

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:39 PM on Tuesday May 12, 2015, in the Council Chamber, Borough of Hillsdale, New Jersey.

The meeting was called to order by Council President Pizzella, who also led the Salute to the Flag.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 12th day of May 2015. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

On a roll call those in attendance were Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella. Also in attendance were Mayor Arnowitz, Borough Attorney Madaio, and Borough Administrator/Borough Clerk Witkowski.

R15111 Youth in Government Night, May 12, 2015

WHEREAS, students have been designated in the place and stead of the respective members of the Mayor, Council and Staff of the Borough of Hillsdale; and

WHEREAS, the said students shall conduct the business of said Governing Body under the direction of the duly elected Mayor and Council Members.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, that any and/or all actions on behalf of the said Mayor and Governing Body are hereby and herewith ratified and confirmed as the official actions of the Governing Body as if the same were acting directly and in person Regular Council Meeting – May 12, 2015

STUDENTS WHO WILL PARTICIPATE IN THE YOUTH IN GOVERNMENT DAY:

Mayor	Max Arnowitz	Nina Henry
Council President	Frank Pizzella	Allison Toledo
Councilmember	Jason DeGise	Calven Rezen
Councilmember	Anthony DeRosa	Mia Rossi
Councilmember	Chrisoula Looes	Jennifer Schubert
Councilmember	Larry Meyerson	Greg Collier
Councilmember	John Ruocco	Jacob Insley
Borough Administrator	Susan Witkowski	Lauren Iannotta

Borough Clerk	Susan Witkowski	Dong Choi
Borough Attorney	Mark Madaio, Esq.	Ryan Vasel
Borough Engineer	David Juzmeski, Neglia Engineering	Niklas Kringlen
Police Chief	Robert Francaviglia	Thomas Meyers
Police Lieutenant	Sean Smith	Jack Collis
DPW Superintendent	Donny Russell	Christina Tateossian
Stonybrook Pool/Recreation Director	Patty Hughes	Justin Meyers
Code/Zoning Inspector	Tracy Jeffery	Eugene Feldman
Board of Health President	Barbara DeCaro	Jennifer Schneider
Fire Chief	James Domville	Jorge Cortes
Ambulance Captain	John Beatty	Steven Farrell

Motion to approve by Council Member Looes, second by Council Member DeRosa, and unanimously approved.

RECOGNITION OF GUESTS:

Rocco Swatek
Jeff Wertheim

Youth in Government News Reporters

Assemblywoman Holly Schepisi
Assemblyman Robert Auth
Bergen County Clerk John Hogan
Pascack Valley High School Assistant Principal Debbie Squicciarri
Pascack Valley High School Teachers Jasper and Sean Buchanan

Assemblywoman Schepisi commented about how important it is that students are interested in their local government. Assemblywoman Schepisi started her career in high school as an intern. She participated in a Presidential Leadership Program that allowed her to study overseas, and she interned for Congresswoman Marge Roukema, who is from Bergen County. Her career in politics has progressed since that time. Assemblywoman Schepisi noted that this evening could be the start of some very long careers and futures of politics for some of these students. She commended them for being here, and she urged them to stay involved in government because they are our future leaders and they are desperately needed.

Assemblyman Auth congratulated the students for getting to this point in their political careers. He pointed out that by sitting on the dais, they become the “bosses” of him and Assemblywoman Schepisi. All of the members of the Assembly take their orders from the Mayors and Councils of the 23 different towns that they represent. Each municipality has its own different issues, and they all must be reconciled. This is what the Assembly does on a regular basis, and Assemblyman Auth pointed out that the lines of communication between the Assembly and the municipal governments are always open. However, he also noted that the students and all of the other residents of Hillsdale are constituents, which means that the lines of communication are always open to the Assembly, as well. As Assemblywoman Schepisi mentioned, she has an office in this district, as does Assemblyman Auth. Senator Cardinale also has an office in this district. All of those offices are open to constituents. Assemblyman Auth stated that as students consider their college applications, or perhaps might be planning to become an intern, and might need letters of recommendation, they should contact his office or Assemblywoman Schepisi’s office, and they will be more than happy to help. He mentioned that he and Assemblywoman Schepisi brought certificates for each one of the students, as well as swag bags.

Bergen County Clerk John Hogan thanked Mayor Arnowitz and the Borough Council for inviting him to this special occasion. Mr. Hogan recalled that when he was in eighth grade, he was Treasurer for his’s Student Government Association, and participated in their Student Government Day. Mr. Hogan was a Councilman at a Council meeting in Northvale, where his father was the Mayor at that time. Although Mr. Hogan knew that his father was the Mayor, it was quite a different thing to observe what his father did firsthand, and to be able to see him in action while running a meeting. It was made even more meaningful because Mr. Hogan’s father passed away several years later. It was part of his reason for pursuing a job in government. He advised the students to stick to it if they really want to work in government or politics; be persistent; and to persevere in the hard times.

APPOINTMENTS/OATHS OF OFFICE:

Michael Kaufmann, CMFO

Mayor Max Arnowitz

Council Member Ruocco welcomed Mr. Kaufmann to the Borough of Hillsdale, and urged him to manage the money well.

Michael Kissane, Hillsdale Fire Department Cadet Company

Mayor Max Arnowitz

Fire Chief Domville, on behalf of the Hillsdale Volunteer Fire Department, congratulated all the students participating in the Youth in Government program, and welcomed Michael Kissane as the newest Fire Cadet.

Youth in Government

Mark Madaio, Borough Attorney

RECOGNITION:

James Hayden, retired Board of Education member

Mayor Arnowitz acknowledged that Mr. Hayden has done a great deal for Hillsdale for a long time. Mr. Hayden can take much of the credit for the vast improvement of the schools in Hillsdale, which has also increased property values in Hillsdale. After serving the community for 27 years, Mr. Hayden has decided to retire from the Board of Education.

PROCLAMATIONS:

James Hayden

Mayor Max Arnowitz

Proclamation

WHEREAS, James Hayden has been a long time Borough resident since May 1985; and

WHEREAS, James Hayden donated his time as a leader in the Cub Scouts, Boy Scouts, as a coach for baseball and football, as well as being active in local politics.

WHEREAS, James Hayden was first elected to the Hillsdale Board of Education in April of 1989 and became the Chairman of Finance and Audit; and

WHEREAS, James Hayden served as the Representative or as the Alternate to the New Jersey and Bergen County School Boards Associations, the Pascack Valley Administrative Council, Region II Special Education and also to the Delegate Assembly; and

WHEREAS, James Hayden served as President of the Board of Education from May 2002 through December 2014 before his retirement in February 2015; and

NOW, THEREFORE, BE IT RESOLVED, I, Mayor Max Arowitz, of the Borough of Hillsdale, commend James Hayden for his years of dedication, tenacity, and hard work to ensure that the children of Hillsdale and the surrounding areas are well served.

IN WITNESS WHEREOF, I, Max Arowitz, Mayor of the Borough of Hillsdale, have hereunto set my hand this 12th day of May, 2015.

Council Member Meyerson noted that he has known Mr. Hayden for nearly 30 years, and Council Member Meyerson's family owes a tremendous debt of gratitude for what Mr. Hayden has done for the students of Hillsdale. Council Member Meyerson feels a personal debt of gratitude for Mr. Hayden's efforts on behalf of his children, and stated that Mr. Hayden's hard work is wrapped up in the success of Council Member Meyerson's children.

Mr. Hayden thanked the Mayor and Borough Council for this recognition, which he said was quite an honor. It was especially meaningful with all of the high school students present, some of whom attended school in Hillsdale. Mr. Hayden pointed out that no one does any kind of volunteer work without help from others. He noted that the Mayor and Council assisted the Board of Education on many occasions on issues such as shortfalls when additional funds were needed to heat the schools; and working cooperatively on a number of projects, including paving and many others that are too numerous to mention. Mr. Hayden stated that there were too many people over the years who have helped him and the Board of Education, and it was impossible to thank them all personally and individually. Mr. Hayden did recognize his mother, who set a wonderful example of community service for Mr. Hayden and his sons. Mr. Hayden commented that it is the family to make the sacrifice that allows those who volunteer to be involved, and he thanked his own family for allowing him to volunteer for so long. He also thanked his fellow Board of Education members, because Mr. Hayden believed he could not have done what he did without their support, as well as the support of the administration, staff, and the community.

APPROVAL OF MINUTES:

Worksession April 7, 2015; Regular Meeting April 14, 2015

Motion to approve by Council Member Schubert, second by Council President Toledo, and unanimously approved.

Council Members Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Collier/Meyerson, Insley/Ruocco, Council President Toledo/Pizzella

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella

Closed Session March 23, 2015; April 7, 2015; and April 14, 2015

Motion to approve by Council Member Schubert, second by Council Member Rossi.

Roll Call Vote:

Ayes: Council Members Rezen/DeGise, Rossi/DeRosa, Schubert/Looes, Insley/Ruocco, and Council President Toledo/Pizzella

Abstain: Council Member Collier/Meyerson

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella

2015 BUDGET PRESENTATION:

Mayor Arowitz introduced Mr. Robert Benecke, who, as acting CFO, was instrumental in putting the budget together. He also introduced Mr. Paul Garbarini, who is the Borough Auditor.

Mr. Benecke explained that this is the second time that the budget has been presented to the Borough Council, and he gave credit to Council Members Meyerson and Ruocco, as well as Council President Pizzella, for their guidance, support, and diligence over the past several months while navigating the budget process.

As Mayor Arowitz has noted, the 2015 budget was a bit challenging due to increases in landfill costs and expenses, and the forestalling of the Borough's ability to dump at the transfer station in Hillsdale. Materials must now be carted to a NJMC or BCUA facility that is 40 miles from here, and Hillsdale cannot take advantage of any host fees for the municipality. Host fees are revenues that a municipality gets as host of a landfill or transfer station, and Hillsdale no longer collects those fees, which is a

significant amount. That budget is now \$750,000. In addition, there is a reduction in budgeted revenues, which will be explained, as well as some capital needs that presented certain challenges this year, especially problems with the roads because of the harsh winter.

Mr. Benecke reiterated that the 2015 landfill budget is \$750,000, compared to \$393,000 in 2014. That represents an increase of two tax points on the average tax bill, or approximately 1%. Mr. Benecke noted that it is necessary to find ways to mitigate these increases. It is very difficult for municipalities to handle cost increases that are outside the municipalities' control. Therefore, Mr. Benecke looked at all of the sources of revenue, as well as sources of costs and expenses, and tried to trim those. What he discovered was that by taking the capital improvement fund and decreasing it by approximately \$214,000, and moving it into a long-term capital program backed by a bond ordinance, it would save the Borough \$214,000, which cuts the increase in the landfill budget by a significant amount. Therefore, the budgeted amount for the capital improvement fund for 2015 will be \$100,000, which will provide funding for a down payment on capital improvements, including the Public Library elevator; the Centennial Field project; and some equipment, as well as road projects that now total approximately \$420,000. A key element to consider is that if these projects are not funded by the bond ordinance, approximately \$325,000 will be added to the 2015 budget (an additional two tax points), or an additional 3.5% on the residential tax bill.

Mr. Benecke presented a chart showing the last several years of the municipal tax levy, and the estimated total tax levy. The municipal tax levy is moving from \$8,993,438 to \$9,192,376, an increase of 2.2%. The tax rate is also expected to move from .537 to .549, or one tax point. The average tax increase for residences will be approximately \$56, or approximately 5 dollars per month.

A one-page, user-friendly explanation of the budget has been posted on the Borough website. The 2014 budget was \$12,827,360; for 2015, the budget is \$12,817,171. That represents a reduction of a little more than \$10,000, or .2%.

Because of the aforementioned loss of revenue, taxes are being increased by approximately \$195,000-\$200,000, or approximately 2%. All of that is due to the landfill issue, although converting the capital improvement fund does save more than \$200,000.

Mr. Garbarini added his thanks to the members of the Finance Committee, the Borough Council, Mr. Benecke, and Ms. Witkowski for their efforts in putting this budget together. He pointed out that this particular budget meets both the levy cap and the appropriation cap, as required by State law. As Mr. Benecke noted, the challenges were handled throughout the process.

BUDGET RESOLUTIONS:

R15112 Waiver of Reading in Full 2015 Budget

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Hillsdale has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2015.

Motion to approve by Council Member Ruocco, second by Council Member Meyerson, and unanimously approved.

2015 BUDGET ADOPTION:

PUBLIC HEARING ON THE 2015 MUNICIPAL BUDGET: @8:00 PM as advertised

I will now open the meeting to the public. If anyone desires to be heard regarding the 2015 Municipal Budget, please raise your hand to be recognized, come forward to the microphone, and state your name and address for the record.

