Witkowski
Administrator/Municipal Clerk





presentation

State of New Jersey
OFFICE OF THE ATTORNEY GENERAL

DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF STATE POLICE
POST OFFICE BOX 7068
WEST TRENTON, NJ 08628-0068
(609) 882-2000

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

JOHN J. HOFFMAN
Acting Attorney General

COLONEL JOSEPH R. FUENTES
Superintendent

July 10, 2014

William Franklin
OEM Coordinator
Hillsdale Boro
380 Hillsdale Ave
Hillsdale, New Jersey 07642

RE: Hazard Mitigation Grant Program – Energy Allocation Initiative

Dear Mr. Franklin:

I am pleased to inform you that the State of New Jersey has allocated \$60,000 to Hillsdale Boro through the Hazard Mitigation Grant Program – Energy Allocation Initiative. The Energy Allocation Initiative is a \$25 million program intended to support efforts to encourage enhanced energy resilience for critical assets and facilities in New Jersey. The program will allow communities to pursue technical innovation by harnessing the resources of the State’s energy, environmental and emergency management agencies and the perspective of the U.S. Department of Energy’s subject matter experts.

Communities across the State have recognized the importance of energy resilience in the Superstorm Sandy long-term recovery process. The Hazard Mitigation Grant Program (HMGP) received requests for generators and energy solutions totaling over \$469 million in estimated cost. With the collaboration of representatives from the NJ Office of Emergency Management, NJ Office of Homeland Security & Preparedness, NJ Department of Environmental Protection, and the NJ Board of Public Utilities, each Letter of Intent submitted to the HMGP that included an energy project was analyzed. Objective criteria – including population size and density, facility type, NFIP participation, FEMA Public Assistance data, and other relevant factors – were used as a guide to identify those energy resilience projects that have the potential to serve the greatest need in the event of a future disaster or other event impacting the larger electrical grid.

In October 2013, 146 jurisdictions received preliminary notification of an Energy Allocation based on the application of the objective criteria. After jurisdictions were initially notified that they would be receiving an Energy Allocation, errors in Energy Allocation calculations were identified by the cross-agency working group. A quality assurance / quality control process revealed data errors, including the



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identification of new jurisdictions that qualify for funding under the program. The "Overview and Process Summary" document, available at <http://www.state.nj.us/njoem/index.html>, details the steps taken to review the program, including the rescoring of each project, the correction of mistakes, and the enhancement of protocols to ensure data fidelity and accuracy. Although Hillsdale Boro did not originally receive notification of an Energy Allocation, the quality assurance / quality control process determined that it should have received an Allocation.

The State intends to satisfy the Energy Allocation Initiative's local share obligation. Therefore, the Energy Allocation funding level specified represents the full value of the allocated funds available to support energy resilience projects. Any costs incurred in excess of the Energy Allocation will be the responsibility of Hillsdale Boro. As a reminder, all projects must meet FEMA regulations and are subject to a benefit-cost analysis, permitting, and other restrictions.

A list of permissible uses for Energy Allocation funds is also available at <http://www.state.nj.us/njoem/index.html>. The permissible use list includes feasibility studies for distributed energy resources, off-grid inverters, and other technology that is historically more resilient than traditional generators, may be cleaner, and can lead to energy cost savings for your jurisdiction or facility. The State remains committed to deploying resilient energy solutions at critical facilities. As part of the Program, the State will make technical resources available to assist in selecting the right energy technology for your critical facilities. Please contact der@njcleanenergy.com with any questions you might have.

In addition to the Energy Allocation Initiative, your jurisdiction or entity may be eligible for funding through the "New Jersey Energy Resiliency Bank," depending on the type of project pursued. Recently, the U.S. Department of Housing and Urban Development announced its approval of New Jersey's Disaster Recovery Action Plan, which allocated \$200 million to the Bank. The Bank is intended to support resilient energy technologies, such as fuel cells and combined heat and power, at eligible critical facilities statewide. Funding will be determined through a separate, open application process, consistent with the criteria specified in the Disaster Recovery Action Plan.

We stand ready to assist in the development and implementation of your energy resilience project. Please do not hesitate to contact me by phone, (609) 963-6900, extension 6208, or by email, njmitigation@gw.njsp.org, with any further questions.

Sincerely,



SFC Michael Gallagher
State Hazard Mitigation Officer

cc: New Jersey Board of Public Utilities
New Jersey Department of Environmental Protection
New Jersey Office of Homeland Security and Preparedness

RECEIVED

JUL 21 2014

Initial: *JA*

Dear Mr. Pizzella,

As per our recent conversation during the Hillsdale Environmental Commission meeting, here is an outline of my proposed Eagle Scout Project. I would like to build a rain garden in McSpirit Park. The site I am proposing to plant at is located in front of the park sign. It will be approximately nine feet by four feet. The plants I will be using are native to New Jersey and can survive floods and drought-like conditions. I think the area should be visible to the public because the second half of my project will be a presentation at either the borough hall or library conference room. During this presentation, scouts will be educating citizens about the benefit of using native plants and planting rain gardens. I would like to invite the public to this presentation using the electronic board in town and possibly a library blast. I could also post flyers in prominent areas such as local stores and in the library.

I am in contact with a nursery and have attached a list of plants I would like to include in my garden. This garden will be a demo for residents to see and will hopefully encourage them to use native plants at their homes. Native plants are vigorous and hardy because they can survive winter cold and summer heat. They save energy because once established, they require no irrigation or fertilization. They are also resistant to most pets and diseases. Having deeper root systems facilitates efficient recharge of our aquifers and also sustains plants through droughts that sometimes occur in New Jersey.

I plan on attending the council meeting on August 12th to ask permission to move ahead with this project. I think it will be helpful for all Hillsdale citizens. Please contact me if you need any additional information at this time.

Thank you,

Paul Giovanni
Boy Scout Troop 109
pgio@live.com
(201-263-0047)



Acorus Americanus (2.50 each) amt. 5



Carex Stricta (2.50 each) amt. 4



Carex Crinita (2.50 each) amt.4



Aquilegia Canadensis (2.50 each) amt. 6



Eupatorium Maculatum (2.25 each) amt. 8



Iris Versicolor (2.50 each) amt. 10



Juncus Effusus (2.50) amt. 6



Lobelia Siphilitica (2.50 each) amt. 8



Monarda Punctata (2.50 each) amt. 8



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Sagittaria Latifolia (2.50 each) amt. 8



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

Michael J. Neglia, PE, PP, PLS
President

Gregory Polyniak, PE, PP

Michael F. Bertliner

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

**ENGINEER'S REPORT
BOROUGH OF HILLSDALE
AUGUST 12, 2014**

DATE OF REPORT: AUGUST 6, 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 | Submitted June 27, 2014 |
| Community Development Block Grant (CDBG) | September 2014 | October 2014 |
| <i>Hazard Mitigation Assistance (HMA)</i> | | |
| Hazard Mitigation Grant Program (HMGP) | After Major Disaster | After Major Disaster |
| Pre-Disaster Mitigation (PDM) | September 2014 | October 2014 |
| Flood Mitigation Assistance (FMA) | September 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 | November 2014 | December 2014 |
| County Aid | November 2014 | December 2014 |
| Local Aid Infrastructure | November 2014 | December 2014 |
| Bikeways | November 2014 | December 2014 |
| Safe Streets to Transit (SSTT) | November 2014 | December 2014 |
| Transit Village | November 2014 | December 2014 |
| Local Bridges, Future Needs | November 2014 | December 2014 |
| Green Acres / Blue Acres Funding | June 2015 | July 2015 |
| <i>County</i> | | |
| Open Space, Recreation, Farmland & Historic Preservation | September 2014 | October 31, 2014 |
| Municipal Park Improvement | September 2014 | October 31, 2014 |
| 200 Club Funding | Quarterly | Quarterly |

2. ITEMIZED LIST AND STATUS OF SUBMITTED GRANTS (YR 2013-14)

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 2013-2014. 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 | June 2014 | Awarded ~ |
| NJDOT Discretionary Aid (Kent Rd.) | 8/20/2013 | March 2014 | Awarded # |
| NJDOT Discretionary Aid (Baylor Ave.) | 8/20/2013 | March 2014 | Awarded # |
| NJDOT Local Aid Infrastructure Fund (Saddlewood Dr.) | 9/19/2013 | June 2014 | Awarded ^ |
| NJDOT Safe Routes to Schools (SRTS) | 8/27/2014 | Early 2015 | Under Review |

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.
 ~ Bergen County Open Space Trust Fund confirmed the award of \$40,787.00 in funding on June 25 2014 per emailed letter.

3. VETERAN'S PARK IMPROVEMENTS (BERGEN COUNTY OPEN SPACE 2013)

Per correspondence received from the Bergen County Open Space Trust Fund funding for the Veteran's Park Paver Patio & Walkway & Lighting project was awarded in the amount of \$40,787.00. This fund grant award has an expiration date of December 4, 2015. Project construction must be completed by this date. Neglia Engineering Associates understands that the Borough intends to Bond for this project in 2015.

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
- A pre-construction meeting was held on Thursday, April 17, 2014. Construction on the Pool Lift began in mid-May and was completed in early June. Closeout will begin once the contractor provides the required documentation.
- This project has been completed and close out documents were submitted to the Borough Clerk on July 15, 2014.

Automated Door Openers at Borough Hall

- \$65,000 awarded for reimbursement
- Grant expires on June 30, 2014*
 - * As per discussion at the project pre-construction meeting with Bergen County Community Development, full reimbursement will be provided if construction is completed by the end of August-2014.
- Neglia Engineering Associates solicited the Automated Door Opener project to six (6) contractors on May 9, 2014. Door Hardware Installation submitted the only quote for \$13,627.20.
- An Award of Contract Resolution in the amount of \$13,627.20 was submitted and

approved by the Mayor and Council in June 2014.

- A pre-construction meeting was held on June 23, 2014 at Borough Hall with the Borough, our office, the contractor, and Bergen County Community Development present. The following was determined:
 1. The door sill at the Borough Hall parking lot entrance is damaged and needs to be replaced. Since it is damaged, the Borough cannot use grant funds to address this issue. We are acquiring a quote from the contractor, but anticipate the cost to be under \$500.
 2. The ADA door opener for the restroom will be eliminated from the project. Logistically, a privacy issue would arise if the restroom was in use and someone utilized the opener to enter the restroom.
 3. Construction is to begin in early August 2014 and is to be completed in two days per the contractor.
- The automated door openers were installed the week of July 28, 2014. Project closeout will occur shortly.

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 review and consideration 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.

A resolution to advertise for bids was submitted to the Borough Clerk on July 25, 2014.

A formal request to combine the projects was submitted to NJDOT on July 23, 2014 to obtain more competitive bidding on the overall project. The NJDOT approved the request on July 23, 2014 via a written letter submitted by Richard Loveless, Supervising Engineer.

A bid notice was submitted to the Borough Clerk on August 5, 2014 with an anticipation of accepting bids on September 3, 2014 at 11:00 am. Plans will be ready for contractor pickup on August 15, 2014.

6. SENIOR PLAYGROUND PROJECT (BERGEN COUNTY OPEN SPACE 2014)

Neglia Engineering Associates understands that the Borough may pursue grant funding for a Senior Playground.

Grant Application Deadline is October 31, 2014 by 4:30 pm.



The applicant is required to hold a Public Hearing on a proposed park development project before it submits its application. The hearing must be advertised as a display ad at least 15 days before the hearing. The hearing notice must specifically reference the proposed Bergen County Open Space Trust Fund Municipal Program Park Improvement application. If the Borough intends to submit this application, we recommend a public hearing take plan at the September 2, 2014 Mayor and Council meeting.

A resolution authorizing the submission of the Trust Fund Municipal Program Application shall be submitted upon completion of the Public Hearing.

7. RESIDENT COMPLAINT - OAK STREET WATERCOURSE

Neglia Engineering Associates attended a meeting with Donnie Russell (DPW Superintendent) and Tim Kelly (Bergen County Mosquito Commission) to inspect the Oak Street watercourse due to a resident complaint. In addition, we reviewed Borough Building Department files which included record surveys. We understand that the Borough Attorney is reviewing this matter further as it relates to the watercourse easement prescriptions.

8. ROADWAY RESTORATION ORDINANCE

Neglia Engineering Associates has provided ordinance verbiage for a roadway restoration ordinance to be considered by the Borough. We understand that the Borough Attorney is utilizing this information to prepare the ordinance.

Respectfully submitted,
Neglia Engineering Associates

A handwritten signature in black ink, appearing to read 'G. Polyniak', written over a light blue grid background.

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 'D. Juzmeski', written over a light blue grid background.

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

Hillsdale Board of Health

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

August 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 July, 2014.

| | | |
|--------------------|----|--------------|
| CHC Fees: | \$ | 210.00 |
| Marriage Licenses: | \$ | 12.00 |
| Transcripts | \$ | <u>87.00</u> |
| Total: | \$ | 309.00 |

Respectfully submitted,



Sarah Jeune
Board of Health Secretary
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

ACTIVITIES FOR THE MONTH OF JULY, 2014

| <u>VITAL STATISTICS</u> | <u>MONTH</u> | <u>YEAR</u> | <u>TO DATE</u> |
|-------------------------------------|--------------|-------------|----------------|
| Births for the month of June, 2014* | Males | 1 | 22 |
| | Females | 0 | 8 |
| Deaths for the month of July, 2014 | Males | 1 | 18 |
| | Females | 5 | 21 |

Marriages/Civil Unions:* 1

Transcripts: 8

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

Respectfully submitted,



Sarah Jeune
Deputy Registrar

HILLSDALE POLICE DEPARTMENT



MONTHLY ACTIVITY REPORT

Jun-14

ACTIVITIES

CALLS FOR SERVICE

| | This Month | YTD | | This Month | YTD |
|---------------------|------------|-----|-----------------------|------------|-------|
| Alarms | 33 | 223 | Harassment | 3 | 18 |
| Animal Complaints | 45 | 142 | Missing Persons | 1 | 10 |
| Assistance | 29 | 124 | Assist Other PD | 2 | 86 |
| Suspicious Person | 11 | 61 | Building Checks | 138 | 866 |
| Suspicious M.V. | 13 | 77 | Open Doors | 6 | 27 |
| Suspicious Activity | 11 | 84 | Disputes | 7 | 44 |
| Fire Calls | 18 | 119 | 911 Calls | 142 | 1091 |
| Medical Calls | 83 | 448 | Telephone Calls Rec'd | 3125 | 20652 |

OFFENSES

| | This Month | YTD | | This Month | YTD |
|-------------------|------------|-----|-------------------------|------------|-----|
| Assaults | 1 | 8 | Theft | 2 | 9 |
| Burglary | 0 | 4 | Missing Persons | 1 | 8 |
| Criminal Mischief | 3 | 13 | Liquor Laws | 1 | 5 |
| Drug Offense | 2 | 17 | Offenses Against Family | 2 | 14 |
| Fraud | 6 | 21 | Shoplifting | 0 | 3 |
| Weapons | 0 | 1 | Warrant Arrests | 1 | 10 |

INVESTIGATIONS

| | This Month | YTD | | This Month | YTD |
|---------------|------------|-----|------------------------|------------|-----|
| Adult Arrests | 6 | 44 | Juvenile Apprehensions | 0 | 13 |
| Total Cases | 31 | 209 | Total Cases | 10 | 80 |

TRAFFIC

| | This Month | YTD | | This Month | YTD |
|-----------|------------|-----|-------------|------------|------|
| Accidents | 29 | 150 | Summonses | 119 | 1028 |
| Injuries | 4 | 18 | Warnings | 153 | 1228 |
| | | | DWI Arrests | 2 | 11 |

ABSENTEEISM

| | | | | | |
|--------|----|--|-------------------|-------|--|
| Jun-14 | 12 | | Jan. to June 2014 | 48 | |
| Jun-13 | 10 | | Jan. to June 2013 | 169.5 | |

