

**ENGINEER'S REPORT  
BOROUGH OF HILLSDALE  
FEBRUARY 3, 2015  
DATE OF REPORT: JANUARY 28, 2015**

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

Gregory Polyniak, PE, PP  
  
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Thomas R. Solfaro, PE, CME  
  
Daniel Kaufman, PE, PP  
  
Brian Intindola, PE  
  
Joann Signa

Civil Engineering  
  
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**1. FUNDING / GRANTING OPPORTUNITIES (YEAR 2014-2015)**

Per the request of the Borough, Neglia Engineering Associates has researched funding / grant application programs available to the Borough based on the current assets and infrastructure to-date. A list of the potential applications available to the Borough and the anticipated submission dates, as revised, are provided below for review and consideration for planned improvements within the community.

FUNDING / GRANT PROGRAM SUBMISSION DATES	
Fund / Grant Name	Anticipated Submission Date
<i>Federal</i>	
Safe Routes to Schools (SRTS)	Submitted June 27, 2014
Community Development Block Grant (CDBG)	Submitted December 4, 2014
Hazard Mitigation Assistance (HMA)	
Hazard Mitigation Grant Program (HMGP)	After Major Disaster
Pre-Disaster Mitigation (PDM)	July 2015
Flood Mitigation Assistance (FMA)	July 2015
Public Assistance (PA)	After Disaster & State of Emergency Declared
<i>State</i>	
Municipal Aid - 2015	Submitted September 29, 2014
County Aid	No Submission
Local Aid Infrastructure	No Submission
Bikeways	No Submission
Safe Streets to Transit (SSTT)	No Submission
Transit Village	No Submission
Local Bridges, Future Needs	No Submission
Green Acres / Blue Acres Funding	July 2015
<i>County</i>	
Open Space, Recreation, Farmland & Historic Preservation	Submitted October 31, 2014
Municipal Park Improvement	No Submission
200 Club Funding	Quarterly

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

Per the request of the Borough, Neglia Engineering Associates prepared an itemized list of grant applications that this office prepared and submitted to regulatory agencies for consideration in the year 2014-2015. They are as follows:

ITEMIZED LIST AND STATUS OF SUBMITTED GRANTS			
Grant	Date Submitted	Anticipated Decision	Review Status
Bergen County Open Space (Veteran's Park Improvements)	8/26/2013	June 2014	Awarded ~
NJDOT Discretionary Aid (Kent Rd.)	8/20/2013	March 2014	Awarded #
NJDOT Discretionary Aid (Baylor Ave.)	8/20/2013	March 2014	Awarded #
NJDOT Local Aid Infrastructure Fund (Saddlewood Dr.)	9/19/2013	June 2014	Awarded ^
NJDOT Safe Routes to Schools (SRTS)	8/27/2014	Early 2015	Under Review
NJDOT Municipal Aid - 2015 (Saddlewood Dr.)	9/29/2014	Middle 2015	Under Review
Bergen County Historic Preservation Trust Fund 2014 - Hillsdale Train Station	10/31/2014	Spring-Summer 2015	Under Review
Bergen County Community Development Block Grant FY 2015 - Hillsdale Train Station	12/4/2014	Summer-Fall 2015	Under Review

\* NJDOT confirmed the award of \$250,000 in funding on March 21, 2014 per our conversation with Richard Loveless, NJDOT Local Aid Office.  
 # NJDOT confirmed the award of \$149,000 in funding on May 6, 2014 per NJDOT News release.  
 ~ Bergen County Open Space Trust Fund confirmed the award of \$40,737.00 in funding on June 25 2014 per emailed letter.



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

Per correspondence received from the Bergen County Open Space Trust Fund, funding for the Veteran's Park Paver Patio & Walkway & Lighting project was awarded in the amount of \$40,787.00. This fund grant award has an expiration date of December 4, 2015. At this time, Neglia Engineering Associates understands that the Borough has rescinded the grant for this project. A letter from the Borough to Bergen County stating the same was submitted in January 2015.

4. **NJDOT MUNICIPAL AID GRANT (SADDLEWOOD DRIVE) & NJDOT DISCRETIONARY AID GRANT (KENT ROAD AND BAYLOR AVENUE)**

The NJDOT Discretionary Aid application funding for Kent Road and Baylor Avenue improvements was awarded in the amount of \$250,000 in March 2014. Per correspondence received from the NJDOT, the NJDOT Local Aid Infrastructure Fund application funding for the Saddlewood Drive improvements was awarded in the amount of \$149,000 in May 2014.

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

A resolution of award and a recommendation letter was submitted to the Borough on September 4, 2014, recommending that the contract be awarded to AJM Contractors, Inc. for the bid amount of Three Hundred Forty-Two Thousand Two Hundred Ninety Dollars and Thirty Cents (\$342,290.30). The project limits include Baylor Avenue from Kent Road to Ruckman Avenue (Base Bid A), Saddlewood Drive from midway between Forest Drive and Chadwick Road to Hillsdale Avenue (Base Bid B), Kent Road from Cambridge Road to its terminus (Alternate Bid '#1', and Alternate Bid '#2').

A "Notice to Proceed" was submitted to the contractor on October 17, 2014.

The contractor has completed the reconstruction of the roadway drainage inlets with Type "N" Eco Safe Curb Pieces and Bicycle Safe Grates on Kent Road, Baylor Avenue and Saddlewood Drive. The contractor has completed all required curb installation. Due to prevailing and anticipated weather conditions, construction activities have halted. Construction will begin in Spring 2015.

5. **HILLSDALE MUNICIPAL LANDFILL – METHANE GAS SURVEY & GROUNDWATER MONITORING (YEAR 2015)**

Neglia Engineering Associates solicited firms for the semi-annual groundwater monitoring and the quarterly methane study. Our office received two bids for the methane gas survey. Subsequently our office submitted a recommendation letter to the Borough on December 1, 2014, recommending that the Borough authorize Partner Engineering and Science, Inc. to perform the methane gas survey for a total bid of \$10,600 which represents the Base Bid (January 2015 testing for \$2,800) and the Alternate Bid (April 2015, July 2015 and October 2015 testing for \$7,800).

Neglia Engineering Associates received two bids for groundwater monitoring services. Subsequently our office submitted a recommendation letter to the Borough on December 1, 2014, recommending that the Borough authorize Aqua Pro-Tech Laboratories to perform the groundwater monitoring services for a total bid of \$6,858.50 which represents the Base Bid (January 2015 testing for \$3,723.50) and the Alternate Bid (July 2015 testing for \$3,155.00).

Both the methane and groundwater testing quotes were awarded at the January 20, 2015 Mayor and Council



meeting. The methane gas survey field services were completed on Friday, January 23, 2015. The groundwater sampling field services are anticipated to occur on Thursday, January 29, 2015.

6. **HILLSDALE RAILROAD STATION PROJECT (BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND 2014)**

Per the direction of the Governing Body, Neglia Engineering Associates submitted a Declaration of Intent to Apply on August 1, 2014 for improvements to the Hillsdale Railroad Station located at Broadway and Hillsdale Avenue. Since the initial August 1, 2014 submittal, additional structural damage was found in September 2014. Therefore, an updated Intent to Apply form was submitted to Bergen County Open Space on October 9, 2014 and an endorsing resolution was adopted on October 7, 2014.

To be eligible for a grant, the applicant shall, as part of the application, show evidence of matching funds in hand or demonstrate clearly the ability to match the grant requested. Therefore, the Borough of Hillsdale certified that the bonding capacity is available in the amount of \$200,000 for the estimated required improvements.

The Borough shall note that the New Jersey Historic Preservation Office (HPO) must review all funded projects for compliance with the *Secretary of the Interior's Standards* and a copy of the authorization letter supplied to the Historic Preservation Advisory Board (HPAB). Although not specifically required, a HPO authorization letter prior to the submittal to Bergen County Historic Preservation Trust Fund is recommended to confirm compliance with said standards. However, this authorization can be obtained prior to bidding for the project. In addition, the HPAB must approve all professionals, contractors, and craftspersons that are to perform work on the project. This is to ensure that they have had successful experience with projects involving historic properties and that their work conforms to the Secretary of the Interior's *Standards*.

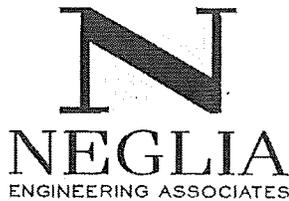
Neglia Engineering Associates obtained a proposal on October 16, 2014 from a qualified architect for historical improvements for submittal to Bergen County. These materials were included as part of the grant submission.

All work on projects funded through this program must begin within two years of the date of the award of the grant by the Bergen County Board of Chosen Freeholders and be completed within three years of the award. Work on the project must be completed in accordance with the project schedule established in the grant agreement. The tentative decision and recommendation of funding award by the Board of Chosen Freeholders will take place during Spring-Summer 2015.

Neglia Engineering Associates submitted an application to Bergen County Open Space on October 31, 2014 without the required signature from NJ Transit. On November 21, 2014, Neglia Engineering Associates submitted the application signature sheet with the necessary NJ Transit signature. This grant application is currently under review by Bergen County. The tentative decision and recommendation of funding award by the Board of Chosen Freeholders will take place during Spring-Summer 2015 as per an email confirmation on January 13, 2015 with the Bergen County Historic Preservation Advisory Board.

