

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:33 PM on Wednesday, March 10, 2015, in the Council Chamber, Borough of Hillsdale, New Jersey.

The meeting was called to order by Mayor Arnowitz, who also led the Salute to the Flag.

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 10th day of March 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, Ruocco, and Council President Pizzella. Also in attendance were Mayor Arnowitz, Borough Attorney Madaio, and Borough Administrator/Borough Clerk Witkowski. Council Member Meyerson was absent.

APPOINTMENTS/OATHS OF OFFICE:

Ryan Ennis

Hillsdale Fire Cadet

Motion to approve Ryan Ennis as Fire Cadet by Council Member Looes, second by Council Member DeRosa.

Roll Call Vote:

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

Sean Smith

Historic Preservation Committee

Mayor Arnowitz read the oath of office to Sean Smith.

PROCLAMATIONS:

National Poison Prevention Week 2015 (third week of March)

Max Arnowitz, Mayor

Proclamation

WHEREAS, the Congress designated the third full week in March to be Poison Prevention Week in 1961, and since then, this week has helped to raise awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, poison centers across the country will focus the public's attention on identifying poisoning hazards at home, as well as learning ways to prevent poison emergencies; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

WHEREAS, approximately one-half of all reported poisoning exposures involve children under six years of age; and

WHEREAS, the majority of poisoning deaths occur in adults age 20-59; and

WHEREAS, every poisoning is preventable, from the youngest to the oldest, all people and even pets are at risk; and

WHEREAS, poison experts urge parents and caregivers to keep single-load liquid laundry packets out of sight and reach of young children, because these products can cause serious harm if ingested; and

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes, and liquid nicotine may contain very high doses of nicotine in enticing the colors, aromas, and flavors, inducing the likelihood that small children and pets will be drawn to them, which cause serious risk of poisoning; and

WHEREAS, the New Jersey Poison Information and Education System, a division of the

Department of Preventive Medicine and Community Health/New Jersey Medical School at Rutgers, the State University of New Jersey, provides free expert medical advice, drug information, and poison prevention education to residents through the 800 number 800-222-1222 (Poison Help Hotline); and

WHEREAS, all services are free, confidential, multi-lingual, and available 24 hours a day, seven days a week, 365 days a year, even during bouts with Mother Nature; and

WHEREAS, poison centers save time and money by managing most cases at home, not requiring a visit to the emergency room; and

WHEREAS, New Jersey experts encourage all residents to program the Poison Helpline (800-222-1222) into their home, office, and cell phones because a rapid response can make the difference in preventing serious injury and saving lives; and

WHEREAS, NJPIES is involved with the State's efforts in homeland defense, counterterrorism, emergency preparedness and response, and to bio-surveillance, and surveillance with clusters of poisoning and their sources, products, food, beverages, chemicals in the workplace and at home; environmental toxins, drug, medicine, and animal and insect bites and stings; and

WHEREAS, the Poison Center is instrumental in managing exposure during major storms, like Superstorm Sandy; and

WHEREAS, the use of poison centers save residents both time and money, because most cases are managed in the convenience of the caller's home, requiring no hospital visit, I, Max Arnowitz, Mayor of the Borough of Hillsdale, do hereby proclaim the week of March 15-21, 2015 as National Poison Prevention Week in New Jersey, and encourage all citizens to pledge their commitment to ensuring the safety of themselves and their families and their community.

IN WITNESS WHEREOF, I, Max Arnowitz, Mayor of the Borough of Hillsdale, have hereunto set my hand this 10th day of March 2015.

RECOGNITION:

The George White School Girls' Basketball Team – 14-0 season
Coach Patrick Walden of the girls' basketball team introduced the team members. Principal Donald Bergamini of the George White School was also in attendance, as well as the Athletic Director, Jennifer Maione. They are the Northern Bergen Middle School Athletic League regular season and tournament champions. Each team member received a certificate for their achievement.

APPROVAL OF MINUTES:

Work Session February 3, 2015; Regular Meeting February 10, 2015.

Motion to approve by Council Member Looes, second by Council President Pizzella.

Roll Call Vote:

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

Closed Session February 3, 2015, and February 10, 2015

Motion to approve by Council Member Looes, second by Council Member DeRosa.

Roll Call Vote:

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

PROFESSIONALS REPORTS/MONTHLY DEPARTMENT REPORTS:

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

Borough Engineer – February 25, 2015

Ambulance Corps –

DPW –

Fire Department –

Health Department – February 2, 2015

Hillsdale Library –

Police Department – February 24, 2015

Lieutenant Sean Smith noted that history was discussed earlier in this meeting, and a bit of history is being removed from Hillsdale. After consulting with the Hillsdale Board of Education and the Fire Department, the school closing fire siren will no longer be used between the hours of 6:00 AM-7:00 AM, because there are many other ways of communicating that information that are now used.

Recreation/Stonybrook – Council Member DeRosa commented that there is a meeting scheduled for Thursday. Once they approve their budgets, the rates will be set, and the membership letters will be sent.

Motion to receive and file by Council Member DeGise, second by Council Member Looes.

Roll Call Vote:

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

OLD BUSINESS:

1. Update Sports Agreements

Council Member DeRosa stated that there is no update at this time, because he is waiting for clarification on one point, and he will present the updated agreements to the Borough Council next month.

2. Update Tandy/Allen Property – Open Space Institute

Council President Pizzella commented that the Open Space Institute has reached a tentative agreement with the property owners of the Tandy/Allen property, and they are in the process of putting that in writing. Presentations were made to the Bergen County Open Space Committee regarding the property, and the Committee has asked the Borough that it will accept ownership of the property, provided that title is returned clean, and the environmental assessment comes back clean. Council President Pizzella said he needs a consensus from the Council that they still feel the same way they did a few months ago. If the Borough Council indicates that it is not interested, no money will be spent on in engineering, environmental, or title search, which totals approximately \$15,000-\$20,000. However, if the Council Members are still interested in the property, they will move forward with those expenditures, and draft a contract. Council President Pizzella believes it was voted in the past that the Borough would accept the property, but he understands that some Council Members either do not recall that vote, or disagreed with it. Therefore, he is prepared to ask for confirmation that the Borough will accept the property contingent upon favorable reports. If either of the reports comes back with negative results, the Borough can still withdraw. The Borough can also withdraw before any monies are transferred. The Committee is only asking for commitment that, provided those terms are met and a contract to sign, the Borough will take ownership of the property.

Motion to confirm that the Borough take ownership of the Tandy/Allen property provided that OSI and the property owners confirm a written agreement, and conditioned upon a clean assessment of the environmental status of the property, as well as a clean title search by Council President Pizzella, second by Council Member Ruocco.

Council Member Looes mentioned that one of her questions was if the Council agrees to do this, will the Borough be bound to it, regardless of the outcome, but that question was answered by Council President Pizzella. Council President Pizzella responded that the Council is committed to accepting the property, but until money is transferred, it is his understanding that the Borough can decide it is not interested in it anymore. Council Member DeGise noted that it puts a sour taste in the County's mouth if the Borough should opt out, especially with this type of property. Council Member DeGise commented that he initially voted against this, because the a-nine acres involved will always be open space, and can never be developed, because it is wetlands. The most development that could occur would be to erect three houses at the front of the property. Mayor Arnowitz agreed that that is currently what is before the Planning Board. Council Member DeGise does not see any benefit in allotting \$1 million of open space money to a property that will always amount to nine acres of open space. The County has already raised the question of what amount of the land will be saved versus the acreage that will be wetlands. Mayor Arnowitz stated that he thought Council Member Meyerson had been contacted by the County regarding that subject. Council Member Looes asked if anyone had found out what the open space could be used for. There were some questions raised at the previous discussion regarding whether open space can be considered a park or a field, or some other type of space, and she wondered if Council President Pizzella had addressed that when he met with the County. Council President Pizzella said it is his understanding that use of the space is dependent upon any deed restrictions that might be included in the contract. However, open space is considered to be any space that is for passive recreational use. Therefore, it could be used as a park, with walking trails, and it might be possible to put field in that space, although that would be difficult due to the wetness of the land. Council Member Looes said she was referring to the three acres at the front of the property, not the wetlands at the rear of the property. It seems to be understood by everyone that the rear part of the property is wetlands, and is not buildable land. Mayor Arnowitz explained that the Borough might have some options with the three acres at the front, but use of the nine acres at the rear will be determined by the Wetlands Act. The property includes wetlands, a wetlands buffer, and the front three acres. Council Member Looes pointed out that the wetlands and wetlands buffer are all wetlands, regardless of whether it is owned by the Borough or by someone else. Finally, Council Member Looes recalled that the development of the front three acres is a question that is before the Planning Board, and she asked if that means that the option is still there, which Council President Pizzella confirmed. He reiterated that use or development of the property is dependent on any

deed restrictions placed by the seller of the property when ownership is transferred. However, it is his understanding that the Bergen County Open Space regulations are a bit more flexible than what the environmental group is hoping to do with the property. That group wants the Borough to preserve the property in perpetuity as passive open space. The question about the Planning Board has to do with whether the nine acres is retained as open space, regardless of what is done with the front three acres and who owns the property. Council President Pizzella answered that the current property owners are pursuing two different options. While they are negotiating with OSI to keep the property as a preserved wetlands, they are also pursuing an application with the Planning Board, which he believes will be heard tomorrow. They have been very vocal about their preference in having the property preserved as open space.