Motion to open Public Hearing on the 2015 Municipal Budget by Council President Pizzella, second by Council Member Looes, and unanimously approved.

Seeing no one, Mayor Arnowitz entertained a motion that the Public Hearing on the 2015 Municipal Budget be closed, and that it be resolved that a copy of the 2015 Budget Introduction be available at the Hillsdale Free Public Library, and that copies of said budget are made available to the general public.

Motion to close the Public Hearing on the 2015 Municipal Budget by Council Member DeRosa, second by Council Member Looes, and unanimously approved.

R15113 Adoption of 2015 Municipal Budget

Be it Resolved, that the following statements of revenue and appropriations shall constitute the adopted Municipal Budget for the year 2015;

General Appropriations

Appropriations within "CAPS" - Municipal Purposes	\$9,511,827.00
Appropriations excluded from "CAPS" - Municipal Purposes	2,530,345.00
Reserve for Uncollected Taxes	775,000.00
Total General Appropriations	12,817,172.00
Less: Anticipated Revenues	3,624,795.00
Amount to be Raised by Taxes for Support of Municipal Budget	
Local Tax Municipal Purposes	\$8,601,109.00
Minimum Library Tax	<u>\$591,268.00</u>
Total to be Raised by Taxes	\$ 9,192,377.00

The Governing Body of the Borough of Hillsdale does hereby adopt the above as the Budget for year 2015.

Motion to adopt the 2015 Municipal Budget by Council Member Meyerson, second by Council Member Looes, and unanimously approved.

Mayor Arnowitz asked if any of the Council Members wished to make any comments about the budget. Council Member Ruocco thanked Mr. Benecke and Mr. Garbarini for their help during the budget process. It was difficult for Council Member Ruocco as the new Finance Committee Chairman to grasp the entire budget process, and Council Member Meyerson was also very helpful in that regard.

Council Member Meyerson, as a member of the Finance Committee, saw how hard his fellow committee members worked, and he thanked Council President Pizzella and Council Member Ruocco for their efforts. He also thanked Mr. Benecke for putting it all together at the end.

Council President Pizzella also thanked Council Members Ruocco and Meyerson, and especially Mr. Benecke, who made Hillsdale a priority in what was a difficult budget year. This was a learning experience for Council President Pizzella, because he was never on the Finance Committee before. Hillsdale was confronted with a lot of unexpected expenses, making the budget that much more difficult. Council President Pizzella is proud of the fact that the budget reinvests in the Borough.

Mayor Arnowitz thanked everyone involved in the budget process, including Mr. Benecke, the Finance Committee, and Council Member Meyerson for calling him nearly every day to keep them apprised of what was going on with the budget. Most of all, Mayor Arnowitz thanked Ms. Witkowski who did whatever was necessary changes were made to get the budget presented. Mayor Arnowitz believes that this was the most difficult budget he has ever seen in his 27 years on the Borough Council. Losing the host fees, as well as the losses in recycling fees and income from the cell tower, brought the lost revenue total to more than \$400,000. That is a lot of money that has to be made up in the budget. Moreover, the Borough is prevented by State mandate from increasing taxes more than 2%. Losing more than \$400,000 in revenue made the budget process significantly more difficult. Mayor Arnowitz was very concerned that because of the decreased revenue, homeowners would have to pay at least \$100 more in their taxes which would have been a disaster. That does not include the school taxes. However, he commended Mr. Benecke and everyone else who worked on the budget for managing to keep the increases below \$60 per homeowner. Although Hillsdale must issue a bond for the first time to pay for some necessary equipment

and repairs, it is not the worst thing that could happen.

PROFESSIONALS REPORTS/MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerk's Office)

Borough Engineer – Niklas Kringlen/David Juzmeski, updating the report of Neglia and Associates dated April 28, 2015. Mr. Kringlen noted that the report is still accurate, but does have some updates. The first is regarding the NJDOT road programs for Saddlewood Drive, Kent Road, and Baylor Avenue have been completed. Neglia and Associates is currently working on punch list items for the contractor, along with closing documents. Regarding the Borough municipal landfill methane survey, Neglia and Associates submitted on May 6, 2015, the methane gas migration survey to NJDEP and the Borough is meeting the 2015 quarterly methane monitoring requirements. Additionally, Neglia and Associates submitted a status/response letter on May 7, 2015, to address a warning letter from NJDEP that was received on April 27, 2015. With respect to the Centennial Field fieldhouse methane sensors, Neglia and Associates rescheduled a pre-construction meeting with the contractor from May 12, 2015, at 10:00 AM to May 13, 2015, at 11:00 AM, at the Borough's request. Additionally, Neglia and Associates submitted a solicitation request today for replacement of the existing Centennial Field gas sensors located along the western perimeter of the field. It is anticipated that quotes will be received sometime around May 27, 2015.

Ambulance Corps – Steve Farrell/Captain John Beatty presented the report for April 2015. There were 101 requests for ambulances. Of those requests, Hillsdale handled 76 of them, while the other 25 were handled by the mutual aid towns. Of the 76 calls that were handled by Hillsdale, 39 were in assistance to neighboring towns' ambulances. The Hillsdale ambulance traveled approximately 815 miles during the past month. The call breakdown is as follows: 38 medical emergency calls; 16 trauma calls; six motor vehicle accident calls; 14 RMA calls; five involving intoxicated people; three were behavior issues; 12 simply involved transportation; one defibrillation; one DOA; and five calls were canceled. The HAC interacted with paramedics 33 times. They went to Old Tappan twice; River Vale 15 times; Tri-Borough twice; Washington Township 11 times; and Westwood 9 times for mutual aid. Hillsdale received mutual aid from River Vale 7 times; Washington Township 15 times; and Westwood 3 times. The ambulance is currently out of service; the mechanic is fixing engine issues. Unfortunately, this was a repair that was vital to keep the ambulance in service. The repair is expected to cost approximately \$7,000. The HAC was very grateful to River Vale for lending their second ambulance, which has enabled them to answer first 20 calls using that vehicle. That would not have been possible without their generosity. Currently, the Ambulance Corps is fundraising to purchase new ambulance. A beefsteak dinner is scheduled for this Saturday at St. John's Church in Hillsdale, in the parish center. The event is scheduled for 6:00 PM-10:00 PM, and a tricky tray will be incorporated in the festivities. Tickets are \$45 in advance, and \$50 at the door. A meeting is scheduled with the Hillsdale Fire Department, and surrounding departments, to work on fundraising for one of the most dedicated volunteers in the Pascack Valley. There will be a country night at Demarest Farms on June 12, 2015, with tickets selling for \$25 each. Anyone interested in purchasing tickets should contact a member of the Ambulance Corps or the Hillsdale Fire Department.

Code Compliance – Eugene Feldman/Tracy Jeffery

Mayor Arnowitz stated that the Code Compliance Officer has no report at this time due to recent surgery.

DPW – Christian Tateossian/Don Russell presented the report. Mr. Tateossian stated that currently, the DPW employees are filling potholes from the winter; maintaining baseball fields; painting lines on soccer and lacrosse fields; and rebuilding storm drains. They are also preparing for the Memorial Day parade. The list of duties for the parade include: patching the parade route; trimming trees along the parade route; putting up American flags along Hillsdale Avenue and Broadway; weed the Veterans Memorial monument; plant flowers at the monuments; set up the portable trailer at Veterans Park; and place garbage cans in the park for the ceremony. The mechanic is currently working on the leaf equipment for the 2015 season. Mayor Arnowitz requested that the DPW staff stay on top of the situation regarding the droppings from the trees that can clog the catch basins, especially in the flood zones.

Fire Department – Jorge Cortes/Chief James Domville presented the report for April 2015. The Department responded to 14 calls last month, and 76 total calls for the year-to-date. Six training drills were held, as well as a special rescue drill with the Ambulance Corps and the Police Department. Video of the drill can be found on the Fire Department's Facebook page. In addition, the Fire Department sponsored a fishing trophy for the Pascack Brook fishing tournament. Two of the founding members of that tournament were honored, as they passed away last year: Fred Winkler and Neil Hering, who were both ex-Chiefs of the Hillsdale Fire Department. The Fire Department sponsored a free pancake breakfast before the fishing tournament at the firehouse. They also wish to thank everyone who supported the annual HFD carnival last week. The Fire Department will also be presenting scholarships to students from George White and Pascack Valley High School. They welcomed William Ferrell, Mark Savino, Jr., and Joe Solda as regular members, as well as the new Fire Cadet, Michael Kissane.

Health Department – Jennifer Schneider/Louisa Toledo/Barbara DeCaro- presented the report for April 2015. In April, the Board of Health received a total of \$1,272 fees, transcripts, marriage fees, and food licenses. There were four male births during the month of March, and one female birth. In the month of

April, there were no male deaths, and two female deaths. There was one marriage/civil union, and 15 transcripts. The hearing clinic was a success, with 33 people attending. These skin cancer screening is scheduled for July 28, from 2:00 PM-5:00 PM, at Stonybrook. The vision screening will be on June 9, from 4:00 PM-6:30 PM, at Borough Hall. The stigma-free campaign is due to start with the Hills/Valley Coalition. The summer, Mrs. Fanelli and other Board of Health members will be attending the Johnson & Johnson program at Rutgers University to learn some different programs for encouraging exercise and good nutrition to students at the Hillsdale schools. In addition, all of the other health members were interested in continuing the relationship with the Northwest Bergen Regional Health facilities, which approves and inspects local restaurants and food services.

Hillsdale Library – 2014 annual report – Molly Henry/David Franz presented the report. The library is proud to announce a new program, the “1,000 Books Before Kindergarten” challenge. Research shows that reading to young children provides many benefits to their education, and parents are challenged to read at least 1,000 books to their children before kindergarten. Registration is through the Bergen County Cooperative Library System, which provides resources for the program. A new service offered by the library is Hoopla Digital, a collection of over 200,000 movies, TV shows, songs, and audiobooks. Anyone with a library card can stream and download materials from the collection. The library has the highest circulation in the area this year, with the lowest cost per calculated item (\$3.85), compared with an average of \$7.52. Approximately 81% of the library’s income was from municipal support, with the rest coming from memberships, donations, fines, and additional municipal support. The library’s expenses were \$254 less than the total income, with the majority of expenses going toward employee salaries, wages, and benefits, as well as utilities and maintenance. The full annual report with a more detailed breakdown is available on the Hillsdale Public Library website. The library staff eagerly anticipate the repair of the elevator, because Director Dave Franz estimates that the staff have moved approximately 12 tons of books and other materials between floors over the past 25 weeks. Finally, the Friends of the Library will be holding a book sale on June 13, and will be accepting donations of books during the week prior to that.

Police Department – Thomas Meyers/Chief Robert Francaviglia; Jack Collis/Lieutenant Sean Smith presented the report. Mr. Meyers stated that last month, a new high school program was conducted by Officer Zimmerman, who created and implemented a course for high school senior girls to learn tactics for personal safety. The girls were given classroom instruction on safety, as well as practical exercises with a martial arts instructor to teach them basic self-defense tactics. The program was such a success that the students wanted to learn more and to did not want it to end; it is eagerly anticipated to be implemented on an annual basis. Officers Sayers and Chief Francaviglia presented a safety program at the Hillsdale United Methodist nursery school. The children were given safety tips, and taken on a tour of a patrol vehicle. Finally, on June 6 from 10:00 AM-1:00 PM, the Police Department will be hosting “Coffee with a Cop,” in front of Starbucks. Everyone is encouraged to come out for a free cup of coffee and discuss any community issues or concerns that they may have.

Mr. Collis presented the statistical report. He noted that over the past month, there were 90 dispatch shifts covered by all non-support personnel. There were 491 motor vehicle stops that resulted in 159 summonses being issued.

David Huff, with Jack Collis, were also substituting for Lieutenant Smith. There were four arrests in the past month, two of which were narcotic arrests by Officer Kaplan, and two warranted arrests that were completed by Officer Kaplan and Officer Woods. The “Click It or Ticket” campaign will begin on May 18, and will end on May 31. Police officers will move around town setting up random checkpoints to ensure that everyone is wearing seatbelts. Those who do not wear seatbelts will receive tickets; there will be no leniency. There were also no broken down squad cars this past month.

Mayor Arnowitz stated that he watched the previous borough Council meeting on television, and noted that the two police officers who were recognized for saving a life. The young lady in question is not much older than the young people present this evening, and she had taken an overdose. The officers used Narcan to save her life, and she is alive today thanks to their quick actions. However, what was not mentioned last week was that the Narcan program would not have been implemented if it were not for Chief Francaviglia and Lieutenant Smith, who insisted on adding that packet to their belts to be carried around. Mayor Arnowitz congratulated the officers and the Hillsdale Police Department for their actions, and reminded the students that drugs do kill people.