7. **BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT**

Neglia Engineering Associates identified the availability of a Bergen County Community Development Block Grant in October 2014. The Borough was advised that applications for this grant were due on December 5, 2014. The Borough identified a need for ADA restroom accessibility improvements within the Hillsdale Railroad Station located at Broadway and Hillsdale Avenue in November 2014.



An endorsing resolution was submitted to the Borough for adoption during the December 2, 2014 Mayor and Council Meeting. Based upon the Borough's direction, Neglia Engineering Associates prepared documents and submitted an application on December 2, 2014 in pursuit of grant funding for ADA restroom accessibility improvements within the Hillsdale Railroad Station located at Broadway and Hillsdale Avenue. This grant application is currently under review by Bergen County.

8. **HILLSDALE LIBRARY ELEVATOR**

Our office was informed in late November 2014 that the existing elevator at the Hillsdale Public Library was not functioning. Per the request of the Governing Body, our office contacted the NJ Department of Community Affairs and was instructed that only a portion of the project related to the shaft failure and future fluid discharge could be addressed as an emergency. The remainder of the repair could be addressed as an emergency. The remainder of the repair would require a solicitation or formal public bid depending upon project budget and the availability of a QPA (Qualified Purchasing Agent). At this time, our office has been working with the Library to acquire elevator contractor quotes. Please understand that these quotes do not include any LSRP or remediation budgets which are unknown.

On November 24, 2014 the Borough requested confirmation of eligibility for the repair / reconstruction of an existing elevator at the Hillsdale Library. As per Angela Drake, Bergen County Community Development, repairs of any kind are not eligible for Community Development Block Grants. Additionally, new elevators are not eligible within the Pascack Valley Region based on the current by-laws. The reason elevators are not eligible is due to their cost as they relate to the overall available monies for the Pascack Valley Region.

On January 20, 2015, Neglia Engineering Associates submitted to the Borough a multi-phased approach to address the damaged elevator. Phase 1 of the project was authorized by the Governing Body at the January 20, 2015 Mayor and Council Meeting. It includes raising the elevator cab and addressing the shaft break. A \$30,200 quote was received from ThyssenKrupp for emergency repairs. We understand at this time that the Borough is preparing to award this work to ThyssenKrupp through a purchase order pending financial document review by the CFO. The remaining phases of the project have not been authorized at this time.

9. **DRAINAGE CONDITIONS AT 19 HOPKINS STREET**

As requested by the Governing Body at the January 20, 2015 Mayor and Council Meeting, Neglia Engineering Associates performed an inspection at 19 Hopkins Street as it relates to current drainage conditions. The findings of the inspection were submitted to the Borough on January 26, 2015. As noted in the inspection report, stormwater runoff on Hopkins Street travels approximately 550 feet before it is captured by two existing catch basins located at the intersection of Hopkins Street and Carlyle Place. Although not applicable, as the Standards were not in affect at the time of the Hopkins Street roadway construction, the current New Jersey Site Improvement Standards state that gutter flow should be limited to 400 feet. As such, the Borough may wish to consider the installation of two additional catch basins and associated conveyance piping to assist in addressing the drainage conditions.

10. **SECTION 319(h) NONPOINT SOURCE POLLUTION CONTROL GRANT PROGRAM**

The State of New Jersey received funds under Section 319(h) of the Federal Water Pollution Control Act Amendments of 1972 (33 U.S.C. §§ 1251 et seq., commonly referred to as the federal Clean Water Act (CWA)). Under the federal guidelines, each state may pass through a portion of 319(h) funds to other entities to reduce water quality impairment through implementation of nonpoint source (NPS) pollution control projects. The New Jersey Department of Environmental Protection (Department) must award at least 50% of the federal grant to projects that implement approved watershed-based plans. The remainder of the pass-



through amount can be used for other NPS-related projects.

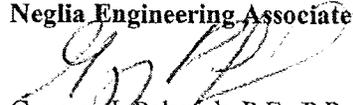
For Fiscal Year 2015 the Department anticipates receiving federal funds under Section 319(h) of the CWA and intends to award these pass-through grants for projects which reduce water quality impairment through implementation of NPS pollution control. The Department will evaluate the water resources management issues of each region to ensure that identified problems are addressed comprehensively and holistically, with the most efficient and effective use of both regulatory and non-regulatory tools and partnerships, to achieve measureable environmental outcomes. Therefore, for Fiscal Year 2015, the Department has issued a Request for Proposals (RFP) to solicit applications for Section 319(h) funds for eligible projects. The RFP serves as a guidance document that establishes criteria for projects based on federal requirements and state priorities; identifies specific administrative, procedural, and programmatic requirements for applicants; and provides timetables and deadlines for the grant application and related decision-making processes. Under this RFP, the Department is requesting proposals from organizations and governmental entities for the purpose of implementing: (1) approved watershed based plans or total maximum daily loads (TMDLs) in the Barnegat Bay and the non-tidal Raritan River Watersheds, (2) green infrastructure projects within drainage areas that are hydraulically connected to areas with documented CSOs and environmental education initiatives that advance these goals or (3) natural solutions, such as the creation of living shorelines, to address erosion and water quality issues as an alternative that adds diversity to other shore protection measures in tidally influenced areas. At this time, it appears that the Borough of Hillsdale will not qualify for this program.

11. **HILLSDALE CENTENNIAL FIELD METHANE SENSORS**

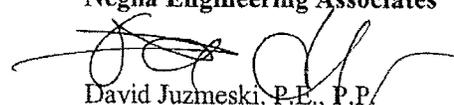
Partner Engineering and Science, Inc. submitted a Landfill Gas Migration Report for the Hillsdale Municipal Landfill at Centennial Field on December 2, 2014. Based upon the report conclusions, Partner Engineering found the presence of elevated concentrations of methane at the field house. In addition, Partner Engineering noted that automatic methane gas sensors should be installed with an audible alarm. As per the direction of the Governing Body, Neglia Engineering Associates prepared an engineer's estimate for the installation of sensors with audible alarm, strobe alarm, and an autodial to the police department. The estimate was submitted to the Borough on December 19, 2014 for consideration. The estimate was in the amount of \$38,068.80 which includes a twenty percent contingency.

Per direction from the Mayor and Council at the January 20, 2015 Mayor and Council meeting, Neglia Engineering Associates will prepare and submit solicitations by February 2, 2015 for the installation of automatic methane gas sensors with audible alarm, strobe alarm, and an autodial to the police department. As previously noted, Neglia Engineering Associates understands that the Borough does not have a Qualified Purchasing Agent at the time of this report. We understand that the Borough is exploring the acquisition of a QPA. Per Local Public Contract Law, a solicitation quote of \$36,000 or less could be awarded with a QPA. Without a QPA, the quote maximum is \$17,500. As state above, our engineer's estimate is approximately within the \$36,000 limit.

Respectfully submitted,  
**Neglia Engineering Associates**

  
Gregory J. Polynak, P.E., P.P., C.M.E.  
For the Borough Engineer  
Borough of Hillsdale

Respectfully submitted,  
**Neglia Engineering Associates**

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

# Hillsdale Board of Health

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

February 2, 2015

The Honorable Mayor and Council:

The following is the result of the monies received by the Board of Health for the month of January 2015

CHC Fees:	\$	170.00
Transcripts	\$	27.00
Misc.	\$	10.00
Food Licenses	\$	<u>7,500.00</u>
Total	\$	<u>7,707.00</u>

Respectfully submitted,



Sarah Jeune  
Board of Health Secretary  
Deputy Registrar

# Hillsdale Board of Health

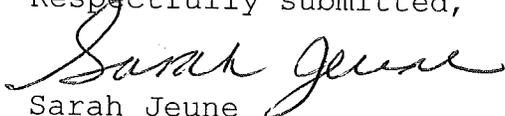
380 Hillsdale Avenue, Hillsdale, NJ 07642  
201/666-4800, ext. 1525 FAX 201/358-5002  
Website: [www.Hillsdalenj.org](http://www.Hillsdalenj.org)

## ACTIVITIES FOR THE MONTH OF JANUARY, 2015

<u>VITAL STATISTICS</u>	<u>MONTH</u>	<u>YEAR TO DATE</u>	
Births for the month of December 2014*	Males	0	31
	Females	0	19
Deaths for the month of January, 2015	Males	2	2
	Females	4	4
Marriages/Civil Unions:*		0	
Transcripts:		0	

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

Respectfully submitted,



Sarah Jeune  
Deputy Registrar

# HILLSDALE POLICE DEPARTMENT

## Incident Frequency Report

### By Classification

From Date: 1/1/2015 To Date: 1/27/2015

Report Date: 1/27/2015 Criteria: 0500 Burglary,0600 Theft,0700 MV Theft,0800 Other Assaults,1100 Fraud,1800 Narcotics Drug Laws,2000 Family Offense,2100 Liquor Laws Drunk Driving,2400 Disorderly Conduct,8000 Warrants,