Council Member DeGise asked if it makes economic sense to remove three potential homes off the tax rolls and support the plan to keep the property as open space, rather than allowing those three lots to be developed and getting some benefits from the tax revenue. Council President Pizzella said he could understand the argument about not wanting to lose ratables, but he also believes that in that area of Hillsdale Avenue, there is a tremendous potential impact on traffic and other issues in that area. Council President Pizzella also believes that allowing the houses to be built will change the character and environment of the open space. He reminded everyone of what the Borough plans to do, and that an economic advisor was hired who will start assessing potential growth in the Borough. This dovetails with that approach in pursuing economic growth, because as that growth is studied, the Borough is also planning to preserve a unique property. In this particular situation, Council President Pizzella does not think it would be most effective to build houses in that particular spot.

Council Member Looes asked if the economic advisor have been consulted about this property, because she thinks it would be a good idea to get his opinion on this matter. Council President Pizzella answered that he has not been asked about the property, because he has been focusing exclusively on the budget. Council Member DeRosa asked about the timing of the commitment involved, and something has to be done soon. Council President Pizzella answered that the County will be making their decision about the grant very soon, and it looks very favorable for the Borough.

Council Member DeGise said after speaking with Robert Abbatomarco, a member Bergen County Open Space Institute, he does not think there is any time restriction to get this done this month. They are still at the committee level with this issue, so Council Member DeGise does not believe this has to be decided tonight. Council Member Looes asked if Mr. Benecke could be asked to give an opinion on the situation. Council President Pizzella responded that the Council Members could ask Mr. Benecke to do that, but it is his understanding that the OSI requires an answer sooner rather than later. Council President Pizzella said he was surprised about Council Member Meyerson, because he thought that Council Member Meyerson had recused himself from this matter, which Mayor Arnowitz confirmed. Council Member Looes said it was her understanding that Council Member Meyerson happened to be at an event which the person from the County also happened to be attending, and Council Member Meyerson was approached by the other person about it. Council Member Meyerson was asked what the configuration of the property is, what is developable, and what is not developable. He was also asked if it is this grant was not given to the Borough, what would be left of the property. Apparently, Council Member Meyerson explained that nine acres of the land is not developable because it is wetlands, and the other three acres could be divided into three buildable lots.

Council President Pizzella said it is his understanding that the County would like to get a response from the Borough, according to the email he received. Mayor Arnowitz explained that Council President Pizzella made a motion, and the vote can be taken, or Council President Pizzella could withdraw his motion, in which case no action would be taken. A motion the matter could also be made to table this matter until the next meeting.

Council Member Ruocco stated that, sitting in the audience last year when this was discussed, he thought that the previous Borough Council decided to support this. Mayor Arnowitz confirmed that they did, but apparently Council President Pizzella feels he needs another vote to confirm. Council Member Ruocco recalled that several representatives from the community spoke about the advantages of accepting the property, and Council Member Ruocco supported their cause. He thinks that if the three acres are developed, it will affect the viability of the remaining nine acres that are currently protected, and will remain undeveloped. He is attracted to the idea of having more open space in that part of Hillsdale, and Council Member Ruocco thought that the Council was prepared to move ahead with this. The economic aspect was discussed, including the fact that the Borough will lose the ability to develop those three acres, and the fact that in the grand scheme of things, it was not a large amount of money. It was decided that the benefits of having more open space and a preserved wildlife area was something in support of which the Council wanted to take a stand. Council President Pizzella agreed, and stated that his reason for asking for another confirmation was to put the matter to rest. He also pointed out that the property owners appeared before the Borough Council, and they expressed their desire to have the property preserved. If the current property owners do not wish the Borough to preserve the property, they will not enter into an agreement with OSI, and those plans will be abandoned. However, if they choose to have the property preserved, which is their preference, they will continue with putting that

agreement in writing and they will not pursue the application currently in front of the Planning Board. Council President Pizzella does not believe the Borough should stand in the way by denying them one of those options. He emphasized that the property protects the watershed, is predominantly wet, and there are other things the Borough could do in the wetlands with it. In addition, it would have an impact on the traffic along Hillsdale Avenue. In fact, Council President Pizzella thinks there might be some road modifications required if any development is done there. The bottom line is that the full impact of developing the property is not yet known. Mayor Arnowitz pointed out that any road improvement that would be considered necessary is something that would be decided by the Planning Board when the developer makes an application. As far as the impact on the neighbors is concerned, Mayor Arnowitz pointed out that presently, the Borough receives approximately \$26,000 annually in tax revenue on the property. The potential tax revenue if the property is developed with three houses would be \$18,000-\$20,000 per home. There was some discussion about the impact on local schools, and according to the former Superintendent, there would be little to no impact there. The fact that 6-7 students would potentially join Ann Blanche Smith School and eventually, George White School, is not something that would increase costs to the Borough. Therefore, the total financial impact is the \$26,000 that is currently received by the Borough that property, versus approximately \$80,000 in potential revenue based on what the Planning Board Approves. Council President Pizzella added that it is also dependent upon what the owners choose to do, once they know their options. For example, if the owners decide to keep the property preserved, the Borough would not see any increased tax revenue, because the owners would enter into an agreement with OSI, and the property would be preserved as is. Mayor Arnowitz pointed out that the property cannot be preserved unless the Borough Council approves it. Council President Pizzella agreed, but added that if the owners choose to enter into an agreement with OSI and not pursue any Planning Board application, or not pursue the Planning Board approvals, the Borough will not get any added revenue. Mayor Arnowitz agreed, but pointed out that the decision rests with the Borough Council as to whether the Borough will accept the property. The Borough will then be required to maintain the property. However, as pointed out by Council Member Ruocco, a vote was taken, and it was in favor of accepting the property. The point is that Council President Pizzella can ask for a vote at any time. This matter has been moved and seconded, and a vote needs to be taken, or the matter should be withdrawn or tabled.

Council Member DeGise asked for an explanation about why the vote needs to be taken tonight. Council President Pizzella responded that he had explain this already, and that it was due to the fact that he was contacted by OSI asking for confirmation of the vote. Several months have passed, and OSI would like confirmation that the Borough is still willing to accept the property. Council Member DeGise stated that he is not concerned about what OSI wants, but he is more concerned about what the County wants and their deadlines, because after being involved with Open Space for a long time, it he thought it was very rare for the County to make a property vote urgent. Council President Pizzella noted that the County will be making their recommendation about who should receive these grants to the Board of Chosen Freeholders next week, and OSI, as the ones who will be spending the money to do the environmental assessment on the property, as well as the title search and other soft costs, are asking for confirmation that the Borough wants to accept title to the property. Mayor Arnowitz interjected that, as Council Member DeGise pointed out earlier, the County does not look favorably on any rejection of grants. Some years ago, the Borough voted against taking possession of a property through the Bergen County Open Space for the Public Library. Mayor Arnowitz wondered if it was because of that rejection that the OSI is now asking for re-confirmation from the Borough of its intentions. Council President Pizzella believes that might be part of it, but he also believes that the County is aware that the property owners are pursuing an application before the Planning Board. Moreover, the County understands that there might be Council Members and other people in the area who do not support the Borough accepting the property.

Roll Call Vote:

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

NEW BUSINESS:

1. Sample Ordinances

This is a sample ordinance for snow removal around fire hydrants. Council Member Looes said it is her understanding that this went before the Fire Chief, as well as the Fire Official. They want to review some things and tweak them, so this will be brought up again next month. Mayor Arnowitz noted that if this passes, and residents are issued tickets, the same has to be done for Borough properties. This will be re-introduced when it is ready.

CORRESPONDENCE:

1. Letter of Resignation Dated February 23, 2015, from Durene Ayer, as of December 19, 2014

Motion to receive, approve, and file by Council Member DeGise, second by Council Member Looes.

Roll Call Vote:

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

2. Electronic Message Requesting Permission for Environmental Commission to Use Veterans Park for Annual Green Fair, Sunday, April 26, 2015, from 10:00 AM-4:00 PM

Motion to receive, approve, and file by Council Member Looes, second by Council Member DeRosa.

Roll Call Vote:

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

3. Letter Dated March 6, 2015, from Pascack Bible Church Asking Permission to Conduct Service Project, Cleaning up Beechwood Park and the Adjoining Woods and Athletic Fields, Sunday, April 26, 2015

Motion to receive, approve, and file by Council Member Looes, second by Council President Pizzella.

Roll Call Vote:

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

Mayor Arnowitz informed everyone that the DPW Superintendent informed Mayor Arnowitz of this, and the church is doing everything at their own expense. They will also be working on the band shell. Mayor Arnowitz stated that anyone who wishes to help them should please go to the park that day.