SUPPLEMENTAL ACTIVITY REPORT

JUNE 2014

- On June 1, 2014 Officer Sayers responded to a road rage incident. Upon his arrival he found that the aggressor in this incident and a Hillsdale resident was under the influence of alcohol. The female was combative and uncooperative and was arrested for being under the influence. She was issued numerous motor vehicle summonses and released with a Court date.
- On June 4, 2014 dispatch received a phone call about an underage drinking party. Officer Kaplan responded with several other officers to the said location. Once there they found several underage persons who had consumed alcohol. While at the location they found a large "marijuana type bong". The adult who hosted the party was placed under arrest and charged with providing alcohol to minors. An investigation ensued for the owner of the "bong" and soon after it was determined that a River Vale female admitted to owning it and was charged accordingly.
- On June 25, 2014 Officer Norton while on motor patrol received a hit response from his patrol vehicles ALPR unit. The hit response was for an active warrant for the registered owner. Officer Norton stopped the vehicle and confirmed the warrant. The operator a Fairview resident was arrested for a \$750.00 warrant out of Little Ferry. The offender posted bail and was released pending a Court appearance.
- On June 26, 2014 Officer Zimmerman and Woods responded to a report of a domestic assault call. Upon their arrival and a brief investigation they found that the 28 year old male assaulted his mother during an argument. The male was arrested and transported to headquarters where he was charged with simple assault.
- On June 29, 2014 Sgt. Carty heard a radio broadcast out of Emerson endeavoring to locate a specific vehicle that was travelling north on Kinderkamack Road. Sgt. Carty soon after located the vehicle travelling on Kinderkamack Road. He observed the vehicle being operated erratically and eventually stopped it. After his investigation he found the operator to be under the influence of an alcoholic beverage. He was arrested and charged with DWI and was released pending a Court appearance.

| Jun-14 | SUMMONSES | | | TOTALS | | Warnings | YTD Warn | ARRESTS | | ABSENTEEISM | |
|-------------------|-----------|-----------|----------|----------|------------|-------------|------------|----------|-----------|-------------|-----------|
| | MOV | NON PARK | DWI | YTD/DWI | MONTH | | | YTD | MONTH | YTD | MONTH |
| SGT MAZZEO | 0 | 0 | 1 | 0 | 1 | 19 | 29 | 0 | 0 | 1 | 4 |
| SGT MCLAUGHLIN | 0 | 0 | 0 | 1 | 0 | 70 | 22 | 0 | 2 | 8 | 9 |
| SGT CARTY | 5 | 1 | 0 | 1 | 6 | 26 | 14 | 0 | 0 | 0 | 4 |
| DSGT SMITH | 0 | 0 | 0 | 0 | 0 | 5 | 11 | 0 | 3 | 0 | 0 |
| SGT DONALDSON | 2 | 8 | 0 | 1 | 10 | 32 | 43 | 0 | 3 | 0 | 2 |
| PO MCKEEVER | 0 | 0 | 0 | 1 | 0 | 18 | 18 | 0 | 2 | 0 | 5 |
| PO T. SMITH | 0 | 0 | 0 | 0 | 0 | 34 | 50 | 0 | 1 | 1 | 3 |
| DET HAMPTON | 0 | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 0 | 0 | 2 |
| PO ZIMMERMAN | 2 | 1 | 0 | 2 | 3 | 73 | 75 | 0 | 3 | 0 | 4 |
| PO DIEDTRICH | 1 | 3 | 0 | 0 | 4 | 47 | 41 | 0 | 1 | 1 | 3 |
| PO SAYERS | 5 | 1 | 0 | 1 | 6 | 70 | 31 | 0 | 0 | 0 | 2 |
| PO NORTON | 3 | 21 | 0 | 1 | 24 | 225 | 131 | 1 | 3 | 1 | 4 |
| PO KAPLAN | 7 | 30 | 0 | 0 | 37 | 247 | 161 | 1 | 11 | 0 | 6 |
| PO CAMPOREALE | 2 | 7 | 1 | 0 | 10 | 73 | 163 | 0 | 2 | 0 | 0 |
| PO BUESSER | 1 | 1 | 2 | 0 | 4 | 4 | 2 | 0 | 0 | 0 | 0 |
| PO WOODS | 1 | 12 | 1 | 0 | 14 | 83 | 110 | 1 | 3 | 12 | 12 |
| CAPT FRANACVIGLIA | 0 | 0 | 0 | 0 | 0 | 2 | 7 | 0 | 0 | 0 | 0 |
| CHIEF STALTER | | | | 0 | | | 2 | 0 | | | |
| TOTALS | 29 | 85 | 5 | 2 | 119 | 1028 | 916 | 3 | 34 | 24 | 60 |

SCHOOL PROGRAMS COORINATOR MONTHLY REPORT

JUNE 2014

PASCACK VALLEY H.S.

See SRO report.

GEORGE WHITE MIDDLE

No activity to report.

AB SMITH SCHOOL

No activity to report.

MEADOWBROOK SCHOOL

No activity to report.

ST. JOHN'S ACADEMY

The 5th grade D.A.R.E. program culmination was held on June 11, and was attended by Chief Stalter, Capt. Francaviglia, D/Sgt. Smith and Det. Hampton.

*** On June 1, the traffic Bureau hosted a Bicycle Safety event on Magnolia Ave. The event was attended by Capt. Francaviglia, Sgt. McLaughlin, D/Sgt. S. Smith, P.O. Tom Smith, P.O. Norton, Disp. Haffler,

Submitted by,

D/Sgt. S. Smith.

Criminal Case Investigations
For
JUNE 2014

0...Arson
1...Assaults
0...Auto Theft
0...Burglary
3...Criminal Mischief
0...Disorderly Conduct
2...Drugs
5...Fraud
0...Homicide
0...Robbery
0...Sex offenses
2...Theft
0... Weapons
2... Assist Other Jurisdiction
1...Missing Persons Report

2...Driving under influence
0...Embezzlement
1...Forgery/Counterfeiting
0...Gambling
1...Liquor laws
2...Offenses against family
1...Stolen property
4...Suspicion
0... Vice
5...All other offenses
0...Shoplifting
0...Bias Incidents
2...Harassment
1... Warrant Arrest O.J.
5...Records Checks

Total Cases: 31

Total Arrests: 6



JUVENILE CASE INVESTIGATIONS

Month Of : June

Report Date: July 1, 2014

Submitted By: Det. Adam R. Hampton

UCR Statistical Categories

| | | | |
|-----------|-----------------------|---|------------------------|
| | ALCOHOL VIOLATIONS | | MORALS |
| | DRUG VIOLATIONS | | M.V. VIOLATIONS |
| | ARSON/FIRES STARTING | | BICYCLE VIOLATIONS |
| | ASSAULT/FIGHTING | | PED./SKATEBOARD VIO. |
| | AUTO/BICYCLE THEFT | | SEX OFFENSES |
| | BURGLARY | | SHOPLIFTING |
| | CRIMINAL MISCHIEF | 1 | SUSPICIOUS JUVENILE |
| | DOM. VIO./CHILD ABUSE | | THEFT |
| | FIREWORKS | | TRESPASSING |
| | HARASS/OBSCENE CALLS | | WEAPONS POSSESSION |
| 3 | INCORRIGIBILITY | 1 | MISSING PERSON/RUNAWAY |
| 3 | DYFS CHECKS | | TOBACCO |
| 2 | MISCELLANEOUS | | |
| 10 | TOTAL CASES | | |

Offensive Case Action and Follow Up

| | |
|---|---|
| 0 | TOTAL JUVENILE APPREHENSION |
| 7 | TOTAL JUVENILE STREET CONTACTS |
| 7 | TOTAL JUVENILE RELEASES/PARENTAL CONTACTS |
| 0 | TOTAL SIGNED COMPLAINTS/STATION HOUSE ADJUSTMENTS |
| 7 | INVESTIGATIVE FOLLOW-UP ACTIVITY |
| 3 | REFERRAL TO OTHER AGENCY |
| 0 | ONGOING INVESTIGATIONS |

Supplemental

During the month of June, I was also tasked with attending several school related events. Most importantly, DSG Smith, P.O. Zimmerman and I accompanied the Pascack Valley High School Seniors on their "Project Graduation Trip". The security before and during the event was comprehensive and there were no reported incidents involving the students.

In addition, Captain Francaviglia, Dsg Smith and I attended the Senior Prom at the Woodcliff Lake Hilton on June 6th 2014. There was (1) minor event at the prom involving alcohol that was promptly dealt with in conjunction with the school. Juvenile delinquency complaints were filed in Wood Cliff Lake.

David J Romansky



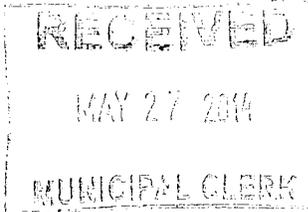
20 Fernwood Avenue
Hillsdale, New Jersey 07642
Tel. (201) 664-2223
Cell: 201-446-7104
E-Mail: dromansky0208@msn.com

E-MAILED

5/29/14

GP

Copied Council
for 6/4



M 1

April 14, 2014

Mayor and Council
Borough of Hillsdale
380 Hillsdale Avenue
Hillsdale, New Jersey 07642

RE: Bank Erosion along Brook that runs parallel to and runs South-North between Oak and Beech Streets

Dear Mayor and Council,

On behalf of several neighbors and my family, I am writing to inform and hopefully invoke some action from the representatives of our town, regarding the stream diversion that was constructed in the early 1970's, to allow for the formation of our sub-division, but has not been maintained by the town since that time. This stream extends from the border with Washington Township, origin unknown and terminates into the Pascack Brook adjacent to the property of St. John's R.C.Parish.

In speaking with long time residents, I was informed that the stream originally went through the center of Oak Street, but was diverted around our new subdivision in order for the builder at that time to create additional building lots. For myself and three other neighbors, we have deed easements that permit passage of the stream through our properties. Any environmental engineer knows that most stream/river diversions are temporary at best, over time seeking to restore themselves to the original path due to sub-surface geological conditions and terrain. This is what is now occurring to our lots.

After 40-some years since this diversion has taken place, constant water-flow has created bank erosion, especially during the winter snow-melt and following spring rains, wearing away our stream banks in the direction of our homes. One neighbor actually has footings from a property fence installed many years ago fully exposed and hanging in mid-air, which was originally a few feet below grade as an example. We need assistance and a plan for correction, for the town is solely responsible for this deeded stream easement through our lots and its maintenance.

Former Borough Engineer, Christopher Statile, had a conversation with me some years back, fully aware of the problem that was occurring. He stated that he was looking into two possible solutions, one exposed and one piped, while moving the stream to adjacent town property as a possible proposal to rectify this problem, but since that time nothing ever happened and the Borough now has different engineering representation. We have been quiet about this for too long, since bringing this up years ago. The only action we saw was the town sent in workers to de-snag the brook flow, but now our greater concerns need to be brought forward again to move this into a positive direction. Our homes are in future danger. We look forward to your reply and collective solution to this matter.

Very Truly Yours,

David and Nancy Romansky
20 Fernwood Avenue
Hillsdale, New Jersey 07642
Block 715, Lot 13

Boris and Emelia Reyf
5 Oak Street
Hillsdale, New Jersey 07642
Block 715, Lot 12

Marc Sambolian
3 Oak Street
Hillsdale, New Jersey 07642
Block 715, Lot 11

NBA

DEPARTMENT OF HOMELAND SECURITY - FEDERAL EMERGENCY MANAGEMENT AGENCY
COMMUNITY ACKNOWLEDGMENT FORM

O.M.B. NO. 1660-0015
Expires February 28, 2014

PAPERWORK BURDEN DISCLOSURE NOTICE

Public reporting burden for this data collection is estimated to average 1.38 hours per response. The burden estimate includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the needed data, and completing and submitting the form. This collection is required to obtain or retain benefits. You are not required to respond to this collection of information unless a valid OMB control number is displayed on this form. Send comments regarding the accuracy of the burden estimate and any suggestions for reducing this burden to: Information Collections Management, Department of Homeland Security, Federal Emergency Management Agency, 1800 South Bell Street, Arlington, VA 20598-3005, Paperwork Reduction Project (1660-0015). NOTE: Do not send your completed form to this address.

This form must be completed for requests involving the existing or proposed placement of fill (complete Section A) OR to provide acknowledgment of this request to remove a property from the SFHA which was previously located within the regulatory floodway (complete Section B).

This form must be completed and signed by the official responsible for floodplain management in the community. The six digit NFIP community number and the subject property address must appear in the spaces provided below. Incomplete submissions will result in processing delays. Please refer to the MT-1 Instructions for additional information about this form.

Community Number: _____ Property Name or Address: _____

A. REQUESTS INVOLVING THE PLACEMENT OF FILL

As the community official responsible for floodplain management, I hereby acknowledge that we have received and reviewed this Letter of Map Revision Based on Fill (LOMR-F) or Conditional LOMR-F request. Based upon the community's review, we find the completed or proposed project meets or is designed to meet all of the community floodplain management requirements, including the requirement that no fill be placed in the regulatory floodway, and that all necessary Federal, State, and local permits have been, or in the case of a Conditional LOMR-F, will be obtained. For Conditional LOMR-F requests, the applicant has or will document Endangered Species Act (ESA) compliance to FEMA prior to issuance of the Conditional LOMR-F determination. For LOMR-F requests, I acknowledge that compliance with Sections 9 and 10 of the ESA has been achieved independently of FEMA's process. Section 9 of the ESA prohibits anyone from "taking" or harming an endangered species. If an action might harm an endangered species, a permit is required from U.S. Fish and Wildlife Service or National Marine Fisheries Service under Section 10 of the ESA. For actions authorized, funded, or being carried out by Federal or State agencies, documentation from the agency showing its compliance with Section 7(a)(2) of the ESA will be submitted. In addition, we have determined that the land and any existing or proposed structures to be removed from the SFHA are or will be reasonably safe from flooding as defined in 44CFR 65.2(c), and that we have available upon request by DHS-FEMA, all analyses and documentation used to make this determination. For LOMR-F requests, we understand that this request is being forwarded to DHS-FEMA for a possible map revision.

Community Comments:

| | | |
|--|--|----------------|
| Community Official's Name and Title: <i>(Please Print or Type)</i> | | Telephone No.: |
| Community Name: | Community Official's Signature: (required) | Date: |

B. PROPERTY LOCATED WITHIN THE REGULATORY FLOODWAY

As the community official responsible for floodplain management, I hereby acknowledge that we have received and reviewed this request for a LOMA. We understand that this request is being forwarded to DHS-FEMA to determine if this property has been inadvertently included in the regulatory floodway. We acknowledge that no fill on this property has been or will be placed within the designated regulatory floodway. We find that the completed or proposed project meets or is designed to meet all of the community floodplain management requirements.

Community Comments:

| | | |
|--|--|----------------|
| Community Official's Name and Title: <i>(Please Print or Type)</i> | | Telephone No.: |
| Community Name: | Community Official's Signature (required): | Date: |



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

AGREEMENT FOR PROFESSIONAL SERVICES

DATE: August 08, 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 Floodplain Manager Services
Borough Flood Plain Manager
Borough of Hillsdale, Bergen County, New Jersey

Neglia Engineering Associates has provided this proposal to perform services as the Borough of Hillsdale's Floodplain Manager. To service as the Borough's floodplain manager, Neglia Engineering Associates will require the Borough's Building Department to assist our office to perform the necessary duties as documents and materials related to development, building permits, etc. will be stored and filed at Borough Hall.

Description of Services - See attached Scope of Services.

Requested By: Borough of Hillsdale

Date of Request: August 07, 2014

This agreement, when approved by **Borough of Hillsdale** will be completed on a lump sum basis for a cost of **Five Hundred Dollars (\$500.00)* per Month for a total of Six Thousand Dollars (\$6,000.00)* per Year** representing Borough Floodplain Manager Services. This document constitutes an agreement for services that will be provided subject to the attached Standard Terms and Conditions.

* Please be advised that all emergency / flood event condition services are outside of the scope and budget of this proposal. Emergency conditions including disaster response and recovery as part of the municipal emergency response team is unknown and cannot be quantified. Therefore, these services have not been included.



I. BACKGROUND

Neglia Engineering Associates has provided this proposal to perform services as the Borough of Hillsdale's Floodplain Manager. To service as the Borough's floodplain manager, Neglia Engineering Associates will require the Borough's Building Department to assist our office to perform the necessary duties as documents and materials related to development, building permits, etc. will be stored and filed at Borough Hall.

