

Minutes of a Council Meeting of the Borough of Hillsdale held at 9:00 AM on Tuesday, March 28, 2017, in the Council Chamber, Borough of Hillsdale, New Jersey.

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

OPEN PUBLIC MEETING STATEMENT:

This is a special meeting of the Hillsdale Borough Council on this 28th day of March, 2017. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Acting 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.

Mayor Frank noted that this is a special meeting and according to the town by-laws, the only business which can be transacted at a special meeting is that for which the special meeting is called. The purpose of this meeting is to award two contracts that are time sensitive as our next meeting is April 17 and that does not give us enough time for these projects be moving forward. We also have payment of bills.

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

CORRESPONDENCE:

DISCUSSION:

PUBLIC COMMENT:

Mayor Frank said the first thing is to open the meeting to the public and seeing that no one is here, he will close the meeting to the public.

RESOLUTIONS: (R17098-R17100)

R17098 Award and Execution of Contract for Stonybrook Pool Opening/Closing

WHEREAS, the Borough of Hillsdale promulgated bid specifications to obtain bids for the opening and closing and the maintenance of the pools at Stonybrook Swim Club for 2017-2018; and,

WHEREAS, bids were obtained in accordance with applicable law and bids for the Project were opened March 22, 2017 at Borough Hall; and,

WHEREAS, one (1) bidder responded to the Request for Bids; and,

WHEREAS, the lowest responsible bidder was Lehmann Pools & Spas with a bid of Two Hundred Sixteen Thousand Four Hundred Fifty Thousand Dollars (\$216,450.00) Dollars for the pool opening and closing and maintenance for 2017-2018 as well as the bid amount for alternate work for 2017-2018 in the amount of Eighty Eight Thousand Nine Hundred Ninety Dollar (\$88,990.00) ; and,

WHEREAS, Lehmann Pools & Spas has met all of the bid specifications for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the contract for the Opening and Closing of Stonybrook Pools are awarded to Lehmann Pools & Spas, 644 Wyckoff Avenue, Mahwah, New Jersey 07430 and the Mayor and Acting Borough Clerk are hereby authorized, on behalf of the Borough, to execute an Agreement with Lehmann Pools & Spas in the amount of Two Hundred Sixteen Thousand Four Hundred Fifty Thousand Dollars (\$216,450.00) Dollars for the pool opening and closing and maintenance for 2017-2018 as well as the bid

amount for alternate work for 2017-2018 in the amount of Eighty Eight Thousand Nine Hundred Ninety Dollar (\$88,990.00). A copy of the executed Agreement shall be on file in the office of the Acting Borough Clerk.

R17099 Award and Execution of Contract for Drainage Pipe Replacement – Wierimus Road

WHEREAS, on March 22, 2017, the Borough of Hillsdale received twelve (12) sealed bids for the Drainage Pipe Replacement – Wierimus Road; and

WHEREAS, JTG Construction, Inc., 188 Jefferson Street, Suite 387, Newark, NJ 07105, was the lowest responsible bidder in the base bid amount of Eighty Seven Thousand Four Hundred Dollars and No Cents (\$87,400.00);and

WHEREAS, the Borough Engineer recommends that the contract be awarded to the low bidder; and

WHEREAS, the Borough Attorney has reviewed the bid package and found it to be in order; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, New Jersey that the bid submitted by JTG Construction, Inc., 188 Jefferson Street, Suite 387, Newark, NJ 07105 for Drainage Pipe Replacement – Wierimus Road, to be accepted and awarded, in the contract amount of \$87,400.00.

R17100 Payment of Bills

BE IT RESOLVED, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$257,474.97 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

Motion by Council President Ruocco, Second by Councilmember Karcich.

Roll Call Vote:

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

Nays: None

Mayor Frank said since this is a special meeting, we will pass on Council Commentaries and we will move to closed session.

COUNCIL COMMENTARIES:

ADJOURN TO CLOSED SESSION:

R17101 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 – *Redevelopment, Pascack Valley Regional High School District Issues*

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

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

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

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

- ___ (2) Matters where the release of information would impair the right to receive funds.
- ___ (3) Matters involving individual privacy.
- ___ (4) Matters relating to collective bargaining
- ___ (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- ___ (6) Matters relating to public safety and property.
- X (7) Matters relating to litigation, negotiations and the attorney-client privilege –*Redevelopment, Pascack Valley Regional High School District Issues*
- ___ (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 by Council President Ruocco, Second by Councilmember DeRosa, and unanimously carried.

RECONVENE REGULAR MEETING:

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

ADJOURNMENT:

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

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON
MONDAY, APRIL 17 BEGINNING AT 7:30 P.M.

Denise Kohan, Municipal Clerk

APPROVED AS PRESENTED

Denise Kohan, Municipal Clerk