4. Letter from Alyssa Correrri Asking Permission to Hold a Delete Blood Cancer Drive, Saturday, April 18, 2015, in Conjunction with the Friends of the Pascack Brook Event in Veterans Park

Motion to receive, approve, and file by Council Member DeGise, second by Council Member Looes.

Roll Call Vote:

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

5. Letter from NJDEP regarding Green Acres Project Number 0227-12-013, Hillsdale Flood Prone Properties, Canceling the Project for Lack of Progress, \$325,000 Matching Grant

Motion to receive, approve, and file by Council Member Looes, second by Council Member DeRosa.

Roll Call Vote:

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

PUBLIC COMMENT:

Ann Cron, 187 Magnolia Avenue, asked if anyone had noted that Liberty Avenue between Trinity Place and Grove Street is starting to collapse. Mayor Arnowitz asked if there was a sewer collapse in that location in the past, which Ms. Cron confirmed. Ms. Cron noted that it had been patched, but there has been some road collapse approximately 30 feet east of where it was patched. Mayor Arnowitz asked Ms. Witkowski to notify Mr. Russell of the situation. He informed everyone that approximately 2 years ago, there was a pipe collapse in that area. Since the snow has melted, it has revealed that the area has collapsed quite deeply.

Julie Askins, 87 Oak Trail Road, thanked the Borough Council for its continued support of the Tandy Woods project. She missed the initial presentation, but she appreciates the support. Ms. Askins has been walking through the woods for the past two weeks on her way to the bus, and it is a beautiful area. The birds have returned, and it is evident that spring is coming.

Bill Drummond, 840 Hillsdale Avenue, also thanked the Borough Council for voting to support the Tandy Woods project. The reality is that, even if three houses are built at the front of the property, leading nine acres undeveloped, an open space will be lost. The land will not be open to the public, but will be privately owned if it is developed. That will have a significant impact on the wetlands, and water drainage to Mr. Drummond's house will also be affected.

Mikey Drummond, 840 Hillsdale Avenue, also thanked the Borough Council for their dedication and trying to preserve a small yet special area in Hillsdale. She agreed that there is a lot of work ahead, but it is valuable for the longevity of Hillsdale that the space should be preserved. Preserving the space adds to the uniqueness of the space, while adding more houses and/or traffic creates huge concerns. Ms. Drummond also pointed out that the wood also has a vernal pond, which has not been discussed, but is another unique part of the woods.

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

ORDINANCES: *Adoption and Introduction*
15-08 (Adoption).

AN ORDINANCE TO AMEND ORDINANCE NO. 14-13, TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT, AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

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

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

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

	<u>MINIMUM</u>	<u>MAXIMUM</u>
Part Time Court Clerk-Per Hour	\$15.00	\$20.00
Alternate Borough Prosecutor-per case	\$100.00	\$200.00

SECTION 3. If an employee performed a unique assignment of exceptional value to the Borough requiring significant time and effort in addition to his/her usual responsibilities, the Borough Council may grant a bonus not to exceed \$5,000 to this employee.

SECTION 4. The compensation fixed and determined by this Ordinance for the persons holding the respective offices and positions of employment herein named, shall, except as otherwise provided by statute, ordinance or resolution, be in lieu of all other fees, costs and charges received and collected by such offices and employees shall remit such funds promptly to the Borough Treasurer.

SECTION 5. All ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

SECTION 6. This ordinance shall take effect immediately after final passage (adoption), approval and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2015.

Motion to open public hearing on Ordinance 15-08 by Council Member Looes, second by Council Member DeGise.

Roll Call Vote:

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

Absent: Council Member Meyerson

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-08, 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. 15-08 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 15-08 by Council Member Looes, second by Council Member DeRosa.

Roll Call Vote:

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

Motion to adopt Ordinance No. 15-08 by Council Member Looes, second by Council President Pizzella.
Roll Call Vote:

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

15-09 (Adoption)

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 09-01, CHAPTER 138, "FEES," AND CHAPTER 71, SWIMMING POOL COMMISSION

CHAPTER 71, Swimming Pool Commission

RATES FOR 2015

RESIDENTS- TYPE	PRICE			***RESIDENTS discount 25%	TYPE	PRICE		
	Before 5-May	6-May 24-May	After 25-May			Before 5-May	6-May 24-May	After 25-May
A. Family of Two	\$ 579.00	\$591.00	\$641.00	A. Family of Two	\$434.00	\$443.00	\$481.00	
B. Family (3 persons)	\$ 593.00	\$605.00	\$655.00	B. Family (3 persons)	\$445.00	\$454.00	\$491.00	
C. Family (4-5 persons)	\$ 651.00	\$664.00	\$714.00	C. Family (4-5 persons)	\$488.00	\$498.00	\$536.00	
D. Family (6+ persons)	\$ 720.00	\$734.00	\$784.00	D. Family (6+ persons)	\$540.00	\$551.00	\$588.00	
E. Individual (18+)	\$ 413.00	\$421.00	\$471.00	E. Individual (18+)	\$310.00	\$316.00	\$353.00	
F. Senior Citizen (62+)	\$ 227.00	\$239.00	\$279.00	F. Senior Citizen (62+)	\$171.00	\$180.00	\$209.00	
G. 2 Senior Citizen	\$ 339.00	\$351.00	\$389.00	G. 2 Senior Citizen	\$254.00	\$263.00	\$293.00	

I, J* Sponsored by a family membership must show proof

NON-RESIDENTS TYPE	PRICE			***NON-RESIDENTS discount 25%	TYPE	PRICE		
	Before 5-May	6-May 24-May	After 25-May			Before 5-May	6-May 24-May	After 25-May
A. Family of Two	\$ 901.00	\$919.00	\$969.00	A. Family of Two	\$676.00	\$689.00	\$727.00	
B. Family (3 persons)	\$ 962.00	\$981.00	\$1,031.00	B. Family (3 persons)	\$721.00	\$736.00	\$773.00	
C. Family (4-5 persons)	\$1,003.00	\$1,023.00	\$1,073.00	C. Family (4-5 persons)	\$751.00	\$767.00	\$805.00	
D. Family (6-7 persons)	\$1,014.00	\$1,034.00	\$1,084.00	D. Family (6-7 persons)	\$760.00	\$775.00	\$813.00	
E. Family (8+ persons)	\$1,043.00	\$1,064.00	\$1,114.00	E. Family (8+ persons)	\$782.00	\$798.00	\$836.00	
F. Individual (18+)	\$ 651.00	\$664.00	\$714.00	F. Individual (18+)	\$488.00	\$498.00	\$536.00	
G. Senior Citizen (62+)	\$ 299.00	\$315.00	\$349.00	G. Senior Citizen (62+)	\$224.00	\$237.00	\$262.00	
H. 2 Senior Citizen	\$ 470.00	\$485.00	\$520.00	H. 2 Senior Citizen	\$352.00	\$364.00	\$390.00	

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NON-RESIDENTS TYPE	PRICE			***NON-RESIDENTS discount 25%	TYPE	PRICE		
	Before 5-May	6-May 24-May	After 25-May			Before 5-May	6-May 24-May	After 25-May
A. Family of Two	\$ 901.00	\$919.00	\$969.00	A. Family of Two	\$676.00	\$689.00	\$727.00	
B. Family (3 persons)	\$ 962.00	\$981.00	\$1,031.00	B. Family (3 persons)	\$721.00	\$736.00	\$773.00	
C. Family (4-5 persons)	\$1,003.00	\$1,023.00	\$1,073.00	C. Family (4-5 persons)	\$751.00	\$767.00	\$805.00	
D. Family (6-7 persons)	\$1,014.00	\$1,034.00	\$1,084.00	D. Family (6-7 persons)	\$760.00	\$775.00	\$813.00	
E. Family (8+ persons)	\$1,043.00	\$1,064.00	\$1,114.00	E. Family (8+ persons)	\$782.00	\$798.00	\$836.00	
F. Individual (18+)	\$ 651.00	\$664.00	\$714.00	F. Individual (18+)	\$488.00	\$498.00	\$536.00	
G. Senior Citizen (62+)	\$ 299.00	\$315.00	\$349.00	G. Senior Citizen (62+)	\$224.00	\$237.00	\$262.00	
H. 2 Senior Citizen	\$ 470.00	\$485.00	\$520.00	H. 2 Senior Citizen	\$352.00	\$364.00	\$390.00	

I, J. Sponsored by a family membership must show proof

VOLUNTEER:

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

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

SECTION II:

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

MEMBERS:

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

SECTION III:

Guest Pass Discount Book \$75.00

Daily Guest Pass Adult (weekdays)		\$18.00
Daily Guest Pass Child (weekdays) Under 17		\$10.00
Daily Guest Pass Adult (weekends)		\$20.00
Daily Guest Pass Child (weekends) Under 17		\$12.00
Group Swim Lessons		\$72.00
Private Swim Lessons		\$30.00
Swim Team Membership		\$60.00
Dive Team Membership		\$55.00
Dive Lessons Members		\$50.00
Dive Lesson Non Members		\$70.00
Mommy & Me Members		\$45.00
Mommy & Me Non Members		\$60.00
Fab Four _Members		\$48.00
Fab Four Non Members		\$55.00
Group Lessons Non Members		\$110.00
Private Lesson for 2 kids		\$50.00
Babysitter - per sitter		\$130.00
Babysitter 2 for summer		\$210.00
Private Lesson 1kid Non Member		\$65.00
(1) Grand Parent Fee	I	\$150.00
J. Grand Parents Fee (2)*	I	\$335.00
Parties under 100+ people -private		\$850.00
School Parties		\$750.00
Corporate Parties	\$700.00 to	\$7,500.00
Swim Team Rental (outside)	\$5,000 to	\$25,000.00
Ping Pong balls		\$0.25
Camp Fees - per camper		\$35.00
ID Card Replacement Fee		\$13.00
Chair Storage - per chair		\$15.00
Birthday Parties (children under 16) 2 hours	\$50 to	\$80.00

Parties - Family (2 hours)	\$100.00
Spirit Wear clothing	\$5 to \$100
Yoga Members	\$5-\$40
Yoga Non Members	\$10-\$60
Aqua Aerobics Members	\$5-\$40
Aqua Aerobics Non Members	\$10-\$60
Camp rentals outside (HD,RV)	\$300-\$2,000

***NO REFUNDS AFTER MAY 29TH, 2015**

SECTION IV:

This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law, and the provisions of this ordinance shall be retroactive to January 1, 2015.