Recreation/Stonybrook – Justin Meyers/Patty Hughes presented the report for May 2015. Mr. Meyers stated that Ms. Hughes sent letters to get sponsors for the senior citizen lunches, because there is no funding from Bergen County for July 2015-June 2016. Letters were sent to all senior care facilities, local food establishments, and professionals, seeking responses and donations. So far, nine out of the 10 lunches are covered. The next luncheon is scheduled for May 20th at St. John’s church parish center, with approximately 75-80 participants expected. Regarding the sports programs, men’s and women’s softball registrations are now online, and the season will begin in June. A tennis and golf spring and summer programs will also be offered. There is also an ongoing military bridge program. The Memorial Day parade is scheduled to begin at 10:30 AM, and the dedication of the plaques to the Vietnam veterans is

scheduled in the park. Former Council Member Frank, as well as other Borough employees, have been working together to coordinate the event. With respect to the Hillsdale summer camp, registrations are ongoing. The camps will be held at three locations this summer: Smith School, Holy Trinity Church, and Pascack Bible Church. The dates set are from June 29-July 31. All aftercare is at Smith School. With respect to fundraising, in coordination with the Hillsdale Baseball/Softball Association, the annual Parkinson's baseball charity event will be at Memorial Field from 9:00 AM-2:00 PM. Regarding Stonybrook, cleanups are being held this weekend, and three of the five pools are ready. Opening day is May 23, 2015, and Open House is May 25, 11:00 AM-5:00 PM. Registration is now open on Community Pass. Ms. Hughes also attended and passed a Certified Pool Operator's course, and is now certified for five years to run the swim club. She also received an award from the Pool Managers Association on March 11. Landscaping started this past weekend, so the facility will be ready for opening weekend.

Borough Attorney – Ryan Vasel/Mark Madaio say that there are several matters that cannot be discussed in the Open Session, but requested that they be deferred until Closed Session.

Borough Clerk – Dong Choi/Susan Witkowski reminded everyone that today is the last day for voter registration. Anyone who is not registered to vote, or needs to change his/her address before the June primary election, should do so by the end of this evening. ABC liquor licenses will be renewed in September of this year, due to a new renewal process. The State mandates that applicants for licenses must include email addresses so that beginning this year, they can be renewed online. The fees due to the Borough will still be collected in Hillsdale, but the rest of the fees will be collected online. Due to some glitches in the process, and it will be going live on June 4, and therefore an extension of time has been granted. Mr. Choi thanked everyone for participating in the second annual Youth in Government night, and reminded everyone that the next Borough Council meeting will be held on Wednesday, June 3, due to primary elections. In addition, Mr. Choi thanked Assemblyman Auth and Assemblywoman Schepisi for these certificates and swag bags. He also thanked Mr. Hogan for the information packet.

Borough Administrator – Lauren Iannotta/Susan Witkowski stated that the new CFO, Michael Kaufmann, has already begun his work in Hillsdale, making phone calls and inquiries, and distributing a memo regarding requisitions. Ms. Witkowski also asked the Tax Assessor to gather information regarding taxes for the Knickerbocker Avenue request to vacate by PSE&G; a report is expected next month with figures for three separate parcels versus one large parcel, and the possible assessed value of the roadway itself. Then, as discussed, the Engineer can begin the preliminary impact report. In addition, Ms. Witkowski reached out to Meredith Kates of the Environmental Commission with respect to the Green Team access to the website and partnership with respect to tree maintenance. Ms. Witkowski will also be contacting Darlene Green, Borough Planner, to invite her and Tracy Jeffery, Zoning Official, to the June meeting to discuss the sign ordinance, as well as coordinating with the Chamber of Commerce to schedule a time for them to present any questions they may have.

Motion to accept, receive, and file by Council Member Schubert, second by Council Member Rossi he, and unanimously approved.

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella

COMMITTEE REPORTS:

Council Member Ruocco: Council Member Insley stated that the next senior luncheon will be on May 20 at St. John's Church, in the parish center, beginning at 11:30 AM. In addition, Council Member Ruocco was present at a public hearing on the needs of senior citizens in Bergen County held on May 6 in Hackensack. Bergen County has the highest percentage of senior citizens in the State, and regardless of how deficient or satisfactory the senior programs are, there is always a need for much better coordination and consolidation of agencies, along with the need to publicize them better. Testimony was heard in support of more funding for the following: transportation, which is minimal or non-existent for seniors, notably in northern Bergen County, especially before 10:00 AM or after 4:00 PM; pedestrian safety, because the County has not yet adopted a Complete Streets policy, as many other counties around the State and throughout the country have done; senior housing, which has a minimum five-year waiting list, which is unacceptable, as well as acknowledging the need to reduce misplacement of drug addicts and returning veterans and senior homes; home healthcare, in which there is a misguided notion that it is covered by the AACA or Medicare/Medicaid. There is also a visiting homemaker program, which is needed by many seniors, but the approval process takes six months. There is also a need for adult protective services to deal with the many instances of senior abuse or domestic violence, which is vastly underreported in homes with senior citizens. In addition, access to better programs dealing with dementia and behavioral problems is sorely needed, as well as funding to conduct programs to teach people to recognize the symptoms. There will be a senior breakfast on June 12 at George White School from 9:00 AM-10:30 AM sponsored by the Hillsdale Education Association and the George White Student Council. Contact Marie Hanlon for more information.

Council Member Looes: Council Member Schubert presented the Fire Department Committee report for Council Member Looes. The fire hydrant ordinance was forwarded to the Fire Official and the Fire Department after last week's meeting, and will be discussed by the Board of Fire Officers later this month. Council Member Looes will update the Borough Council at the June meeting.

Council Member Meyerson: Council Member Rezen stated that the Shared Services Committee will be meeting with its counterpart in Woodcliff Lake next week to discuss issues with the DPW.

Council President Pizzella: Council President Toledo stated that the Open Space Institute reached an agreement with the owners of the Tandy/Allen property, and the grant application will be before the Board of Chosen Freeholders. The Open Space Institute has commissioned a full title search, and has completed environmental sampling. Due to the fact that there is a historic fill on the property, OSI has completed a Phase 1 and further site investigations, which include taking soil samples from six soil borings. The results of been sent to a lab for analysis, and the final results are pending. The Borough has agreed to accept ownership of this property if the grant is awarded, if there is a clear title, and a clear environmental report. The OSI believes that any contamination due to historic fill will be minimal and manageable. It has been confirmed that the OSI will not add any additional deed restrictions, other than those restrictions required by the Green Acres and the County Open Space Commission.

Regarding the Historic Preservation Commission and the train station, the grant application to restore the train station and fix the roof will be before the Board of Chosen Freeholders, and a response is expected in July. Council President Pizzella and Ms. Witkowski will be meeting with New Jersey Transit on May 20 to discuss the train station roof and other repairs, in an attempt to get NJT to contribute to the matching requirement for this grant. The cost for the roof repair has been included in the 2015 capital budget. Lieutenant Sean Smith will be arranging for the second meeting of the committee to begin plans for fundraising efforts for this project. Some questions that been received from the model train club, and Council President Pizzella wants to make it clear that there are no plans to ask the club to leave that space. In fact, the grant application not only acknowledges their presence, but includes the club as a factor that draws the public to the train station.

Next, the Green Team and Kids for Earth are ready to establish their garden at the Hillsdale Public Library once again. They thanked Mr. Russell of the DPW, who confirmed that the DPW will donate the compost and soil necessary, which totals approximately 4 yards.

Finally, the potential members of the new Chamber of Commerce have begun working on their Articles of Incorporation and bylaws.

OLD BUSINESS:

1. Status of Sports Association Agreements
Council Member DeRosa will report next week.

2. Bergen County Floodplain Protection Grant Program

Council Member Insley stated that Hillsdale ranks among the top 10 towns with severe repetitive loss properties in the County. That means that Hillsdale is regularly affected by severe flooding. Bergen County adopted new rule in 2014 for the Open Space Trust Fund to provide funding to assist towns in purchasing homes damaged by ongoing storms. The purchased property, once cleared of all structures, is protected as open space to restore natural floodplain functions. The reason for doing this is to move people out of harm's way; lowering municipal costs on post-flood cleanup and repair; creating a permanent self-sustaining solution to flooding; increasing open space areas; and reducing the need for disaster services. Priority is given to projects approved by FEMA and the NJDEP; lower priority is given to locally-funded projects in which case, the grant will usually cover 75% of the costs. Before an application can be made, the municipality must create a floodplain acquisition plan, which was the subject of a meeting at Council Member Ruocco attended on April 23 sponsored by the Bergen County Department of Planning and Economic Development. Bergen County is partnering with the Land Conservancy and with Rutgers University to provide planning and technical support to five municipalities in 2015 to help them to develop a floodplain acquisition plan. The plan must be in place before a grant application can be made, and the plan would have no expiration date. Therefore, if the plan is prepared, and the governing body elects to wait before applying for grant nothing is lost. The technical assistance that Hillsdale would receive if it was chosen as one of the five municipalities approved would include a cost-benefit analysis, which would weigh the loss of tax revenue from taking the properties off the tax rolls against reduced expenses for the municipality during a flood because fewer residents are in harm's way; and delineating the potential benefit of having more space for other uses. The deadline to submit a letter of intent is May 29, 2015. If Hillsdale is selected, it would need to enter into an interlocal agreement with the County for funding for professional services. Council Member Insley, on behalf of Council Member Ruocco, recommended that Hillsdale should move forward with this, because there is nothing to lose by asking to be one of the five towns. If Hillsdale should receive technical assistance, the Borough would be in a better position to know whether it would make sense to pursue a grant or not. There is

no obligation to apply for the grant.

Mayor Arnowitz stated that he listened to this discussion last week, and while it does seem to make sense, and there seems to be no obligation, he noted that Woodcliff Lake, Montvale, and Park Ridge recently spent approximately \$90,000 collectively, although they were under the impression that there was no obligation or cost. He pointed out that before a plan can be formulated, there must be a plan to make up for the lost income. A budget presentation was made tonight for a budget that has a lot of conditions that have not yet been met. Hillsdale has a lot of open space, but not a lot of tax dollars.

Council Member Ruocco stated that he thinks Mayor Arnowitz misunderstands the plan. The plan, which is free if Hillsdale is one of the five municipalities selected, does the cost-benefit analysis, and is a tool designed to help Hillsdale make a decision whether to go forward with the grant application. As Council Member Insley pointed out, Hillsdale has nothing to lose, and Council Member Ruocco sees no downside to moving ahead with a letter of intent for this. It may be that Mayor Arnowitz's predictions come true, in which case the matter would be dropped. However, because Hillsdale is being invited to participate in this plan, which would give firm information, Council Member Ruocco believes going forward makes a lot of economic and intellectual sense. When the plan is complete, the Borough Council and the Mayor can move forward with a decision about whether it makes sense to move forward.

Mayor Arnowitz asked if the Council Members wanted to proceed with a letter of intent. Council Member Meyerson noted that there are two sides to this issue. Mayor Arnowitz reiterated the same concerns that Council Member Meyerson had, which were about tax dollars. This plan does not involve cherry picking properties that the Borough might decide to purchase and preserve as open space, but requires the Borough to identify an area and formulate a plan that would allow the State to grant funds to purchase properties in the flood zone. Council Member Meyerson said he is opposed to any plan that does not include any type of simultaneous infusion of tax funds through another form of development in the Borough, which has not been discussed yet. However, Council Member Ruocco makes a valid point when he says that the Borough is not obligated to do anything. Sending a letter of intent simply puts Hillsdale on a list of municipalities that could be chosen to have a plan formulated for it. Councilman Ruocco stated that yes, it simply lets the State know that Hillsdale is interested in getting this technical assistance from Rutgers University and the other organizations that are involved in it, and those organizations would then work with Hillsdale to identify and review the areas that are known to be affected by repetitive flooding. They would delineate the dimensions of the problem, come up with a cost-benefit analysis, and present it to Hillsdale. However, Hillsdale is not obligated to take any further action at that point. Furthermore, a plan is needed if Hillsdale ever wants to apply for the grant. The plan would give additional information that would be needed when weighing the pros and cons of applying for a grant. It might turn out that the Borough Council does not want to move forward, and that is certainly a choice that could be made. Mayor Arnowitz is concerned that it will raise the hopes of people who live in the floodplain. Council Member Meyerson agreed with Mayor Arnowitz's statement that once something is set in motion, it creates an expectation, especially if there is money available, and if there is no alternate plan to replace the tax dollars that will be lost.

Council President Pizzella suggested that perhaps the students could be asked what they think of this issue. Mayor Arnowitz did not agree with that, because he believes this is an issue for the Mayor and elected Council Members.

