

**BOROUGH OF HILLSDALE
OFFICE OF THE MAYOR
PROCLAMATION**

**Supporting National Poison Prevention
Week
March 15-21, 2015**

- **WHEREAS**, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national 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 poisoning emergencies; and
- **WHEREAS**, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and
- **WHEREAS**, approximately half of all reported poison exposures involve children under six (6) years of age; and
- **WHEREAS**, the majority of poisoning deaths occur in adults aged 20 to 59; and
- **WHEREAS**, every poisoning is preventable! From the youngest to the oldest, all people and even pets are at risk.
- **WHEREAS**, poison experts urge parents and caregivers to keep "single-load liquid laundry packets" out of sight and reach of young children. 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 colors, aromas, and flavors – increasing the likelihood that small children and pets will be drawn to them. These products pose serious risk of poisoning; and
- **WHEREAS**, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Preventive Medicine and Community Health/NJ Medical School at Rutgers, The State University of New Jersey provides free, expert medical advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and
- **WHEREAS**, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and
- **WHEREAS**, poison centers save time and money by managing most cases at home, not requiring a visit to an emergency room; and

- **WHEREAS**, NJ Poison Experts encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and
- **WHEREAS**, NJPIES is involved with the state's efforts in homeland defense, counter-terrorism, emergency preparedness and response, and bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings; and
- **WHEREAS**, the poison center is instrumental in managing exposures during major storms like Super Storm Sandy; and
- **WHEREAS**, the use of poison center services saves residents both time and money. Most cases are managed in the convenience of the caller's home, requiring no hospital visit;
- **NOW, THEREFORE**, I, Mayor Max Arnowitz, of the Borough of Hillsdale, NJ 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, 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.

Max Arnowitz, Mayor

Susan Witkowski
Administrator/Municipal Clerk

Susan Witkowski

From: Meredith Kates <mjkates@optonline.net>
Sent: Monday, February 09, 2015 6:16 PM
To: Susan Witkowski
Subject: Request for use of Veteran's Park

Can the EC please use Veteran's Park for our second annual Green Fair on Sunday April 26 (10:00-4:00)?

Thank you,
Meredith Kates

PS note Sunday confirmed date with no rain date

Sent from my iPad

Hillsdale Recreation Commission

VETERAN'S PARK FACILITY REQUEST FORM 2015

All rules of the Hillsdale Recreation Commission Field Usage Policy Must be followed at all times during use of any facility

Date: April 26 Rain Date: none

Time: 8-5 (Including set-up and break down)
(running 10-4)

Name of Person in Charge: Meredith Kates

Organization Name, if applicable: Environment Commission

Type of Event: 2nd Annual Green Fair

Is this event benefitting a group/organization: our sponsor is the BEEHIVE

Address : _____ Salon

Cell Phone: (201) 615-9543 Home Phone: (201) 664-4285 (and a benefit)

E-Mail: mjkates@optonline.net Group Size: approximately 12-15

Insurance certificate and a hold harmless agreement are REQUIRED. vendors (crafts + non-profits)

Additional Information or Request:

If this application is approved, EC (name of Organization or person in charge) will assume the responsibility for any damage thereto or loss of property that may occur and for the due observance of all rules and regulations of the Borough of Hillsdale governing use of such area and/or facilities. As an applicant, I realize that all and any related use charges that may be incurred through use of facilities/area requested are my responsibility. I understand that approval of this application will be withheld until proof of other authorized permits associated with this use, as deemed appropriate by the Borough of Hillsdale, are presented to the Recreation Commission and assume all responsibility in securing such permits.

In accordance to ordinance # 13-04, upon notification of approval, a fee in the amount of no less than ~~\$25.00 will be due and payable to Hillsdale Recreation, 380 Hillsdale Avenue, Hillsdale NJ 07642.~~ The fee must be paid at least one week prior to ~~event unless otherwise noted.~~ Failure to make the payment will result in the withdrawal of your approval.

Applicant Signature: Meredith J. Katz Date: Feb. 18, 2015



Application Received, Date: _____

Insurance Received, Date: _____

Paid: Check # _____ Cash # _____

Approved: _____ Date: _____

Denied: _____ Date: _____

CC: Hillsdale Police, Hillsdale DPW

**BOROUGH OF HILLSDALE
ORDINANCE NO. 15-08
(Adoption)**

AN ORDINANCE TO AMEND ORDINANCE NO. 14-13 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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 15-09
(Adoption)**

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

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

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

CHAPTER 71, Swimming Pool Commission

RATES FOR 2015

RESIDENTS- TYPE	PRICE			***RESIDENTS discount 25%	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%	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)	\$1014.00	\$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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
COUNTY OF BERGEN
ORDINANCE NO. 15-10
(Introduced)**

**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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Introduced: March 10, 2015

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15066

RAFFLE LICENSE

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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15067**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERLOCAL AGREEMENT FOR THE ESTABLISHMENT OF
THE PUBLIC SAFETY ANSWERING POINT TELEPHONE
SYSTEM BY AND BETWEEN THE BOROUGH OF PARAMUS
AND 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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15068

SNOW REMOVAL FROM SIDEWALK

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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15069

REFUND TAX PAYMENT

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

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest:

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15070

MUNICIPAL ALLIANCE GRANT

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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15071**

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

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

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

WHEREAS, the Borough of Hillsdale is desirous of entering into a Service Agreement for retaining and providing CRP services of the Authority for *signing* 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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15072

AUTHORIZE PURCHASES EXCEEDING THE BID THRESHOLD
STATE OF NEW JERSEY CONTRACTS

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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15073**

**RESOLUTION RATIFYING THE PURCHASE OF A 2015 FORD F-450 TRUCK
FROM THE STATE OF NEW JERSEY COOPERATIVE PURCHASING
PROGRAM N.J.S.A. 40A:11-12a**

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 in accordance with the State of New Jersey Cooperative Purchasing Program, Contract # A835560.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15074

**AWARD OF CONTRACT FOR LANDSCAPE CHEMICAL TREATMENT AND
FERTILIZATION FOR VARIOUS BOROUGH PROPERTIES**

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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest:

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 15075

PAYMENT OF BILLS

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.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK MANU STONYBROOK MANUAL CHECKING Continued					
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		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	POL05 POLICE-OT TRUST PAYROLL	3,780.52		7327
160	02/24/15	POL05 POLICE-OT TRUST PAYROLL	2,140.07		7343
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		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					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u> <u>Amount Void</u>
		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

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	BIS02 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	DOW01 DOWNES 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 FFI 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	GF001 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, LEONA	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	THE52 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	TRIO1 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 BER63	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 AUTHORINET 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

BOROUGH OF HILLSDALE
RESOLUTION 15076

RAFFLE LICENSE

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:

Raffle License No.
RL: 714

Type of License
Wheels & Games

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

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____
Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 15077**

**TO PROVIDE FOR A MEETING NOT OPEN TO THE PUBLIC IN
ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN
PUBLIC MEETINGS ACT N.J.S.A. 10:4-12**

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

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

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

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining agreements-*dpw/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.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege-*personnel cfo/board of health/building/dpw*
- (8) Matters relating to the employment relationship
- (9) Matters relating to the potential imposition of a penalty.

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

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeGise, Jason							
DeRosa, Anthony							
Looes, Chrisoula							
Meyerson, Lawrence							
Pizzella, Frank							
Ruocco, John							
Arnowitz, Max							

Adopted: March 10, 2015

Attest: _____

Susan Witkowski
Municipal Clerk

Max Arnowitz
Mayor