*** New Members Only*** - Promotion of 10-20% one-time discount at open house, coupon for referral fee of \$50 one time only, new member referred one time \$50 coupon.

Motion to open public hearing on Ordinance 15-09 by Council Member DeRosa, second by Council Member Ruocco.

Roll Call Vote:

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

PUBLIC HEARING:

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 15-09, 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. 15-09 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 15-09 by Council Member Ruocco, second by Council Member Looes.

Roll Call Vote:

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

Motion to adopt Ordinance No. 15-09 by Council Member Looes, second by Council Member DeRosa.

Roll Call Vote:

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

15-10 (Introduction)

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Hillsdale in the County of Bergen finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 2 % increase in the budget for said year, amounting to \$ 186,703 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Hillsdale in the County of Bergen a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Hillsdale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$326,730, and that the CY 2015 municipal budget for the Borough of Hillsdale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

BE IT RESOLVED, that Ordinance No. 15-10 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 April 14, 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 Looes, second by Council Member Ruocco.

Roll Call Vote:

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

Absent: Council Member Meyerson

RESOLUTIONS/CONSENT AGENDA: R15066 through R15074:

R15066 Authorize off-Premise Merchandise Raffle #715; American Legion Post 162, July 11, 2015

WHEREAS, General Leonard E Wood - American Legion Post 162, 98 Legion Place, Hillsdale, NJ 07642 has made proper application for the following Raffle License to be held, July 11, 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.

RL: 715

Type of License

Off-Premise Merchandise Raffle

BE IT FURTHER RESOLVED, by the Borough Council that the fees for the aforesaid license are hereby waived.

R15067 Authorize the Execution of an Interlocal Agreement for the Establishment of the Public Safety Answering Point Telephone System by and between the Borough of Paramus in the Borough of Hillsdale

WHEREAS, the Borough of Paramus and the Borough of Hillsdale seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide telephonic access to the "Public Safety Answering Point" (PSAP) service on behalf of the Borough of Hillsdale, and;

WHEREAS, pursuant to N.J.S.A. 52:17C-1 et seq., all Municipalities of the State of New Jersey are required to provide telephonic access to an appropriate "PSAP" service, and;

WHEREAS, regionalized providing of such services is a concept specifically endorsed by the aforementioned statutory scheme, and;

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

WHEREAS, the Borough Councils of the Borough of Paramus and the Borough of Hillsdale recognize that the implementation of an Interlocal Agreement to provide "PSAP" service, on a regionalized, cost-sharing, basis is still in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, hereby authorizes the execution of a "PSAP" Interlocal Services Agreement with the Borough of Paramus for a period of one year.

BE IT FURTHER RESOLVED, that the cost of same shall be in the amount of \$5,237.50 for calendar year 2014.

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey, hereby authorizes the execution of the attached Agreement with the Borough of Paramus.

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

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

R15068 Authorize Lien for Snow Removal from Sidewalk at B1107, Lot 9, 54 Riverside Drive

BE IT RESOLVED, the Mayor and Council hereby approve the certification of cost submitted by the Department of Public Works in the amount of \$123.89 for snow removal on sidewalk for Block 1107 Lot 9, 54 Riverside Drive, Hillsdale, NJ.

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to add the amount of \$123.89 respectively to the 3rd quarter tax bill for 2015 for Block 1107 Lot 9.

R15069 Refund Tax Payment, Block 1412/Lot 1, 284 Hillsdale Avenue, Porras, in the Amount of \$3,187.55

WHEREAS, Corelogic Real Estate Tax Service, CitiMortgage, Inc., 14700 Citicorp Dr., Dept. 1009, Hagerstown, MD 21742 and Gary M. Jeffas, Attorney. P.O. Box 1193, 828 First Street, 1st Floor, Secaucus, NJ 07094 made duplicate payments on 284 Hillsdale Avenue.

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

Block 1412 Lot 1 – Fernando & Laly Porras 284 Hillsdale Avenue - \$3,187.55

R15070 Approval of Municipal Alliance Grant, Fiscal Year 2016-removed from consent agenda

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

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

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

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

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

1. The Borough Council does hereby authorize submission of a strategic plan for the Hillsdale Municipal Alliance Grant for fiscal year 2016 in the amount of:

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

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

R15071 Authorize Execution of Agreement with BCUA for Certified Recycling Professional Assistance for Annual Tonnage Grant

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

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

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

WHEREAS, the Borough shall retain the services of the Authority for a CRP that will be responsible for signing and submitting of said report to the NJDEP on or before April 30, 2015;

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

NOW, THEREFORE, BE IT RESOLVED that the term of this Service Agreement shall be for a term of one (1) year commencing March 1, 2015.

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

R15072 Authorize Purchases Exceeding the Bid Threshold Made Three State of New Jersey Contract Purchase-removed from consent agenda

BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, pursuant to the revised general ordinances, Section 13-1 and Section 13-3, of the Borough of Hillsdale that purchases exceeding the bid threshold may be made through State of New Jersey contract purchases for any good or service where an appropriation has been made; including but not limited to police cars, mason dump trucks, printing materials and services, office equipment and supplies, and other such purchases.

R15073 Reconfirming Resolution for the Purchase of 2015 Ford F450 Mason Dump Truck

WHEREAS, the Borough of Hillsdale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program and other approved Cooperative Purchasing Programs for any State or Cooperative Purchasing contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury and/or by the approve the Cooperative Purchasing Program; and

WHEREAS, the Borough of Hillsdale is a member of the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Borough purchased a 2015 FORD F-450 Pickup Truck for the Public Works Department through the State Cooperative Purchasing Program in 2014 on contract #A835560; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale ratifies the Purchase of a 2015 FORD F-450 4WD from Beyer Ford, LLC, Morristown, New Jersey, \$39,677.00 in accordance with the State of New Jersey Cooperative Purchasing Program, Contract # A835560.

R15074 Award Contract for Year 2015 Landscape Chemical and Fertilization through SOCCP to TruGreen Limited Partnership, in the Amount of \$5,631 (First Year)

WHEREAS, there is a need for landscape chemical treatment and fertilization of Borough owned facilities; and

WHEREAS, the Somerset Cooperative received sealed bids and proposals for such services, COOP Pricing Bid#2-SOCCP; and

WHEREAS, THE Borough is a member of the SOCCP; and

THEREFORE, BE IT RESOLVED, that the borough enter into a two year contract, first of two years, 2015, in an amount of \$5,631.00, to TruGreen Limited Partnership, 117 Corporate Blvd., South Plainfield, NJ 07080, as per submitted proposal.

R15078 Authorize Neglia Engineering to Submit Annual Storm Water Report for Year 2014, Not to Exceed \$2,640 (Due May 2, 2015)-removed from consent agenda

WHEREAS, the NJDEP Municipal Stormwater Management Program requires an annual report submitted by May 2, 2015; and

NOW, BE IT REOSLVED, that Neglia Engineering Associates be authorized to submit application for an engineering fee not to exceed \$2,640.00.

R15079 Award Contract to First Environment to Perform NJDEP Air Pollution Control Permit at Centennial Field in the Amount Not to Exceed \$13,500

WHEREAS, there is a DEP requirement for the Hillsdale Landfill to perform air quality tests; and

WHEREAS, quotes were solicited by Neglia Associates for NJDEP Air Pollution Control Permit; and

WHEREAS, two (2) quotes were received in response to the solicitation, First Environment, Boonton, NJ. Base Bid (\$5,000.00), five thousand and no cents; Alternate Bid (\$8,000.00), eight thousand and no cents; and RTP Environmental Associates, Green Brook, N.J. Base Bid (\$12,000.00) twelve thousand dollars and no cents; Alternate Bid (\$15,000.00) fifteen thousand dollars and no cents; and

THEREFORE, BE IT RESOLVED that the recommendation to award the contract for NJDEP Air Pollution Control Permits to First Environment, 91 Fulton Street, Boonton, NJ 07005, Base Bid in the amount of \$5,000.00 and if deemed necessary during the analysis, Alternate Bid \$8,000.00. Per proposal submitted dated March 2, 2015.