Council Member Looes asked if this is a one-time offer, or something that is offered every year. Council Member Ruocco stated that he believed it is a one-time offer. Ms. Witkowski said she thought this was the first year that they were doing it. Council Member Ruocco explained that as he understood it, the offer for the plan was a one-time offer, but the grants would be annual. The offer to help a municipality come up with a plan is the first step that is needed if the municipality intends to apply for any of these types of grants. Council Member Looes is concerned that by taking the first step in getting more information, Hillsdale would be committing to something. She is also concerned that if Hillsdale takes this step, it will lead the residents who live in the floodplain to believe that Hillsdale wants to move forward with something, when there is actually no intention to do that at this time.

Council Member DeGise pointed out that any time open space issues are discussed among the Council Members, it always seems to be a last-minute situation. Perhaps it would be better to pass up the opportunity at this time, and wait until next year, with more facts are available. He does not want to give any resident false hope.

Council Member DeGise made a motion to table this matter, which was seconded by Council Member Meyerson.

Council Member DeRosa stated that if it is absolutely sure that there is no financial obligation, having additional information could only help to make an informed decision. He is not convinced that there is absolutely no financial obligation on the part of Hillsdale, which is why he favors tabling the discussion.

Council Member Ruocco answered that by tabling the discussion, it is the same as rejecting the idea. He said he can accept that, because he gave the Council Members information about an opportunity to get more information, and if the other Council Members choose to reject that information due to a fear that it is not completely certain, that is fine. However, Council Member Ruocco feels an obligation to explore possibilities for residents, and believes this decision is shortsighted. Council Member DeRosa noted that although the “free” plan will not be offered again, the grant will be, which is why he supports tabling the discussion. Council Member Ruocco pointed out that prior to getting a grant, a municipality is required to have a plan. If Hillsdale waits, it must pay for a plan, which is being offered for free right now (as long as Hillsdale is one of the five chosen municipalities). Council Member DeRosa asked Council Member Ruocco if he is absolutely certain that there is no financial obligation associated with the plan. Council Member Ruocco responded that if Hillsdale is chosen, it will allow the organization to give technical expertise to Hillsdale, and they will put together the plan with input from Hillsdale. The plan is given to Hillsdale, and at that point, there is no obligation to apply for any grant, or to go any further. The plan never expires. Council Member DeRosa said if Council Member Ruocco is certain of that, he would vote for the plan.

Council President Pizzella, as he stated last week, said that if Hillsdale move forward with the letter of intent, and everyone is sure that there is no commitment for Hillsdale and the plan will stay evergreen, then Council President Pizzella believes it should be incorporated in an overall growth plan that is currently being discussed with Mr. Benecke.

Motion to table the discussion made by Council Member DeGise, second by Council Member Meyerson. Council Member Ruocco pointed out that a motion to table the discussion is, essentially, a “no” vote. Mr. Madaio noted that if this will now be a vote on the merits, as opposed to a vote on the procedural tabling, it might be better to withdraw the motion to table the discussion and make a motion on the merits.

Roll Call Vote:

Ayes: Council Members DeGise, Looes, Meyerson, and Mayor Arnowitz

Nays: Council Member DeRosa, Ruocco, and Council President Pizzella

3. Update Donation of Property, Phase I Environmental Inspection, 46 Beechwood Drive, Gassib
Mr. Madaio explained that he reached out to the attorney for Mr. Gassib, they expect that the Borough would like to have a phase 1 study completed, at the Borough’s cost. That was the only remaining question. They welcome the Borough to move forward with the transaction, but the question remaining after the last meeting was who would bear the cost of the phase 1 environmental study, and the representatives from Mr. Gassib state that he believes because he is giving the property to the Borough, the phase 1 study cost should be borne by Hillsdale. The estimated cost of the phase 1 study is \$3,000. Because no one wanted to make a motion about spending the money for the study, Mayor Arnowitz asked Ms. Witkowski get in touch with the Gassib attorney and tell them that Hillsdale is not interested in the property unless they pay for the environmental study. Mr. Madaio stated that if the Borough is taking that position, he strongly suggested discussing some of the ramifications of that position during Closed Session. This will be left in old business for a future meeting. Council President Pizzella reminded Mr. Madaio that the EJIF conducted their own testing on the property, and he asked what those results were. Mr. Madaio noted that the EJIF, as a courtesy to its member municipalities, which Hillsdale is, does environmental inspections of properties that are of interest to a municipality. The EJIF then offers insurance on the property, determining the risk associated with the property, and selling insurance to cover that risk. They originally determined that there was no risk on this property, but after the snow melted, they determined that there was some cement dumped there which would require cleanup in the test on the cement, which was still a low-risk and offer insurance coverage. Mr. Madaio said he would be comfortable in checking with the EJIF and will be determining if that is sufficient. At that time, there was lengthy discussion about whether Hillsdale would be interested in accepting the property without the phase 1 and phase 2 environmental studies. As an attorney, Mr. Madaio would never advise against having a property tested, but the point of having the EJIF looking at the property was to gauge the risk and offer a policy on it.

Mayor Arnowitz asked if it is necessary to have phase 1 and phase 2 to acquire properties, and Mr. Madaio said it is not. Mayor Arnowitz pointed out to everyone that all of the properties surrounding this particular property are flood plain, and owned by the Borough, acquired over the years through various means, such as through the County, Open Space, and through FEMA. Therefore, if this property has problems, it is quite likely that the other properties have similar problems. That is why Mayor Arnowitz believes the property should be acquired because in Closed Session we can discuss more inherent problems with this property if we do not acquire that just a slight chance of environmental problems. As for the cement it is all over the area and possibly worse, collected over the years after the various floods. He does not see the necessity, but if JIF comes in for free, I would recommend council consider it, and asked if it needed to be voted on at this meeting. Mr. Madaio suggested that Ms. Witkowski contact the EJIF representative to ensure that this is simply a matter of keeping coverage in place for the property. Mayor Arnowitz asked for this to be put on the agenda for the next meeting.

4. Bergen SWAN Presentation Update

Council President Toledo noted that the members of Bergen SWAN are looking for dates for the information session, and the Environmental Commission is currently working with Ms. Witkowski to confirm a date and time.

5. PSE&G Vacation Knickerbocker Avenue, Authorize Engineer to Begin Review

Council Member Collier, on behalf of Council Member Meyerson, stated that Council Member Meyerson was asked to contact PSE&G. The contact person for this project was Rosalie Serapiglia, whom Council Member Meyerson emailed and is now awaiting a response.

6. Deer Population Update

Council Member Rezen stated that a resolution to support County efforts in deer control would be forwarded to Ms. Witkowski for next month's agenda.

NEW BUSINESS:

Council President Toledo noted that Council President Pizzella mentioned last week the idea of Halloween in Hillsdale, and it seemed that everyone was interested in pursuing that. It is hoped that this will create a holiday in Hillsdale and will create walkable investment in the downtown, while also celebrating the community. It could create the same effect for Hillsdale that the "Home for the Holidays" parade creates for Westwood, and the Ridgewood street fair, etc. The idea is to start small and build upon the efforts every year, and it is hoped this could be a joint effort sponsored by the Chamber of Commerce and the Recreation Commission. It is also hoped that the Historic Preservation Commission will participate to incorporate a fundraising element to raise funds for the train station. Sean Smith, Patty Hughes, and James Alba would like to start working on it.

Council President Toledo also commented that now that there have been updated on the business affairs, economic growth, and public relations in Hillsdale, and now that the budget process is complete, it is time to move forward with investigating opportunities for economic growth in Hillsdale. After discussion with Mr. Benecke, he came up with the date of Tuesday, June 2, to meet with Council Members Meyerson and DeRosa, who said they would check their calendars. It was pointed out that June 2 is the primary election, so the date will have to be changed.

CORRESPONDENCE:

- 1. Letter Dated May 5, 2015, from Hillsdale Volunteer Fire Department Requesting Approval of Membership for Michael Kissane to the Hillsdale Fire Department Cadet Company

Motion to receive, approve, and file by Council Member Rezen, second by Council President Toledo.

Roll Call Vote:

Ayes: Council Members Rezen, Rossi, Schubert, Insley, and Council President Toledo

Abstain: Council Member Collier

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella

- 2. Letter Dated April 10, 2015, from Kathy Chieco, Relay for Life, Requesting Permission to Hold Relay for Life, May 30-31, and Post Approval of Paint the Town Purple, May 2, Purple Ribbons

Motion to receive, approve, and file by Council Member Schubert, second by Council Member Rossi, and unanimously approved.

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella

- 3. Accept Letter of Resignation Dated May 1, 2015, from Donald Russell, Superintendent of Public Works, As of June 10, 2015

Motion to receive, approve, and file by Council Member Insley, second by Council Member Collier, and unanimously approved.

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella

PUBLIC COMMENT:

Mayor Henry opened the meeting to the public for comment.

Adam Hampton, 15 Cross Street, congratulated the Youth in Government participants, who are doing an outstanding job. He asked Mayor Henry how she felt about running the meeting. Mayor Henry responded that it has been great, and it was clear that everyone did their research. It was very interesting to hear what everyone was working on and what they prepared.

There were no other comments from the public at this time, so Mayor Henry closed the public comment portion of the meeting.

ORDINANCES: *Adoption and Introduction*

15-11 (Adoption): ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 292 OF THE BOROUGH CODE ENTITLED “VEHICLES AND TRAFFIC” (Trinity Place)

WHEREAS, the Chapter 292 of the Borough Code of the Borough of Hillsdale pertains to Vehicles and Traffic; and

WHEREAS, Chapter 292-37 establishes restricted parking spaces for handicapped persons; and

WHEREAS, Chapter 292-57 establishes certain locations where parking is prohibited at certain times; and

WHEREAS, the Borough desires to add specific locations and/or time restrictions to each of the aforesaid sections.

NOW BE IT ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HILLSDALE AS FOLLOWS:

1. The following shall be added to §292-37 Schedule VI: Handicap Parking:

A designated space on Hillsdale Avenue, north side, from Trinity Place to a point 125 feet westerly therefrom (Trinity Church entrance).

2. The following shall be added to §292-57 Schedule XVI Parking Prohibited Certain Hours:

Name of Street	Side	Hours/Days	Location
Trinity Place	East	8 am to 4 pm School Days	From Hillsdale Avenue to Washington Ave

All Ordinances of parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon passage and publication as provided by Law.

PUBLIC HEARING:

Motion to open public hearing on Ordinance 15-10 by Council President Toledo, second by Council Member Rossi, and unanimously approved.

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-11, please raise your hand to be recognized, come forward to the microphone, and state your name and address for the record.

As there were no comments, I entertain a motion that the public hearing on Ordinance No. 15-11 be closed, and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Ridgewood News. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to

advertise the same according to law.

Motion to close public hearing on Ordinance 15-11 by Council President Toledo, second by Council Member Rossi, and unanimously approved.

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Motion to adopt Ordinance No. 15-11 by Council Member Rezen, second by Council Member Rossi.

Roll Call Vote:

Ayes: Council Members Rezen, Rossi, Schubert, Collier, Insley, and Council President Toledo

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

15-12 (Introduction): ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 292 OF THE BOROUGH CODE ENTITLED “VEHICLES AND TRAFFIC” (by Demarest Farms)

WHEREAS, the Chapter 292 of the Borough Code of the Borough of Hillsdale pertains to Vehicles and Traffic; and

WHEREAS, Chapter 292-55 establishes specific locations within the Borough where parking is prohibited at all times; and

WHEREAS, Chapter 292-57 establishes certain locations where parking is prohibited at certain times; and

WHEREAS, the Borough desires to add specific locations and/or time restrictions to each of the aforesaid sections.

NOW BE IT ORDAINED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HILLSDALE AS FOLLOWS:

The following shall be added to §292-55 Schedule XIV: Parking Prohibited at All Times:

Name of Street	Side	Location
Bedford Road	Both	From Fairhaven Drive to a point of 50 feet northerly therefrom
Craig Road	West	From Glen Hook Road to a point of 50 feet northerly and to a point of 50 feet southerly therefrom
Craig Road	West	From Melville Road to a point of 50 feet northerly and to a point of 50 feet southerly therefrom
Craig Road	West	From Douglas Drive to a point of 50 feet northerly and to a point of 50 feet southerly therefrom
Douglas Drive	Both	From Melville Road to a point of 50 feet southerly therefrom
Fairhaven Drive	South	From Bedford Road to a point of 50 feet easterly and to a point of 50 feet westerly therefrom
Melville Road	South	From Douglas Drive to a point of 50 feet easterly and to a point of 50 feet westerly therefrom
Royal Park Terrace	North	From Wiermus Road to a point 50 feet westerly therefrom
Standish Road	Both	From Fairhaven Drive to a point of 50 feet northerly therefrom
Winthrop Road	Both	From Fairhaven Drive to a point of 50 feet northerly therefrom

The following shall be added to §292-57 Schedule XVI Parking Prohibited Certain Hours:

Name of Street	Side	Hours/Days	Location
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Bedford Road	West	9 am to 5pm Saturdays & Sundays (all)	From Hillsdale Avenue to Fairhaven Drive
Craig Road	East	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Wiermus Road to Alpine Terrace
Douglas Drive	East	9am to 5pm Saturday & Sunday 8/30 – 10/30	From Melville Road to Craig Road
Fairhaven Drive	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Plymouth Road to Bedford Road
Glenn Hook Road	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Douglas Drive to Craig Road
Hunters Court	Both	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Hillsdale Avenue to a point 500 feet southerly therefrom
Jane Court	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Bedford Road to Dead End
Langersfeld Road	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Wiermus Road to Beverly Road
Lesla Lane	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Hunters Court to a point 500 feet easterly therefrom
Melville Road	North	9 am to 5pm Saturday & Sunday, 8/30 – 10/30	From 200 feet west of Wiermus Road to Craig Road
Paul Court	East	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Hillsdale Avenue to a point 500 feet southerly therefrom
Ridge Court	North	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Wiermus Road to Dead End
Royal Park Terrace	South	9 am to 5pm Saturday & Sunday 8/30 – 10/30	From Wiermus Road to Sunrise Drive

All Ordinances of parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon passage and publication as provided by Law.

BE IT RESOLVED, that Ordinance No. 15-12 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Mayor and Council in the Municipal Building, 380 Hillsdale Avenue, Hillsdale, New Jersey, on June 9, 2015, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said Ordinance in the Ridgewood News once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said Ordinance would be considered for final passage.

Motion by Council Member Schubert, second by Council Member Rossi.

Roll Call Vote:

Ayes: Council Members Rossi, Schubert, Insley, and Council President Toledo

Abstain: Council Members Rezen and Collier

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

RESOLUTIONS/CONSENT AGENDA: R15114 through R15124:

R15114 Authorize Filing Declaratory Judgment Action in Superior Court – COAH

WHEREAS, the Supreme Court of New Jersey rendered decisions in South Burlington County N.A.A.C.P. v. Township of Mount Laurel, 67 N.J. 151 (1975), (“Mount Laurel I”) and in South Burlington County N.A.A.C.P. v. Township of Mount Laurel, 92 N.J. 158 (1983) (“Mt. Laurel II”); and

WHEREAS, in 1985, the New Jersey Legislature adopted the Fair Housing Act (“FHA”) which provided municipalities with the ability to comply with their Mt. Laurel obligations by establishing a Housing Element & Fair Share Plan (“HE&FSP”) that would satisfy its obligations through the Council on Affordable Housing (“COAH”); and

WHEREAS, the Borough has received Second Round Substantive Certification; and

WHEREAS, COAH adopted various growth share regulations in 2004 which were subsequently invalidated by the Appellate Division; and

WHEREAS, the Borough filed its Third Round Housing Element & Fair Share Plan with COAH and petitioned for Substantive Certification in accordance with the third round regulations; and

WHEREAS, subsequent third round regulations were invalidated by the Appellate Division in 2010, which determined, among other things, that the growth share methodology was invalid, which decision was affirmed by the Supreme Court of New Jersey which directed COAH to adopt new regulations; and

WHEREAS, COAH failed to do so and the Fair Share Housing Center (“FSHC”) filed a motion with the Supreme Court to enforce litigant’s rights and on March 10, 2015 the Supreme Court issued its decision on FSHC’s motion to enforce litigant’s rights and established a procedure for municipalities to transition their applications pending before COAH to the judicial system in order to achieve similar protections that the municipality would have received had the COAH process proceeded; and

WHEREAS, the procedure established by the Supreme Court requires that by July 8, 2015 a participating municipality bring a Declaratory Judgment action in the Law Division of the Superior Court before the designated Mount Laurel judge on notice to interested entities, to declare the municipality’s HE&FSP as being constitutionally compliant; and

WHEREAS, the Supreme Court gave the Borough the right to seek temporary immunity from third party lawsuits while it pursues its Declaratory Judgment action; and

WHEREAS, on April 9, 2015 the Appellate Division issued its decision in the case entitled In re Failure of the Council on Affordable Housing to Adopt Trust Fund Commitment Regulations, Docket No. A-5257-11T4 and Docket No. A-0122-13T3 wherein they divested COAH of jurisdiction to effect a forfeiture of Affordable Housing Trust Funds not spent or committed to be spent within four years of their receipt and transferred jurisdiction to the judges who would also be hearing the Declaratory Judgment actions; and

WHEREAS, there remains pending before COAH unapproved Spending Plans potentially preventing municipalities from utilizing their Affordable Housing Trust Funds in an appropriate manner; and

WHEREAS, in light of the transition of jurisdiction to effect a forfeiture of Affordable Housing Trust Funds to the Court, it is appropriate to seek approval for any unapproved Spending Plan by the Court as part of the Declaratory Judgment action, if circumstances warrant; and

WHEREAS, the Borough desires to authorize the initiation of a Declaratory Judgment action in order for the Borough to proceed to validate a HE&FSP to be prepared by the Borough Planner; to seek temporary immunity while it pursues the Declaratory Judgment action; and to take all ancillary actions associated therewith to accomplish that objective.

NOW, THEREFORE, BE IT RESOLVED by the governing body as follows:

1. Mark D. Madaio, Esq. is hereby authorized and directed to initiate a Declaratory Judgment action in the Superior Court of New Jersey, Law Division, Bergen County, to seek a declaration that the Borough's HE&FSP, to be prepared by the Borough Planner, is constitutionally compliant and satisfies the Borough's affordable housing obligation for the period ending in 2025, or such other time period as may be determined by subsequent proceedings and to seek approval of its Spending Plan, if appropriate.

2. Said Declaratory Judgment action shall be filed no later than July 8, 2015, the deadline set forth in the Supreme Court decision above referenced, for the filing of such an action.

3. Simultaneous with the filing of the Declaratory Judgment action, Mark D. Madaio, Esq. is hereby authorized and directed to seek and obtain temporary immunity from any third party lawsuits associated with the Borough's affordable housing obligation, for a minimum period of five months or such other time as the Court may direct, in order to allow the Borough and its Planner to complete a revised HE&FSP to reflect and accommodate the Borough's affordable housing obligation through 2025, or such other time period as may be determined by subsequent proceedings.

4. The governing body requests the Planning Board to authorize the Borough Planner to prepare a revised HE&FSP as part of the Master Plan of the Borough which, among other things, will establish the affordable housing obligation of the Borough through 2025, or such other time period as may be determined by subsequent proceedings, and further establish a mechanism to satisfy that obligation.

5. The Borough requests that the governing body representatives participate in the review of the HE&FSP prior to its public hearing and disposition by the Planning Board inasmuch as the Borough will be required to endorse the same as part of its proceedings to obtain the protections to be afforded to it through the Declaratory Judgment action abovementioned.

6 Mark D. Madaio, Esq. and all other appropriate Borough professionals, employees, elected, and appointed officials are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

7. This Resolution shall take effect immediately.

R15115 Award 2015 LOSAP Contributions – Hillsdale Volunteer Ambulance Service

WHEREAS, the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey, has adopted Ordinance #99-17 establishing and implementing Length of Service Awards Program (LOSAP) pursuant to P.L. 1997, c. 399, and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Borough Administrator, a copy of the same being annexed hereto; and

WHEREAS, a list of eligible members and proposed award has been reviewed and approved by the Borough Administrator, and funds have been certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, does hereby approve the list of eight (8) eligible members to receive full benefits, One Thousand Three Hundred Eighty Nine Dollars and Ninety Cents (\$1,389.90) per eligible member, one (1) member to receive fifty percent (50%) of the benefit, Six Hundred Ninety Four Dollars and Ninety Five cents,(\$694.95) and one (1) member to receive fifty per cent (50%) of the benefit from year 2012, Six Hundred Eighty Four Dollars and no cents (\$684.00) proposed total award of Twelve Thousand Four Hundred Ninety Eight Dollars and Fifteen Cents (\$12,498.15) for 2012 and 2014 LOSAP benefits, for eligible Volunteer Ambulance Service members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

R15116 Authorize Submission of Hazard Mitigation Plan

WHEREAS Hillsdale, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Hillsdale:

1. The Bergen County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 13, 2015 by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Borough of Hillsdale; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Office of Emergency Management Departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Governing Body, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

R15117 Authorize Shared Service/Interlocal Agreement for Fuel with Westwood

WHEREAS, the Boroughs of Westwood and Hillsdale have agreed to continue a Shared Service/Interlocal Agreement for the purchase and dispensing of fuel; and

WHEREAS, the Shared Service/Interlocal benefits the residents and taxpayers of both municipalities by streamlining services in both municipalities while meeting the State of New Jersey's mandate for shared services: and

WHEREAS, the Borough of Westwood is responsible for the purchasing and programming of the fuel fobs, acquiring the necessary DEP air permits, engineer filing fees and administrative fees necessary to access the fuel; and

WHEREAS, the of Hillsdale will reimburse the Borough of Westwood for the cost of the fobs, related programming expenses, DEP air permits, engineering fees related to the acquisition of the expanded permit, administrative fees of ten (10) cents per gallon and the cost of the fuel consumed: and

WHEREAS, the agreement for a two (2) year period expires March 31, 2017 and continues on an annual renewal basis, unless either party wishes to terminate such agreement, submitted in writing thirty (30) days prior to the expiration date.

NOW, THEREFORE, BE IT RESOLVED that additional permitting is required, the Borough of Hillsdale will be responsible for any additional expenses above the costs to the Borough of Westwood.

BE IT FURTHER RESOLVED, that the appropriate Borough Officials are designated to negotiate, confirm the terms and administer the agreement including authorizing payment to the Borough of Westwood.

R15118 Award Contract (2015-101) For Tree and Stump Removal Services to John Stepe, d/b/a Timber Tree Service, for Term of One (1) Year with Option of Two (2) One-Year Extensions, and the Amount of \$37,200

WHEREAS, the Mayor and Council of the Borough of Hillsdale is desirous of hiring a vendor to provide Shade Tree and Stump Removal Services; and

WHEREAS, the Mayor and Council of the Borough of Hillsdale advertised bids for the Shade Tree and Stump Removal Services contract; and

WHEREAS, three bids were received by the Borough Clerk on April 30, 2015, and

WHEREAS, the lowest and responsible bidder was John Stepe, d/b/a Timber Tree Service.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby award the contract for the Shade Tree and Stump Removal Services to John Stepe, d/b/a Timber Tree Service for a one-year term with the option of two (2) 1-year extensions with the mutual consent of the Borough and the Contractor.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to John Stepe.

R15119 Authorize Redemption and Premium Tax Sale Lien, Block 168, Lot Seven, a/k/a 101 Dwight Avenue, 2011 Delinquent Taxes, in the Amount of \$87,403.65

WHEREAS, The Tax Collector held a Tax Sale on July 18, 2012 and at the sale a lien was sold on Block 1618 Lot 7, also known as 101 Dwight Avenue, Hillsdale, NJ 07642 for 2011 Delinquent taxes and,

WHEREAS, this lien, known as Tax Sale Certificate #12-00007 was sold to ActLien Management, LLC, 45 W. 45th Street, New York, NY 10036 for 0% redemption fee and a \$22,000.00 premium and,

WHEREAS, Guardian Settlement Agents, Inc., 275 East Main Street, Somerville, NJ 08876, has effected redemption of Certificate #12-00007 in the amount of \$65,403.65.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to issue

a check in the amount of \$65,403.65 payable to ActLien Management, LLC for the redemption of this certificate.

Be it further resolved, that the Tax Collector is authorized to issue a check in the amount of \$22,000.00 (Premium) to the aforementioned lienholder.

R15120 Authorize Release of Performance Bond for Block 1205, Lot 12, 289 Broadway, Windowbox Properties, in the Amount of \$1,860.67

WHEREAS, a Developers Agreement was entered into between Windowbox Properties, LLC. and the Borough of Hillsdale; and

WHEREAS, Windowbox Properties, LLC., has requested the refund of the Performance Guarantee for this site improvement; and

WHEREAS, the Planning Board Engineer recommends release of the Performance Guarantee; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby authorize a refund of the escrow portion of the Performance Bond for Block 1205, Lot 12, \$1,860.67, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is hereby instructed to refund \$1,860.67 to Windowbox Properties, LLC.