II. SCOPE OF SERVICES AND BUDGET **FLOODPLAIN MANAGER SERVICES**

Neglia Engineering Associates will provide floodplain manager services for the Borough of Hillsdale. The services will include:

- A. Aiding the Borough Building Department in the issuance of permits for development in the community's floodplain and enforce the requirements of any applicable Flood Ordinances.
- B. Explaining floodplain development requirements to the Borough when requested.
- C. Aiding the Borough Building Department in maintaining records and documents that keep the community eligible to participate in the FEMA's National Flood Insurance Program and Community Rating System
- D. Aiding the Borough Building Department in maintaining the community floodplain management files, the Flood Insurance Rate Map files, the Borough's floodplain management program documents, building permits, variances, FEMA map revisions, and elevation certificates
- E. Aid the Borough Building Department in maintaining the Community Floodplain Management Library
- F. Aid the Borough in reviewing, approving, and denying updates and revisions of the community's Flood Insurance Rate Maps
- G. Aiding the Borough OEM and elected officials in the preparation of Standard Operating Procedures for the Floodplain Management Program as wells as aiding in the formal adoption and periodic updating the community Flood Damage Prevention Ordinance
- H. Aiding in the review and coordination of floodplain related projects, studies, and plans initiated by Federal and State Agencies and others.
- I. Providing floodplain management guidance related to community drainage improvements, flood protection, floodplain management, and flood mitigation projects.
- J. Aiding as the community representative for floodplain management studies, plans, and mapping activities initiated by Federal and State Agencies, Regional Planning Commissions, Flood Control, and Drainage Districts, adjacent communities and others.

- K. Assisting and cooperating with FEMA and State Flood Manager representatives during Community Assistance Visits, Community Rating System Program reviews.
- L. Aiding with the monitoring and coordinating of other Federal and State Floodplain Management Programs
- M. Participating on the Borough's emergency response team in the capacity as specified by the Borough (see below) during emergency conditions including disaster response and recovery.

Be advised that all emergency / flood event conditions are outside of the scope and budget of this proposal. Emergency conditions including disaster response and recovery as part of the municipal emergency response team is unknown and cannot be quantified. Therefore, these services

This project phase will be billed on a lump sum basis for a cost of Five Hundred Dollars (\$500.00) per Month for a total of Six Thousand Dollars (\$6,000.00) per Year.

IV. ANTICIPATED TIME FRAME

Neglia Engineering Associates is prepared to begin upon receipt of a signed copy of this agreement and the General Conditions.

V. PAYMENTS AND COST OF SERVICES

Invoices will be submitted to your attention on a monthly basis per the terms listed within this proposal.

VI. CONDITIONS AND EXCLUSIONS

This proposal does not include any other site / civil design aspects other than those design items mentioned above. It assumes that off-site utility work / design will not be required for the project and that off-site utilities have sufficient capacity. The proposal does not include any survey and off-site survey, wetland delineation and wetland surveying services, construction stakeout or construction management service, as-built survey work and / or subdivision plat preparation unless otherwise included within the Scope of Services section of this proposal.

This proposal does not include the structural design of retaining walls, bridges, culverts, or any other proposed modified structure not mentioned within the scope unless specifically mentioned above. It also does not include irrigation design and plans unless specifically mentioned above.



Borough of Hillsdale

380 Hillsdale Avenue • Hillsdale, New Jersey 07642-2794
201-666-4800 • Fax: 201-358-5002 • www.hillsdalenj.org

C1

BLOCK PARTY PERMIT APPLICATION

| | |
|---|-----------------------------|
| Name of Block Party Coordinator: Dione Olson, Barb Switzer, Russ Chapman + Kristin Martin | Date of Application: 8/1/14 |
| Street Address: 219 Washington Ave Hillsdale | 201 264-7198 (Kristin) |
| Home Phone #: 201 666 6368 (home) | Cell Phone #: ↗ |
| Email Address: cnkmarin1@msn.com | |

Please submit your application to the Borough Clerk at least **21** days prior to the proposed Block Party.

| | |
|--|----------------------|
| Date of Block Party: August 30 | Rain Date: August 31 |
| Application submitted by: Kristin Martin | |
| Hours of proposed Street Closure: 12 → 10pm | |
| Street to be closed: Stockton street | |
| Intersections: Kinderkamac → Washington Ave. | |

Upon completion, please submit this application to the Borough Clerk, Susan Witkowski at 380 Hillsdale Avenue, Hillsdale, NJ 07642. You may also fax the application to 201-358-5002. For more information, including possible insurance requirements, please email Susan Witkowski at switkowski@hillsdalenj.org. You will be notified via email/mail of your approval/denial.

| FOR OFFICE USE ONLY | | | |
|---|-----------------------------------|---------------|---------------------------------------|
| Borough Clerk | <input type="checkbox"/> Approved | initial _____ | <input type="checkbox"/> Denied _____ |
| Police Dept | <input type="checkbox"/> Approved | initial _____ | <input type="checkbox"/> Denied _____ |
| DPW | <input type="checkbox"/> Approved | initial _____ | <input type="checkbox"/> Denied _____ |
| Your application for a Block Party has been Approved/Denied | | | |
| Susan Witkowski, Borough Clerk | | | Date _____ |



Borough of Hillsdale

12

380 Hillsdale Avenue • Hillsdale, New Jersey 07642-2794
201-666-4800 • Fax: 201-358-5002 • www.hillsdalenj.org

BLOCK PARTY PERMIT APPLICATION

| | |
|---|--|
| Name of Block Party Coordinator: <i>Thea Day</i> | Date of Application: <i>6/16/14</i> |
| Street Address: <i>150 Clinton Ave., Hillsdale</i> | |
| Home Phone #: <i>201 664-8125</i> | Cell Phone #: <i>201 314-1975</i> |
| Email Address: <i>GemTDI@optonline.net</i> | |

Please submit your application to the Borough Clerk at least **21** days prior to the proposed Block Party.

| | |
|---|------------------------------------|
| Date of Block Party: <i>Sat - 7/19/14</i> | Rain Date: <i>Sun - 7/20/14</i> |
| Application submitted by: <i>Thea Day</i> | |
| Hours of proposed Street Closure: <i>11am - 11pm</i> | |
| Street to be closed: <i>Legion Pl</i> | |
| Intersections: <i>Between Clinton Ave + St. Nicholas</i> | |

Upon completion, please submit this application to the Borough Clerk, Susan Witkowski at 380 Hillsdale Avenue, Hillsdale, NJ 07642. You may also fax the application to 201-358-5002. For more information, including possible insurance requirements, please email Susan Witkowski at switkowski@hillsdalenj.org. You will be notified via email/mail of your approval/denial.

| FOR OFFICE USE ONLY | | | |
|---|-----------------------------------|---------------|---------------------------------------|
| Borough Clerk | <input type="checkbox"/> Approved | initial _____ | <input type="checkbox"/> Denied _____ |
| Police Dept | <input type="checkbox"/> Approved | initial _____ | <input type="checkbox"/> Denied _____ |
| DPW | <input type="checkbox"/> Approved | initial _____ | <input type="checkbox"/> Denied _____ |
| Your application for a Block Party has been Approved/Denied | | | |
| | | | Date _____ |
| Susan Witkowski, Borough Clerk | | | |



13

N.J. STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION

Form 100 - Rev. 2/13

Table with 3 columns: ASSOC. NO., COMP. NO., LINE NO. FOR STATE OFFICE USE ONLY

Date 6/25/14

Hillsdale Hillsdale Bergen Relief Association Municipality County

Hillsdale Department Hillsdale Company

Name Stephen C Cooke First Initial Last

116 Williams Ave Old Tappan Street Address Town Zip Code 07675 For Years

Birth date 03/13/1996 Birthplace Pascack Valley Hospital SS#

Have you ever applied to be a member of the New Jersey State Firemen's Assoc.? [X] Yes [] No

If so, when March 14 Where Old Tappan

The signature below certifies that I have received and read the attached PRIVACY NOTICE.

Phone No. 551-200-2855 Signature of Applicant

I hereby authorize the State Association to move my records to the above association. Signature of Applicant (FILL-IN ONLY IF APPLICABLE)

Jacyleffery SIGNATURE OF RELIEF ASSOCIATION SECRETARY

Signature of Chief of Department

STATE OF NEW JERSEY COUNTY OF Applicant's Name Stephen Cooke

Being duly sworn, doth depose and says that the above statements are true to the best of their knowledge and belief. Sworn to before me this 25 day of June 20 14

DENISE KOHAN Notary Public State of New Jersey My Commission Expires Dec 4, 2017 12-4-17 Expiration Date

Denise Kohan SIGNATURE OF NOTARY PUBLIC

MUNICIPAL APPROVAL We hereby certify that this applicant was admitted to active membership in the department and has been approved by the governing body of on the day of 20 SIGNATURE OF MUNICIPAL CLERK/ BOARD OF FIRE COMMISSIONERS

IMPORTANT: APPLICATION MUST BE FILLED OUT AS INDICATED BELOW

- A. APPLICATION SHOULD BE COMPLETED BY APPLICANT, TYPED OR PRINTED. (DO NOT WRITE)
B. APPLICANT MUST HAVE PHYSICAL TEST RECORD COMPLETED BY A LICENSED NEW JERSEY PHYSICIAN.
C. APPLICATION MUST BE RETURNED TO THE LOCAL RELIEF SECRETARY WHOSE ADDRESS IS LISTED ON THE BACK PAGE OF THIS FORM.
D. THE LOCAL RELIEF SECRETARY SHALL COMPLETE THE FORM AND FORWARD IT TO THE MUNICIPAL AUTHORITY FOR APPROVAL, THEN TO THE NEW JERSEY STATE FIREMEN'S ASSOCIATION.
THE APPLICANT IS NOT A MEMBER OF THE N.J.S.F.A. UNTIL THE COMPLETED ORIGINAL APPLICATION IS RECEIVED AND APPROVED AT THE NEW JERSEY STATE FIREMEN'S ASSOCIATION OFFICE.

C4

RECEIVED

July 26, 2014

AUG - 1 2014

Letter to the Hillsdale Borough Council
Borough Hall
Hillsdale NJ 07642

Initial:

RE: Ordinance 14-11: Adopting Regulations for the Planting, Growing, and/or Cultivating of Bamboo

Mayor Arnowitz, Council President Kelley, Council Members DeGise, Frank, Looes, Meyerson, Pizzella, Borough Attorney Bernstein, and Borough Clerk Witkowski

We have owned our home at 50 Colonial Blvd in Hillsdale since 1998. When we purchased our home, there was an existing patch of bamboo. We were told the bamboo had been planted during the mid-1980s, but we are not sure who planted it or if it was originally planted in our yard or a neighbor's yard.

All of our surrounding neighbors purchased their homes during the 2000's, knowing that this bamboo patch existed. Some even commented it was a feature they considered to be an valuable asset because of the privacy it provided.

Whenever a new neighbor moved in, we introduced ourselves to them with welcome gifts and instructions on how to manage the growth of the bamboo in their yards. We shared cutting tools and maintenance tips throughout the years. The most important tip: if new shoots are snapped off at ground level when they first appear, they do not continue to grow. We, personally, make it a habit to walk our yard each day during the spring months, snapping new growth. This is a pleasant activity - easy to do - and not time-consuming (only takes about 5 minutes).

This spring, our backyard neighbor asked us to cut down our bamboo because it was shading out their landscaping. We reviewed the pros and cons of several solutions with them and eventually agreed to cut down, to the ground, the 30-year-old bamboo patch that was running between our property lines. Our neighbors agreed to manage any roots that existed in their yard for decades, and any new roots that may grow. We have continued to prevent the bamboo from growing past the height of our fences, within our lot boundaries. Cutting without destroying the roots (via herbicides or salts) helped prevent collateral damage to their landscaping, and helped prevent excessive rainwater runoff into their lower-elevation yard. Unfortunately, we did lose the privacy and the night-light/sound buffer that the bamboo provided. We all adjusted accordingly.

That brings us to the point of this letter. We were dismayed to read an article in the July 24 2014 Community Life newspaper about a proposed ordinance to ban new bamboo plantings and penalize property owners with existing bamboo growth. From the meeting minutes of the May, June, and July council meetings, we learned that the proposed ordinance is in response to the complaints of two residents who

wrote a total of three letters to the council. We understand the concerns of the few, but the proposed ordinance imposes a heavy burden on all the town property owners and sets an unenforceable precedence by attempting to legislate nature.

We agree with a ban of all future plantings of bamboo. But do not penalize property owners who have managed their property and their neighborhood relationships respectfully.

What if existing roots are growing in a neighbor's yard and the neighbor asks the town to enforce the proposed ordinance? The ordinance requires the property owner to remove those roots at a potentially large financial cost and environmentally disastrous consequences through excessive rain runoff and soil damage. Applying any chemical (even salt) to destroy bamboo roots could also destroy the nearby landscaping and the chemicals could flow into nearby brooks and underground streams, as well as other neighborhood yards.

What if a neighbor wants new landscaping and fencing, and uses this ordinance as an opportunity to get a free landscape upgrade by demanding that the roots be removed entirely (dug up) which would destroy their old plants and fence? In our neighborhood, the landscaping bordering our property was installed when the existing bamboo patch was at least 20 years old, but the proposed ordinance does not account for landscaping planted after the bamboo was established. Is that fair?

What about other nuisance plants? What if poison ivy grows over a neighbor's fence into our yard - can we have an ordinance to make our neighbor liable for this dangerous plant? And what about the maple tree that resides in our neighbor's yard? The wind blows their seedpods into our yard, clogging our pool pumps and we find saplings throughout all our gardens year-round? What about the maple leaf cleanup we have to contend with each fall and spring? What about any large tree with damaging roots that have crossed any property line and clogged water or sewer pipes?

These comments may seem silly or extreme, but our point is that this ordinance is reinforcing a litigious neighborhood dynamic that is uncharacteristic of Hillsdale. And this ordinance, in its current form, will substantially reduce the value of many Hillsdale properties. Indeed, it will reduce the value of our neighborhoods as friendly places to live. We ask the council to amend the ordinance to ban new bamboo plantings, but to remove the grandfather clause as written. We ask the council to encourage good property stewardship and respectful neighborly engagement for any property owner, with or without existing bamboo patches.

Sincerely,

Lisa and Michael Schoelles
50 Colonial Blvd
Hillsdale NJ 07642



April 2014





Apr 2014



April 2014

FLORIDA 2014





HOUSE - 2014



**BOROUGH OF HILLSDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY
ORDINANCE 14-11
(Adoption)**

**AN ORDINANCE OF THE BOROUGH OF HILLSDALE,
COUNTY OF BERGEN, STATE OF NEW JERSEY ADOPTING
REGULATIONS FOR THE PLANTING, GROWING AND/OR
CULTIVATING OF BAMBOO**

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

SECTION 1. Purpose.

This Ordinance is adopted to control the planting, cultivating and/or growing of bamboo in the Borough of Hillsdale and to require barriers to prevent the spread of existing bamboo into other areas of the Borough.

SECTION 2. Regulation of the Planting, Growing or Cultivating of Bamboo.

Subject to certain exemptions set forth in this Ordinance, no persons, residents, citizens, property owners and/or tenants of the Borough shall plant, cultivate, or cause to grow, any bamboo on any lot and/or parcel of ground anywhere within the geographic boundaries of the Borough of Hillsdale, except for:

1. Where the root system of such bamboo plants is entirely contained within an above ground level planter, barrel, or other vessel of such design, material and location as to entirely prevent the spread of growth of the bamboo plants' root system beyond the container beyond which it is planted,
2. Whether planted or growing in a container, as described herein, all bamboo plants shall be located, trimmed and maintained so that no part of the plant shall be closer than ten (10) feet from any property line.

SECTION 3. Exemptions.

This Ordinance shall not apply to any land owner or possessor of said land who, prior to the effective date of this Ordinance, has planted or caused to grow any bamboo on any property within the Borough limits unless the code enforcement officer determines on his/her own, or upon complaint from any abutting or nearby property owner, that any portion of such bamboo has been allowed to grow upon, extend roots across, or extend branches, stalks or leaves over any public way or any private property not owned by or in the possession of such land owner or any possessor of said land. If such occurs, the provisions of Section 4 shall apply.

SECTION 4. Complaint Notice, Order for Removal and Compliance.

Whenever a complaint is received by the Borough regarding the encroachment of any bamboo plant or root, or whenever the Borough, on its own observations and inspections, determines that there is an encroachment of bamboo plants or roots on to the property of another land owner, or tenant in possession of the property, or both, the Borough shall cause Notice to be served and the following actions occur:

1. The Notice shall be mailed by Certified Mail, Return Receipt Requested, properly addressed and with sufficient postage, and also by First Class mail. Notice by Certified Mail shall be deemed complete on the date of personal delivery, or the date the Certified Mail is marked refused or unclaimed or otherwise undeliverable by the United States Post Office. First Class mail shall be deemed delivered within five (5) calendar days of its being mailed by the Borough.
2. The Notice shall specify the nature of the violation(s).
3. The Notice shall state that the violation(s) must be corrected within twenty (20) calendar days from the date of the received or returned mailing.
4. The Notice shall state specifically what must be done by the responsible party to correct the violation(s).