Council Member Ruocco asked to pull R15070, R15072, and R15078.

Motion on everything except R15070, R15072, and R15078 by Council Member DeGise, second by Council Member Looes.

Roll Call Vote:

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

Absent: Council Member Meyerson

R15070 Approval of Municipal Alliance Grant, Fiscal Year 2016

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

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

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

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

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

1. The Borough Council does hereby authorize submission of a strategic plan for the Hillsdale Municipal Alliance Grant for fiscal year 2016 in the amount of:

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

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

Motion on R15070 by Council Member DeGise, second by Council President Pizzella.

Council Member Ruocco asked who prepares the strategic plan that is alluded to in the resolution. Ms. Witkowski explained that it comes from the County, and is prepared by them.

Roll Call Vote:

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

Absent: Council Member Meyerson

R15072 Authorize Purchases Exceeding the Bid Threshold Made Three State of New Jersey Contract Purchase

BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale, pursuant to the revised general ordinances, Section 13-1 and Section 13-3, of the Borough of Hillsdale that purchases exceeding the bid threshold may be made through State of New Jersey contract purchases for any good or service where an appropriation has been made; including but not limited to police cars, mason dump trucks, printing materials and services, office equipment and supplies, and other such purchases.

Motion on R15072 by Council Member DeGise, second by Council Member Looes.

Council Member Ruocco asked why this is necessary. Mr. Madaio explained that the Borough exceeds the bid threshold, which would normally require it to be sent out for public bidding. However, the Borough is allowed to purchase from the State contract, which the Borough intends to do. Council Member Ruocco asked what is being purchased. Mr. Madaio responded that this is a general authorization, and not intended for something specific. Ms. Witkowski added that this was something that was suggested by Mr. Benecke to cover any expenses made from this time forward. Council President Pizzella recalled that when he attended the budget class, this action was recommended to all municipalities as a safety measure.

Roll Call Vote:

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

Absent: Council Member Meyerson

R15078 Authorize Neglia Engineering to Submit Annual Storm Water Report for Year 2014, Not to Exceed \$2,640 (Due May 2, 2015)

WHEREAS, the NJDEP Municipal Stormwater Management Program requires an annual report submitted by May 2, 2015; and

NOW, BE IT REOSLVED, that Neglia Engineering Associates be authorized to submit application for an engineering fee not to exceed \$2,640.00.

Motion on R15078 by Council Member DeGise, second by Council Member Looes.

Council Member Ruocco asked what this is, and why it is necessary. Mayor Arnowitz responded that it is an annual action, but he did not realize that the Borough paid extra for this. Ms. Witkowski stated that this was done last year. Council Member Ruocco asked what the purpose of the report is. Ms. Witkowski explained that it is a DEP annual report, and contains a lot of different information. The Borough gets credit for participating in different activities relating to storm water. Mr. Russell will work with Neglia Associates on this report, so that he will be able to do it himself in the future.

Roll Call Vote:

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

Absent: Council Member Meyerson

OFF CONSENT AGENDA: R15075 and R15076

R1075 Bill List

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$3,695,758.35 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: 02/11/15 to 03/10/15
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
AGENCY	AGENCY				
2559	02/23/15	VSP01 VSP	33.36		7337
1080	02/24/15	17PBA BOROUGH OF HILLSDALE PBA	1,110.00		7344
1081	02/24/15	17TEA TEAMSTERS LOCAL 945	305.00		7344
1082	02/24/15	17UPS UNITED PUBLIC SER EMP UNION	236.40		7344
1083	02/24/15	17AFL AFLAC	199.20		7344
1084	02/24/15	17VIS VISION SERVICE PLAN	361.93		7344
2560	02/27/15	17ALB ALBOUM, JEFFREY	234.35		7347
2561	02/27/15	17STA STALTER, ELWOOD	1,340.00		7347

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	3,820.24	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	3,820.24	0.00

ANIMAL TRUST	ANIMAL TRUST				
1397	03/10/15	TYCO2 TYCO ANIMAL CONTROL	1,040.00		7351

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	1,040.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	1,040.00	0.00

CAPITAL	CAPITAL				
1847	03/10/15	NEG01 NEGLIA ENGINEERING ASSOCIATES	380.00		7350

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	380.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	380.00	0.00

CURRENT	CURRENT				
24512	02/11/15	RIC07 RICOH AMERICAS CORPORATION	105.00	02/28/15	7328
24513	02/11/15	TRE04 TREASURER, STATE OF NJ	409.00	02/28/15	7328
24514	02/11/15	VER03 VERIZON	213.65	02/28/15	7328
24515	02/17/15	BOR04 BOROUGH OF NORTHVALE	24,195.25	02/28/15	7331
24516	02/17/15	CMS01 CMS MEDICARE INSURANCE	1,252.00	02/28/15	7332
24517	02/17/15	UNI02 UNITED WATER NEW JERSEY (REG)	15,677.88		7333
24518	02/17/15	UNU01 UNUM LIFE INS CO OF AMERICA	155.40	02/28/15	7334
24519	02/17/15	PSE01 PSE&G (REGULAR)	19,374.53	02/28/15	7336
164	02/24/15	MUN05 MUNICIPAL PAYROLL ACCOUNT	172,942.34	02/28/15	7340
24520	02/25/15	THY02 THYSSENKRUPP ELEVATOR CORP	15,094.00		7345
24521	02/26/15	HIL02 HILLSDALE BOARD OF EDUCATION	1,651,006.00		7346
24522	03/10/15	ACC04 ACCOMMODATION-MOLLEN, INC	253.08		7354
24523	03/10/15	ADA06 ADAMS, NORA C	170.00		7354
24524	03/10/15	AGL01 AGL WELDING SUPPLY CO., INC.	95.67		7354
24525	03/10/15	ALL ALL AMERICAN FORD, INC	131.56		7354
24526	03/10/15	AME02 AMERICAN LEGION POST NO. 162	600.00		7354
24527	03/10/15	AME19 AMERICAN HOSE & HYDRAULICS	7,122.34		7354
24528	03/10/15	AMT01 AMTHOR WELDING SERVICE, INC	96.79		7354
24529	03/10/15	ANI01 ANITA TIRE CORPORATION	447.00		7354

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
24530	03/10/15	APP01 APPROVED SURGICAL SUPPLIES INC	100.00		7354
24531	03/10/15	ATL06 ATLANTIC TACTICAL OF NJ, INC	17.99		7354
24532	03/10/15	AUTH03 AUTHORINET CONSULTING, LLC	7,597.91		7354
24533	03/10/15	AVE01 AVENET, LLC	750.00		7354
24534	03/10/15	AWA02 AWARENESS PROTECTIVE CONS LLC	1,090.00		7354
24535	03/10/15	BAN05 BANC OF AMERICA PUBLIC CAPITAL	4,371.58		7354
24536	03/10/15	BC03 BC POLICE CHIEFS ASSOCIATION-	350.00		7354
24537	03/10/15	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	5,513.00		7354
24538	03/10/15	BER09 BERGEN COUNTY PUBLIC WORKS	75.00		7354
24539	03/10/15	BER11 BERGEN COUNTY UTILITIES	254,526.99		7354
24540	03/10/15	BER15 BERGEN CTY MUN CLERKS ASSOC	150.00		7354
24541	03/10/15	BER21 BERGEN COUNTY PROSECUTORS OFFI	6,000.00		7354
24542	03/10/15	BER26 BERGEN COUNTY GARDEN CTR, INC	72.95		7354
24543	03/10/15	BER48 BERGEN/PASSAIC COUNTY REG. ASSN	30.00	03/10/15 VOID	7354
24544	03/10/15	BER66 ERIC M BERNSTEIN & ASSOC LLC	1,677.60		7354
24545	03/10/15	BI502 BI STATE BRAKE CORP	340.28		7354
24546	03/10/15	BOR05 BOROUGH OF WESTWOOD	14,167.16		7354
24547	03/10/15	BOR18 BOROUGH OF HILLSDALE AGENCY	118,281.71		7354
24548	03/10/15	BTS01 BT SPECIALTIES	24.00		7354
24549	03/10/15	CAR43 CARGILL, INC	19,395.08		7354
24550	03/10/15	CIT03 CITIMORTGAGE, INC	3,187.55		7354
24551	03/10/15	COM02 COMMAND RADIO COMM, INC	183.75		7354
24552	03/10/15	COM21 COMPUTER SQUARE, INC	546.00		7354
24553	03/10/15	DAV10 DAVE STERN INC	115.50		7354
24554	03/10/15	DE01 D & E UNIFORMS	156.00		7354
24555	03/10/15	DEE04 DEER PARK DIRECT INC.	24.89		7354
24556	03/10/15	DEL03 DELUXE INT'L TRUCKS, INC	1,588.25		7354
24557	03/10/15	DOM01 DOMNES TREE SERVICE, INC	10,730.00		7354
24558	03/10/15	DRI01 DRIVERS LICENSE GUIDE COMPANY	43.90		7354
24559	03/10/15	DUR01 DURIE LAWN MOWER & EQUIP CORP	64.80		7354
24560	03/10/15	EAS07 EASTERN BAG & PAPER CO., INC.	309.60		7354
24561	03/10/15	EDM01 EDMUNDS AND ASSOCIATES INC	8,603.00		7354
24562	03/10/15	ELE03 ELEVATOR MAINTENANCE CORP.	420.00		7354
24563	03/10/15	ENV07 ENVIRONMENTAL RENEWAL LLC	4,080.00		7354
24564	03/10/15	EXC01 EXCEL DISTRIBUTORS	564.32		7354
24565	03/10/15	EXC02 EXCELLENT BUILDING SERV CORP	3,932.00		7354
24566	03/10/15	FDR01 FDR HITCHES LLC	892.23		7354
24567	03/10/15	FED01 FEDERAL EXPRESS CORPORATION	42.32		7354
24568	03/10/15	FEN01 FENKART, DOUGLAS R, MD	900.00		7354
24569	03/10/15	FIN05 FINEST PHONES LLC	470.00		7354
24570	03/10/15	FIR11 FF1 PROFESSIONAL SAFETY	2,076.00		7354
24571	03/10/15	FRE02 FREMGEN'S POWER EQUIPMENT INC.	126.00		7354
24572	03/10/15	FRO01 FROLICH, DIANE	85.00		7354
24573	03/10/15	FUT02 FUTURE SANITATION	30,992.91		7354
24574	03/10/15	FYR01 FYR-FYTER SALES & SERVICE	38.18		7354
24575	03/10/15	GAR01 GARBARINI & CO. P.C. (CORP)	9,500.00		7354
24576	03/10/15	GFO01 G.F.O.A. OF NEW JERSEY	140.00		7354
24577	03/10/15	GIB04 GIBBONS P.C.	1,131.74		7354
24578	03/10/15	GIT01 GITTLEMAN, MUHLSTOCK &	1,845.00		7354
24579	03/10/15	GOM01 GOMYO, ERIN M	174.00		7354
24580	03/10/15	HIG01 HIGHWAY TRAFFIC SUPPLY INC.	180.32		7354
24581	03/10/15	HIL09 HILLSDALE PUBLIC LIBRARY	19,649.25		7354