R15121 Award of Contract to ThyssenKrupp Elevator Americas, PO Box 933004, Atlanta, GA 31193-3004, To Repair Library Elevator, in the Amount NTE \$34,744

WHEREAS, the Borough of Hillsdale has a need for electrical services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5. This contract is to provide repair services for Library elevator; and

WHEREAS, the Borough Engineer has solicited quotes for such services and determined in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is until the job is completed; and

WHEREAS, ThyssenKrupp Elevator Americas, has submitted a proposal March 26, 2015, indicating they will provide the scope of work described to repair elevator for an amount not to exceed \$34,744.00; and

WHEREAS, ThyssenKrupp Elevator Americas, has completed and submitted a Business Entity Disclosure Certification which certifies that ThyssenKrupp Elevator Americas, has not made any reportable contributions to a political or candidate committee in the Borough of Hillsdale in the previous one year and that the contract will prohibit ThyssenKrupp Elevator Americas, from making any reportable contributions through the term of the contract, and

WHEREAS, certification of availability of funds is hereby provided the Certified Finance Officer per N.J.A.C. 5:30-5.4.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value to be placed on file with this resolution; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale as follows:

1. ThyssenKrupp Elevator Americas, is hereby retained to provide repair services as described above for an amount not to exceed \$34,744.00.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because it is for services performed by persons authorized by law to practice a recognized profession. The Mayor and Borough Clerk are hereby authorized to sign said contract.
3. A copy of the Resolution as well as the contract shall be placed on file with the Borough Clerk of the Borough of Hillsdale.
4. The Borough Clerk is hereby directed to publish notice of this award as required by law.

R15122 Supporting the Transparent Tax Act of 2015

WHEREAS, Assembly Bill No. A-4325 supplementing chapter 4 of Title 54, R.S.54:4-65 and designated the "Transparent Tax Act of 2015" is being considered for adoption by the New Jersey State Assembly; and,

WHEREAS, the amendment would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and payable for county purposes, school purposes, fire district purposes, and for the purposes of any other special district on behalf of which the municipality collects property taxes; and,

WHEREAS, both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and,

WHEREAS, A-4325 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts, and fire districts for inclusion in their annual budgets;

WHEREAS, in the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amounts to be paid to the county, and each school and fire district; and,

WHEREAS, these amendments, if adopted, will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency, and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale, County of Bergen, and State of New Jersey, hereby supports Assembly Bill A-4235 amending Title 54:4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the members of the NJ State Assembly, the members of the NJ Senate, and the Governor of the State of NJ, the New Jersey State League of Municipalities, the Municipal Clerks' Association of New Jersey, and all Bergen County municipalities.

R15124 Authorize Mayor to Execute Developers Agreement for Block 1007, Lot 13-16, Broadway and Coles Crossing Road, Inserra Supermarkets, Inc.

WHEREAS, the Hillsdale Planning Board, April 9, 2014, approved the application presented by INSERRA SUPERMARKETS, INC. with respect to Block 1007, Lots 13, 14, 15, and 16; and

WHEREAS, pursuant to that approval the applicant shall enter into a Developer's Agreement as prepared by the Planning Board Attorney with the Borough of Hillsdale to ensure compliance with the terms and conditions of the Planning Board Resolution; and

WHEREAS, the form of the Developer's Agreement is satisfactory to the Mayor and Council for consideration; and

NOW, THEREFORE, BE IT RESOLVED, that Mayor Max Arnowitz is authorized to execute this agreement on behalf of the Borough.

Council President Toledo asked to pull R15122 and R15124.

Council Member Insley asked to pull R15115 and R15118.

Motion to approve everything except R15115, R15118, R15122, and R15124 by Council Member Rezen, second by Council Member Collier, and unanimously approved.

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Motion on R15115 by Council Member Schubert, second by Council Member Collier.

Council Member Insley pointed out that the fourth paragraph needs revision, because it contradicts itself on the number of members who are eligible. He also noted that one of the members receives 50% of the benefits from 2012, and he asked why. Ms. Witkowski responded that the member had questioned his statement, saying he felt that something was wrong, and Ms. Witkowski investigated the matter and found that there was a mistake. This is to catch up on something that should have been done in 2012.

Roll Call Vote

Ayes: Council Members Rezen, Rossi, Schubert, Collier, Insley, and Council President Toledo

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Motion on R15118 by Council Member Schubert, second by Council Member Rossi.

Council Member Insley stated that similar to the resolution was passed last week on the grass cutting contract, it is possible that putting this out for bid might have produced a lower cost than \$37,200, and could have been done in March or earlier to save money, as was done two years ago. He asked Ms. Witkowski to take this into account for next year. The agreement also needs to be revised to reflect the proper name of the vendor, which is John Stepe of Timber Tree Service, not Pat Scanlan Landscaping. The DPW budgeted for this service in the

amount of \$31,000, so the money to pay for this contract will have to come from a re-allocation in the budget. Council Member Insley also asked why the \$37,200 cost is not in the resolution, as it was in prior years, which would make for better transparency, should residents access the resolution online.

Council Member DeGise stated that he recalled that the contract last year was more than this one, which Ms. Witkowski confirmed.

Roll Call Vote

Ayes: Council Members Rezen, Rossi, Schubert, Collier, Insley, and Council President Toledo

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Motion on R15122 by Council Member Rezen, second by Council Member Rossi.

Council President Toledo stated it is her understanding of the payback on tax appeals would be shared by the three taxing authorities, and she wondered what the administrative costs to the Borough would be, and what the formula is for paying it back: how much the Hillsdale Board of Education is expected to pay, as well as the Pascack Valley Regional High School District, and has anyone performed any impact analysis regarding the Hillsdale Board of Education and the Pascack Valley Regional High School District.

Council Member Meyerson responded that at this time, the taxing authorities know exactly how much money is coming from each section by percentages. He assumed that if this bill passes, the reimbursements will be in the same percentages as what was given to each entity.

Mayor Arnowitz stated that no one will ever win if they do not try, and the bottom line is that these tax appeals put an unfair burden on the community, and that is the way it has been for more than 20 years. The impact on the County seems to be negligible, but the community must pay it.

Roll Call Vote

Ayes: Council Members Rezen, Rossi, Schubert, Collier, Insley

Abstain: Council President Toledo

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

Motion on R15124 by Council Member Schubert, second by Council Member Rossi.

Council Member Insley pointed out that the resolution alludes to the Mayor and Borough Council saying that it is satisfactory, but Council Member Insley wanted to know if any of the other Council Members actually seen this, and he asked Mr. Madaio for his opinion on this.

Mayor Arnowitz stated that this was an agreement that was established by the Planning Board, and he reviewed it when he signed it. This is part of the system.

Roll Call Vote

Ayes: Council Members Rezen, Rossi, Schubert, Collier

Nays: Council Member Insley

Abstain: Council President Toledo

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

OFF CONSENT AGENDA: R15125 through R15126:

R15125 Bill List

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$5,385,491.91 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.

Range of Checking Accts: First to Last Range of Check Dates: 04/15/15 to 05/12/15
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
2568	04/21/15	17DUR DURIE, KEITH	150.00	04/30/15	7408
2569	04/21/15	17PET PETERSON, BARRY	300.00	04/30/15	7408
2570	04/22/15	VSP01 VSP	33.36	04/30/15	7412
1095	04/23/15	17PBA BOROUGH OF HILLSDALE PBA	1,080.00		7421
1096	04/23/15	17TEA TEAMSTERS LOCAL 945	237.50		7421
1097	04/23/15	17UPS UNITED PUBLIC SER EMP UNION	202.40		7421
1098	04/23/15	17AFL AFLAC	199.20	04/30/15	7421
1099	04/23/15	17VIS VISION SERVICE PLAN	351.56	04/30/15	7421

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	2,554.02	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	2,554.02	0.00

ANIMAL TRUST	ANIMAL TRUST			
1400	05/12/15	TYC02 TYCO ANIMAL CONTROL	1,160.00	7440

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,160.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,160.00	0.00

CAPITAL	CAPITAL			
1852	05/12/15	NEG01 NEGLIA ENGINEERING ASSOCIATES	142.50	7441

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	142.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	142.50	0.00

CURRENT	CURRENT			
24789	04/15/15	BER15 BERGEN CTY MUN CLERKS ASSOC	30.00	7407
24790	04/21/15	UNU01 UNUM LIFE INS CO OF AMERICA	155.40	7410
24791	04/22/15	PSE01 PSE&G (REGULAR)	17,909.13	7416
24792	04/24/15	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	5,475.00	7422
24793	04/24/15	BER11 BERGEN COUNTY UTILITIES	236,108.00	7424
24794	04/30/15	DEE04 DEER PARK DIRECT INC.	57.76	7429
24795	04/30/15	HIL02 HILLSDALE BOARD OF EDUCATION	1,651,006.00	7429
24796	05/01/15	SPE05 SPECTROTREL, INC.	1,640.24	7430
24797	05/04/15	RIC07 RICOH AMERICAS CORPORATION	105.00	7432
24798	05/04/15	RIC09 RICOH USA INC	303.65	7433
24799	05/12/15	ACC04 ACCOMMODATION-MOLLEN, INC	506.16	7444
24800	05/12/15	ACT03 ACTLIEN HOLDING INC (LIENHLD)	65,403.65	7444
24801	05/12/15	AGL01 AGL WELDING SUPPLY CO., INC.	46.22	7444
24802	05/12/15	AME02 AMERICAN LEGION POST NO. 162	200.00	7444
24803	05/12/15	AME06 AMERICAN WEAR CORP	239.40	7444
24804	05/12/15	ANI01 ANITA TIRE CORPORATION	278.00	7444
24805	05/12/15	ARN01 ARNOWITZ, MAX	29.99	7444
24806	05/12/15	AUTH03 AUTHORINET CONSULTING, LLC	2,096.72	7444
24807	05/12/15	BAR09 GLENN BARBI	300.00	7444

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
24808	05/12/15	BAS04 BASSETT FLOWERS & GIFTS INC.	162.41		7444
24809	05/12/15	BER11 BERGEN COUNTY UTILITIES	18,997.90		7444
24810	05/12/15	BER48 BERGEN/PASSAIC COUNTY REG.ASSN	50.00		7444
24811	05/12/15	BER66 ERIC M BERNSTEIN & ASSOC LLC	570.00		7444
24812	05/12/15	BEV01 BEVAN, MOSCA, GIUDITTA &	200.00		7444
24813	05/12/15	BOB01 BOB'S TROPHY SHOP	74.00		7444

24814	05/12/15	BOR05	BOROUGH OF WESTWOOD	6,160.76	7444
24815	05/12/15	BOR18	BOROUGH OF HILLSDALE AGENCY	115,681.88	7444
24816	05/12/15	CAE01	CAESARS ATLANTIC CITY	447.00	7444
24817	05/12/15	CHU02	CHURCH OF ST. JOHN THE	100.00	7444
24818	05/12/15	COM21	COMPUTER SQUARE, INC	1,830.00	7444
24819	05/12/15	COV04	COUNTY OPEN SPACE TRUST FUND	1,056,500.00	7444
24820	05/12/15	DAV10	DAVE STERN INC	2,901.00	7444
24821	05/12/15	DE01	D & E UNIFORMS	15.00	7444
24822	05/12/15	DEL03	DELUXE INT'L TRUCKS, INC	129.62	7444
24823	05/12/15	DEP01	NJ DEPT OF CORRECTIONS/DEPTCOR	249.30	7444
24824	05/12/15	DIR02	DIRECT ENERGY BUSINESS	6.19	7444
24825	05/12/15	DJR01	DURIE LAWN MOWER & EQUIP CORP	508.65	7444
24826	05/12/15	EAG	EAGLE POINT GUN	1,912.00	7444
24827	05/12/15	EAS07	EASTERN BAG & PAPER CO., INC.	341.46	7444
24828	05/12/15	ELE03	ELEVATOR MAINTENANCE CORP.	140.00	7444
24829	05/12/15	EMB01	EMBLEM ENTERPRISES INC	315.41	7444
24830	05/12/15	ENV07	ENVIRONMENTAL RENEWAL LLC	375.00	7444
24831	05/12/15	EXC01	EXCEL DISTRIBUTORS	838.86	7444
24832	05/12/15	EXC02	EXCELLENT BUILDING SERV CORP	1,966.00	7444
24833	05/12/15	FDR01	FDR HITCHES LLC	12.20	7444
24834	05/12/15	FEL01	FELDMAN BROTHERS	216.00	7444
24835	05/12/15	FEN01	FENKART, DOUGLAS R, MD	300.00	7444
24836	05/12/15	FIR11	FFI PROFESSIONAL SAFETY	1,885.84	7444
24837	05/12/15	FIR12	FIRST ENVIRONMENT, INC	2,975.00	7444
24838	05/12/15	FRO01	FROLICH, DIANE	1,095.00	7444
24839	05/12/15	FUT02	FUTURE SANITATION	30,992.91	7444
24840	05/12/15	GAN01	GANN LAW BOOKS, INC	316.00	7444
24841	05/12/15	GAR01	GARBARINI & CO. P.C. (CORP)	5,000.00	7444
24842	05/12/15	GIT01	GITTLEMAN, MUEHLSTOCK &	850.00	7444
24843	05/12/15	GLA03	GLASS MAN	380.00	7444
24844	05/12/15	HAD01	PHILIP HADAD	100.00	7444
24845	05/12/15	HIL09	HILLSDALE PUBLIC LIBRARY	19,649.25	7444