CFS Classification				Total Number
<b>0500-Burglary</b>				<b>4</b>
Date / Time	Incident Number	CFS Code	Address	Disposition
1/20/2015 7:33:59 PM	2015-000691	0532	70 Maria Drive, Hillsdale, NJ 07642	REFERRED TO DETECTIVE BUREAU
Disposition Note: INVESTIGATION REPORT GENERATED, TOT DETECTIVE BUREAU				
1/24/2015 11:50:08 AM	2015-000836	0522	105 Washington Avenue, Hillsdale, NJ 07642	REFERRED TO DETECTIVE BUREAU
Disposition Note: INVESTIGATION REPORT COMPLETED. FORWARDED TO DB.				
1/24/2015 8:01:20 PM	2015-000846	0512	245 Wierimus Lane, Hillsdale, NJ 07642	REFERRED TO DETECTIVE BUREAU
Disposition Note: REPORT.				
1/24/2015 10:16:22 PM	2015-000849	0512	55 Alpine Terrace, Hillsdale, NJ 07642	REFERRED TO DETECTIVE BUREAU
Disposition Note: REPORT BY 76				

CFS Classification				Total Number
<b>0600-Theft</b>				<b>3</b>
Date / Time	Incident Number	CFS Code	Address	Disposition
1/9/2015 6:34:21 PM	2015-000284	0623	380 Broadway, Hillsdale, NJ 07642	CLEARED BY ARREST-ADULT
Disposition Note: ARREST AND REPORT.				
1/14/2015 2:32:57 PM	2015-000425	0633	380 Broadway, Hillsdale, NJ 07642	CLEARED BY ARREST-ADULT
Disposition Note: SUBJECT CLEARED BY ARREST FOR SHOPLIFTING. PICKED UP BY PARK RIDGE PD FOR ATS WARRANT OUT OF THEIR JURISDICTION.				
1/23/2015 5:21:36 PM	2015-000807	0629	157 PASCACK RD, HILLSDALE, NJ 07642	CLOSED
Disposition Note: INVESTIGATION REPORT COMPLETED				

CFS Classification				Total Number
<b>0700-MV Theft</b>				<b>1</b>
Date / Time	Incident Number	CFS Code	Address	Disposition
1/19/2015 3:34:48 AM	2015-000610	0713	38 Jolen Drive, Hillsdale, NJ 07642	REFERRED TO DETECTIVE BUREAU
Disposition Note:				

CFS Classification				Total Number
<b>1100-Fraud</b>				<b>4</b>
Date / Time	Incident Number	CFS Code	Address	Disposition
1/3/2015 12:47:15 PM	2015-000089	1130	380 Hillsdale Ave, Hillsdale, NJ 07642	CLOSED
Disposition Note: FOR #67				
1/3/2015 1:01:17 PM	2015-000090	1130	380 Hillsdale Ave, Hillsdale, NJ 07642	CLOSED
Disposition Note: PARTY LIVES IN RIVER VALE. ADVISED TO CONTACT RVPD				

1/22/2015 9:05:24 AM	2015-000758	1130	380 Hillsdale Ave, fr, Hillsdale, NJ 07642	REFERRED TO DETECTIVE BUREAU
Disposition Note:				
1/23/2015 4:06:00 PM	2015-000805	1130	67 Cedar Lane, Hillsdale, NJ 07642	CLOSED
Disposition Note: MR. ATTIANESE REPORTS RECEIVING A PHONE CALL FROM THE "IRS" DEMANDING MONEY IN THE FORM OF GREEN DOT CARDS. HE STATED HE BOUGHT THE CARDS (\$3,550.00 USC.) BUT DID NOT SEND THE CARDS.				

CFS Classification				Total Number
<b>2400-Disorderly Conduct</b>				<b>10</b>
Date / Time	Incident Number	CFS Code	Address	Disposition
1/1/2015 1:02:47 AM	2015-000001	2480	84 Broadway, Hillsdale, NJ 07642	CLOSED
Disposition Note: GAITED				
1/1/2015 1:32:57 AM	2015-000002	2480	84 Broadway, Hillsdale, NJ 07642	CLEARED BY ARREST- ADULT
Disposition Note: PARTY ARRESTED FOR 2C:21-2.1C. PROCESSED AND RELEASED.				
1/1/2015 2:51:54 AM	2015-000006	2480	Broadway	CLOSED
Disposition Note: PARTY TRANSPORTED TO BRMC UNDER ATRA				
1/2/2015 10:07:13 PM	2015-000074	2420	321 Broadway, Hillsdale, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: TRANSPORTED HOME BY FRIEND				
1/5/2015 6:04:26 PM	2015-000151	2420	151 Knickerbocker Avenue, Hillsdale, NJ 07642	REFERRED TO DETECTIVE BUREAU
Disposition Note:				
1/9/2015 3:52:05 AM	2015-000269	2415	194 Kinderkamack Road, Hillsdale, NJ 07642	CLOSED
Disposition Note: VERBAL DISPUTE ONLY. OPERATIONS REPORT COMPLETED.				
1/9/2015 4:22:30 AM	2015-000270	2415	194 Kinderkamack Road, NJ 07642	CLOSED
Disposition Note: CFS DUPLICATED IN ERROR.				
1/15/2015 6:34:22 AM	2015-000440	2450	48 Patterson St, Hillsdale, NJ 07642	CLOSED
Disposition Note: CORRECTED				
1/20/2015 4:49:01 PM	2015-000685	2415	287 Evergreen Street, Hillsdale, NJ 07642	CLOSED
Disposition Note:				
1/23/2015 10:43:12 PM	2015-000814	2450	Legion Place & Wilts Avenue, Hillsdale, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: ADVISED TO LOWER MUSIC - COMPLIED WITH REQUEST				

CFS Classification				Total Number
<b>8000-Warrants</b>				<b>5</b>
Date / Time	Incident Number	CFS Code	Address	Disposition
1/16/2015 5:57:23 PM	2015-000521	8110	KINDERKAMACK RD & LARGE AVE, HILLSDALE, NJ 07642	CLOSED
Disposition Note: BAIL POSTED AND RELEASED. 2 MV SUMMONSES ISSUED: 4-81 & 3-40				
1/17/2015 11:39:03 AM	2015-000555	8110	380 Hillsdale Ave, Hillsdale, NJ 07642	CLEARED BY ARREST- ADULT
Disposition Note: PARTY ARRESTED AND PROCESSED. RELEASED R.O.R.				
1/22/2015 12:06:37 PM	2015-000760	8110	380 HILLSDALE AVE, HILLSDALE, NJ 07642	NO REPORT/NO FURTHER ACTION
Disposition Note: TOT 3-11				
1/22/2015 6:15:38 PM	2015-000771	8504	380 Hillsdale Ave, Hillsdale, NJ 07642	CLOSED
Disposition Note: TRANSPORT COMPLETE				

1/23/2015 10:50:08 PM	2015-000815	8010	380 Hillsdale Avenue, Hillsdale, NJ 07642	CLOSED
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Disposition Note: BERGEN COUNTY SHERIFF'S WERE SENT FOR PRISONER TRANSPORT FROM MIDDLETOWN TWP PD TO BERGEN COUNTY JAIL, HOWEVER THE PRISONER BECAME ILL AND REQUIRED MEDICAL ATTENTION, THE TRANSPORT WAS CANCELED

# HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE, HILLSDALE, NJ 07642

## New Jersey Crash Statistical Report

01/27/2015

From Date:1/1/2015 To Date:1/27/2015

MOTOR VEHICLE ACCIDENT				
<b>ACCIDENT CLASSIFICATION</b>		<b>TYPE OF ROAD SYSTEM</b>		
Reportable	17	Interstate		0
Non-reportable	8	State Highway		0
Self Report	1	State/Interstate Authority		0
Total Accidents	26	State Park or Institution		0
		County		7
<b>TIME OF ACCIDENT</b>		Co Auth, Park or Inst		0
0001 ~ 0600	0	Municipal		11
0601 ~ 1200	7	Mun Auth, Park or Inst		0
1201 ~ 1800	16	Private Property		7
1801 ~ 2400	3	US Govt Property		0
<b>DAY OF WEEK</b>		<b>AGE &amp; SEX OF DRIVERS</b>		
Sunday	4	Males	17 ~ 20	4
Monday	4	Males	21 ~ 30	6
Tuesday	2	Males	31 ~ 40	0
Wednesday	2	Males	41 ~ 50	2
Thursday	1	Males	51 ~ 60	4
Friday	2	Males	61+	9
Saturday	11	Females	17 ~ 20	0
<b>CONTRIBUTING CIRCUMSTANCES</b>		Females	21 ~ 30	3
Unsafe Speed	0	Females	31 ~ 40	2
Driver Inattention	17	Females	41 ~ 50	5
Failure To Obey Traffic Control Device	1	Females	51 ~ 60	2
Failure To Yield The Right Of Way	1	Females	61+	6
Improper Lane Change	0			
Improper Passing	1	<b>SUMMONSES</b>		
Improper Turning		<b>ALCOHOL INVOLVMENT</b>		
Backing unsafely	7	<b>HIT &amp; RUN</b>		
Pedestrian's / Bicyclist's Actions				
Roadway Defect / Inclement Weather	7			
Other	23			
<b>ACCIDENT TYPE</b>	<b>TOTAL</b>	<b>INJURIES</b>	<b>FATALS</b>	<b>PROPERTY DAMAGE</b>
Same Direction ( Rear End )	5	0	0	0
Same Direction (Side Swipe)	1	0	0	0
Right Angle	3	0	0	0
Opposite Direction (Head On, Angular)	3	1	0	0
Opposite Direction (Side Swipe)	1	0	0	0
Struck Parked Vehicle	2	0	0	0
Left Turn / U Turn	0	0	0	0

# HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE, HILLSDALE, NJ 07642

## New Jersey Crash Statistical Report

01/27/2015

From Date:1/1/2015 To Date:1/27/2015

Backing	8	0	0	0
Encroachment	0	0	0	0
Overtuned	0	0	0	0
Fixed Object	4	1	0	0
Animal	0	0	0	0
Pedestrian	0	0	0	0
Pedalcyclist	0	0	0	0
Non-fixed Object	1	0	0	0
Railcar -vehicle	0	0	0	0
<b>Total</b>	<b>28</b>	<b>2</b>	<b>0</b>	<b>0</b>

# HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE,  
HILLSDALE, NJ 07642

Phone:

Fax:

## Agency Activity Analysis Report

From Date: 1/1/2015

To Date: 1/27/2015

<b>CFS Classification Code</b>	<b>CFS Classification</b>	<b>Total Events</b>	<b>Officer Initiated</b>
0100	Murder	0	0
0200	Rape	0	0
0300	Robbery	0	0
0400	Aggravated Assault	0	0
0500	Burglary	4	0
0600	Theft	3	0
0700	MV Theft	1	0
0800	Other Assaults	0	0
0900	Arson	0	0
1000	Forgery Counterfeit	0	0
1100	Fraud	4	0
1200	Embezzlement	0	0
1300	Stolen Property	1	0
1400	Malicious Mischief	2	0
1500	Weapons Offense	0	0
1600	Prostitution Vice	0	0
1700	Sex Offense	0	0
1800	Narcotics Drug Laws	0	0
1900	Gambling	0	0
2000	Family Offense	0	0
2100	Liquor Laws Drunk Driving	0	0
2200	Liquor Laws Possession	0	0
2400	Disorderly Conduct	9	0
2600	All Other Offenses	3	0
2900	Runaways	0	0
4000	Non Criminal Investigations	89	0
4100	Fire Related	1	0
4500	Deaths Suicides	1	0
5000	Lost Found Missing Persons	5	0
5500	Animal Complaints	9	0
6000	Traffic Accidents	32	0
6300	Traffic Enforcement	316	0

# HILLSDALE POLICE DEPARTMENT

380 HILLSDALE AVE,  
HILLSDALE, NJ 07642

Phone:

Fax:

## *Agency Activity Analysis Report*

*From Date: 1/1/2015*

*To Date: 1/27/2015*

<i>CFS Classification Code</i>	<i>CFS Classification</i>	<i>Total Events</i>	<i>Officer Initiated</i>
6500	Parking Enforcement	77	0
6600	Traffic Services	2	0
7000	Public Services	220	0
7500	Assist other Agency	21	0
8000	Warrants	5	0
9000	Administrative	107	0
<b>Total:</b>		912	0

# Citation Output By Charge

Starting Issue Date 1/1/2015 to Ending Issue Date 1/27/2015

Ticket Type: EQUIPMENT

Charge	Total
39:3-66 - MAINTENANCE OF LAMPS	1
39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION	1
39:3-77 - SELL/USE UNAPPROVED DEV/EQUIP	1
39:8-1 - FAIL TO INSPECT	1
39:8-9C - FRAUDULENTLY OBTAINS OR DISPLAYS CERT. OF APP	1
<b>Total:</b>	<b>5</b>

Ticket Type: MOVING VIOLATION

Charge	Total
39:3-10 - DRIVING WITHOUT A LICENSE	4
39:3-10A - DRIV WITH AN EXPIRED LICENSE	1
39:3-13.8(B) - PERMIT HOLDER VIOLATING PASSENGER RESTRICTIONS	1
39:3-17 - TOURING PRIV OF NON RESID DRIVERS	3
39:3-29 - FAILURE TO POSSESS DL OR REG	14
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	4
39:3-36 - FAILURE TO NOTIFY DMV OF ADDRESS CHANGE	1
39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE	18
39:3-40 - DRIVING AFTER DL/REGISTRATION SUSPENDED/REVOKED	12
39:3-66 - MAINTENANCE OF LAMPS	15
39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION	2
39:3-75 - SAFETY GLASS REQUIREMENT	4
39:3-76.2F - FAILURE TO WEARSEAT EQUIPMENT-RESPONSIBILITY OF DRIVER	1
39:3-77 - SELL/USE UNAPPROVED DEV/EQUIP	1
39:3-8.1 - NONCOMMERCIAL TRUCKS, LICENSE, APPLICATION FOR REG'S	4
39:4-124 - IMPROPER TURN AS INDICATED BY BUTTONS OR MARKR AT INTRS	1
39:4-126 - FAILURE TO GIVE PROPER SIGNAL -TURNING OR STOPPING	1
39:4-128.1 - IMPROPER PASSING OF SCHOOL BUS	1
39:4-36 - PEDESTRIAN-FAILURE TO YIELD RIGHT OF WAY	1
39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE	4
39:4-49.1 - OPERATION OF MOTOR VEHICLE WHILE IN POSSESSION/NARCOTIC	2
39:4-50 - OPERATING UNDER INFLUENCE OF LIQUOR OR DRUGS	1
39:4-63 - PLACING INJURIOUS SUBSTANCES ON HIGHWAY	1
39:4-77 - LOAD VEHICLE WRONG/ALLOWED SPILL	1
39:4-81 - FAILURE TO OBSERVE TRAFFIC CONTROL DEVICE	1
39:4-82 - FAILURE TO KEEP RIGHT	1
39:4-86 - IMPROPER PASSING - CROSSING NO PASSING LINE	1
39:4-88 - TRAFFIC ON MARKED LANES	3
39:4-97 - CARELESS DRIVING: LIKELY TO ENDANGER PERSON OR PROPERTY	3
39:4-97.3 - USE OF HAND-HELD WIRELESS TELEPHONES	1
39:6B-2 - NO LIABILITY INSURANCE COVERAGE ON MOTOR VEHICLE	2
39:8-1 - FAILURE TO HAVE INSPECTION	2
<b>Total:</b>	<b>112</b>

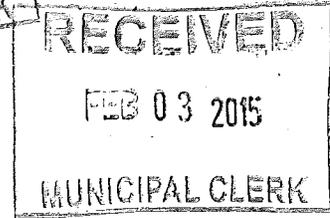
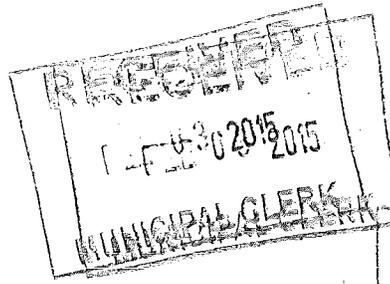
Ticket Type: PARKING

Charge	Total
292-22A - NO PARKING OVERNIGHT BETWEEN 2AM AND 6AM	18
292-28 - BO - OVER TIME PARKING	1
292-28 - TIME LIMITED PARKING, SCHED XVIII	6
292-33A(4) - NO PAID STICKER/SPACE TRANSIT LOT	3
39:4-135 - PARKING-DIRECTION/SIDE OF ST-ANGLE PKNG-ONE W	1
39:4-135 - PARKING-DIRECTION/SIDE OF ST-ANGLE PKNG-ONE WY STREET	1
39:4-56.6 - PARKING VEHICLE ON PRIVATE PROPERTY	13
	<b>Total: 43</b>

Ticket Type: WRITTEN WARNING

Charge	Total
292-22A - BO - NO OVERNIGHT PARKING	1
<b>Total:</b>	<b>1</b>

Bo Petkovich  
115 Everdell Ave  
Hillsdale, NJ 07642



January 28, 2014

Borough of Hillsdale  
380 Hillsdale Ave  
Hillsdale, NJ 07642

Re: Pascack Valley Triathlon Date Change

Dear Mayor and Council Members,

I am writing to request a date change for 2015 Pascack Valley Triathlon. The original date of the August 29<sup>th</sup> was approved however due to a family wedding we are requesting a change to the prior week of August 22<sup>nd</sup>.

Please let us know if you will grant approval for the date change.

Thank You,

Bo Petkovich  
Director, Pascack Valley Triathlon



**PASCACK ART ASSOCIATION, INCORPORATED**

24 7th Avenue, Westwood, New Jersey 07675 / 973-703-9448

RECEIVED

JAN 28 2015

Initial: \_\_\_\_\_

January 20, 2015

Mayor Arnowitz & Council  
Borough of Hillsdale  
380 Hillsdale Avenue  
Hillsdale, New Jersey 07642  
Attn: Susan Witkowski, Borough Clerk

RE: ART IN THE PARK

Dear Ms. Witkowski,

Last year the Pascack Art Association held our fourth annual Art In The Park at the Hillsdale's Veteran's Park. In view of another successful day, we would like to request the use of the park this year for the date of Saturday, June 6, 2015 with a rain date of Sunday, June 7, 2015.

Should you have any additional questions, please feel free to contact me at (201) 664-4636.

Thank you for your anticipated assistance.