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
24582	03/10/15	HOL05 HOLTZ LEARNING CENTERS, LTD	885.00		7354
24583	03/10/15	HOM03 HOME DEPOT CREDIT SERV CORP	229.60		7354
24584	03/10/15	HUD01 HUDSON TIRE EXCHANGE INC	1,053.80		7354
24585	03/10/15	INS01 INSERRA SUPERMARKETS	146.97		7354
24586	03/10/15	INT01 IACP	150.00		7354
24587	03/10/15	JOH18 JOHN H STAMLER POLICE ACAD INC	240.00		7354
24588	03/10/15	KAT03 KATES, MEREDITH (HILLSDALE EC)	59.33		7354
24589	03/10/15	KUI01 KUIKEN BROTHERS CO., INC.	181.26		7354
24590	03/10/15	LAC01 LACEY, JENNIFER	185.00		7354
24591	03/10/15	LEP01 LEPORES ITALIAN MARKET, LLC	315.00		7354
24592	03/10/15	MAI07 MAIN LOCK INC	125.00		7354
24593	03/10/15	MAR01 MARSALA HARDWARE, INC.	0.00	03/10/15 VOID	0
24594	03/10/15	MAR01 MARSALA HARDWARE, INC.	404.50		7354
24595	03/10/15	MAS10 MASER CONSULTING PA CORP	60.00		7354
24596	03/10/15	MEY04 MEYER, LEGNA	346.87		7354
24597	03/10/15	MIT02 MITCHELL HUMPHREY & CO. CORP	2,205.00		7354
24598	03/10/15	MRJ01 MR. JOHN INC.	27.84		7354
24599	03/10/15	MUN14 MUNIDEX, INC.	333.60		7354
24600	03/10/15	NEG01 NEGLIA ENGINEERING ASSOCIATES	1,197.50		7354
24601	03/10/15	NJ08 NJS LEAGUE OF MUNICIPALITIES	25.00		7354
24602	03/10/15	NJ20 NJLM (LEAGUE MUNICIPALITIES)	110.00		7354
24603	03/10/15	NJA02 NJ ASSOCIATION OF SCHOOL	25.00		7354
24604	03/10/15	NJD04 NEW JERSEY DOOR WORKS INC	380.00		7354
24605	03/10/15	NJD05 NJ DIV OF PENSIONS & BENEFITS	153.20		7354
24606	03/10/15	NJP03 NJ POLICE TRAFFIC OFFICERS	50.00		7354
24607	03/10/15	NJS01 NJ STATE ASSOCIATION OF CHIEFS	325.00		7354
24608	03/10/15	NOR01 N. JERSEY MEDIA(ACCT#1101697)	391.05		7354
24609	03/10/15	OFF01 OFFICE BUSINESS SYSTEMS INC	1,112.00		7354
24610	03/10/15	OLD01 OLD DOMINION BRUSH CO INC	126.77		7354
24611	03/10/15	ORI07 ORION SAFETY PRODUCTS CORP	233.88		7354
24612	03/10/15	PA01 P&A AUTO PARTS CORP	0.00	03/10/15 VOID	0
24613	03/10/15	PA01 P&A AUTO PARTS CORP	647.82		7354
24614	03/10/15	PAS07 PASCACK VALLEY REGIONAL HIGH	900,758.50		7354
24615	03/10/15	PG01 P & G AUTO, INC.	346.38		7354
24616	03/10/15	PHI02 PHILLIPS PREISS GRYGIEL LLC	1,196.25		7354
24617	03/10/15	RAD05 RADATA INC	367.40		7354
24618	03/10/15	REG03 REGIONAL COMMUNICATIONS, INC	152.70		7354
24619	03/10/15	REL05 RELIABLE WOOD PRODUCTS, LLC	855.00		7354
24620	03/10/15	RET03 RE-TRON TECHNOLOGIES INC	379.08		7354
24621	03/10/15	RIC09 RICOH USA INC	303.65		7354
24622	03/10/15	RIV02 RIVER VALE TOWNSHIP OF	1,560.68		7354
24623	03/10/15	RUG01 RUGGED OUTFITTERS CORP	153.99		7354
24624	03/10/15	RUS01 RUSCON TRUCK SERVICE INC	784.88		7354
24625	03/10/15	SEC02 SECURITY SYSTEMS PLUS, INC.	384.00		7354
24626	03/10/15	SHI01 SHI INTERNATIONAL CORP	61,500.00		7354
24627	03/10/15	SNA01 SNAP ON TOOLS	590.80		7354
24628	03/10/15	SPE05 SPECTROTEL, INC.	1,676.46		7354
24629	03/10/15	SPR02 SPRINGSTEEN, ELLEN J	60.00		7354
24630	03/10/15	STA05 STATE LINE FIRE & SAFETY INC	2,525.85		7354
24631	03/10/15	STA14 STAPLES BUSINESS ADVANTAGE	176.82		7354
24632	03/10/15	STA31 STATILE, CHRISTOPHER P.A.(REG)	3,493.71	03/10/15 VOID	7354
24633	03/10/15	STA45 STAPLES, INC (STATE CONTRACT)	260.25		7354

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
24634	03/10/15	STE01 STEWART, DAVID M.D.	125.00		7354
24635	03/10/15	STE04 STEIN & SONS INC	885.00		7354
24636	03/10/15	STO13 STONYBROOK CONDO MANOR ASSOC	764.40		7354
24637	03/10/15	SWI02 SWIFTREACH NETWORKS INC	300.32		7354
24638	03/10/15	TCT01 TCTA OF BERGEN COUNTY	27.00		7354
24639	03/10/15	TEM TEMCO INC	384.50		7354
24640	03/10/15	THES2 THE TERRE CO OF NEW JERSEY INC	2,550.70		7354
24641	03/10/15	TIM01 TIMBER TREE SERVICE	3,190.00		7354
24642	03/10/15	TIR04 TIRE MANAGEMENT, LLC	85.00		7354
24643	03/10/15	TOF01 TOFTS, KEVIN	600.00		7354
24644	03/10/15	TRI01 TRICO EQUIPMENT, INC	4,500.00		7354
24645	03/10/15	UNI02 UNITED WATER NEW JERSEY (REG)	860.22		7354
24646	03/10/15	UNI10 UNITED MOTOR PARTS INC	1,129.65		7354
24647	03/10/15	VER03 VERIZON	494.06		7354
24648	03/10/15	VIT01 VITAL COMMUNICATIONS, INC.	364.00		7354
24649	03/10/15	WEA01 WEATHER DECISION TECH. INC	698.00		7354
24650	03/10/15	WES04 WESTWOOD CAR WASH, INC.	360.00		7354
24651	03/10/15	WES08 WESTERN PEST SERVICES INC	237.00		7354
24652	03/10/15	WES10 WESTWOOD TRUCK CENTER INC	7,051.23		7354
24653	03/10/15	WIE04 STEPHEN WIERSMA	210.00		7354
24654	03/10/15	WIL05 WILKES DELI	722.50		7354
24655	03/10/15	BER48 BERGEN/PASSAIC COUNTY REG.ASSN	20.00		7355
24656	03/10/15	VER VERIZON WIRELESS (LAPTOPS)	267.10		7356
24657	03/10/15	VER02 VERIZON WIRELESS (CELL PHONE)	261.79		7358
24658	03/10/15	STA31 STATILE, CHRISTOPHER P.A. (REG)	805.05		7360