24846	05/12/15	HOM03	HOME DEPOT CREDIT SERV CORP	1,720.62	7444
24847	05/12/15	HUD01	HUDSON TIRE EXCHANGE INC	1,860.25	7444
24848	05/12/15	INS01	INSERRA SUPERMARKETS	16.76	7444
24849	05/12/15	JER08	JERSEY SEED, INC	2,550.00	7444
24850	05/12/15	JOH02	JOHN M HARTEL & CO., INC.	0.00	7444
24851	05/12/15	LAC01	LACEY, JENNIFER	670.00	7444
24852	05/12/15	LRW01	LR WATTS & SON REFIN CONST INC	2,380.00	7444
24853	05/12/15	MAD05	MADAIO, MARK D, ESQ	3,030.50	7444
24854	05/12/15	MAI07	MAIN LOCK INC	110.00	7444
24855	05/12/15	MAR01	MARSALA HARDWARE, INC.	535.19	7444
24856	05/12/15	MAS10	MASER CONSULTING PA CORP	120.00	7444
24857	05/12/15	MEY04	MEYER, LEONA	132.71	7444
24858	05/12/15	MID08	MID-ATLANTIC LEEDS, INC	600.00	7444
24859	05/12/15	MID09	MID-ATLANTIC RESCUE SYS INC	700.00	7444

May 7, 2015
02:17 PM

Borough of Hillsdale
Check Register by Check Date

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
24860	05/12/15	MON07	MONMOUTH TELECOM, INC.	599.00	7444
24861	05/12/15	MOR16	MORRISON MAHONEY LLP	400.00	7444
24862	05/12/15	NPH02	M.P.H. CONSTRUCTION, L.L.C.	4,560.00	7444
24863	05/12/15	NAT07	NATURES CHOICE CORP.	0.00	05/12/15 VOID 0
24864	05/12/15	NAT07	NATURES CHOICE CORP.	4,136.55	7444
24865	05/12/15	NEG01	NEGLIA ENGINEERING ASSOCIATES	4,532.81	7444
24866	05/12/15	NJ08	NJS LEAGUE OF MUNICIPALITIES	110.00	7444
24867	05/12/15	NJ15	TREASURER STATE OF NJ - DCA	1,822.00	7444
24868	05/12/15	NJC01	NJ CRIMINAL INTERDICTION LLC	150.00	7444
24869	05/12/15	NJD04	NEW JERSEY DOOR WORKS INC	3,369.25	7444
24870	05/12/15	NJS01	NJ STATE ASSOCIATION OF CHIEFS	240.00	7444
24871	05/12/15	NOR01	N. JERSEY MEDIA(ACCT#1101697)	77.22	7444
24872	05/12/15	ORI08	ORITANI BANK	1,288.78	7444
24873	05/12/15	PA01	P&A AUTO PARTS CORP	0.00	05/12/15 VOID 0
24874	05/12/15	PA01	P&A AUTO PARTS CORP	745.28	7444
24875	05/12/15	PAD04	PANORAMA TOUR, INC.	750.00	7444
24876	05/12/15	PAR17	PARTNER ENG & SCIENCE, INC	2,800.00	7444
24877	05/12/15	PAS06	PASCACK VALLEY MAYORS	249.10	7444
24878	05/12/15	PAS07	PASCACK VALLEY REGIONAL HIGH	900,758.50	7444
24879	05/12/15	PAS18	PASSAIC COUNTY POLICE ACADEMY	75.00	7444
24880	05/12/15	PFE04	JAMES S PFEIFER	375.00	7444
24881	05/12/15	PG01	P & G AUTO, INC.	848.41	7444
24882	05/12/15	PHI02	PHILLIPS PREISS GRYGIEL LLC	833.75	7444
24883	05/12/15	POL11	POLICE & FIRE RETIRE SYSTEM	2,520.04	7444
24884	05/12/15	REG03	REGIONAL COMMUNICATIONS, INC	120.00	7444
24885	05/12/15	RET03	RE-TRON TECHNOLOGIES INC	10.75	7444
24886	05/12/15	RIC01	RICCIARDI BROTHERS INC	171.16	7444
24887	05/12/15	RIV02	RIVER VALE TOWNSHIP OF	7,055.22	7444
24888	05/12/15	ROT01	ROTAR, ELIZABETH	314.70	7444
24889	05/12/15	SAF05	SAFETY VISION, LLC	111.45	7444
24890	05/12/15	SHE08	SHERWIN-WILLIAMS CORP	152.23	7444
24891	05/12/15	SHI07	SMITH, SEAN	47.98	7444
24892	05/12/15	SOLO1	SOLS INTERPRETING SERVICES	225.00	7444
24893	05/12/15	STA05	STATE LINE FIRE & SAFETY INC	272.80	7444
24894	05/12/15	STA14	STAPLES BUSINESS ADVANTAGE	225.01	7444
24895	05/12/15	STA31	STATILE, CHRISTOPHER P.A.(REG)	1,249.09	7444

24896	05/12/15	STA40	STATE TREASURER	50.00	7444
24897	05/12/15	STA45	STAPLES, INC (STATE CONTRACT)	498.60	7444
24898	05/12/15	STO02	STONE INDUSTRIES INC	2,437.25	7444
24899	05/12/15	THE50	THE PATRIOT BRASS ENSEMBLE INC	1,200.00	7444
24900	05/12/15	TJP01	AATJ TERMITE&PEST CONTROL INC	125.00	7444
24901	05/12/15	TRE01	TREASURER, STATE OF NEW JERSEY	2,527.00	7444
24902	05/12/15	TRI01	TRICO EQUIPMENT, INC	4,500.00	7444
24903	05/12/15	TRU01	TRUGREEN CHEMLAWN, INC.	647.00	7444
24904	05/12/15	UNI02	UNITED WATER NEW JERSEY (REG)	16,338.22	7444
24905	05/12/15	VAL16	VALLEY MEDICAL GRP INC	99.00	7444
24906	05/12/15	VER	VERIZON WIRELESS (LAPTOPS)	267.12	7444
24907	05/12/15	VER02	VERIZON WIRELESS (CELL PHONE)	338.29	7444
24908	05/12/15	VER03	VERIZON	353.89	7444
24909	05/12/15	VOS01	VOSS SIGNS LLC	435.00	7444
24910	05/12/15	WBM01	WB MASON CO., INC.	651.34	7444
24911	05/12/15	WES08	WESTERN PEST SERVICES INC	118.50	7444

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
24912	05/12/15	WIE04 STEPHEN WIERSMA	280.00		7444
24913	05/12/15	WIL01 WILFRED MACDONALD, INC.	497.84		7444
24914	05/12/15	WIS02 WISS & BOUREGY, P.C.	3,268.00		7444
24915	05/12/15	WOO04 WOODRUFF ENERGY US LLC	4,575.05		7444
24916	05/12/15	WOR02 WORLD OF FAX.COM	673.00		7444
24917	05/12/15	ZA3 JOSEPH ZAJAC	525.00		7444

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	127	2	4,252,162.17	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	127	2	4,252,162.17	0.00

CURRENT MANUAL	CURRENT MANUAL CHECKING			
168	04/23/15	MUN05 MUNICIPAL PAYROLL ACCOUNT	159,507.87	7417
169	05/06/15	MUN05 MUNICIPAL PAYROLL ACCOUNT	157,546.89	7435

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	317,054.76	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	317,054.76	0.00

ESCROW	ESCROW				
2867	04/22/15	BOR18 BOROUGH OF HILLSDALE AGENCY	297.98	04/22/15 VOID	7414
2868	04/22/15	BOR25 BOROUGH OF HILLSDALE PAYROLL	297.98		7415
2869	05/05/15	BOR18 BOROUGH OF HILLSDALE AGENCY	585.49		7434
2870	05/05/15	BOR25 BOROUGH OF HILLSDALE PAYROLL	2,016.58		7434
2871	05/12/15	ACT03 ACTLIEN HOLDING INC (LIENHLD)	22,000.00		7439
2872	05/12/15	CLA08 CLARK, DAVID	152.12		7439
2873	05/12/15	CRI04 CRIBEIRO, ROLANDO	175.00		7439
2874	05/12/15	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	05/12/15 VOID	0
2875	05/12/15	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	05/12/15 VOID	0
2876	05/12/15	GIT01 GITTLEMAN, MUHLSTOCK &	3,525.00		7439
2877	05/12/15	KOH04 KOHAN-MEMORIAL DAY AWARDS	840.00		7439
2878	05/12/15	NEG02 NEGLIA ENGINEERING (ESCROW)	0.00	05/12/15 VOID	0
2879	05/12/15	NEG02 NEGLIA ENGINEERING (ESCROW)	10,246.88		7439
2880	05/12/15	NJD04 NEW JERSEY DOOR WORKS INC	2,300.00		7439
2881	05/12/15	PHI02 PHILLIPS PREISS GRYGIEL LLC	217.50		7439
2882	05/12/15	PLA02 PLANTAMURA-ROSSI, TONI	300.00		7439
2883	05/12/15	PTI01 PTI OFFICE FURNITURE INC	2,115.00		7439
2884	05/12/15	SHE01 SHEMIN NURSERIES INC.	591.37		7439
2885	05/12/15	SMI07 SMITH, SEAN	230.95		7439
2886	05/12/15	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	375.00		7439
2887	05/12/15	WIN06 WINDOWBOX PROPERTIES	3,149.00		7439

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	17	4	49,117.87	297.98
Direct Deposit:	0	0	0.00	0.00
Total:	17	4	49,117.87	297.98

PUBLIC ASSIST2	PUBLIC ASSISTANCE			
2205	04/17/15	24 01	1,725.00	04/30/15 7409
2206	04/17/15	24 01	1,150.00	04/30/15 7409
2207	04/21/15	PAL03	70.00	7426

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PUBLIC ASSIST2	PUBLIC ASSISTANCE	Continued			
2208	04/21/15	PAL03	140.00		7426

2209	04/21/15	HOU03	4,085.00	7426
2210	05/01/15	KIR04	1,050.00	7427
2211	05/01/15	SON02	875.00	7427
2212	05/01/15	BER63	350.00	7427
2213	05/01/15	GHA01	815.00	7427
2214	05/01/15	CAD02	900.00	7427
2215	05/01/15	MCD06	650.00	7427
2216	05/01/15	PAR15	1,150.00	7427
2217	05/01/15	FIS07	1,150.00	7427
2218	05/01/15	MOR10	700.00	7427
2219	05/01/15	TOW06	1,159.00	7427
2220	05/01/15	PRA02	210.00	7427
2221	05/01/15	THO11	210.00	7427
2222	05/01/15	KER03	231.00	7427
2223	05/01/15	ZAY01	224.00	7427
2224	05/01/15	CAR34	210.00	7427
2225	05/01/15	CAM14	147.00	7427
2226	05/01/15	GIL07	210.00	7427
2227	05/01/15	SHE11	231.00	7427
2228	05/01/15	MAR30	224.00	7427
2229	05/01/15	ZHU01	210.00	7427
2230	05/01/15	ALI01	210.00	7427
2231	05/01/15	BIA03	182.00	7427
2232	05/01/15	CHA17	210.00	7427
2233	05/01/15	HEAD4	147.00	7427
2234	05/01/15	FOG03	147.00	7427
2235	05/01/15	DAV13	147.00	7427
2236	05/01/15	SIC02	147.00	7427
2237	05/01/15	CAR42	231.00	7427
2238	05/01/15	GUO02	210.00	7427
2239	05/01/15	SHE12	147.00	7427
2240	05/01/15	PAL03	140.00	7427

2241 05/01/15 DIA04 210.00 7427

Checking Account Totals				
Checks:	Paid	Void	Amount Paid	Amount Void
	37	0	20,204.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	37	0	20,204.00	0.00

RECREATION RECREATION TRUST					
3408	05/12/15	CRO03	CROWN TROPHY RIVER EDGE, INC	1,434.10	7442
3409	05/12/15	DEC06	KELLY DECONGELIO	493.00	7442
3410	05/12/15	MED02	THE MEADOWLANDS CASTLE, INC.	869.16	7442
3411	05/12/15	NJJ04	NJ JACKALS PROF BASEBALL LLC	290.00	7442
3412	05/12/15	NJR01	NJ RECREATION & PARKS ASSOC	200.00	7442
3413	05/12/15	ORI01	ORIENTAL TRADING CO., INC.	186.98	7442
3414	05/12/15	PAN06	PANE, KIMBERLY A	270.00	7442
3415	05/12/15	ROT04	ROTANTE, CHARLES	960.00	7442
3416	05/12/15	SPO05	SPORTS EXPERT INC	1,406.18	7442
3417	05/12/15	STA14	STAPLES BUSINESS ADVANTAGE	6.36	7442
3418	05/12/15	VAL18	VALLARIO, BRANDON	225.00	7442

Check # Check Date Vendor					
RECREATION RECREATION TRUST					
Checking Account Totals					
Continued					
Checks:	Paid	Void	Amount Paid	Amount Void	
	11	0	6,340.78	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	11	0	6,340.78	0.00	

RECREATION MAN RECREATION TRUST MANUAL					
130	04/23/15	REC03	RECREATION PAYROLL	3,283.04	7419
131	05/06/15	REC03	RECREATION PAYROLL	3,410.35	7437

Checking Account Totals				
Checks:	Paid	Void	Amount Paid	Amount Void
	2	0	6,693.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	6,693.39	0.00

STONYBROOK STONYBROOK OPERATING					
5197	04/21/15	UM01	UNUM LIFE INS CO OF AMERICA	4.20	04/30/15 7411
5198	04/24/15	BER01	BERGEN MUNICIPAL EMPLOYEE BNFT	52.00	7423
5199	04/30/15	DEE05	DEER PARK DIRECT INC - STNYBRK	5.98	7428
5200	05/01/15	SPE05	SPECTROTEL, INC.	79.95	7431
5201	05/12/15	AUTH03	AUTHORINET CONSULTING, LLC	449.28	7443
5202	05/12/15	BOR18	BOROUGH OF HILLSDALE AGENCY	954.25	7443
5203	05/12/15	DIR02	DIRECT ENERGY BUSINESS	128.55	7443
5204	05/12/15	GAR01	GARBARINI & CO. P.C. (CORP)	1,000.00	7443
5205	05/12/15	GUL03	GULLEYAN, LOUISE	98.00	7443
5206	05/12/15	MAD05	MADAO, MARK D, ESQ	161.50	7443
5207	05/12/15	NOR01	N. JERSEY MEDIA(ACCT#1101697)	62.37	7443
5208	05/12/15	RAI02	RAINFLOW SPRINKLER SYSTEMS INC	1,230.50	7443
5209	05/12/15	STA14	STAPLES BUSINESS ADVANTAGE	543.11	7443
5210	05/12/15	TRU01	TRUGREEN CHEMLAW, INC.	460.00	7443
5211	05/12/15	VER02	VERIZON WIRELESS (CELL PHONE)	49.23	7443

Checking Account Totals				
Checks:	Paid	Void	Amount Paid	Amount Void
	15	0	5,278.92	0.00

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	4,048.89	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	15	0	5,278.92	0.00

STONYBROOK MANU	STONYBROOK MANUAL CHECKING			
163	04/23/15	ST003	STONYBROOK PAYROLL	1,961.16
164	05/06/15	ST003	STONYBROOK PAYROLL	2,087.73
				7418
				7436

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	4,048.89	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	4,048.89	0.00

TRUST MANUAL	TRUST MANUAL CHECKING			
164	04/23/15	POLO5	POLICE-OT TRUST PAYROLL	9,569.14
165	05/06/15	POLO5	POLICE-OT TRUST PAYROLL	15,673.47
				7420
				7438

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Continued					
TRUST MANUAL	TRUST MANUAL CHECKING				
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:	2	0	25,242.61	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	2	0	25,242.61	0.00	
WIREs					
59	04/15/15	BOR18	BOROUGH OF HILLSDALE AGENCY	488,537.00	7406
60	04/15/15	BOR18	BOROUGH OF HILLSDALE AGENCY	206,955.00	7406
Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:	2	0	695,492.00	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	2	0	695,492.00	0.00	
Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
Checks:	227	6	5,385,491.91	297.98	
Direct Deposit:	0	0	0.00	0.00	
Total:	227	6	5,385,491.91	297.98	

Motion to approve by Council Member Schubert, second by Council Member Rossi.

Roll Call Vote:

Ayes: Council Members Rezen, Rossi, Schubert, Collier (everything except Fire Department), Insley, and Council President Toledo

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

R15126 Approval of Raffle License #720, St. John the Baptist Church, Off-Premise Merchandise, June 14, 2015

WHEREAS, St. John the Baptist Church, 69 Valley Street, Hillsdale, NJ 07642 has made proper application for the following Off-Premise Merchandise Raffle License to be held June 14, 2015; 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.

Type of License

RL: 720

Off-Premise Merchandise Raffle

Motion to approve by Council Member Rezen, second by Council Member Rossi, and unanimously approved.

*Do the Council Members confirm the vote cast by the Youth in Government counterpart?

Yes XX No _____

Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, Council President Pizzella

COUNCIL COMMENTARIES:

Council Member Rezen thanked Council Member Meyerson, the faculty and administration at Pascack Valley High School for their support. He said that this has been interesting and fun, and he has learned a lot. Council Member Rezen discovered that he really likes government, and it is very exciting to sit on the dais.

Council Member Collier stated that if any Pascack Valley student that can attend the fundraiser on June 12 at Demarest Farms from 6:30 PM-10:30 PM for the Firefighter/EMT Jeff Alboum, it would be greatly appreciated. There will be a mechanical bull contest, and 100% of the ticket price will be donated to Jeff. He also thanked the Borough Council for allowing him to participate.

Council Member Rossi stated that she was representing Council Member DeRosa. She attended the regional school board meeting two weeks ago, where they voted on and passed their 2015-2016 budget. That totals \$51 million, with \$3 million in capital expenses, including a new roof and HVAC for Pascack Valley, a parking lot for Pascack Valley, and bleacher replacement at Pascack Hills. They stated that increases in employee benefits accounted for 10% of the budget, or approximately \$600,000, which necessitated cutbacks in technology and maintenance. It is worth mentioning that Hillsdale's municipal budget is nearly \$13 million, in comparison to the \$51 million school board budget. This illustrates the 12% municipal apportionment versus the 70% school portion. In other words, nearly 70% of Hillsdale tax dollars go to the schools, and only about 12% go to the Borough. The Regional Board of Education Administrator is willing to present their budget to the Borough Council, if the Council Members so desire.

Council Member Rossi also attended the Digital Dangers presentation last month, and she thanked the Bergen County Prosecutor's Office, and the River Vale and Hillsdale Police Departments, for sponsoring the event. It covered appropriate and inappropriate acts, and ways in which people create seemingly legitimate profiles to try to lure children and young adults into divulging personal information. Council Member Rossi pointed out that many young people have two online profiles, one for their parents to see, and the one that they keep secret. Council Member Rossi reminded everyone that the first annual Ambulance Corps beefsteak dinner will be held this Saturday at St. John's Church. Tickets are \$45 presale, and \$50 at the door. More information is available on the Borough website.

The Stonybrook season is opening on Memorial Day weekend. Other towns are closing their pool facilities, but Stonybrook remains one of the nicer, better-maintained clubs in the area. There is still time to register, and there will be an Open House on Memorial Day, offering a 15% discount to new members signing up that day. The Memorial Day parade is scheduled for two weeks from yesterday, starting with a Boy Scout pancake breakfast at 9:00 AM at Holy Trinity Church. Step off is scheduled for 10:30 AM. While Memorial Day is the unofficial start to summer, the parade is meant to honor those who made the ultimate sacrifice. This year's parade is special because it will also honor five Hillsdale residents who died in the Vietnam War. To more permanently remember these individuals, the Borough, in cooperation with the Hillsdale Board of Education, is renaming five ball fields in honor of the these men. Former Council Member Doug Frank and Hillsdale American Legion Post 162, along with many Hillsdale residents and businesses, were instrumental in covering the costs of the five bronze plaques. They will be unveiled at the parade and installed at their respective fields in the next few weeks.

Council Member Schubert stated that the pancake breakfast on Memorial Day will begin at 7:30 AM, and at 9:00 AM, there will be a service in Veterans Park given by the our Department. Council Member Schubert thanked everyone for allowing the students to have this opportunity.

Council President Toledo welcomed Mr. Kaufmann to Hillsdale, and wished him good luck. She also thanked Mr. Benecke and said that the Borough Council is looking forward to working with him. In addition, she thanked Mr. Russell of the DPW, saying that everyone is sad to see him go. The Memorial Day parade is scheduled for Monday, May 25, and it is a wonderful event in Hillsdale. She also mentioned that Hillsdale has been ranked the fifth most livable town in New Jersey. Council President Toledo also noted an ongoing issue with Woodcliff Lake attempting to leave the regional high school district. Although it has been floating under the radar, it would have a great impact on the schools, education, and taxes in Hillsdale, and she asked everyone to keep that in mind. Finally, she thanked Mayor Arnowitz, Borough Council, and the Hillsdale administration, for putting the Youth in Government program together. In particular, she thanked Council President Pizzella for explaining all the issues to her to help her with the research.

Council Member Insley thanked Council Member Ruocco for being his counterpart, as well as Mr. Jasper, Mr. Buchanan, and the other Council Members for helping to coordinate this program. He also congratulated new Eagle Scouts Paul Giovanni, Ryan Viceconte, and Jeffery Wertheim of Troop 109. There will be an Eagle Scout court of honor on Sunday, May 31, at the Westwood Elks Lodge at 1:30 PM.

Denise Kohan was thanked for setting up the room and putting together the packets. Ms. Witkowski was also thanked for showing her counterpart how to do the job.

Ms. Iannotta thanked the teachers, Administrator, and the Council Members, especially Ms. Witkowski for giving her this opportunity. It gave her a whole new perspective.

Mayor Henry thanked everyone for the opportunity to participate in this program.

Council Member Meyerson congratulated Mr. Buchanan, Mr. Jasper for another successful Youth in Government program.

Council Member DeGise said this has been an enjoyable experience for him, and he congratulated the teachers for preparing the students so well.

Council Member DeRosa stated that he was in the audience watching this program last year, and he was looking forward this year. He thanked the high school administration for making it possible, and he hopes that the program will continue.

Council Member Looes thanked the students and their teachers, and said that it was a lot of fun for the Council Members to participate. She reminded the students that there are always opportunities for community service, no matter where they are or what they do.

Council President Pizzella thanked the students and teachers, as well as the Hillsdale employees and volunteers for working together to make this happen. He especially thanked Alison Toledo and her mother for doing a great job.

Council Member Ruocco reiterated thanks to all of the student representatives, saying that they did a great job. He also thanked the school administration for putting this program together, because it is a lot of fun for the Council Members.

Mayor Arnowitz thanked Mr. Jasper and Ms. Witkowski for putting this program together, and said it was definitely a fun time. The program is already growing, and Mayor Arnowitz looks forward to seeing you next year. He especially congratulated Molly Henry, his counterpart, saying that the time he spent with her was inspirational.

ADJOURN TO CLOSED SESSION: @9:50 PM

R15127 To provide for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12.

WHEREAS, the Borough Council of the Borough of Hillsdale is subject to certain requirements of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Borough Council of the Borough of Hillsdale to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) and designated below:

___ (1) Matters required by law to be confidential.

___ (2) Matters where the release of information would impair the right to receive funds.

___ (3) Matters involving individual privacy.

___ (4) Matters relating to collective bargaining agreements

___ (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public

funds.

___ (6) Matters relating to public safety and property.

X (7) Matters relating to litigation, negotiations and the attorney-client privilege (Lally/Gassib)

___ (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.

Motion to adjourn to closed session made by Council Member Meyerson, second by Council Member Ruocco, and unanimously approved.

RECONVENE REGULAR MEETING: @10:01 PM

Motion to reconvene regular session was made by Council Member DeGise, Second by Council President Pizzella.

Roll Call Vote:

Ayes: Council Members DeGise, DeRosa, Looes, Meyerson, Ruocco, and Council President Pizzella

Borough Attorney Madaio said let the record reflect all members of the governing body were present for commencement of the executive session and are present for the recommencement of the open session, as well as the Borough Clerk/Borough Administrator and the Borough Attorney.

ADJOURNMENT: @10:02 PM

Motion to adjourn was made by Council Member Meyerson, second by Council Member Looes.

Roll Call Vote:

Ayes: Council Members DeRosa, DeGise, Looes, Meyerson, Ruocco, and Council President Pizzella

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
WEDNESDAY, JUNE 3, 2015 ~ BEGINNING AT 7:30 PM

Susan Witkowski, Municipal Clerk

APPROVED AS PRESENTED
JUNE 9, 2015

Susan Witkowski, Municipal Clerk