Sincerely,

John Clark  
Art in the Park Chair Person  
Pascack Art Association  
(201) 664-4636

[www.pascackartassociation.org/](http://www.pascackartassociation.org/)

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 15-02  
(Adoption)**

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**ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF  
BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 138  
OF THE BOROUGH CODE ENTITLED "FEES" PERTAINING TO  
LAND USE**

**WHEREAS**, the Borough of Hillsdale has adopted §138-27, an ordinance to establish fees in the Borough; and

**WHEREAS**, §138-27 Chapter 310 pertains to Land Use Fees; and

**WHEREAS**, §138-9 Chapter 124 pertains to Uniform Construction Codes; and

**WHEREAS**, the Borough desires to amend §138-27 Chapter 310 regarding fees pertaining to Land Use and §138-9 Chapter 124 regarding fees pertaining to Construction Code.

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

The following fees shall be removed from §138-27 Chapter 310, Land Use:

<u>Type of Use</u>	<u>Fee</u>
Photocopying of minutes:	
First 10 pages	\$0.75
11 <sup>th</sup> to 20 <sup>th</sup> pages, per page	\$0.50
21 <sup>st</sup> page and over, per page	\$0.25

The following fees shall be added to §138-27 Chapter 310, Land Use:

<u>Type of Use</u>	<u>Fee</u>
Appeal to Zoning Officer pursuant to N.J.S.A. 40:55D-70b	
Deposit for costs	\$600.00
Zoning permit application:	
New Structure – initial	\$150.00
New Structure – (each) re-submission	\$100.00
Addition/Alteration – initial	\$150.00
Addition/Alteration –(each) re-submission	\$100.00
Decks, patios, retaining walls, walkways, driveways, porticos, pergolas, A/C units, generators, all fences, all sheds, hot tubs, stanchions – initial review	\$75.00
All listed above - resubmission	\$50.00
Trees removal/replacement review	\$75.00
Signs – temporary or permanent – initial	\$75.00
Signs - temporary or permanent –(each) re-submission	\$50.00
Pools – above ground	\$75.00
Pools – In-ground – initial	\$100.00

Pools – In-ground – (each) re-submission	\$75.00
New Business CO Zoning review	\$80.00
General Zoning review – not listed above – initial	\$75.00
General Zoning review – re-submission	\$50.00
Miscellaneous certifications, each request for written clarification of any sort	\$100.00

The following fees shall be removed from §138-9 Chapter 124 Construction Codes - Uniform:

<u>Type of Use</u>	<u>Fee</u>
Zoning permit application review for addition/alterations and new structures of any use group.	\$75.00 per initial review \$50.00 per resubmission review

The remainder of §138-27 Chapter 310 and §138-9 Chapter 124 shall remain unchanged.

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

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

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

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 15-03  
(Adoption)**

---

**AN ORDINANCE ESTABLISHING 2015 SALARIES FOR THE  
RECREATION DEPARTMENT**

**WHEREAS:** by the Borough Council of the Borough of Hillsdale as follows:

**SECTION 1.** The compensation of all personnel whose services are required as general staff for the operation of the Borough of Hillsdale – Summer Day Camp Program is as follows:

<u>Years worked, step guide</u>	<u>Hourly Wage range</u>	
	MINIMUM	MAXIMUM
HS Sophomore	6.75	8.25
HS junior	7.25	8.25
HS senior	7.75	8.25
College freshman	8.00	8.50
College sophomore	8.25	8.75
College junior	8.75	9.25
College Senior or 22+ years old	9.25	9.50
College Graduate, 1 <sup>st</sup> year	9.50	10.50
College Graduate, 2 <sup>nd</sup> year	10.50	11.50
College Graduate, 3 <sup>rd</sup> year	11.50	12.50
College Graduate, 4 <sup>th</sup> year	12.50	13.50
College Graduate, 5 <sup>th</sup> year	13.50	14.50
College Graduate, 6 <sup>th</sup> year	14.50	15.50

**Camp Hillsdale Experience Benefit**

A flat rate of \$25.00 will be applied for every paid year of Camp Hillsdale experience that each counselor has with the Borough of Hillsdale. This adjustable experience benefit will be paid at the completion of the summer day camp season in August.

**SECTION 2.** The range salary amount to be paid to a **Specialist** who must have an education degree/certification is \$1,000 to \$3,500 (based on the applicant's related camp experience and camp time length). This is an appointed position.

**SECTION 3.** The range salary amount to be paid to a **Camp Director (one)**- \$10,000 and \$20,000 , **Assistant Director's (each)** is \$3,000 to \$9,000 (based on applicant's related camp experience and camp time length). This is an appointed position.

**SECTION 4.** Additional hourly increments on top of base rate may be earned for the following recognized certifications:

First Aid Certification	\$0.35
CPR: Adult and Child	\$0.50
Lifeguard Certification	\$0.75
Head Counselor	\$0.30

**SECTION 5.** The compensation of all personnel whose services are required as Program Supervisors for the Recreation Commission Programs is as follows:

<u>Program</u>	<u>Rate</u>
Men's Basketball	\$200/season
Duplicate Bridge	\$400/season
Indoor Soccer	\$400/season
Women's Volleyball	\$100/season
Girls' Volleyball Instructor	\$400/season
Youth Basketball: primary	\$2,000/season
Youth Basketball: secondary	\$2,000/season (2-3 people)
Men's 18+ Softball	\$400/season
Men's 35+ Softball	\$400/season
Women's 18+ Softball	\$400/season
Summer Concert Coordinator	\$n/a/season
PV Junior Wrestling	\$200/season
Pt Recreation Secretary April-September	\$3,000 - \$16,000

**SECTION 6.** The compensation fixed and determined by this ordinance for the person holding the respective office and position 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 office and employee shall be remitted promptly to the Borough Treasurer.

**SECTION 7.** All ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

**SECTION 8.** This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law.

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

Adopted: February 10, 2015

Attest:

\_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE 15-04  
(Adoption)**

**AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT PROGRAM AND SUMMER CAMP  
FEES FOR THE YEAR 2015 IN THE BOROUGH OF HILLSDALE**

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

**SECTION 1.** The Hillsdale Summer Camp season for children of Hillsdale and River Vale residents and for children attending Hillsdale schools shall operate continuously for 5 weeks.

**SECTION 2.** The **Summer Camp Fees** per registrant for the year 2015 are as follows:

	<u>Hillsdale/ River Vale Resident</u>	<u>St. John's Student/ Non-Resident</u>
Camp Pascack, Grades 1 – 4	\$790	\$840
Camp Adventure, Grades 5 – 6	\$840	\$890
Field Trip Camp, Grades 7 – 9	\$890	\$940
Late registration fee after May 7, 2013	\$50	\$50
Before Camp Program (8:00 – 9:00 am)		
Pre-Registered (all weeks)	\$180	\$185
Pre-Registered (per week)	\$60	\$60
Pre-Registered (per day)	\$20	\$20
No pre-registration (per day)	\$25	\$25
After Camp Program (3:00 – 6:00 pm)		
Pre-Registered (all weeks)	\$340	\$345
Pre-Registered (per week)	\$100	\$100
Pre-Registered (per day)	\$25	\$25
No pre-registration (per day)	\$30	\$30
Late pick-up (after 6:00 pm,	\$15	\$15
Per 15 minute increment.)		

**NO REFUNDS**

**SECTION 3.** The **Recreation Program Fees** per registrant for the year 2015 are as follows:

	<u>Hillsdale Resident</u>	<u>Non-Resident</u>
Men's Basketball	\$75	\$75
Duplicate Bridge	\$20	\$40
Indoor Soccer	\$55	\$65
Youth Basketball (1,2,3 clinic Grade)	\$55	N/A
Youth Basketball (3 <sup>rd</sup> to 8th Grade)	\$80, 1 child	N/A
Youth Basketball (9th to 12 <sup>th</sup> Grade)	\$80, 2+ children each	\$80
Women's Volleyball	\$55	\$55
Girls Instructional Volleyball	\$50	\$50
Men's 18 & over Softball	\$400/per team	N/A
Men's 35 & over Softball	\$50	\$55
Women's 18 & over Softball	\$50	\$55
Wrestling	\$125	\$125
Rutgers Coaches Class	\$45	\$45
Art Program, per class (session)	\$95 - \$100	N/A
PGA Golf Program	\$100	N/A
Tennis Program	\$100	N/A
Ski Program	\$50-\$100	\$50-\$100
First Friends	\$5-10	\$5-10
Ice Skating	\$125-130	\$125-130
Returned Check Fee	\$20	\$20

Late Fee	\$25	\$25
Credit Card Convenience Fee	3%	3%
Use of Beechwood Park rental		
Band shell& picnic area	\$25	\$50

Use of Beechwood Park – Field Use	\$25	\$50
Use of Borough meeting rooms	\$25	\$25

**All programs are NON REFUNDS**

**SECTION 4.** All ordinances and resolutions inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies.

**SECTION 5.** This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law and shall be retroactive to January 1, 2015.

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
 Susan Witkowski  
 Borough Clerk

\_\_\_\_\_  
 Max Arnowitz  
 Mayor

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 15-06  
(Adopted)**

**AN ORDINANCE ESTABLISHING SALARIES FOR THE STAFF OF THE HILLSDALE  
SWIMMING POOL COMMISSION FOR THE CURRENT YEAR 2015 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 I:**

The compensation of all personnel whose services are required for the operation, maintenance and regulation of the Facility as approved by the Swimming Pool Commission is as follows:

TITLE	<u>2015 SALARY RANGE</u>	
	<u>Min.</u>	<u>Max.</u>
A. Manager/Director	\$32,000.00	\$43,000.00
B. First Assistant	\$5,800.00	\$10,000.00
C. Second Assistant	\$5,800.00	\$10,000.00
D. Third Assistant	\$4,800.00	\$8,000.00
E. Fourth Assistant	\$4,800.00	\$6,000.00
F. Secretary's	\$4,000.00	\$7,300.00
G. Maintenance/Handyman	Hourly \$7.05	Hourly \$15.00
H. Pre-Season Maintenance		Hourly \$ 8.00
I. Secretary-Hourly	Hourly \$9.00	Hourly \$15.00
J. Maintenance Manager	\$3,000.00	\$5,000.00

**SECTION II:**

Trained Lifeguards: Part-time minimum age 15 years, Full-time 16 years, Gate Recreation and Minimum 14 years, Maintenance staff age 17 years

<u>YEARS WORKED</u>	<u>HOURLY RANGE</u>		<u>GATE &amp; REC.</u>	<u>HOURLY RANGE</u>	
<u>LIFEGUARDS</u>	<u>MIN.</u>	<u>MAX.</u>		<u>MIN.</u>	<u>MAX.</u>
1	\$7.15	\$7.41	1	\$6.95	\$7.21
2	\$7.41	\$7.87	2	\$7.21	\$7.51
3	\$7.88	\$8.21	3	\$7.51	\$7.98
4	\$8.22	\$8.94	4	\$7.98	\$8.24
5	\$8.95	\$9.42	5	\$8.25	\$8.60
6	\$9.42	\$9.68	6	\$8.60	\$9.27
7	\$9.68	\$10.35	7	\$9.27	\$9.78
8	\$10.35	\$11.58	8	\$9.78	\$10.50
9	\$11.58	\$12.36	9	\$10.50	\$11.50
10	\$12.37	\$13.20	10	\$11.51	\$12.00

11	\$13.21	\$14.05	11	\$12.01	\$12.50
12	\$14.06	\$14.95	12	\$12.50	\$13.00

Coordinator of Group Swim Lessons	\$1,400 or (\$700 each 2 people)
Guard Safety Training Instructor	\$500 - \$800
Head Guard - Lifeguard	\$500 to \$900
	\$1,100 or (\$550 each 2 people)
Business manager of Swim/Dive Team	\$800-\$1,000
Managing Lifeguard	\$4,000 to \$9,000
Kid's Korner Coordinator (2)	\$200-\$800
Gate Manager	

**SECTION III:**

A part-time /substitute Guard must earn at least \$3,000 the previous season to advance a step.

**ADDITIONAL RATES:**

Water Safety Instructor assistant	\$ .050 hr
Certifies Water Safety Instructor	\$1.25 hr
CPR Instructor	\$1.00 hr
EMT Certification	\$1.25 hr
Teach Private Swim Lessons	\$16/half hour
Teach Private Swim Lessons (2 kids)	\$20/ half hour
Certified Pool Operator Hourly emp.	\$2.00 hr

**RANGE**

	<u>Min</u>	<u>Max</u>
Swim Team Coach	\$1,600	\$4,000
Assistant Swim/Dive Coaches	\$5,000	
Diving Team Coach	\$1,200	\$3,500
Aqua Aerobics Instructor	\$500.00	\$1,000
Yoga Instructor	\$500.00	\$1,000
Certified Pool Operator Salary employee	\$1,000	
Fall/Winter Help-Hourly	\$13.00	\$15.00
Fall/Winter Secretary-Hourly	\$13.00	\$15.00

Any full time guard who is scheduled 80 hours per pay period (2 weeks) will be guaranteed a minimum of 20 hours per pay period (2 weeks) (i.e. early closing-rain). When club is open full time only for the months of July and August.

**SECTION IV:**

The Compensation fixed and determined by this ordinance for the persons holding the respective

offices and position of employment herein named, shall be in lieu of all other fees, costs and charges received and collected by such officers and employees shall be remitted promptly to the Borough of Treasurer.

**SECTION V:**

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

**SECTION VI:**

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

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
 Susan Witkowski  
 Municipal Clerk

\_\_\_\_\_  
 Max Arnowitz  
 Mayor

**BOROUGH OF HILLSDALE  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
ORDINANCE 15-07  
(Adoption)**

---

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

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

**SECTION 1. Purpose.**

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

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

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

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

**SECTION 3. Exemptions.**

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

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

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

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

#### **SECTION 5. Repealer.**

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

#### **SECTION 6. Penalties.**

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

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

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

#### **SECTION 7. Unlawful**

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

**SECTION 8. Effective Date.**

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

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
 Susan Witkowski  
 Municipal Clerk

\_\_\_\_\_  
 Max Arnowitz  
 Mayor

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

**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							

Introduced: February 10, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

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

**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%	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)	\$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%**  
Return check fee:                                \$20.00

**Credit card convenience fee**                    **3%**  
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.

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

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

Introduced: February 10, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

**BOROUGH OF HILLSDALE**  
**RESOLUTION 15043**

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**REQUESTING BUS SHELTERS**

WHEREAS, NJ TRANSIT has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the **BOROUGH OF HILLSDALE**, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW, THEREFORE, be it resolved, that the application is hereby made by the **BOROUGH OF HILLSDALE** the New Jersey Transit Corporation for the purchase and installation of 1 bus shelter(s) as set forth in Exhibit A, made a part hereof.

FURTHER, be it resolved that the Mayor and the Municipal Clerk be authorized to execute an agreement or agreements with NJ Transit to arrange for the purchase and installation of the shelters.

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

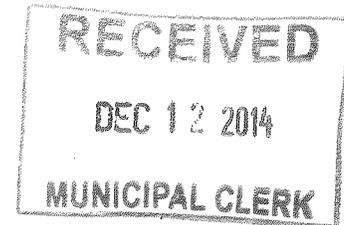
Chris Christie, Governor  
Kim Guadagno, Lieutenant Governor  
Jamie Fox, Board Chairman  
Veronique Hakim, Executive Director

**NJ TRANSIT**

One Penn Plaza East  
Newark, NJ 07105-2246  
973-491-7000

December 10, 2014

Susan Witkowski  
Borough Clerk/Administrator  
Borough of Hillsdale  
380 Hillsdale Avenue  
Hillsdale, NJ 07642



Subject: Request for a Bus Shelter on Pasack Road

Dear Ms. Witkowski:

Enclosed are four sets of a Municipal Sponsor/County Co-Sponsor Agreement and a Resolution requesting NJ TRANSIT install a bus shelter on Pasack Road southbound at Hillsdale Avenue, near side. Also enclosed is a Shelter Design Options check-off sheet.

Please ask your Mayor and Council to adopt the resolution requesting the bus shelter and attach a copy to each agreement along with a completed Shelter Design Options sheet with your choice of shelter checked-off. Once completed, obtain the necessary signatures for the agreements and have the signatories type or print their names and titles in the space provided under the signatures.

The four sets of the Municipal Sponsor Agreements and a Resolution should be sent to Bergen County for county concurrence.

You may send your correspondence to:  
Tom Casey - Director  
Bergen County Transit Planning and Management  
One Bergen County Plaza, 4<sup>th</sup> Floor  
Hackensack, NJ 07601

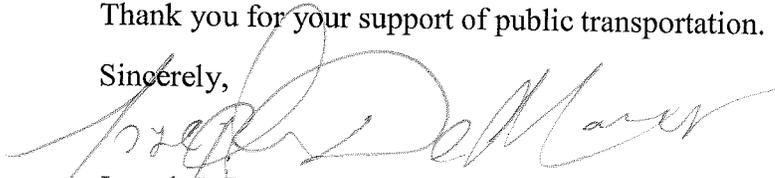
The County must endorse the agreements and adopt a county concurring resolution.

Upon receipt from the County, I will submit the agreements to our Deputy Attorney General for review and signature. A fully executed agreement will be forwarded to the Borough of Hillsdale for your records and NJ TRANSIT will order the bus shelter from our contractor.

If you have any questions, please feel free to contact me at (973) 491-8405.

Thank you for your support of public transportation.

Sincerely,

  
Joseph J. De Mauro  
Senior Field Representative

cc: Tom Casey - Bergen County  
John Del Colle - NJ TRANSIT

**BOROUGH OF HILLSDALE  
RESOLUTION 15047**

---

**AUTHORIZE GARBARINI & CO. P.C. TO  
PERFORM ACCOUNTING SERVICES-END OF YEAR 2014**

WHEREAS, the governing body of the Borough of Hillsdale has appointed Garbarini & Co., PC as the Auditor for year 2015; and

WHEREAS, there is a necessity for accounting services in connection with close-out of the Borough's accounts and records for the year ending December 2014; and

WHEREAS, the Borough Administrator has requested a proposal from the firm Garbarini & Co., PC to perform such service; and

THEREFORE, BE IT RESOLVED, the governing body of the Borough of Hillsdale, authorize the firm of Garbarini & Co., PC, 285 Division Avenue & Rte. 17 S, Carlstadt, NJ 07072, to prepare said documents as per the proposal dated January 19, 2015, at a rate not to exceed \$9,500.00.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Robert Benecke, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2015 Temporary Operating Budget. Total Certified Amount : \$9,500.00

Robert Benecke  
Robert Benecke  
Chief Financial Officer

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

January 21, 2015

Borough of Hillsdale  
Honorable Mayor and Council Members  
380 Hillsdale Avenue  
Hillsdale, NJ 07642

**Agreed - Upon Procedures Engagement Letter**

We are pleased to confirm our understanding of the nature and limitations of the services we are to provide for the Borough of Hillsdale.