SECTION 5. Repealer.

All Ordinances of the Borough of Hillsdale which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

SECTION 6. Penalties.

A. Any person determined by any court of competent jurisdiction to have violated this Ordinance shall be subject to pay a fine of not less than Twenty-Five (\$25.00) Dollars per day nor more than One Hundred (\$100.00) Dollars per day, for each day the violation exists after the date for removal as set forth in the Notice which was sent to violator and received by the violator as defined above. Each day of a continuing violation shall constitute a separate offense, for which an additional fine can be levied. The per day fine will be in addition to a penalty for failure to comply with the Bamboo Ordinance. This fine can be up to the maximum penalty set by the State of New Jersey.

B. If the violation is not remedied within the time set forth in the aforesaid Notice, the Borough is hereby authorized to remove or have removed any encroaching bamboo and to take all reasonable steps to eradicate the re-growth of the bamboo on the public rights of way, including sidewalks, and to restore such land to its normal condition, prior to such removal and eradication.

C. The cost of the corrective action together with any civil penalties, legal fees and other costs shall be recoverable from the responsible party.

SECTION 7. Unlawful

If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 8. Effective Date.

This Ordinance, if adopted by the Borough Council shall, within five (5) days after its passage, Sundays excepted, be presented to the Mayor and Borough Clerk. The Mayor shall, within ten (10) days after receiving the ordinance, Sundays excepted, either approve this Ordinance by affixing his signature thereto or return it to the Council by delivering it to the Borough Clerk together with a statement setting forth his objections thereto or any item or part thereof. This Ordinance or any item or part thereof shall not take effect without the Mayor's approval, unless the Mayor fails to return this Ordinance to the Borough Council, as prescribed above, or unless the Borough Council, upon consideration of this Ordinance following its return shall, by a vote of two thirds (2/3rds) of all of the members of the Borough Council, resolve to override the veto.

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

Adopted: August 12, 2014

Attest: _____

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY
ORDINANCE 14-12
(Adoption)**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$459,365 FOR 2014 ROAD RESURFACING PROGRAM (EXCLUDING A GRANT IN THE AMOUNT OF \$250,000 TO BE RECEIVED FROM THE NJDOT DISCRETIONARY AID PROGRAM AND \$149,000 TO BE RECEIVED FROM THE NJDOT 2014 MUNICIPAL AID PROGRAM) IN AND BY THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$436,396 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF HILLSDALE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvement described in Section 3 of this Bond Ordinance (the "Improvement") is hereby authorized to be undertaken by the Borough of Hillsdale, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the said Improvement there is hereby appropriated the amount of \$459,365 (excluding a grant in the amount of \$250,000 to be received from the NJDOT Discretionary Aid Program for the resurfacing of Baylor Avenue and Kent Road and \$149,000 to be received from the NJDOT 2014 Municipal Aid Program for the resurfacing of Saddlewood Drive), such sum includes the sum of \$22,968 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 20A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvement not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$436,396 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said Improvement or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$436,396 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued is for the 2014 Road Resurfacing Program and including all work and materials necessary therefor and incidental thereto, and all as shown on and in accordance with the plans and specifications on file in the office of the Clerk and hereby approved.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$436,396.

(c) The estimated cost of the Improvement is \$459,365 which amount represents the initial appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal finance officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form 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, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvement described in Section 3 of this Bond Ordinance is not a current expense, and is a capital improvement or property that the Borough may lawfully make or

acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for such purpose, according to the reasonable life thereof computed from the date of the Bonds authorized by this Bond Ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this Bond Ordinance by \$436,396 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$60,365 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing additional costs of said Improvement provided the Borough provides an appropriation therefor or for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvement prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the cost of the Improvement is \$436,396.

SECTION 10:

This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Adopted: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
ORDINANCE NO. 14-13
(Adopted)**

AN ORDINANCE TO 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.

| | | MINIMUM | MAXIMUM |
|-----|--|----------------|----------------|
| 1. | Mayor | 8,800. | 9,180. |
| 2. | Councilmembers | 5,880. | 6,120. |
| 3. | Police Chief | 156,000. | 168,353. |
| 4. | Police Captain | 149,000. | 155,403. |
| 5. | Police Lieutenant | 135,000. | 145,000. |
| 5. | Borough Administrator | 29,400. | 30,600. |
| 6. | Borough Clerk | 68,600. | 71,400. |
| 7. | Deputy Borough Clerk | 41,737. | 43,440. |
| 8. | Executive Assistant- <i>per hour</i> | 12. | 25. |
| 9. | Chief Financial Officer- <i>per hour</i> | 66. | 70. |
| 10. | Qualified Purchasing Agent | 980. | 2040. |
| 11. | Assistant Managers-Finance | 55,869. | 58150. |
| 12. | Tax Collector | 39,843. | 41,469. |
| 13. | Tax Assessor | 20,291. | 21,120. |
| 14. | Assistant Payroll Manager | 21,032. | 21,891. |
| 15. | Superintendent of Public Works | 78,400. | 81,600. |
| 16. | Recycling Coordinator | 980. | 3,570. |
| 17. | Sewer Operator | 3,528. | 3,672. |
| | Emergency Call Out- <i>per hour</i> | 75. | 75. |
| 18. | Fire Official | 9,800 | 10,200 |
| 19. | Municipal Judge | 16,843. | 17,530. |
| 20. | Court Administrator | 47,178. | 49,103. |
| 21. | Public Defender | 4,058. | 4,223. |
| 22. | Prosecutor | 10,821. | 11,262. |
| 23. | Welfare Director | 14,039. | 14,612. |
| 24. | Community Activities Director | 12,749. | 13,270. |
| 25. | Recreation Director | 15,219. | 15,840. |
| 26. | Construction Official | 19,557. | 20,356. |

| | | | |
|-----|---|---------|---------|
| 27. | Building Sub-Code Official | 19,557. | 20,356. |
| 28. | Electrical Sub-Code Official | 14,484. | 15,075. |
| 29. | Zoning Official-P/T per hour | 25. | 30. |
| 30. | Code Official-P/T per hour | 25. | 30. |
| 31. | Fire Prevention Coordinator/Secretary P/T per hour | 25. | 30. |
| 32. | Fire Inspector- <i>per hour</i> | 10. | 35. |
| 33. | Board Secretary-Health/Recreation includes minutes- <i>per meeting</i> | 19. | 51. |
| 34. | Borough Temporary Worker | 10. | 50. |
| 35. | Borough Per-Diem Worker | 10. | 50. |
| 36. | DPW Seasonal Worker | 10. | 45. |
| 37. | DPW Per-Diem Worker | 10. | 45. |

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

| Councilmember | Motion | Second | Yes | No | Absent | Abstain | Recuse |
|--------------------|--------|--------|-----|----|--------|---------|--------|
| DeGise, Jason | | | | | | | |
| Frank, Douglas | | | | | | | |
| Kelley, Thomas | | | | | | | |
| Looes, Chrisoula | | | | | | | |
| Meyerson, Lawrence | | | | | | | |
| Pizzella, Frank | | | | | | | |

Adopted: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
ORDINANCE NO. 14-14
(Introduced)**

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 292 OF THE HILLSDALE BOROUGH CODE, ENTITLED "VEHICLES AND TRAFFIC" MOST NOTABLY, SECTION 292-22, ENTITLED "OVERNIGHT PARKING"

WHEREAS, there is currently a prohibition on on-street parking in various zones of the Borough of Hillsdale from 2:00AM to 6:00AM; and,

WHEREAS, the Borough wishes to allow limited on-street parking to those who work for municipal, county and State government for easy access to their vehicles to perform their essential job functions.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Hillsdale, County of Bergen, that the Hillsdale Borough Code is hereby amended, revised and supplemented as to Chapter 292, entitled "Vehicles and Traffic", most notably Section 292-22, entitled "Overnight Parking" as follows:

"292-22

- A. No person, except as noted herein, shall park a vehicle upon any street in a residential, semipublic, industrial, recreational, office, research, senior citizen housing, townhouse or condominium zone in the Borough of Hillsdale between the hours of 2:00AM and 5:00AM. Vehicles with a specific government license plate (Municipal (MG), County (CG) or State (SG) shall be permitted to park overnight on the street of Hillsdale Borough during the hours set forth above."

This Ordinance, if adopted by the Borough Council shall, within five (5) days after its passage, Sundays excepted, be presented to the Mayor and Borough Clerk. The Mayor shall, within ten (10) days after receiving the ordinance, Sundays excepted, either approve this Ordinance by affixing his signature thereto or return it to the Council by delivering it to the Borough Clerk together with a statement setting forth his objections thereto or any item or part thereof. This Ordinance or any item or part thereof shall not take effect without the Mayor's approval, unless the Mayor fails to return this Ordinance to the Borough Council, as prescribed above, or unless the Borough Council, upon consideration of this Ordinance following its return shall, by a vote of two thirds (2/3rds) of all of the members of the Borough Council, resolve to override the veto.

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

Introduced: August 12, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

GROUP AFFIDAVIT FORM

CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY }

COUNTY OF BERGEN }

We, members of the governing body of the Borough of Hillsdale, County of Bergen, State of New Jersey, of full age, being duly sworn according to law, upon oath depose and say:

1. We are duly elected members of the Council of the Borough of Hillsdale, New Jersey.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2013.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS RECOMMENDATIONS

| | |
|------|-------------------|
| L.S. | Jason DeGise |
| L.S. | Douglas Frank |
| L.S. | Thomas Kelley |
| L.S. | Chrisoula Looes |
| L.S. | Lawrence Meyerson |
| L.S. | Frank Pizzella |

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

Susan Witkowski
Notary Public of New Jersey

BOROUGH OF HILLSDALE
RESOLUTION 14166

CORRECTIVE ACTION PLAN 2013 AUDIT

WHEREAS, the 2013 Annual Audit of the Borough of Hillsdale, conducted by Lerch, Vinci & Higgins, LLP Certified Public Accountants, contained certain recommendations requiring action; and

WHEREAS, these recommendations have been reviewed by the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer, in accordance with the requirements promulgated by the New Jersey Division of Local Government Services, has developed a plan to address the recommendations listed by the auditors;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, that the Corrective Action Plan for the 2013 Annual Audit, hereto attached, is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to transmit a certified copy of this resolution and its attachments to the Division of Local Government Services.

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

Adopted: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 14167

MANAGEMENT PLAN 2014

WHEREAS, N.J.S.A. 40A:4-14 requires each municipality to have a cash management plan; and

WHEREAS, the Chief Financial Officer has prepared the attached plan

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the attached plan be adopted as the Cash Management Plan 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: August 12, 2014

Attest: _____

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

CASH MANAGEMENT PLAN OF THE
BOROUGH OF HILLSDALE IN THE
COUNTY OF BERGEN, NEW JERSEY

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Hillsdale, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. DESIGNATION OF OFFICIALS OF THE BOROUGH OF HILLSDALE AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the Borough of Hillsdale is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

III. DESIGNATION OF DEPOSITORY

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any Certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

State of New Jersey Cash Management Fund, Oritani Bank, TD Bank, Valley National Bank, Bank of America, Capital One Bank, Chase Manhattan Bank, Citi Bank, Hudson United Bank, and Pascack Community Bank.

IV. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough of Hillsdale referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits:

No designated brokerage firm.

V. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

(1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America (any investment contracts providing for resale arrangements with the supplier should be analyzed for legality and should be specifically authorized in the cash management plan);

(2) Government money market mutual

funds;

(3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

(3) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

(4) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

(5) Local government investment pools;

(6) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or

(7) Agreements for the repurchase of fully collateralized securities if:

(a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

(b) the custody of collateral is transferred to a third party;

(c) the maturity of the agreement is not more than 30 days;

(d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and

- (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940", 15 U.S.C. sec 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec.80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Hillsdale, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Hillsdale to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investment that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Hillsdale or by a third party custodian prior to or upon the release of the Borough's funds.

VII. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of Hillsdale a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Hillsdale as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments to the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Hillsdale.

VIII. TERM OF PLAN

This Plan shall be in effect from January 1, 2014 to December 31, 2014. Attached to this Plan is a resolution of the governing body of the Borough of Hillsdale approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan as so acknowledged,

BOROUGH OF HILLSDALE
RESOLUTION 14168

**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 New Jersey Division of Highway Traffic Safety.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS
Drive Sober Labor Day Crackdown 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
Drive Sober Labor Day Crackdown 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: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14169**

**AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR BIDS
2014 NJDOT ROAD PROGRAM**

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

NJDOT FUNDED PROJECT

**BAYLOR AVENUE AND KENT ROAD
SADDLEWOOD DRIVE
BOROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY**

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids.

This Resolution to take effect immediately.

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

Adopted: August 12, 2014

Attest: _____
Susan Witkowski, Clerk
Borough Clerk

Max Arnowitz
Mayor



RECEIVED

JUL 24 2014

Neglia Engineering Associates

State of New Jersey

DEPARTMENT OF TRANSPORTATION

P O Box 600

Trenton, New Jersey 08625-0600

Chris Christie
Governor

Kim Guadagno
Lt. Governor

Joseph D. Bertoni
Acting Commissioner

Bureau of Local Aid - Newark
153 Halsey Street, 5th Floor
Newark, New Jersey 07102
Voice (973) 877-1500
Fax (973) 648-4547

July 23, 2014

Gregory J. Polyniak, PE
Neglia Engineering Associates
34 Park Avenue
Lyndhurst, New Jersey 07071

COMBINING PROJECTS

RE: **Baylor Avenue and Kent Road
Saddlewood Drive
Hillsdale, Bergen County
MA-D-14 and MA-14**

Dear Mr. Polyniak:

This is to acknowledge receipt of your letter dated **July 23, 2014** requesting that the grants for the above referenced projects be combined.

Your request has both merit and advantages for the **Borough of Hillsdale** and the Department of Transportation and is hereby approved.

Hillsdale will now be allowed up to **\$399,000.00** for the combining of the above projects into a single contract.

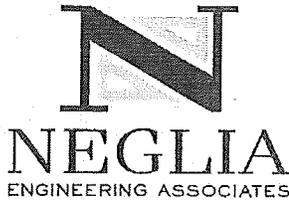
Please note that the construction contract must be awarded on or before **November 5, 2015** or be subject to loss of grant funding for **Baylor Avenue and Kent Road**.

If you have any questions concerning this matter, please contact me at 973-877-1500.

Sincerely,


Richard Loveless
Supervising Engineer
Bureau of Local Aid - Newark

CC: Judy Bole



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

Via: Email and Regular Mail

July 23, 2014

Mr. Richard Loveless
New Jersey Department of Transportation
Bureau of Local Aid
153 Halsey Street, 5th floor
Newark, New Jersey 07102

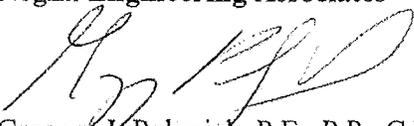
**RE: Request to Combine DA-14 and MA-14 Grants
Baylor Avenue and Kent Road (NJDOT Discretionary Aid)
Saddlewood Road (NJDOT Municipal Aid)
Borough of Hillsdale, Bergen County, New Jersey
Neglia Project # HIDLADM14.001**

Dear Mr. Loveless:

Please accept this letter as a formal request on behalf of the Borough of Hillsdale to combine the 2014 Discretionary Aid Grant (DA-14 - \$250,000 for Baylor Avenue and Kent Road) with the 2014 Municipal Aid Grant (MA-14 - \$149,000 for Saddlewood Road). The Borough intends to combine the grant funding and bid both grant projects as one.

We trust you will find the above in order. Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

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 and Council (via regular mail)
Susan Witkowski, Borough Administrator / Clerk (via E-mail)

M:\Hillsdale\HIDLADM13.001 (General Admin)\2013 NJDOT Discretionary Aid Package\Correspondence\NJDOT\2014-07-23 njdot combine grants letter.doc

**BOROUGH OF HILLSDALE
RESOLUTION 14170**

RAFFLE LICENSE

WHEREAS, Pascack Valley High School – Gridiron Club, 200 Piermont Ave, Hillsdale, NJ 07642 has made proper application for the following Raffle License; and

WHEREAS, said application contains the number of designation furnished by the Legalized Games of Chance Control Commission; and

WHEREAS, THE Police Department of the Borough of Hillsdale has reported to this Borough Council in writing that the statements contained in said application are in order, that the place wherein said Raffle(s) is to be held complies with the rules and regulations pertaining to the application.