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	144	4	3,459,286.45	3,523.71
Direct Deposit:	0	0	0.00	0.00
Total:	144	4	3,459,286.45	3,523.71

CURRENT MANUAL	CURRENT MANUAL CHECKING			
163	02/11/15	MUN05 MUNICIPAL PAYROLL ACCOUNT	175,885.31	7324

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	175,885.31	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	175,885.31	0.00

ESCROW	ESCROW				
2841	02/11/15	BOR18 BOROUGH OF HILLSDALE AGENCY	26.46		7323
2842	02/11/15	BOR25 BOROUGH OF HILLSDALE PAYROLL	297.54		7323
2843	02/24/15	BOR18 BOROUGH OF HILLSDALE AGENCY	52.57		7339
2844	02/24/15	BOR25 BOROUGH OF HILLSDALE PAYROLL	591.12		7339
2845	03/10/15	CEV01 CEVETILLO, MICHAEL	98.52		7349
2846	03/10/15	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	03/10/15 VOID	0
2847	03/10/15	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	03/10/15 VOID	0
2848	03/10/15	GIT01 GITTLEMAN, MUHLSTOCK &	3,840.00		7349
2849	03/10/15	NEG01 NEGLIA ENGINEERING ASSOCIATES	66.10	03/10/15 VOID	7349
2850	03/10/15	NEG02 NEGLIA ENGINEERING (ESCROW)	0.00	03/10/15 VOID	0
2851	03/10/15	NEG02 NEGLIA ENGINEERING (ESCROW)	1,411.25		7349
2852	03/10/15	RIF001 RIFI, BASEM	134.55		7349
2853	03/10/15	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	03/10/15 VOID	0

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW	ESCROW	Continued			
2854	03/10/15	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	03/10/15 VOID	0
2855	03/10/15	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	2,400.00		7349
2856	03/10/15	BOR18 BOROUGH OF HILLSDALE AGENCY	117.82		7359
2857	03/10/15	BOR25 BOROUGH OF HILLSDALE PAYROLL	891.23		7359
2858	03/10/15	NEG02 NEGLIA ENGINEERING (ESCROW)	66.10		7361

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	12	6	9,927.16	66.10
Direct Deposit:	0	0	0.00	0.00
Total:	12	6	9,927.16	66.10

PUBLIC ASSIST2	PUBLIC ASSISTANCE	Amount Paid	Ref Num
2136	03/01/15 KIR04	1,050.00	7348
2138	03/01/15 BER03	850.00	7348
2139	03/01/15 GHA01	815.00	7348
2140	03/01/15 CAD02	900.00	7348
2141	03/01/15 MCD06	650.00	7348
2142	03/01/15 PAR15	1,150.00	7348
2143	03/01/15 FIS07	1,150.00	7348
2144	03/01/15 MOR10	700.00	7348
2145	03/01/15 TOW06	695.44	7348
2146	03/01/15 PRA02	210.00	7348
2147	03/01/15 KER03	231.00	7348
2148	03/01/15 ZAY01	224.00	7348
2149	03/01/15 CAR34	210.00	7348
2150	03/01/15 CAM14	147.00	7348
2151	03/01/15 GIL07	210.00	7348
2152	03/01/15 SHE11	147.00	7348

2153	03/01/15 MAR30	224.00	7348
2154	03/01/15 SUN04	210.00	7348
2155	03/01/15 ZHU01	210.00	7348
2156	03/01/15 ALI01	210.00	7348
2157	03/01/15 BIA03	182.00	7348
2158	03/01/15 CHA17	210.00	7348
2159	03/01/15 HEA04	147.00	7348
2160	03/01/15 FOG03	147.00	7348
2161	03/01/15 DAV13	147.00	7348
2162	03/01/15 SIC02	147.00	7348
2163	03/01/15 MAI06	294.00	7348
2164	03/01/15 CAR42	231.00	7348
2165	03/01/15 GUO02	210.00	7348
2166	03/01/15 SHE12	147.00	7348
2167	03/01/15 DIA04	210.00	7348
2169	03/01/15 SON02	875.00	7348

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	32	0	13,140.44	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	32	0	13,140.44	0.00

RECREATION	RECREATION TRUST	Amount Paid	Ref Num
3353	03/04/15 CAP05 CAPTUREPOINT.COM, INC	3,498.00	7352

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION RECREATION TRUST Continued					
3354	03/04/15	COL17 COLEMAN, MARGARET V(REIMBURSE)	52.11		7352
3355	03/04/15	CRO03 CROWN TROPHY RIVER EDGE, INC	1,125.60		7352
3356	03/04/15	INM10 INMAN, JR, GERALD H	1,200.00		7352
3357	03/04/15	KAE1 KAESER & BLAIR INCORPORATED	419.50		7352
3358	03/04/15	SPO05 SPORTS EXPERT INC	759.23		7352
3359	03/04/15	TOT05 TOTAL TEE'S & SIGNS	306.00		7352
3360	03/04/15	WIT06 WITKOWSKI, HEATHER	55.00		7352

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	7,415.44	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	7,415.44	0.00

RECREATION MAN RECREATION TRUST MANUAL					
125	02/11/15	REC03 RECREATION PAYROLL	1,034.41		7326
126	02/24/15	REC03 RECREATION PAYROLL	873.24		7342

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	1,907.65	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	1,907.65	0.00

STONYBROOK STONYBROOK OPERATING					
5165	02/17/15	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		7335
5166	02/23/15	HIL07 HILLSDALE POSTMASTER	539.00		7338
5167	03/10/15	AUTH03 AUTHORIZNET CONSULTING, LLC	1,347.84		7353
5168	03/10/15	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	52.00		7353
5169	03/10/15	BOR18 BOROUGH OF HILLSDALE AGENCY	954.25		7353
5170	03/10/15	CAPO5 CAPTUREPOINT.COM, INC	3,498.00		7353

5171	03/10/15	DEE05 DEER PARK DIRECT INC - STNYBRK	6.97		7353
5172	03/10/15	DIR02 DIRECT ENERGY BUSINESS	539.70		7353
5173	03/10/15	LEH01 LEHMANN POOLS, INC	770.00		7353
5174	03/10/15	MAI05 MAIN POOL & CHEMICAL COMPANY	1,311.20		7353
5175	03/10/15	NJP02 NJPMA, INC	500.00		7353
5176	03/10/15	NOR01 N. JERSEY MEDIA(ACCT#1101697)	8.20		7353
5177	03/10/15	PET07 PETERSON PLUMBING/HEATING LLC	2,260.00		7353
5178	03/10/15	SEC02 SECURITY SYSTEMS PLUS, INC.	780.00		7353
5179	03/10/15	SPE05 SPECTROTEL, INC.	78.87		7353
5180	03/10/15	VAL06 VALLEY PRINTING & GRAPHIC INC	295.00		7353
5181	03/10/15	VER02 VERIZON WIRELESS (CELL PHONE)	119.39		7357

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	17	0	13,064.62	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	17	0	13,064.62	0.00

STONYBROOK MANU STONYBROOK MANUAL CHECKING					
158	02/11/15	STO03 STONYBROOK PAYROLL	2,011.25		7325
159	02/24/15	STO03 STONYBROOK PAYROLL	1,959.20		7341

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK MANU STONYBROOK MANUAL CHECKING Continued					
Checking Account Totals					
Checks:	2	0	3,970.45	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	2	0	3,970.45	0.00	
TRUST MANUAL TRUST MANUAL CHECKING					
399	02/11/15	POLO5 POLICE-OT TRUST PAYROLL	3,780.52		7327
160	02/24/15	POLO5 POLICE-OT TRUST PAYROLL	2,140.07		7343
Checking Account Totals					
Checks:	2	0	5,920.59	0.00	
Direct Deposit:	0	0	0.00	0.00	
Total:	2	0	5,920.59	0.00	

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	230	10	3,695,758.35	3,589.81
Direct Deposit:	0	0	0.00	0.00
Total:	230	10	3,695,758.35	3,589.81

Motion to approve by Council Member Looes, second by Council Member DeRosa.

Roll Call Vote:

Ayes: Council Members DeGise (all except Fire Department), DeRosa, Looes, Ruocco, and Council President Pizzella
Absent: Council Member Meyerson

R15076 Authorize Raffle Wheels and Games Raffle License #714, Hillsdale Volunteer Fire Department, May 4-9, 2015

WHEREAS, Hillsdale Volunteer Fire Department has made proper application for the following Raffle License to be held, May 4 - 9, 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:

<u>Raffle License No.</u>	<u>Type of License</u>
RL: 714	Wheels & Games

BE IT FURTHER RESOLVED, by the Borough Council that the fees for the aforesaid license are hereby waived.