We will perform the procedures enumerated below, which were agreed to by the Borough of Hillsdale (the "Borough"), with respect to assistance with 2014 CFO duties. The nature of our professional services and reports on the procedures performed does not constitute a study or evaluation of the internal control structure of the Borough. This engagement is solely to assist the Borough in applying agreed-upon procedures for the year ending December 31, 2014. This engagement to apply agreed-upon procedures is to be performed in accordance with standards established by the American Institute of Certified Public Accountants. The sufficiency of the procedures is solely the responsibility of the specific users, the Borough. Consequently, we make no representation regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purposes. If, for any reason, we are unable to complete the procedures, we will describe any restrictions on the performance of the procedures in our report, or will not issue a report as a result of this engagement.

Because the agreed-upon procedures listed below do not constitute an examination, we will not express an opinion on the financial statements. In addition, we have no obligation to perform any procedures beyond those listed below.

Our services do not include a detailed examination of all transactions and cannot be relied on to disclose errors, fraud or other illegal acts that may exist. However, we will inform the Borough of any such matters that come to our attention.

We plan to begin our procedures as directed by Borough's Administration and, unless unforeseeable problems are encountered, the engagement should be completed within 30 days. At the conclusion of our engagement, we will require a representation letter from management that, among other things, will confirm management's responsibility for the presentation of applying agreed-upon procedures to the Borough.

This letter is to confirm and clarify our understanding of services, to the extent of the agreed-upon procedure engagement. The fieldwork procedures that we will perform will be as follows:

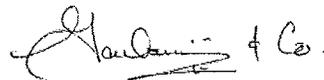
1. Cash Reconciliations for Current, Capital, Recreation, and Swim Pool Utility funds for the year ended December 31, 2014.
2. Review taxes and perform tax proof for 2015, 2014 and 2013.
3. Post transfer resolutions for December
4. Adjusted revenues and expenditures in Edmunds for posting corrections.
5. Provide a trial balance for current, swim pool and capital.

The fees for the Agreed-Upon Procedure Engagement for the year ended December 31, 2014 will be billed, **not to exceed \$9,500**, at our standard rates per hour with a discount as follows:

	Original Price	Discount	Adj. Hourly rate
Partners	\$ 235	(\$110)	\$125
Managing Accountant	185	( 60)	125

We appreciate the opportunity to be of service to the Borough and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, **please sign the enclosed copy and return it to us.**

Sincerely,



---

GARBARINI & CO. P.C. CPAs

ACKNOWLEDGED AND ACCEPTED

This letter correctly sets forth the understanding of the Borough of Hillsdale

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**BOROUGH OF HILLSDALE**  
**RESOLUTION 15057**

---

**RESOLUTION AUTHORIZING REFUND OF TAX PAYMENT**

WHEREAS, an erroneous adjustment was placed on Block 1505 Lot 6, 116 Clinton Avenue and paid by Loan Care Mortgage Co., 3637 Sentara Way, Virginia Beach, VA 23452 for the 1st and 2nd quarters of 2014 in the amounts of \$143.23 and \$143.22 respectively.

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

Property – Block 1505 Lot 6

Tropea, Carol      116 Clinton Ave.      \$286.45

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

**BOROUGH OF HILLSDALE**  
**RESOLUTION 15058**

---

**RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON**

WHEREAS, the Governing Body of the Borough of Hillsdale petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 23, 2008; and

WHEREAS, the Borough of Hillsdale's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the Borough of Hillsdale is required to appoint a Municipal Housing Liaison for the administration of the Borough of Hillsdale's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the Borough of Hillsdale has amended the pertinent Chapter to provide for the appointment of a Municipal Housing Liaison to administer the Borough of Hillsdale's affordable housing program.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Hillsdale in the County of Bergen, and the State of New Jersey that Susan Witkowski is hereby appointed by the Governing Body of the Borough of Hillsdale as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with the Hillsdale Borough Code.

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

**BOROUGH OF HILLSDALE**  
**RESOLUTION 15059**

---

**AWARD AND EXECUTION OF CONTRACT FOR  
ANIMAL CONTROL SERVICES**

WHEREAS, the Borough of Hillsdale received two (2) quotes for animal services for the year 2015: and

WHEREAS, the Borough Administrator reviewed and evaluated both said quotes; and recommends an award of contract to:

Tyco Animal Control Service  
1 Stout Lane  
Ho-Ho-Kus, New Jersey 07423

In the amount of \$12,480.00 for the period of January 1, 2015 through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor be authorized to execute said contract between the Borough of Hillsdale and Tyco Animal Control Services.

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

Adopted: February 10, 2015

Attest:

\_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

**TYCO ANIMAL CONTROL SERVICE**  
*Dependable Professional Animal Control,  
We are always there when you need us!*

*1 Stout Lane  
Ho-Ho-Kus, NJ 07423  
Phone 201-652-4554*

## ***Contract of Services for Borough of Hillsdale***

Contact: Carol A. Tyler  
Licensed Animal Control Officer

Neal L. Beeber, DVM  
Consultant

This is a contract between the Borough of Hillsdale and Tyco Animal Control for animal control services for the sum of \$12,480.00 per annum to be paid monthly, effective January 1, 2015. This price will remain in effect through December 31, 2015.

Hours of regular services as provided for herein will be Monday through Friday 8:00 am to 7:00 PM inclusive. Any calls responded to outside of these hours or on any national holiday shall be considered an emergency as described below in statement number five.

### **SERVICES TO BE PROVIDED:**

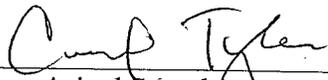
1. The impounding of any animal deemed to be stray. The only animals to be impounded will be those taken by the animal control officer.
2. The impounding of any owned animal without a current registration tag on its collar.
3. Dependable and quick response to calls from the police department or other municipal official to rescue and remove sick, dangerous, diseased, or injured wildlife.
4. Render a monthly written report of animal control activities in the community.
5. Respond to emergency calls. These shall involve animals on public property that represent a life-threatening hazard to the animal and/or the general public. A call shall be deemed an emergency between the hours of 7:00 PM and 8:00am Monday through Thursday and from 7:00pm Friday to 8:00am Monday. Responses during these hours will result in a charge of \$60.00 per call.
6. Supervision of humane trapping of wild and stray animals on public property with no additional fee. In the event that animals must be trapped on private property and additional fee of \$60.00 trap rental and \$60.00 service and removal fee payable in advance shall be born by the owner of the property. Trapping services are available Monday through Friday. There will be no trapping on weekends.
7. Removal of visible wildlife from private homes will be available at a fee of \$60.00 payable by the homeowner.
8. Dead animals on public streets will be removed and disposed of in a professional, dependable, and timely manner during regular business hours up to 4:00 PM for no additional charge. This does not include owned or licensed animals that have been killed on public property. The cost for this removal shall be the responsibility of the owner. The Borough Administrator or Borough Clerk will designate a location in the Borough for the disposal of the deceased animals picked up by the animal control officer.
9. All licensed animals impounded from public property will be held, owners contacted, and animals returned. Municipal fees or fines will be collected from the owners and forwarded to the proper agency in the Borough.
10. The Borough shall provide a list of all licensed animals.
11. There will be no provision for Tyco's facility to accept unwanted animals from owners. The only animals to be impounded at our facility will be those actually caught by the animal control officer.
12. Rabies suspect specimens will be prepared at no additional cost, and transported to the East Orange State Health Lab when necessary. If a situation arises when the specimen has to be taken to Trenton, a private courier service will be used. In the case of a bite to a human it is the responsibility of that individual to

assume the cost for transport. In other situations the municipality is responsible for the charges of transportation to Trenton. (Currently about \$180.00)

13. Either Party may terminate this contract for any reason upon 60 days written notice to the non-terminating or other party.
14. Assist the Borough Clerk with licensing follow up, issue summons and appear in court on behalf of the Borough at no extra cost to the Borough.

\_\_\_\_\_  
Borough of Hillsdale

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Tyco Animal Control Agent

\_\_\_\_\_  
Date

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Date

-End-

**BOROUGH OF HILLSDALE**  
**RESOLUTION 15060**

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**RESCIND ORDINANCE 15-05**  
**AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 09-01**  
**CHAPTER 138 "FEES" AND CHAPTER 71 SWIMMING POOL COMMISSION**

WHEREAS, ordinance 15-05 was introduced at a regular scheduled council meeting on January 20, 2015; and

WHEREAS, fees for such ordinance have been changed significantly since introduction creating substantial changes.

NOW THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Hillsdale rescind the introduction of ordinance 15-05.

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 15061**

**AUTHORIZE AND EXECUTE INTERLOCAL SERVICES AGREEMENT  
BETWEEN THE TOWNSHIP RIVERVALE FOR MOTOR VEHICLE  
MAINTENANCE AND REPAIRS**

WHEREAS, the Borough of Hillsdale and Township of River Vale desire to enter into an Interlocal Services Agreement pursuant to N.J.S.A. 40:8A-1et seq. for the authority to purchase and the Township to provide motor vehicle maintenance and repairs under the terms and conditions agreed upon; and

WHEREAS, the services will be performed at the Public Works facility located at 320 Rivervale Road; and

WHEREAS, the rates established of \$42.00 per hour, parts plus 10%; during business hours, Monday – Friday, 7 a.m.- 3:30 p.m.; after hours \$64.00 per hour, and \$10.00 incidental shop costs per vehicle repair at any time; and

WHEREAS, initial term of agreement shall be for (21) one year, to renew automatically for additional terms of one year for maximum of (3) three years, unless either party provides the other with written notice at least sixty (60) days before expiration of yearly term not to renew agreement.