NOW, THEREFORE, BE IT RESOLVED, that upon payment of the licensing fees, as provided by Statute, and upon filing with the Borough Clerk be and he is hereby authorized to issue a license for Raffles in accordance with said application:

Raffle License No.
RL: 707

Type of License
On-premise 50/50 Cash Raffle

| Council member | Motion | Second | Yes | No | Absent | Abstain |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|
| DeGuise, Jason | | | | | | |
| Frank, Douglas | | | | | | |
| Kelley, Thomas | | | | | | |
| Looes, Chris | | | | | | |
| Meryerson, Larry | | | | | | |
| Pizzella, Frank | | | | | | |

Adopted: August 12, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14171**

RAFFLE LICENSE

WHEREAS, Pascack Valley High School – Gridiron Club, 200 Piermont Ave, Hillsdale, NJ 07642 has made proper application for the following Raffle License; and

WHEREAS, said application contains the number of designation furnished by the Legalized Games of Chance Control Commission; and

WHEREAS, THE Police Department of the Borough of Hillsdale has reported to this Borough Council in writing that the statements contained in said application are in order, that the place wherein said Raffle(s) is to be held complies with the rules and regulations pertaining to the application.

NOW, THEREFORE, BE IT RESOLVED, that upon payment of the licensing fees, as provided by Statute, and upon filing with the Borough Clerk be and he is hereby authorized to issue a license for Raffles in accordance with said application:

Raffle License No.
RL: 708

Type of License
Off-premise 50/50 Cash Raffle

| Council member | Motion | Second | Yes | No | Absent | Abstain |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|
| DeGuise, Jason | | | | | | |
| Frank, Douglas | | | | | | |
| Kelley, Thomas | | | | | | |
| Looes, Chris | | | | | | |
| Meryerson, Larry | | | | | | |
| Pizzella, Frank | | | | | | |

Adopted: August 12, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14173**

**2014 MUNICIPAL ALLIANCE CONTRACT
HILLS/VALLEY COALITION**

WHEREAS, the HillsValley Coalition is a community based organization providing and promoting a substance free environment for youth and families in the Pascack Valley Regional High School district; and

WHEREAS, the Coordinator provides significant assistance in grant writing, maintaining funding accuracy, coordinating programs associated with the grant and acting as liaison to local officials; and

WHEREAS, the Hills/Valley Coalition has requested \$2,500 from each sending municipality of the school district to continue the coordinator's work; and

WHEREAS, this Inter-Local Services Agreement attached and in full shall be made part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, the Council hereby authorizes the expenditure of \$2,500 to the Hills/Valley Coalition Coordinator.

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# 4-01-20-100-029 Total Certified Amount: \$2,500.00 Amount Certified 2014 Municipal Operating Budget \$2500.00.


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: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 14174

RESOLUTION AUTHORIZING CERTIFICATE OF REDEMPTION

WHEREAS, The Tax Collector held a Tax Sale on October 7, 1994 and at the sale a lien was sold on Block 1902 Lot 5, also known as 41 Cottage Place, Hillsdale, NJ for 2005 Delinquent taxes: and,

WHEREAS, this lien, known as Tax Sale Certificate #1278 was redeemed on June 15, 1995 by Patricia Denehy, 41 Cottage Place, Hillsdale, NJ 07642;

WHEREAS, Tax Sale Certificate #1278 had been returned to Patricia Denehy, upon redemption, subsequently misplaced and therefore still recorded in the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue a Certificate of Redemption to Patricia Denehy so the lien can be dis-recorded in the County of Bergen.

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

Adopted: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 14175

**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 \$65,000.00 which item is now available as revenue from the Bergen County Community Block Grant.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS
BC Comm Dev Barrier Free BH - \$65,000

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$65,000.00 be and the same is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
CDBG ADA Compliant Doors at BH - \$65,000.00

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the New Jersey Alcohol Education and Rehabilitation Fund, which 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 |
|-----------------------|---------------|---------------|------------|-----------|---------------|----------------|
| DGise, Jason | | | | | | |
| Frank, Douglas | | | | | | |
| Kelly, Thomas | | | | | | |
| Looes, Chrisoula | | | | | | |
| Meyerson, Lawrence | | | | | | |
| Pizzella, Frank | | | | | | |

Adopted: August 12, 2014

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14176**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION
AND ACTION TO BE TAKEN TO EFFECT SETTLEMENT
FOR CONDEMNATION OF PORTION OF PROPERTY
LOCATED AT 10 BEECH NUT, HILLSDALE, NEW JERSEY**

WHEREAS, the Borough has amicably reached a settlement with Pamela Kraycinovich in the matter entitled Pamela Kraycinovich v. Borough of Hillsdale, Docket No. BER-L-3659-13;

WHEREAS, various actions are to be taken by both the Plaintiff and the Borough to effect the settlement in its entirety, including but not limited to obtaining a survey and removing the asphalt pavement from the property owned by Pamela Kraycinovich known as 10 Beechnut Street, Block 503, Lot 2 on the Tax Maps of the Borough of Hillsdale; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Settlement Agreement attached hereto as Exhibit A be and is hereby approved; and,

FURTHER RESOLVED that the Mayor and the Borough Clerk are authorized to enter into the Settlement Agreement; and,

FURTHER RESOLVED that the Acting Borough Administrator, Borough Clerk, and Borough Attorney are authorized to take such action as is necessary to effect and complete the terms of the Settlement Agreement no later than ninety (90) days from final execution of same by all parties;

FURTHER RESOLVED that payment in the amount of Ten Thousand Dollars (\$10,000.00) is authorized to be paid to Pamela Kraycinovich pursuant to the Settlement Agreement.

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

Adopted: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 14177

**RESOLUTION AWARDING BID TO EXCELLENT BUILDING SERVICES CORP. AND
AUTHORIZING THE MAYOR AND BOROUGH CLERK TO SIGN
CONTRACT FOR JANITORIAL SERVICES FOR SIX (6) MUNICIPAL PROPERTIES FOR
AUGUST 1, 2014 THROUGH JULY 31, 2015
AND AUGUST 1, 2015 THROUGH JULY 31, 2016**

WHEREAS, the Borough of Hillsdale was and continues to be in need of janitorial services at various Borough buildings; and,

WHEREAS, the Borough of Hillsdale solicited public bids for janitorial cleaning services for the periods of August 1, 2014 through July 31, 2015 and August 1, 2015 through July 31, 2016 and submissions were received on the due date of July 8, 2014; and,

WHEREAS, the office of Eric M. Bernstein & Associates, LLC has reviewed the bid submissions and recommends the award of the bid to Excellent Building Services Corp., of Orange, New Jersey; and,

WHEREAS, the Mayor and Council of the Borough of Hillsdale finds that Excellent Building Services Corp. is the lowest responsible bidder; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough Council awards a contract to Excellent Building Services Corp. for janitorial services for the period of August 1, 2014 through July 31, 2015 and, subject to a positive review of contract performance by the Borough Administrator by June 30, 2015, also awards said contract to Excellent Building Services Corp. for the period of August 1, 2015 through July 31, 2016 subject to said condition; and,

BE IT FURTHER RESOLVED that the Bid Submittal and proposals of Excellent Building Services Corp. shall be a part of the Contract entered into and authorized under this Resolution; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract with Excellent Building Services Corp. for the period of August 1, 2014 through July 31, 2015 in the amounts indicated in Exhibit One attached to this Resolution; and,

BE IT FURTHER RESOLVED that upon the Borough Administrator's positive review of contract performance by June 30, 2014, the Mayor and Borough Clerk are hereby authorized to execute a contract with Excellent Building Services Corp. for the period of August 1, 2015 through July 31, 2016 in the amounts indicated in Exhibit Two attached to this Resolution; and,

BE IT FURTHER RESOLVED that the award of this Contract for August 1, 2014 through July 31, 2015 shall be subject to the Certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same; and,

BE IT FURTHER RESOLVED that the award of this Contract continuation for August 1, 2015 through July 31, 2016 shall be subject to the Certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same; and,

BE IT FURTHER RESOLVED that the award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

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

Adopted: August 12, 2014

Attest: _____
 Susan Witkowski
 Municipal Clerk

 Max Arnowitz
 Mayor

Exhibit One

Contract Term - Alternate A August 1, 2014 through July 31, 2015

Alternate A – Bid Award Number One – Repetitive Services Breakdown

Janitorial Services Contract/ Repetitive Services for five (5) Borough properties for period from August 1, 2014 through July 31, 2015 in a total annual amount not to exceed \$23,592.00.

Property Number One – Daily cleaning for Hillsdale Public Library at 509 Hillsdale Avenue in the total annual amount of \$6,648.00.

Property Number Two – Daily cleaning for Hillsdale Police Department at 380 Hillsdale Avenue in the total annual amount of \$7,320.00.

Property Number Three – Daily cleaning for Hillsdale Borough Hall at 380 Hillsdale Avenue in the total annual amount of \$7,224.00.

Property Number Four – Weekly cleaning for Hillsdale Fire Department at 383 Hillsdale Avenue in the total annual amount of \$1,200.00.

Property Number Five – Weekly cleaning for Hillsdale's Train Station at Broadway in the total annual amount of \$1,200.00.

Alternate A - Bid Award Number Two – Special Services Breakdown

Janitorial Services Contract/ Special Services for three (3) Borough properties for period from August 1, 2014 through July 31, 2015, such service to be performed upon request and paid in the per-event amount indicated.

| | |
|---|-----------|
| Library - Carpet shampoo per event | \$ 500.00 |
| Strip, wax and buffing of VCT and tile cost per event | \$ 300.00 |
| Police Department - Carpet shampoo per event | \$ 250.00 |
| Strip, wax and buffing of VCT and tile cost per event | \$ 400.00 |
| Borough Hall Building - Carpet shampoo per event | \$ 350.00 |
| Strip, wax and buffing of VCT and tile cost per event | \$ 400.00 |

Alternate A – Bid Award Number Three – Repetitive Services Breakdown

Janitorial Services Contract/ Repetitive Services for one (1) Borough property for period from date of contract through July 31, 2015 at the per diem rate of \$45.00 per day.

Property Number Six – Daily cleaning in season for Stonybrook Swim Club Utility - 183 Cedar Lane in the amount of \$45.00 per day.

Alternate A - Bid Award Number Four – Special Services Breakdown

Janitorial Services Contract/ Special Services for one (1) Borough property for period from date of contract through July 31, 2015, such service to be performed upon request and paid in the per-event amount indicated.

| | |
|---|-----------|
| Stonybrook Swim Club Utility | |
| Carpet shampoo per event | \$ 250.00 |
| Strip, wax and buffing of VCT and tile cost per event | \$ 650.00 |

Exhibit Two

Contract Term - Alternate B August 1, 2015 through July 31, 2016

Alternate B – Bid Award Number Five – Repetitive Services Breakdown

Janitorial Services Contract/ Repetitive Services five (5) Borough properties for period from August 1, 2015 through July 31, 2016 in a total annual amount not to exceed \$23,592.00.

Property Number One – Daily cleaning for Hillsdale Public Library at 509 Hillsdale Avenue in the total annual amount of \$6,648.00.

Property Number Two – Daily cleaning for Hillsdale Police Department at 380 Hillsdale Avenue in the total annual amount of \$7,320.00.

Property Number Three – Daily cleaning for Hillsdale Borough Hall at 380 Hillsdale Avenue in the total annual amount of \$7,224.00.

Property Number Four – Weekly cleaning for Hillsdale Fire Department at 383 Hillsdale Avenue in the total annual amount of \$1,200.00.

Property Number Five – Weekly cleaning for Hillsdale's Train Station at Broadway in the total annual amount of \$1,200.00.

Alternate B - Bid Award Number Six – Special Services Breakdown

Janitorial Services Contract/ Special Services for three (3) Borough properties for period from August 1, 2015 through July 31, 2016, such service to be performed upon request and paid in the per-event amount indicated.

| | |
|---|-----------|
| Library - Carpet shampoo per event | \$ 500.00 |
| Strip, wax and buffing of VCT and tile cost per event | \$ 300.00 |
| Police Department - Carpet shampoo per event | \$ 250.00 |
| Strip, wax and buffing of VCT and tile cost per event | \$ 400.00 |
| Borough Hall Building - Carpet shampoo per event | \$ 350.00 |
| Strip, wax and buffing of VCT and tile cost per event | \$ 400.00 |

Alternate B – Bid Award Number Seven – Repetitive Services Breakdown

Janitorial Services Contract/ Repetitive Services for one (1) Borough property for period August 1, 2015 through July 31, 2016 at the per diem rate of \$45.00 per day, with an expected season of 98 days.

Property Number Six – Daily cleaning in season for Stonybrook Swim Club Utility - 183 Cedar Lane in the amount of \$45.00 per day.

Alternate B - Bid Award Number Eight – Special Services Breakdown

Janitorial Services Contract/ Special Services for one (1) Borough property for period from August 1, 2015 through July 31, 2015, such service to be performed upon request and paid in the per-event amount indicated.

| | |
|---|-----------|
| Stonybrook Swim Club Utility | |
| Carpet shampoo per event | \$ 250.00 |
| Strip, wax and buffing of VCT and tile cost per event | \$ 650.00 |

BOROUGH OF HILLSDALE
RESOLUTION 14178

RENAMING OF SCHOOL FIELDS

WHEREAS, Hillsdale's governing body recognizes that the five young men from Hillsdale who made the ultimate sacrifice for their country in Vietnam during the period from May 1967 to August 1968; and

WHEREAS, three of our sports fields be named for them at the request of the American Legion Post 162.; and

WHEREAS, the two fields have been named by the Hillsdale Board of Education; and

WHEREAS, the governing body requests these men to be memorialized in the Borough of Hillsdale; and

NOW, THEREFORE, BE IT RESOLVED, the fields be known as from this date forward as follows:

~Memorial Baseball Field on Hillsdale Ave will be known as Murner Field in honor of Marine 2nd LT. Peter (Ricky) Murner, Jr.

~ Memorial Baseball Field on Washington Ave. will be known as Poor Field in honor of US Army PFC George A. Poor, Jr.

~Knickerbocker Baseball Field at Centennial Sports Complex is approved to be known as Roell Field in honor of US Army PFC Michael Roell, and will be implemented as directed by the Commander of American Legion Post 162.

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

Adopted: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 14179**

**BOROUGH OF HILLSDALE
ROAD RESURFACING CONTRACT FOR 2014
PASCACK VALLEY COOPERATIVE PRICING PROGRAM**

WHEREAS, on July 8, 2014, the Borough of Hillsdale, awarded Master Contract with Pascack Valley Cooperative Pricing System (#107-PVCPS), resolution #14154, received bids for the 2014 Road Resurfacing Program; and

WHEREAS, the Borough's obligation under the cooperative purchase program for Forest Drive, is in the amount of \$100,000.

WHEREAS, as a participating member of the 2014 Pascack Valley Cooperative Pricing Program, each individual member is required to enter into a contract with D&L Paving for their portion of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hillsdale enter into an agreement with D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110 authorizing the Mayor and Borough Clerk to execute such agreement on behalf of the borough.

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 FEMA plan for this certification are therefore being made available and certified against the 2014 Municipal Operating Budget, Acct# _____ Total Certified Amount: \$100,000.00 Amount Certified 2014 Municipal Operating Budget \$100,000.00.

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: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

RECEIVED
MUNICIPAL CLERK

2014

BOROUGH OF HILLSDALE

**ROAD RESURFACING CONTRACT FOR 2014
PASCACK VALLEY COOPERATIVE PRICING PROGRAM**

THIS AGREEMENT, made this 22 day of July, 2014, by and between the **BOROUGH OF HILLSDALE**, in the County of Bergen, a Municipal Corporation of the State of New Jersey, hereinafter referred to as the "Borough", and **D & L PAVING CONTRACTORS, INC.**, hereinafter referred to as the "Contractor".