Motion to approve by Council Member Looes, second by Council President Pizzella.

Roll Call Vote:

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

COUNCIL COMMENTARIES:

Council Member Ruocco mentioned that the Finance Committee completed all of its meetings with the various departments. They are now in the process of assessing the capital budget priorities, particularly the DPW budget, which has included several new and used pieces of equipment in their capital budget. A road maintenance program has also been proposed, but they do not yet have a final figure for that. They will work with Ms. Witkowski, Mr. Benecke, the DPW, and Mr. Polyniak to try to come up with a figure. All of this information is shared with Mr. Benecke. Last week, the Finance Committee reviewed with Mr. Benecke a baseline budget taken from his extrapolation from the 2014 proposed budget and the actual budget. Those were reconciled with the current departmental requests. There were still some issues, which have now been addressed, mainly concerning the Centennial Field landfill closure compliance efforts, which is been estimated at approximately \$175,000. A meeting with Mr. Benecke has been scheduled for March 16, 2015, to review the budget again. The expectation is that it is likely that significant cuts to the budget will have to be made in order to avoid tax increases. The proposed budget schedule for the Council will be March 23rd will be is the preliminary review and the presentation; it is a special meeting that will be open to the public. Mayor Arnowitz noted that the meeting will have to be advertised if this is the firm date Council member Ruocco stated that these are the dates the Finance Committee cleared with Bob Benecke. The Mayor then asked if anyone had a problem with that date. Councilmember Looes said that is a Fire Department meeting as the fourth Monday, she understands and asked why Tuesday was not good. Councilmember Ruocco said he did not believe Tuesday was available for Mr. Benecke. Ms. Witkowski said the Mr. Benecke suggested on a Monday so that if anyone further questioned or discussion to be ironed out. Council President Pizzella said he wanted to make himself available for the week if anyone from council had a question specifically for him. Councilmember Ruocco continued that April 14th would be the introduction of the budget and with that starts the 28 day period, by law, for the reading period for the public and May 12th would hopefully be the public hearing and adoption of the budget. This concludes his report on Finance Committee.

Council Member Ruocco congratulated the girls' basketball team, as well as the new Fire Department

Cadet, Ryan Ennis. The next senior luncheon will be on Wednesday, March 18th, at 11:30 AM at St. John the Baptist Church. The senior citizens day at Pascack Valley High School is scheduled for Tuesday, April 16th, from 8:30 AM-2:30 PM. Seniors who enroll attend classes, enjoy a band performance, and have breakfast and lunch with students. Anyone who is interested can contact Ms. Tomaselli at 201-358-7060X24003. The Boy Scouts Troop 108 are holding a pancake breakfast on Saturday, March 21st, from 8:00 AM-12:00 PM. Finally, a free hearing clinic will be held on Wednesday, April 15th, from 10:00 AM-12:45 PM at Borough Hall. Appointments are required, and anyone interested can call 201-666-4800X1552.

Council President Pizzella was asked by the Public Library to report on their annual Makers' Day on Saturday, March 21st, and information is available through the Hillsdale Public Library website. The Board of Education informed Council President Pizzella that that the teachers' union and the Board of Education have agreed on a contract. They are awaiting final approval. Council President Pizzella also congratulated Sal Sileo and Shane Svorac, the new members of the Board of Education. Council President Pizzella also congratulated the George White girls' basketball team for its accomplishment. As someone who has never served on the Finance Committee, Council President Pizzella thanked Council Members Ruocco and Meyerson, who are doing a great job. Council President Pizzella has learned a lot as a first-time member of the committee. They are trying their best to get a solid budget for the Hillsdale and to approach re-investment in the town in a practical and circumspect way.

Council Member DeGise wished everyone a happy St. Patrick's Day. He also congratulated the George White girls' basketball team, and Sean Smith for being added to the Historic Preservation Committee.

Council Member DeRosa also welcomed Sean Smith to the Historic Preservation Committee. He congratulated Coach Walden in the George White girls' basketball team, and Ryan Ennis. Councilman DeRosa attended the Pascack Valley Regional Board of Education meeting last night. The construction on the tennis courts at Pascack Valley is now on hold due to the weather, but as soon as they are able, the County will continue the work. It is hopeful that the new courts will open when the new tennis season is halfway finished. They are going to study what should be done with the old tennis courts to improve the egress and entrance, which will probably not occur until after school is out in June. Regarding the PARCC testing, approximately 50% of the families at Pascack Hills opted out of the testing, and 27% of the families at Pascack Valley opted out. That seems to mirror some of the other school districts in this area, and State comment on that is eagerly awaited. The Borough Attorney sent Council Member DeRosa information about social media best practices, most of which was from the Borough of Wyckoff. There are two recommended ways of handling Facebook pages, and Council Member DeRosa is currently reviewing those recommendations. There was a meeting of the Ambulance Corps on January 1st, and it is worth mentioning that the Borough contributes a very small amount to the Ambulance Corps. They do all of their own fundraising, and they are in desperate need of a new ambulance. They will be starting their fundraising very soon, and Council Member DeRosa encouraged everyone to donate. The DPW will be working on potholes throughout, as they were out today to take care of some of them. Council Member DeRosa also attended his first Fire Officers meeting, which increased his appreciation for the work that the officers and firefighters do. Regarding the Recreation Commission, the Borough Attorney gave Council Member DeRosa additional information on bylaws from other municipalities, which he will present to the Recreation Commission next week.

Council Member Looes congratulated everyone, including Lieutenant Smith, Ryan Ennis, and the George White girls' basketball team. This morning, Council Member Looes, with Ms. Witkowski and Mayor Arnowitz, as well as Mr. Russell, attended a safety meeting with the JIF. Hillsdale received the gold award (the highest award) for safety. Council Member Looes is very proud of the Safety Committee, and the fact that they were recognized. Out of 34 municipalities, only six received the gold award.

Ms. Witkowski reiterated congratulations to everyone mentioned before. She said it was quite an honor to sit at the JIF breakfast and received the award for Hillsdale. It is very nice to recognize all the hard work by the Safety Committee. She also mentioned that in closed session, there will be discussion about appointing a QPA.

Mayor Arnowitz asked about what happened regarding recognition for the high school football team. Ms. Witkowski stated that she has been going back and forth with representatives from River Vale, and has not received any answers. Council member Looes, whose son is on the football team, stated that they were recognized by the Board of Education in February, and that the Hillsdale Borough Council could recognize them in April. Ms. Witkowski said she would try again to schedule their appearance at a meeting. Mayor Arnowitz pointed out that it is not necessary to do it with River Vale, if it is not possible. Mayor Arnowitz thanked everyone for putting up with the snow. He acknowledged that a municipality with such a small DPW has a hard time getting the snow cleared to everyone's satisfaction, but Mayor

Arnowitz thinks that they did a very good job. It is always necessary to balance how much salt is put out, because it finds its way into the water supply. Furthermore, the water supply will be diluted with water from areas outside of Hillsdale, due to the salt content. Moreover, as Mr. Russell pointed out, the salt supply is very limited. Mayor Arnowitz also wanted to make sure that plans are progressing for the annual Memorial Day parade, which Ms. Witkowski confirmed. Mayor Arnowitz wants a letter sent to all the members of the Historic Preservation Committee to set up a meeting to move forward and let the Borough know whatever help is needed. Mayor Arnowitz also thanked all of the employees who work toward getting the \$2,000 grant that was received.

ADJOURN TO CLOSED SESSION: @8:56 PM

R15077 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 – Personnel; Board of Health; Building Department; DPW; Police Department; personnel handbook; QPA; Matters a potential litigation.

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.

X (4) Matters relating to collective bargaining agreements-*dpw/upseu/crossing guards*

___ (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-*personnel cfo/board of health/building/dpw/police grievance update/handbook update*

___ (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 Ruocco, second by Council Member Looes.

Roll Call Vote:

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

Absent: Council Member Meyerson

RECONVENE REGULAR MEETING: @10:52 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, Ruocco, and Council President Pizzella

Absent: Council Member Meyerson

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.

There was a discussion about the hiring/appointment of a QPA for approximately a one-year term for \$2,000 annually. A Qualified Purchasing Agent gives the Borough distinct advantages in the public bidding and purchasing process. It is very common for municipalities to have one on staff, or to hire one, or as part of an interlocal agreement. The fee is also a fair amount.

Motion to hire a QPA by Council President Pizzella, second by Council Member Ruocco.

Roll Call Vote:

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

Absent: Council Member Meyerson

ADJOURNMENT: @10:55 PM

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

Roll Call Vote:

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

Absent: Council Member Meyerson

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, APRIL 7, 2015 ~ BEGINNING AT 7:30 PM

Susan Witkowski, Municipal Clerk

APPROVED AS PRESENTED
APRIL 14, 2015

Susan Witkowski, Municipal Clerk