NOW THEREFORE, BE IT RESOLVED, the Mayor is authorized to execute said agreement.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirements, I, Robert Benecke, Chief Financial Officer of the Borough of Hillsdale, have ascertained that there are available sufficient uncommitted funds in the 2015 Temporary Operating Budget.

Robert Benecke  
Robert Benecke  
Chief Financial Officer

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

## INTERLOCAL SERVICES AGREEMENT

This agreement made this \_\_\_\_ day of \_\_\_\_\_ 2013, Between the TOWNSHIP OF RIVER VALE, a municipal corporation of the State of New Jersey with its principal office located at 406 Rivervale Road, River Vale, New Jersey 07675 hereinafter referred to as the "Township"

**And**

The BOROUGH OF HILLSDALE, a municipal corporation of the State of New Jersey. With its principal office located at 380 Hillside Avenue, Hillside, New Jersey 07642, hereinafter referred to as the "Borough"

**WITNESSETH**

**WHEREAS**, the above parties desire to enter into an Interlocal services agreement pursuant to **N.J.S.A. 40:8A-1 et seq.** for the authority to purchase and the Township to provide motor vehicle maintenance and repairs under the terms and conditions hereinafter set forth;

**NOW, THEREFORE**, the parties **DO AGREE** as follows:

1. The Township will maintain and repair Borough vehicles at the rate of Forty two (\$42.00) per hour.
2. Services for all vehicles owned by the Borough will be provided at the Township Public Works facility located at 320 Rivervale Road, River Vale.
3. The schedule for servicing of said vehicles will be Monday through Friday, between the hours of 7:00a.m. through 3:30p.m. Emergency services and repairs will be completed by appointment through the Superintendent of Public Works. After hours repairs can be performed, at a rate of sixty four dollars (\$64.00) per hour.
4. The Township shall bill the Borough for services on a monthly basis and payment shall be made to the Township with thirty (30) days of receipt of the bill. Failure to make payment or otherwise comply with the service procedure and terms and conditions of this agreement by the Borough may result in the Township terminating the agreement.
5. All costs for parts and materials will be billed at the rate paid by the Township plus ten percent (10%) which then shall be billed to the Borough for payment.
6. The Township shall bill the Borough for incidental shop costs of ten dollars (\$10.00) per vehicle repair

7. The Initial term of this agreement shall be for one (1) year and shall renew automatically for additional terms for one (1) year for a maximum of three (3) years, unless either party provides the other party with written notice by certified mail at least sixty (60) days before the expiration of the yearly term that it does not wish to renew the Agreement.
8. The Borough shall have the right at all times during the term of this Agreement to inspect all relevant records or information of the Township pertaining to the provisions of this Agreement.

**IN WITNESS WHEREOF** the parties hereto have caused these present to be signed by their respective Chief Executive Officer and attested to by their respective officials as of the day, month and year first above written.

**ATTEST:**

**TOWNSHIP OF RIVERVALE**

\_\_\_\_\_  
Karen Padva, Clerk

\_\_\_\_\_  
Glen Jasionowski, Mayor

**ATTEST:**

**BOROUGH OF HILLSDALE**

\_\_\_\_\_  
Susan Witkowski, Clerk

\_\_\_\_\_  
Max Arnowitz, Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 15062**

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**PAYMENT OF BILLS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$XXXXXXXX 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.

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION NO. 15063**

**MODIFIED TEMPORARY BUDGET APPROPRIATIONS FOR 2015**

WHEREAS, N.J.S.A. 40A:4-19 provides that temporary appropriations shall be made prior to final adoption of the 2015 Budget which shall be 26.25% of the final appropriations made for the preceding fiscal year (2014) excluding appropriations made for debt service, capital improvements and public assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that the following updates, in full, to the 2015 temporary appropriations are hereby made.

ADMINISTRATIVE & EXECUTIVE S&W	17,063
ADMINISTRATIVE & EXECUTIVE O/E	10,894
PUBLIC INFORMATION	6,038
MAYOR & COUNCIL - S&W	11,813
MAYOR & COUNCIL - O/E	1,339
CLERKS OFFICE - S&W	33,600
CLERKS OFFICE - O/E	8,768
FINANCIAL ADMINISTRATION S&W	50,663
FINANCIAL ADMINISTRATION O/E	17,351
AUDIT SERVICES	7,875
TAX COLLECTION S&W	11,550
TAX COLLECTION O/E	3,115
ASSESSMENT OF TAXES S&W	10,106
ASSESSMENT OF TAXES O/E	4,187
LEGAL O/E	51,896
ENGINEERING O/E	18,506
ENVIRONMENTAL COMMISSION O/E	85
PLANNING BOARD O/E	2,546
ZONING SERVICES S&W	2,888
ZONING SERVICES O/E	1,811
UNIFORM CONSTRUCTION CODE S&W	38,456
UNIFORM CONSTRUCTION CODE O/E	14,361
GENERAL LIABILITY PREMIUMS	43,348
WORKERS' COMPENSATION	56,832
GROUP INSURANCE PLANS	325,349
UNEMPLOYMENT INSURANCE	4,725

POLICE S&W	650,403
POLICE DEPARTMENT O/E	30,824
POLICE DISPATCH/911	
POLICE DISPATCH/911 S&W	52,325
OFFICE OF EMERGENCY MGMT S&W	525
OFFICE OF EMERGENCY MGMT O/E	1,378
FIRST AID ORGANIZATION O/E	7,055
FIRE DEPARTMENT - S&W	6,851
FIRE DEPARTMENT - O/E	70,101
FIRE PREVENTION S&W	16,406
FIRE PREVENTION O/E	2,852
PROSECUTOR SALARIES & WAGES	3,019
ROAD REPAIRS & MAINTENANCE S&W	128,625
ROAD REPAIRS & MAINTENANCE O/E	44,100
GARBAGE & TRASH REMOVAL S&W	1,391
GARBAGE & TRASH O/E	181,808
RECYCLING O/E	39,638
BUILDINGS AND GROUNDS O/E	10,369
TRAIN STATION O&E	3,360
VEHICLE MAINTENANCE	19,640
NJPDES STORMWATER PERMIT S&W	19,688
NJPDES STORMWATER PERMIT O/E	788
BOARD OF HEALTH S&W	19,163
BOARD OF HEALTH O/E	16,984
BLOODBORNE PATHOGENS	263
ADMINISTRATION OF PUBLIC ASSISTANCE S&W	3,806
RECREATION SERVICES AND PROGRAMS S&W	4,095
RECREATION SERVICES AND PROGRAMS O/E	1,641
SENIOR CITIZENS SERVICES S&W	6,300
SENIOR CITIZENS SERVICES - O/E	3,793
PARKS AND PLAYGROUNDS S&W	42,000
PARKS & PLAYGROUNDS O/E	16,170
MAINTENANCE OF FREE PUBLIC LIBRARY	166,536
CELEBRATION OF PUBLIC EVENTS O/E	1,050
UTILITY EXPENSES & BULK PURCHASES	
GAS & ELECTRIC	66,465
TELEPHONES	13,784

WATER	58,249
BERGEN COUNTY UTILITIES AUTHORITY O/E	169,945
GASOLINE	23,100
RECYCLING TAX	3,675
PUBLIC EMPLOYEES RETIREMENT SYSTEM	52,500
SOCIAL SECURITY TAXES	45,938
DCRP	2,363
POLICE & FIREMAN'S RETIREMENT	342,013
PISTOL RANGE	585
MUNICIPAL COURT S&W	19,653
MUNICIPAL COURT O/E	10,640
PUBLIC DEFENDER - SALARY & WAGES	1,103
CAPITAL IMPROVEMENT FUND	13,125
CAPITAL IMPROVEMENT TO LIBRARY	110,000
BOND PRINCIPAL	410,000
BOND INTEREST	91,563
INTEREST OF NOTES	3,000
<b>Total</b>	<b>\$3,765,813</b>

Note: the allowable 2015 temporary appropriation is \$3,794,253.

BE IT RESOLVED, that the Introduced Official Budget when so approved shall serve as the 2015 Temporary Budget until the annual budget is adopted pursuant to N.J.S.A 40A:4-19.1, because the Director of the Division of Local Government Services has extended the budget adoption date pursuant to N.J.S.A. 40A:4-5.1.

BE IT FURTHER RESOLVED, hat the swimming pool utility temporary budget shall be as follows:

Salaries and Wages:	\$88,042.
Other Expenses:	\$94,684.

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

Adopted: February 10, 2015

\_\_\_\_\_  
Susan Witkowski  
Borough Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 15064**

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

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

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

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

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining agreements
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege
- (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.

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

Adopted: February 10, 2015

Attest: \_\_\_\_\_  
Susan Witkowski  
Municipal Clerk

\_\_\_\_\_  
Max Arnowitz  
Mayor