WITNESSETH:

1. The Borough is a participating member of the 2014 Pascack Valley Cooperative Pricing Program. The Contractor has entered into a Master Contract with the Borough of Westwood, as lead agency. The Master Contract and the Bid Documents associated therewith are incorporated by reference into this "Municipal Contract" as if set forth at length herein. The Contractor agrees to perform the road resurfacing work specified in the Master Contract and Contract Documents for the Boroughs in accordance with the pricing set forth in the Master Contract.
2. To the extent necessary, in order to afford the Borough all rights and protections provided for under the Master Contract documents the Borough shall be deemed a third-party beneficiary thereof. As to the work to be performed in the individual member Boroughs pursuant to this Municipal Contract, the Borough Engineer of each participating Municipality shall be the respective Borough's representative for the purpose of supervising and inspecting the work.
3. Each individual Municipality may, consistent with Local Public Contracts Law, arrange for additional work not to exceed Twenty (20%) Percent of its pro rata amount of the Contract. In the event any participating Municipality chooses not to use some portion of its Twenty (20%) Percent allowance, it shall advise Robert Hoffmann at the Borough of Westwood of the amount. Mr. Hoffmann, on behalf of the Borough of Westwood as lead agency, shall keep a record of such amounts to be made available to participating member Municipalities who wish to perform additional work beyond their initial allotment under this Contract. Due to the necessity of timing and related considerations, although Mr. Hoffmann shall endeavor to be equitable in the release of unutilized allotments, it shall be done essentially on a first come first served basis.
4. Contractor hereby agrees to perform the work and deliver to the Borough all related services and/or materials within the time frame specified in the Master Contract

documents, (hereinafter "Contract Documents"), awarded by the Borough of Westwood as lead agency for the 2014 Pascack Valley Cooperative Pricing Program.

5. The Borough hereby undertakes to accept the work and services and to pay for them in accordance with the terms of the Contract Documents and upon presentation of a properly executed Voucher. The Contract Price for the Borough of Hillsdale is \$253,095.34.

6. The Contract Documents are defined as: This Contract and the Master Contract for resurfacing within Emerson, Hillsdale, Old Tappan, Paramus, River Vale, Rochelle Park, Washington Township, Westwood (lead agency) and Woodcliff Lake, of the 2014 Pascack Valley Cooperative Pricing Program, the specifications, all proposal forms, payments, exhibits, plans, performance bonds, clarifications, addendums and other documents submitted with or referred to in connection with the awarding of the Contract, all of which are made a part hereof. In the event of inconsistencies, the construction most favorable to the Borough shall be selected to settle any dispute.

7. The parties hereby agree that in the event of any dispute or disagreement between them relating to this Contract, the laws of the State of New Jersey shall govern the rights and duties hereunder, and the fact that the documents were prepared by the Borough shall not be used against the Borough in interpreting these documents.

8. The Contractor agrees that the Contract will not be assigned to any other person or entity.

9. If at any time prior to the completion of the performance under this Contract, any complaint or petition for voluntary or involuntary bankruptcy act or similar insolvency proceedings shall be instituted in any State or Federal Court, the Borough shall have the right to terminate this Contract upon payment for the goods or services received and accepted minus any necessary adjustments for additional costs of completion by other parties.

10. The Contractor represents that to the best of Contractor's knowledge, information and belief, all bidding laws have been complied with and that no person employed by the Borough has any interest direct or indirect in the subject matter of this Contract or the Contractor.

11. The Contractor agrees to comply with the reasonable directives of the Borough Engineer regarding sequencing, documentation and other matters related to the work at no additional cost, Contractor further agrees that the Borough Engineer is the sole Representative of the Borough having authority over this Contract.

12. The Contractor agrees to indemnify and hold the Borough and its agents harmless from any and all claims, losses or suits and the costs incurred therewith, including attorney fees, arising out of the performance of, or failure to perform, this Contract, and to furnish insurance policies and the Performance Bond as set forth in the Bid Specifications, to the Borough Clerk prior to the commencement of work and to keep same in force for the duration of the Contract.

IN WITNESS WHEREOF, the Contractor and the Borough of Hillsdale have caused this Agreement to be signed and sealed this _____ day of _____, 2014.

BOROUGH OF HILLSDALE

By: _____

[Print Name and Title]

Attest:

By: _____

[Print Name and Title]

D & L PAVING CONTRACTORS, INC.

By: _____

Joseph Matrizzo President

[Print Name and Title]

Witness:

By: _____

Tracey L. Costanza

[Print Name and Title]

**BOROUGH OF HILLSDALE
RESOLUTION 14180**

**AUTHORIZE AWARD OF PROFESSIONAL SERVICES
CONSTRUCTION MANAGEMENT SERVICES**

WHEREAS, there exists a need for engineering services for construction phases of the 2014 Pascack Valley Roadway Project, in the Borough of Hillsdale at a cost not to exceed \$5,420.00 for Construction Management Services; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Hillsdale, that Neglia Engineering Associates be awarded a contract in the amount not to exceed \$5,420.00, and that the Mayor and Borough 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.

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# ~~4-01-20-165~~ Total Certified Amount: \$5,420.00
Amount Certified 2014 Municipal Operating Budget \$5,420.00 CRD

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: August 12, 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. Bertliner

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

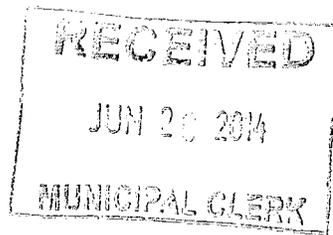
PO Box 426

Lyndhurst, NJ 07071

Tel: 201.939.8805

Fax: 201.939.0846

www.negliaengineering.com



AGREEMENT FOR PROFESSIONAL SERVICES

DATE: June 17, 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 Construction Management Services
Year 2014 Roadway Program – Pascack Valley Cooperative
Forest Drive and Sherwood Drive
Borough of Hillsdale, Bergen County, New Jersey

Neglia Engineering Associates has provided this proposal for construction management services for the Year 2014 Road Program. It is our understanding that the Borough has appropriated \$100,000 for this road program which includes engineering and construction management services. The road improvements are to occur on Forest Drive and Sherwood Drive (if sufficient funding is available).

Description of Services - See attached Scope of Services.

Requested By: Mayor and Council
Borough of Hillsdale

Date of Request: June 16, 2014

This agreement, when approved by **Borough of Hillsdale** will be completed on a time and material basis in accordance with our attached schedule of fees for a cost not to exceed **Five Thousand Four Hundred Twenty Dollars (\$5,420.00)** 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 construction management services for the Year 2014 Road Program. It is our understanding that the Borough has appropriated \$100,000 for this road program which includes engineering and construction management services. The road improvements are to occur on Forest Drive and Sherwood Drive (if sufficient funding is available).

II. SCOPE OF SERVICES AND BUDGET
CONSTRUCTION MANAGEMENT PHASE

Neglia Engineering Associates will provide construction management services as they relate to the aforementioned roadway improvement project. The services will include:

- A. Technical Observation – Work under this category will be billed at per diem basis in accordance with our rates.
- B. Any costs stated for the construction management phase of this proposal are based on estimated construction time. The actual time expended will depend on the ability and performance of the contractor. Any additional time expended will be billed at our hourly rates.
- C. The hourly rates referred to herein shall be subject to review and change bi-annually.
- D. Any work required with NJDEP, NJDOT or other state agencies will be billed on a per diem basis in accordance with our rates.
- E. Provide Field Engineering during construction. These hours will be billed in accordance with attached billable rates.
 - 1. Making visits to the site to observe the work in progress and providing reports to the Borough.
 - 2. Observing initial operation on the project or of performance tests required by specifications.
 - 3. Reviewing and approving requests for monthly and final payments to contractors.
 - 4. Making a final inspection and report on the completed project.
 - 5. Issue a certificate of completion to the Borough on completion of construction contracts.

Be advised that site safety is the sole responsibility of the Contractor. However, should Neglia Engineering Associates observe conditions that are a detriment to vehicular and pedestrian traffic. We will advise the Contractor accordingly.

This project phase will be billed on a Time and Material Basis in accordance with our attached schedule of fees for a cost not to exceed of Five Thousand Four Hundred Twenty Dollars (\$5,420.00).

BOROUGH OF HILLSDALE
RESOLUTION 14181

PAYMENT OF BILLS

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$5,400,830.34 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: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|--|-----------------|-------------------------------|-------------|--------------------|--------------------|
| STONYBROOK STONYBROOK OPERATING Continued | | | | | |
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 53 | 2 | 57,385.69 | 1,050.41 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 53 | 2 | 57,385.69 | 1,050.41 |
| STONYBROOK MANU STONYBROOK MANUAL CHECKING | | | | | |
| 143 | 07/18/14 | ST003 STONYBROOK PAYROLL | 63,929.70 | | 6996 |
| 144 | 07/29/14 | ST003 STONYBROOK PAYROLL | 57,201.00 | | 7012 |
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 2 | 0 | 121,130.70 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 2 | 0 | 121,130.70 | 0.00 |
| SWIM TEAM | | | | | |
| 1071 | 08/12/14 | LEH01 LEHMANN POOLS, INC | 6,860.00 | | 7044 |
| 1869 | 08/12/14 | HUG03 HUGHES, PATRICIA | 199.94 | | 7035 |
| 1870 | 08/12/14 | INS01 INSERRA SUPERMARKETS | 23.35 | | 7035 |
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 3 | 0 | 7,083.29 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 3 | 0 | 7,083.29 | 0.00 |
| TRUST MANUAL TRUST MANUAL CHECKING | | | | | |
| 144 | 07/18/14 | POL05 POLICE-OT TRUST PAYROLL | 3,348.08 | | 6998 |
| 145 | 07/29/14 | POL05 POLICE-OT TRUST PAYROLL | 1,691.69 | | 7014 |
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 2 | 0 | 5,039.77 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 2 | 0 | 5,039.77 | 0.00 |
| WIRES | | | | | |
| 49 | 08/12/14 | DTC CEDE & CO | 42,831.25 | | 7034 |
| 50 | 08/12/14 | DTC CEDE & CO | 5,955.75 | | 7034 |
| 51 | 08/12/14 | DTC CEDE & CO | 450.50 | | 7046 |
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 3 | 0 | 49,237.50 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 3 | 0 | 49,237.50 | 0.00 |
| Report Totals | | | | | |
| Report Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 294 | 10 | 5,400,830.34 | 1,962.41 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 294 | 10 | 5,400,830.34 | 1,962.41 |

Range of Checking Accts: First to Last Range of Check Dates: 07/09/14 to 08/12/14
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 |
|---------|------------|-------------------------------------|-------------|-----------------|---------|
| AGENCY | AGENCY | | | | |
| 2526 | 07/16/14 | NJF01 NJ FAMILY SUPPORT PAYMENT CTR | 778.22 | 07/31/14 | 6990 |
| 1045 | 07/18/14 | 17PBA BOROUGH OF HILLSDALE PBA | 960.00 | | 6999 |
| 1046 | 07/18/14 | 17TEA TEAMSTERS LOCAL 945 | 373.40 | 07/31/14 | 6999 |
| 1047 | 07/18/14 | 17UPS UNITED PUBLIC SER EMP UNION | 251.20 | 07/31/14 | 6999 |
| 1048 | 07/18/14 | 17AFL AFLAC | 236.80 | 07/31/14 | 6999 |
| 1049 | 07/18/14 | 17VIS VISION SERVICE PLAN | 416.13 | 07/31/14 | 6999 |
| 2528 | 07/29/14 | NJF01 NJ FAMILY SUPPORT PAYMENT CTR | 712.49 | | 7016 |
| 2529 | 08/02/14 | 17HUP HUGHES, PATRICIA | 300.00 | | 7024 |

| | | | | |
|-------------------------|-------------|-------------|--------------------|--------------------|
| Checking Account Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 8 | 0 | 4,028.24 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 8 | 0 | 4,028.24 | 0.00 |

| | | | | |
|--------------|--------------|---------------------------|----------|------|
| ANIMAL TRUST | ANIMAL TRUST | | | |
| 1380 | 08/12/14 | SNJ01 SNJ-DEPT OF HEALTH | 48.00 | 7029 |
| 1381 | 08/12/14 | TYC02 TYCO ANIMAL CONTROL | 2,220.00 | 7029 |

| | | | | |
|-------------------------|-------------|-------------|--------------------|--------------------|
| Checking Account Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 2 | 0 | 2,268.00 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 2 | 0 | 2,268.00 | 0.00 |

| | | | | |
|---------|----------|-------------------------------------|----------|------|
| CAPITAL | CAPITAL | | | |
| 1841 | 08/12/14 | NEG01 NEGLIA ENGINEERING ASSOCIATES | 1,055.00 | 7030 |

| | | | | |
|-------------------------|-------------|-------------|--------------------|--------------------|
| Checking Account Totals | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| Checks: | 1 | 0 | 1,055.00 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 1 | 0 | 1,055.00 | 0.00 |

| | | | | |
|---------|----------|--------------------------------------|--------------|------|
| CURRENT | CURRENT | | | |
| 23748 | 07/09/14 | VAL11 VALERO MARKETING & SUPPLY CO. | 239.46 | 6977 |
| 23749 | 07/09/14 | RIC10 RICOH USA INC | 303.65 | 6978 |
| 23750 | 07/09/14 | STA26 STATE OF NEW JERSEY (CAT.ILL) | 598.50 | 6979 |
| 23751 | 07/09/14 | WOO04 WOODRUFF ENERGY US LLC | 91.02 | 6980 |
| 23752 | 07/10/14 | TRE01 TREASURER, STATE OF NEW JERSEY | 3,000.00 | 6983 |
| 23753 | 07/10/14 | BER01 BERGEN MUNICIPAL EMPLOYEE BNFT | 5,708.00 | 6985 |
| 23754 | 07/15/14 | UNI02 UNITED WATER NEW JERSEY (REG) | 2,665.05 | 6987 |
| 23755 | 07/15/14 | CMS01 CMS MEDICARE INSURANCE | 1,293.80 | 6988 |
| 23756 | 07/17/14 | PSE01 PSE&G (REGULAR) | 15,958.96 | 6994 |
| 23757 | 07/21/14 | PAS07 PASCACK VALLEY REGIONAL HIGH | 450,379.25 | 7000 |
| 23758 | 07/22/14 | UNU01 UNUM LIFE INS CO OF AMERICA | 151.20 | 7001 |
| 23759 | 07/23/14 | PET09 PETTY CASH-SUSAN WITKOWSKI | 182.29 | 7004 |
| 23760 | 07/28/14 | SPE05 SPECTROTEL, INC. | 1,646.03 | 7006 |
| 23761 | 07/29/14 | DEE04 DEER PARK DIRECT INC. | 113.56 | 7008 |
| 23762 | 07/29/14 | PSE01 PSE&G (REGULAR) | 1,475.43 | 7010 |
| 23763 | 07/30/14 | UNI02 UNITED WATER NEW JERSEY (REG) | 15,718.13 | 7017 |
| 23764 | 07/31/14 | HIL02 HILLSDALE BOARD OF EDUCATION | 1,651,006.00 | 7018 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|--------------------------------------|--------------|-----------------|---------|
| CURRENT | CURRENT | Continued | | | |
| 23765 | 07/31/14 | STA01 STALTER, ELWOOD JR., CAPTAIN | 125.00 | | 7019 |
| 23766 | 08/01/14 | BER01 BERGEN MUNICIPAL EMPLOYEE BNFT | 5,708.00 | | 7022 |
| 23767 | 08/05/14 | WOOD04 WOODRUFF ENERGY US LLC | 77.76 | | 7028 |
| 23768 | 08/12/14 | AAA03 AAA EMERGENCY SUPPLY CO., INC. | 1,689.35 | | 7036 |
| 23769 | 08/12/14 | AAA05 AAA CHIMNEY CORP | 78.00 | | 7036 |
| 23770 | 08/12/14 | ACE02 ACE TREE SURGEONS | 3,450.00 | | 7036 |
| 23771 | 08/12/14 | ADA06 ADAMS, NORA C | 170.00 | | 7036 |
| 23772 | 08/12/14 | AGL01 AGL WELDING SUPPLY CO., INC. | 46.60 | | 7036 |
| 23773 | 08/12/14 | AME06 AMERICAN WEAR CORP | 239.40 | | 7036 |
| 23774 | 08/12/14 | APP01 APPROVED SURGICAL SUPPLIES INC | 110.00 | | 7036 |
| 23775 | 08/12/14 | AQU01 AQUA-TECH HOTSYS, INC | 30.40 | | 7036 |
| 23776 | 08/12/14 | AQU02 AQUA PRO-TECH LABORATORIES INC | 3,400.00 | | 7036 |
| 23777 | 08/12/14 | ATL06 ATLANTIC TACTICAL OF NJ, INC | 2,756.82 | | 7036 |
| 23778 | 08/12/14 | AUTH03 AUTHORINET CONSULTING, LLC | 2,255.97 | | 7036 |
| 23779 | 08/12/14 | BAS04 BASSETT FLOWERS & GIFTS INC. | 48.72 | | 7036 |
| 23780 | 08/12/14 | BCB01 BCB JANITORIAL SUPPLY CORP. | 294.54 | | 7036 |
| 23781 | 08/12/14 | BER66 ERIC M BERNSTEIN & ASSOC LLC | 0.00 | 08/12/14 VOID | 0 |
| 23782 | 08/12/14 | BER66 ERIC M BERNSTEIN & ASSOC LLC | 8,274.50 | | 7036 |
| 23783 | 08/12/14 | BEY01 BEYER BROTHERS/GMC CORPORATION | 208.96 | | 7036 |
| 23784 | 08/12/14 | BIG02 BIG DADDY'S PIZZA | 120.00 | | 7036 |
| 23785 | 08/12/14 | BIS02 BI STATE BRAKE CORP | 92.83 | | 7036 |
| 23786 | 08/12/14 | BOR05 BOROUGH OF WESTWOOD | 15,886.80 | | 7036 |
| 23787 | 08/12/14 | BOR06 BOROUGH OF HILLSDALE | 371.25 | | 7036 |
| 23788 | 08/12/14 | BOR18 BOROUGH OF HILLSDALE AGENCY | 110,059.14 | | 7036 |
| 23789 | 08/12/14 | CAL06 CALOGERO, ESQ., GINA | 250.00 | | 7036 |
| 23790 | 08/12/14 | CAM03 CAMPBELL SUPPLY COMPANY, INC. | 322.45 | | 7036 |
| 23791 | 08/12/14 | CDW01 CDW GOVERNMENT INC | 428.04 | | 7036 |
| 23792 | 08/12/14 | COU04 COUNTY OPEN SPACE TRUST FUND | 1,108,052.84 | | 7036 |
| 23793 | 08/12/14 | DE01 D & E UNIFORMS | 362.00 | | 7036 |
| 23794 | 08/12/14 | DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR | 56.00 | | 7036 |
| 23795 | 08/12/14 | DOO02 DOOR HARDWARE INSTALLATION LLC | 11,248.20 | | 7036 |
| 23796 | 08/12/14 | DRA04 DRAEGER SAFETY DIAGNOSTICS INC | 330.00 | | 7036 |
| 23797 | 08/12/14 | DUR05 DURIE LAWNMOWER CORP. | 64.90 | | 7036 |
| 23798 | 08/12/14 | EDM01 EDMUNDS AND ASSOCIATES INC | 350.00 | | 7036 |
| 23799 | 08/12/14 | ELE03 ELEVATOR MAINTENANCE CORP. | 640.00 | | 7036 |
| 23800 | 08/12/14 | ENV01 ENVIRO WASTE OIL RECOVERY, LLC | 45.00 | | 7036 |
| 23801 | 08/12/14 | EXC01 EXCEL DISTRIBUTORS | 561.59 | | 7036 |
| 23802 | 08/12/14 | EXC02 EXCELLENT BUILDING SERV CORP | 1,998.00 | | 7036 |
| 23803 | 08/12/14 | FAI05 FAIRLEIGH DICKINSON UNIVERSITY | 2,400.00 | | 7036 |
| 23804 | 08/12/14 | FEN01 FENKART, DOUGLAS R, MD | 300.00 | | 7036 |
| 23805 | 08/12/14 | FIN05 FINEST PHONES LLC | 90.00 | | 7036 |
| 23806 | 08/12/14 | FRE02 FREMGEN'S POWER EQUIPMENT INC. | 721.60 | | 7036 |
| 23807 | 08/12/14 | FRO01 FROLICH, DIANE | 75.00 | | 7036 |
| 23808 | 08/12/14 | FS01 F & S FRIENDLY SERVICE, INC. | 1,698.83 | | 7036 |
| 23809 | 08/12/14 | FUT02 FUTURE SANITATION | 30,992.91 | | 7036 |
| 23810 | 08/12/14 | GAL01 GALLS/QUARTERMASTER | 103.00 | | 7036 |
| 23811 | 08/12/14 | GIT01 GITTLEMAN, MUHLSTOCK & | 1,605.00 | | 7036 |
| 23812 | 08/12/14 | GRA02 GRAINGER INDUSTRIAL SUPP, INC | 167.94 | | 7036 |
| 23813 | 08/12/14 | GRO04 GROENEWAL/RAMSEY/RAYNOR DOOR | 433.00 | | 7036 |
| 23814 | 08/12/14 | GUL02 WEX BANK INC | 93.15 | | 7036 |
| 23815 | 08/12/14 | HAR15 HARTMAN EXCAVATING, LLC | 252.00 | | 7036 |
| 23816 | 08/12/14 | HEIFD HEITMANN, BRYAN | 150.00 | | 7036 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|---------------------------------------|-------------|-----------------|---------|
| CURRENT | CURRENT | Continued | | | |
| 23817 | 08/12/14 | HIG01 HIGHWAY TRAFFIC SUPPLY INC. | 604.97 | | 7036 |
| 23818 | 08/12/14 | HIL08 HILLSDALE VOLUNTEER AMBULANCE | 3,322.20 | | 7036 |
| 23819 | 08/12/14 | HIL09 HILLSDALE PUBLIC LIBRARY | 20,379.00 | | 7036 |
| 23820 | 08/12/14 | HIL10 HILLSDALE BOARD OF ED (OTHER) | 625.14 | | 7036 |
| 23821 | 08/12/14 | HOM03 HOME DEPOT CREDIT SERV CORP | 294.72 | | 7036 |
| 23822 | 08/12/14 | INS01 INSERRA SUPERMARKETS | 24.07 | | 7036 |
| 23823 | 08/12/14 | INS03 INSTITUTE FOR FORENSIC | 175.00 | | 7036 |
| 23824 | 08/12/14 | INS09 INSURANCE RESTORATION SPEC INC | 743.00 | | 7036 |
| 23825 | 08/12/14 | JFE01 J.F. EXTERIOR DESIGN INC. | 1,291.00 | | 7036 |
| 23826 | 08/12/14 | LAC01 LACEY, JENNIFER | 140.00 | | 7036 |
| 23827 | 08/12/14 | LAW03 LAWMEN SUPPLY OF NJ, INC | 880.40 | | 7036 |
| 23828 | 08/12/14 | LER01 LERCH,VINCI & HIGGINS, LLP | 10,000.00 | | 7036 |
| 23829 | 08/12/14 | LIF02 LIFESAVERS, INC | 208.32 | | 7036 |
| 23830 | 08/12/14 | MAC05 MACROMAIL, INC | 225.00 | | 7036 |
| 23831 | 08/12/14 | MAI07005 MAIN LOCK INC | 560.00 | | 7036 |
| 23832 | 08/12/14 | MAR01 MARSALA HARDWARE, INC. | 0.00 | 08/12/14 VOID | 0 |
| 23833 | 08/12/14 | MAR01 MARSALA HARDWARE, INC. | 305.78 | | 7036 |
| 23834 | 08/12/14 | MRJ01 MR. JOHN INC. | 276.68 | | 7036 |
| 23835 | 08/12/14 | NEG01 NEGLIA ENGINEERING ASSOCIATES | 4,236.32 | | 7036 |
| 23836 | 08/12/14 | NER01 NER FAMILY ASSOCIATES, LLC (L) | 39,843.32 | | 7036 |
| 23837 | 08/12/14 | NJ15 TREASURER STATE OF NJ - DCA | 2,418.00 | | 7036 |
| 23838 | 08/12/14 | NOR01 N. JERSEY MEDIA(ACCT#1101697) | 209.32 | | 7036 |
| 23839 | 08/12/14 | NOR05 NORTHWEST BERGEN REGIONAL | 13,176.78 | | 7036 |
| 23840 | 08/12/14 | ORI07 ORION SAFETY PRODUCTS CORP | 233.88 | | 7036 |
| 23841 | 08/12/14 | PA01 P&A AUTO PARTS CORP | 0.00 | 08/12/14 VOID | 0 |
| 23842 | 08/12/14 | PA01 P&A AUTO PARTS CORP | 1,170.45 | | 7036 |
| 23843 | 08/12/14 | PAS01 PASCACK PHARMACY INC. | 280.50 | | 7036 |
| 23844 | 08/12/14 | PAS07 PASCACK VALLEY REGIONAL HIGH | 900,758.50 | | 7036 |
| 23845 | 08/12/14 | PAS19 PASCACK VALLEY FIRE ASSN. | 800.00 | | 7036 |
| 23846 | 08/12/14 | PAT04 PAT SCANLAN LANDSCAPING, INC | 4,641.88 | | 7036 |
| 23847 | 08/12/14 | PETFD PETERSON, BARRY JR. | 99.00 | | 7036 |
| 23848 | 08/12/14 | PRO09 PROGRESSIVE BRICK INC | 490.80 | | 7036 |
| 23849 | 08/12/14 | RAY02 RAYMOND BROTHERS LANDSCAPING | 618.26 | | 7036 |
| 23850 | 08/12/14 | RAY05 RAYELCO GENERATOR CO. | 125.00 | | 7036 |
| 23851 | 08/12/14 | REL05 RELIABLE WOOD PRODUCTS, LLC | 0.00 | 08/12/14 VOID | 0 |
| 23852 | 08/12/14 | REL05 RELIABLE WOOD PRODUCTS, LLC | 7,050.00 | | 7036 |
| 23853 | 08/12/14 | RIC01 RICCIARDI BROTHERS INC | 1,495.70 | | 7036 |
| 23854 | 08/12/14 | RIC07 RICOH AMERICAS CORPORATION | 105.00 | | 7036 |
| 23855 | 08/12/14 | RIV02 RIVER VALE TOWNSHIP OF | 355.90 | | 7036 |
| 23856 | 08/12/14 | ROT01 ROTAR, ELIZABETH | 314.70 | | 7036 |
| 23857 | 08/12/14 | SEC02 SECURITY SYSTEMS PLUS, INC. | 575.00 | | 7036 |
| 23858 | 08/12/14 | SNA01 SNAP ON TOOLS | 109.15 | | 7036 |
| 23859 | 08/12/14 | SPR02 SPRINGSTEEN, ELLEN J | 315.00 | | 7036 |
| 23860 | 08/12/14 | STA05 STATE LINE FIRE & SAFETY INC | 107.00 | | 7036 |
| 23861 | 08/12/14 | STA11 STATIONERS, INC. | 108.47 | | 7036 |
| 23862 | 08/12/14 | STA14 STAPLES BUSINESS ADVANTAGE | 109.66 | | 7036 |
| 23863 | 08/12/14 | STA31 STATILE, CHRISTOPHER P.A. (REG) | 6,765.64 | | 7036 |
| 23864 | 08/12/14 | STA45 STAPLES, INC (STATE CONTRACT) | 130.30 | | 7036 |
| 23865 | 08/12/14 | STE01 STEWART, DAVID M.D. | 375.00 | | 7036 |
| 23866 | 08/12/14 | SUM02 INDIAN HARBOR INSURANCE CO | 21,292.64 | | 7036 |
| 23867 | 08/12/14 | SWI02 SWIFTREACH NETWORKS INC | 300.07 | | 7036 |
| 23868 | 08/12/14 | TIR04 TIRE MANAGEMENT, LLC | 110.00 | | 7036 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|--------------------------------------|-------------|-----------------|---------|
| CURRENT | CURRENT | Continued | | | |
| 23869 | 08/12/14 | TJP01 AATJ TERMITE&PEST CONTROL INC | 125.00 | | 7036 |
| 23870 | 08/12/14 | TRE01 TREASURER, STATE OF NEW JERSEY | 941.23 | | 7036 |
| 23871 | 08/12/14 | UNI08 UNIVERSAL ELECTRIC MOTOR | 365.00 | | 7036 |
| 23872 | 08/12/14 | UPS01 THE UPS STORE #1558 | 226.81 | | 7036 |
| 23873 | 08/12/14 | USB02 US BANK CUST SASS MUNI VI DTR | 121,417.90 | | 7036 |
| 23874 | 08/12/14 | VAL11 VALERO MARKETING & SUPPLY CO. | 91.91 | | 7036 |
| 23875 | 08/12/14 | VAL16 VALLEY MEDICAL GRP INC | 99.00 | | 7036 |
| 23876 | 08/12/14 | VEN01 VENINO AND VENINO, LLC | 2,643.84 | | 7036 |
| 23877 | 08/12/14 | VER VERIZON WIRELESS (LAPTOPS) | 147.10 | | 7036 |
| 23878 | 08/12/14 | VER02 VERIZON WIRELESS (CELL PHONE) | 324.70 | | 7036 |
| 23879 | 08/12/14 | VER03 VERIZON | 355.58 | | 7036 |
| 23880 | 08/12/14 | WBM01 WB MASON CO., INC. | 544.41 | | 7036 |
| 23881 | 08/12/14 | WEA01 WEATHER DECISION TECH. INC | 349.00 | | 7036 |
| 23882 | 08/12/14 | WES04 WESTWOOD CAR WASH, INC. | 180.00 | | 7036 |
| 23883 | 08/12/14 | WES08 WESTERN PEST SERVICES INC | 113.00 | | 7036 |
| 23884 | 08/12/14 | WHEFD WHEELER, DENNIS | 99.00 | | 7036 |
| 23885 | 08/12/14 | ACE02 ACE TREE SURGEONS | 1,500.00 | | 7037 |
| 23886 | 08/12/14 | STE13 STEINFELD, ESQ. JEFFREY | 1,020.00 | | 7040 |
| 23887 | 08/12/14 | GAT01 GATES FLAG & BANNER CO., INC. | 715.00 | | 7041 |
| 23888 | 08/12/14 | RIC10 RICOH USA INC | 303.65 | | 7047 |
| 23889 | 08/12/14 | CMS01 CMS MEDICARE INSURANCE | 1,293.80 | | 7048 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|--------------|-------------|
| Checks: | 138 | 4 | 4,651,448.27 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 138 | 4 | 4,651,448.27 | 0.00 |

| CURRENT MANUAL | CURRENT MANUAL | CHECKING | | | |
|----------------|----------------|---------------------------------|------------|--|------|
| 145 | 07/18/14 | MUN05 MUNICIPAL PAYROLL ACCOUNT | 173,211.49 | | 6995 |
| 146 | 07/29/14 | MUN05 MUNICIPAL PAYROLL ACCOUNT | 172,672.28 | | 7011 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 2 | 0 | 345,883.77 | 0.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 2 | 0 | 345,883.77 | 0.00 |

| ESCROW | ESCROW | | | | |
|--------|----------|--------------------------------------|----------|---------------|------|
| 2726 | 07/16/14 | BOR25 BOROUGH OF HILLSDALE PAYROLL | 912.00 | 07/16/14 VOID | 6991 |
| 2727 | 07/16/14 | BOR18 BOROUGH OF HILLSDALE AGENCY | 124.54 | 07/31/14 | 6992 |
| 2728 | 07/16/14 | BOR25 BOROUGH OF HILLSDALE PAYROLL | 787.46 | 07/31/14 | 6992 |
| 2729 | 07/29/14 | BOR18 BOROUGH OF HILLSDALE AGENCY | 62.27 | 07/31/14 | 7015 |
| 2730 | 07/29/14 | BOR25 BOROUGH OF HILLSDALE PAYROLL | 393.73 | 07/31/14 | 7015 |
| 2731 | 08/12/14 | DUN01 DUNCAN, THOMAS L | 800.00 | | 7031 |
| 2732 | 08/12/14 | FAI04 FAIRWEATHER, KAREN | 300.00 | | 7031 |
| 2733 | 08/12/14 | GIT01 GITTLEMAN, MUHLSTOCK & | 0.00 | 08/12/14 VOID | 0 |
| 2734 | 08/12/14 | GIT01 GITTLEMAN, MUHLSTOCK & | 3,495.00 | | 7031 |
| 2735 | 08/12/14 | GLE05 GLEN ROCK POPS | 350.00 | | 7031 |
| 2736 | 08/12/14 | JAN06 JANI, NISHITH | 627.50 | | 7031 |
| 2737 | 08/12/14 | KAR05 KARLSON, ROBERT | 85.21 | | 7031 |
| 2738 | 08/12/14 | NEG02 NEGLIA ENGINEERING (ESCROW) | 1,643.83 | | 7031 |
| 2739 | 08/12/14 | NER01 NER FAMILY ASSOCIATES, LLC (L) | 7,100.00 | | 7031 |
| 2740 | 08/12/14 | POW04 POWER, LISA | 200.00 | | 7031 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|---|-------------|-----------------|---------|
| ESCROW | ESCROW | Continued | | | |
| 2741 | 08/12/14 | SCA06 SCANCE, PETER | 500.00 | | 7031 |
| 2742 | 08/12/14 | STA10 STATILE, CHRISTOPHER, PA. (OTHER) | 0.00 | 08/12/14 VOID | 0 |
| 2743 | 08/12/14 | STA10 STATILE, CHRISTOPHER, PA. (OTHER) | 0.00 | 08/12/14 VOID | 0 |
| 2744 | 08/12/14 | STA10 STATILE, CHRISTOPHER, PA. (OTHER) | 3,700.00 | | 7031 |
| 2745 | 08/12/14 | USB02 US BANK CUST SASS MUNI VI DTR | 48,000.00 | | 7031 |

| Checking Account Totals | Paid | Void | Amount Paid | Amount Void |
|-------------------------|------|------|-------------|-------------|
| Checks: | 16 | 4 | 68,169.54 | 912.00 |
| Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| Total: | 16 | 4 | 68,169.54 | 912.00 |

| PUBLIC ASSIST2 | PUBLIC ASSISTANCE | Amount Paid | Reconciled/Void | Ref Num |
|----------------|-------------------|-------------|-----------------|---------|
| 1879 | 07/09/14 ROS14 | 210.00 | 07/31/14 | 7020 |
| 1881 | 07/22/14 PAT07 | 585.00 | 07/31/14 | 7003 |
| 1882 | 08/01/14 KIR04 | 1,050.00 | | 7021 |
| 1883 | 08/01/14 ZAY02 | 400.00 | | 7021 |
| 1884 | 08/01/14 SON02 | 1,750.00 | | 7021 |
| 1885 | 08/01/14 BER63 | 850.00 | | 7021 |
| 1886 | 08/01/14 GHA01 | 1,725.00 | | 7021 |
| 1887 | 08/01/14 CAD02 | 1,050.00 | | 7021 |
| 1888 | 08/01/14 MCD06 | 650.00 | | 7021 |
| 1889 | 08/01/14 PAR15 | 1,150.00 | | 7021 |
| 1890 | 08/01/14 WES16 | 1,150.00 | | 7021 |
| 1891 | 08/01/14 PRA02 | 210.00 | | 7021 |
| 1892 | 08/01/14 KER03 | 231.00 | | 7021 |
| 1893 | 08/01/14 HON01 | 210.00 | | 7021 |
| 1894 | 08/01/14 ZAY01 | 182.00 | | 7021 |
| 1895 | 08/01/14 CAR34 | 210.00 | | 7021 |
| 1896 | 08/01/14 CAM14 | 147.00 | | 7021 |
| 1897 | 08/01/14 GIL07 | 147.00 | | 7021 |
| 1898 | 08/01/14 SHE11 | 231.00 | | 7021 |
| 1899 | 08/01/14 MAR30 | 140.00 | | 7021 |
| 1900 | 08/01/14 SUN04 | 210.00 | | 7021 |
| 1901 | 08/01/14 ZHU01 | 210.00 | | 7021 |
| 1902 | 08/01/14 GAL11 | 182.00 | | 7021 |
| 1903 | 08/01/14 ALI01 | 210.00 | | 7021 |
| 1904 | 08/01/14 BIA03 | 182.00 | | 7021 |
| 1905 | 08/01/14 CHA13 | 147.00 | | 7021 |
| 1906 | 08/01/14 WON02 | 210.00 | | 7021 |
| 1907 | 08/01/14 HEA04 | 147.00 | | 7021 |
| 1908 | 08/01/14 FOG03 | 210.00 | | 7021 |
| 1909 | 08/01/14 DAV13 | 147.00 | | 7021 |
| 1910 | 08/01/14 MAI06 | 280.00 | | 7021 |
| 1911 | 08/01/14 CAR042 | 98.00 | | 7021 |
| 1912 | 08/01/14 TUD01 | 140.00 | | 7021 |
| 1913 | 08/01/14 MAI06 | 84.00 | | 7021 |
| 1914 | 08/01/14 MAR30 | 84.00 | | 7026 |
| 1915 | 08/01/14 PSE07 | 338.39 | | 7026 |
| 1916 | 08/04/14 PSE07 | 374.10 | | 7025 |
| 1917 | 08/06/14 CAR042 | 84.00 | | 7038 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void | Ref Num |
|---------|------------|--------|-------------|-----------------|---------|
|---------|------------|--------|-------------|-----------------|---------|

| PUBLIC ASSIST2 PUBLIC ASSISTANCE | | Continued | | | |
|----------------------------------|-----------------|-------------|-------------|--------------------|--------------------|
| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
| | Checks: | 38 | 0 | 15,615.49 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 38 | 0 | 15,615.49 | 0.00 |

| RECREATION | | RECREATION TRUST | | | |
|------------|----------|------------------|-------------------------------|----------|------|
| 3259 | 08/12/14 | AME25 | AMERICAN MULTI-CINEMA, INC | 260.00 | 7032 |
| 3260 | 08/12/14 | BIM01 | BMIMI, JENNA | 10.00 | 7032 |
| 3261 | 08/12/14 | BOW01 | BOWLER CITY | 736.00 | 7032 |
| 3262 | 08/12/14 | BUE02 | BUESSER, BOB | 60.95 | 7032 |
| 3263 | 08/12/14 | ESSO2 | ESSEX COUNTY TURTLE BACK ZOO | 1,001.00 | 7032 |
| 3264 | 08/12/14 | FUN02 | FUNPLEX (PTNSP)_ | 1,493.75 | 7032 |
| 3265 | 08/12/14 | HAU04 | MATTHEW HAUSCH | 150.00 | 7032 |
| 3266 | 08/12/14 | HIL10 | HILLSDALE BOARD OF ED (OTHER) | 3,390.44 | 7032 |
| 3267 | 08/12/14 | HOM03 | HOME DEPOT CREDIT SERV CORP | 798.00 | 7032 |
| 3268 | 08/12/14 | ICE01 | ICE HOUSE | 1,276.00 | 7032 |
| 3269 | 08/12/14 | INS01 | INSERRA SUPERMARKETS | 642.80 | 7032 |
| 3270 | 08/12/14 | MAR01 | MARSALA HARDWARE, INC. | 12.99 | 7032 |
| 3271 | 08/12/14 | NJJ04 | NJ JACKALS PROF BASEBALL LLC | 583.00 | 7032 |
| 3272 | 08/12/14 | ORI01 | ORIENTAL TRADING CO., INC. | 121.99 | 7032 |
| 3273 | 08/12/14 | PAS01 | PASCACK PHARMACY INC. | 95.61 | 7032 |
| 3274 | 08/12/14 | PIR02 | PIRSOS, JOHN | 60.00 | 7032 |
| 3275 | 08/12/14 | SCO07 | SCOTT, IAN | 700.00 | 7032 |
| 3276 | 08/12/14 | SOU07 | SOUTH AMBOY DESIGNER T-SHIRT | 3,879.65 | 7032 |
| 3277 | 08/12/14 | SPA01 | SPACE ODYSSEY, LLC. | 3,762.00 | 7032 |
| 3278 | 08/12/14 | STA45 | STAPLES, INC (STATE CONTRACT) | 52.17 | 7032 |
| 3279 | 08/12/14 | THE45 | THE CASTLE INC | 2,593.35 | 7032 |
| 3280 | 08/12/14 | WIE06 | WIEZIK, ANNA | 19.96 | 7032 |
| 3281 | 08/12/14 | ICE01 | ICE HOUSE | 661.20 | 7043 |
| 3282 | 08/12/14 | LIB01 | LIBERTY SCIENCE CENTER, INC | 1,647.00 | 7043 |

| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-------------------------|-----------------|-------------|-------------|--------------------|--------------------|
| | Checks: | 24 | 0 | 24,007.86 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 24 | 0 | 24,007.86 | 0.00 |

| RECREATION MAN | | RECREATION TRUST MANUAL | | | |
|----------------|----------|-------------------------|--------------------|-----------|------|
| 109 | 07/18/14 | REC03 | RECREATION PAYROLL | 44,232.18 | 6997 |
| 110 | 07/29/14 | REC03 | RECREATION PAYROLL | 4,245.04 | 7013 |

| Checking Account Totals | | <u>Paid</u> | <u>Void</u> | <u>Amount Paid</u> | <u>Amount Void</u> |
|-------------------------|-----------------|-------------|-------------|--------------------|--------------------|
| | Checks: | 2 | 0 | 48,477.22 | 0.00 |
| | Direct Deposit: | 0 | 0 | 0.00 | 0.00 |
| | Total: | 2 | 0 | 48,477.22 | 0.00 |

| STONYBROOK | | STONYBROOK OPERATING | | | |
|------------|----------|----------------------|--------------------------------|----------|--------------------|
| 4996 | 07/09/14 | DIR02 | DIRECT ENERGY BUSINESS | 599.91 | 07/09/14 VOID 6981 |
| 4997 | 07/09/14 | WOO05 | WOODRUFF ENERGY US LLC(STNYBK) | 599.91 | 6982 |
| 4998 | 07/10/14 | BER01 | BERGEN MUNICIPAL EMPLOYEE BNFT | 53.00 | 6984 |
| 4999 | 07/11/14 | UNI03 | UNITED WATER NEW JERSEY (STBK) | 2,629.41 | 6986 |
| 5000 | 07/15/14 | DIR02 | DIRECT ENERGY BUSINESS | 2,459.38 | 6989 |
| 5001 | 07/17/14 | PSE03 | PSE&G (STONYBROOK) | 4,079.27 | 6993 |
| 5002 | 07/22/14 | UNU01 | UNUM LIFE INS CO OF AMERICA | 4.20 | 7002 |

| Check # | Check Date | Vendor | Amount Paid | Reconciled/Void Ref Num |
|------------|------------|--------------------------------------|-------------|-------------------------|
| STONYBROOK | | STONYBROOK OPERATING | Continued | |
| 5003 | 07/28/14 | NJP02 NJPMA, INC | 965.00 | 7005 |
| 5004 | 07/28/14 | SPE05 SPECTROTEL, INC. | 94.28 | 7007 |
| 5005 | 07/29/14 | DEE04 DEER PARK DIRECT INC. | 122.57 | 7009 |
| 5006 | 08/01/14 | BER01 BERGEN MUNICIPAL EMPLOYEE BNFT | 53.00 | 7023 |
| 5007 | 08/05/14 | WOO05 WOODRUFF ENERGY US LLC(STNYBK) | 262.56 | 7027 |
| 5008 | 08/12/14 | AQU04 AQUATIC DISTRIBUTORS, INC. | 5,136.00 | 7033 |
| 5009 | 08/12/14 | AUTH03 AUTHORINET CONSULTING, LLC | 449.28 | 7033 |
| 5010 | 08/12/14 | BCB01 BCB JANITORIAL SUPPLY CORP. | 1,354.83 | 7033 |
| 5011 | 08/12/14 | BER26 BERGEN COUNTY GARDEN CTR, INC | 89.15 | 7033 |
| 5012 | 08/12/14 | BER66 ERIC M BERNSTEIN & ASSOC LLC | 95.00 | 7033 |
| 5013 | 08/12/14 | BER68 BERIN, IGOR J | 651.00 | 7033 |
| 5014 | 08/12/14 | BOR18 BOROUGH OF HILLSDALE AGENCY | 899.90 | 7033 |
| 5015 | 08/12/14 | BOR28 BOROUGH OF WESTWOOD | 195.00 | 7033 |
| 5016 | 08/12/14 | COO02 COOPER ELECTRIC SUPPLY, INC. | 488.18 | 7033 |
| 5017 | 08/12/14 | DEL23 DEL GROSSO, JOSEPH | 651.00 | 7033 |
| 5018 | 08/12/14 | DON08 DONNE, MICHAEL | 700.00 | 7033 |
| 5019 | 08/12/14 | DTC CEDE & CO | 450.50 | 08/12/14 VOID 7033 |
| 5020 | 08/12/14 | EXC02 EXCELLENT BUILDING SERV CORP | 1,610.00 | 7033 |
| 5021 | 08/12/14 | GEL02 GELBER, DAVE | 360.00 | 7033 |
| 5022 | 08/12/14 | GIL01 GILL ASSOCIATES LLC | 270.75 | 7033 |
| 5023 | 08/12/14 | GRA02 GRAINGER INDUSTRIAL SUPP, INC | 264.35 | 7033 |
| 5024 | 08/12/14 | GTS01 GTS-WELCO, LLC | 1,488.67 | 7033 |
| 5025 | 08/12/14 | INS01 INSERRA SUPERMARKETS | 83.68 | 7033 |
| 5026 | 08/12/14 | KLA02 KLARIN, DAWN | 664.00 | 7033 |
| 5027 | 08/12/14 | KUI01 KUIKEN BROTHERS CO., INC. | 38.17 | 7033 |
| 5028 | 08/12/14 | LEH01 LEHMANN POOLS, INC | 3,882.86 | 7033 |
| 5029 | 08/12/14 | MAT05 MAIN POOL & CHEMICAL COMPANY | 3,340.58 | 7033 |
| 5030 | 08/12/14 | MAR01 MARSALA HARDWARE, INC. | 634.60 | 7033 |
| 5031 | 08/12/14 | MAS11 MAST ELECTRIC LLC | 1,725.00 | 7033 |
| 5032 | 08/12/14 | MJ 01 MJ SIGNS & PROMOTIONS CORP | 225.00 | 7033 |
| 5033 | 08/12/14 | NEG01 NEGLIA ENGINEERING ASSOCIATES | 237.50 | 7033 |
| 5034 | 08/12/14 | NOR26 NORTH JERSEY ELECTRO, LLC | 4,649.00 | 7033 |
| 5035 | 08/12/14 | PAT04 PAT SCANLAN LANDSCAPING, INC | 913.13 | 7033 |
| 5036 | 08/12/14 | PFE04 JAMES S PFEIFER | 1,000.00 | 7033 |
| 5037 | 08/12/14 | SAN04 SANTI-PURE FOOD LABORATORIES | 561.50 | 7033 |
| 5038 | 08/12/14 | SAN06 SANDT, EDWARD J. | 1,000.00 | 7033 |
| 5039 | 08/12/14 | SEC02 SECURITY SYSTEMS PLUS, INC. | 1,070.00 | 7033 |
| 5040 | 08/12/14 | SOL09 SOLAZZO, VINCENT | 550.00 | 7033 |
| 5041 | 08/12/14 | TEM TEMCO INC | 284.00 | 7033 |
| 5042 | 08/12/14 | TJP01 AATJ TERMITE&PEST CONTROL INC | 225.00 | 7033 |
| 5043 | 08/12/14 | TRU01 TRUGREEN CHEMLAWN, INC. | 80.00 | 7033 |
| 5044 | 08/12/14 | VAL06 VALLEY PRINTING & GRAPHIC INC | 355.40 | 7033 |
| 5045 | 08/12/14 | VER02 VERIZON WIRELESS (CELL PHONE) | 59.35 | 7033 |
| 5046 | 08/12/14 | WIL02 WILD RIDGE SALES & PROMO INC | 1,141.80 | 7033 |
| 5047 | 08/12/14 | INS01 INSERRA SUPERMARKETS | 30.96 | 7039 |
| 5048 | 08/12/14 | GIL01 GILL ASSOCIATES LLC | 100.75 | 7042 |
| 5049 | 08/12/14 | VAL06 VALLEY PRINTING & GRAPHIC INC | 65.00 | 7042 |
| 5050 | 08/12/14 | UNI03 UNITED WATER NEW JERSEY (STBK) | 8,442.72 | 7045 |

**BOROUGH OF HILLSDALE
RESOLUTION 14186**

**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-*DPW*
- (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-*DPW*
- (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 |
|--------------------|--------|--------|-----|----|--------|---------|--------|
| DeGise, Jason | | | | | | | |
| Frank, Douglas | | | | | | | |
| Kelley, Thomas | | | | | | | |
| Looes, Chrisoula | | | | | | | |
| Meyerson, Lawrence | | | | | | | |
| Pizzella, Frank | | | | | | | |

Adopted: August 12, 2014

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor