

Minutes of a Council Meeting of the Borough of Hillsdale held at 7:31 p.m. on Tuesday, September 9, 2014, in the Council Chamber, Borough of Hillsdale, Hillsdale, New Jersey.

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

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 9th day of September 2014. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

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

ROLL CALL:

On a roll call those in attendance were Council Members DeGise, Frank, Kelley, Looes, Meyerson and Pizzella. Also in attendance were Mayor Arnowitz, Borough Attorney Bernstein, and Borough Clerk Witkowski.

APPOINTMENTS/OATHS OF OFFICE:

There were none this evening.

PROCLAMATIONS:

There were none this evening.

RECOGNITION:

Auxiliary Police
Don Carty, Andy Perez, Jon Bologna, Mike Atheneo

Max Arnowitz, Mayor

Police Chief Francaviglia introduced Detective Sergeant Sean Smith, who is the Police Department liaison for the Auxiliary Police. Detective Sergeant Smith gave background on the Auxiliary Police. It started out as a branch of the Office of Emergency Management, to supplement the regular police force in large sports events, such as those at the high school, carnivals, town functions, 5K runs, concerts in the park, and other activities held throughout the town. They are volunteers, and service the eyes and ears of the Police Department. Chief Francaviglia and Detective Sergeant Smith expressed deep appreciation for the work that the entire Auxiliary Police Force does. The four men being recognized are the main contributors to the Auxiliary Police Force. For the past two years, these four men have logged in the most volunteer hours in Hillsdale. Detective Sergeant Smith said that all too often, the Auxiliary Police Force gets overlooked when people are recognized for volunteer service.

Mayor Arnowitz and Council Member Meyerson recognized the four officers as Detective Sergeant Smith called them to the podium, and Chief Francaviglia read the Police Department commendation. The commendation reads: "The Hillsdale Police Department is proud to recognize these gentlemen, who have gone above and beyond their duties serving our community as Auxiliary Policemen. These gentlemen are hereby commended for their distinguished service to the Borough of Hillsdale in volunteering countless hours of policing to ensure Hillsdale's welfare and safety."

In addition, Don Carty, as Captain of the Auxiliary Police Force, was presented with a plaque in honor of his 18 years of dedicated service to the Borough of Hillsdale. He has served as Captain for 10 of those years.

Mayor Arnowitz expanded upon the previous comments about how valuable the Auxiliary Police Force is to Hillsdale, and how they are often forgotten as members of the emergency services team. They receive no compensation from the town, yet they put in more hours than many people can count.

PRESENTATIONS:

There were none this evening.

APPROVAL OF MINUTES:

July 8, 2014, and August 12, 2014, Regular Meeting.

Motion to approve by Council President Kelley, Second by Council Member Looes

Roll Call Vote:

Ayes: Council Members Looes, Meyerson, and Council President Kelley

Abstain: Council Members DeGise

Motion to approve August 12, 2014, Closed Session minutes by Council President Kelley, second by Council Member Meyerson.

Roll Call Vote:

Ayes: Council Members Looes, Meyerson, and Council President Kelley

Nays: Council Member Frank

Abstain: Council Members DeGise and Pizzella

PROFESSIONALS REPORTS/MONTHLY DEPARTMENT REPORTS:

(The following correspondence on file in Borough Clerks Office)

Borough Engineer – dated August 26, 2014

Ambulance Corps –

Captain John Beatty, 64 Westdale Avenue, gave the report. He stated that he just returned from summer break. Captain Beatty wanted to compile a report for the Council Members denoting what was done this summer, including relevant numbers, such as number of calls taken; number of calls from other towns; and other items of that nature. He was going to combine June-August into one report. During those three months, there were 269 requests for ambulances; 235 of those were handled by Hillsdale alone. Of those calls, 98 were medical emergencies; 59 traumas; 16 motor vehicle accidents; 35 refusal of medical assistance calls; 11 E2H ATRA calls; 8 psych behaviors; 22 transportation calls; 4 fire standby calls; 1 defibrillation call (cardiac arrest); and 15 calls that were canceled prior to responding or at the scene. The Ambulance Corps interacted with ALS total of 92 times; and 48 of those calls, the ALS accompanied the ambulance to the hospital; 20 times, the ALS calls were canceled; ALS was released to Hillsdale 18 times; they were unavailable twice. There were 0 mutual aid responses to Emerson; 4 to Old Tappan; 16 to River Vale; 12 to Triboro; 39 to Washington Township; and 31 to Westwood, for a total of 99 out-of-town trips. Mutual aid was received 0 times from Emerson; 0 from Old Tappan; 12 from River Vale; 1 from Triboro; 17 from Washington Township; 8 from Westwood; and 6 from MYCOM Ambulances, for a total of 34 assistance calls into Hillsdale. A grant total of 2,462 miles were driven by the Hillsdale ambulance. During the summer, and accelerated EMT course was run through the Paramus Training Center. The course was a six-week intensive course, for four days every week. Four students were sent to the course, and three of them completed it and pass their EMT test. Two other members are now attending the fall EMT course.

Construction Department – July 2014

DPW –

Fire Department –

Health Department – August 2014

Hillsdale Library –

Police Department – June/July 2014

Chief Francaviglia reported that the new RMS system is currently underway, and today was the first day with that in service. Chief Francaviglia invited the Council Members to come and take a look at the system once it has been running for a few weeks. Detective Adam Hampton was thanked for his time and effort in this project; he has put in time at night, as well as during weekends. The new traffic pattern at George White School is running smoothly. One concern will be addressed this week.

Chief Francaviglia provided some statistical information on the “Drive Sober or Get Pulled Over” grant organized by Sergeant McLaughlin. The grant was for \$5,000, and approximately \$3,000

of it was used. There were 93 summonses issued; two DUIs; and 214 warnings over a two-week period. The tax dollars were spent in that operation.

Finally, Chief Francaviglia thanked Lou's Tavern for the event held this past Sunday for Cory Rooney, one of the Hillsdale Police Department dispatchers who is currently undergoing treatment for cancer. They raised a lot of money to help Officer Rooney.

Recreation/Stonybrook –

Motion to approve, receive and file by Council Member Meyerson, Second by Council Member DeGise, and unanimously carried.

CORRESPONDENCE:

1. Block Party Letter Dated August 20, 2014, 237 Ell Road, cul-de-sac on Glen Lane, for September 14, 2014, Rain Date September 21, 2014

Motion to approve, receive and file by Council President Kelley, Second by Council Member Frank, and unanimously carried.

2. Block Party Application Dated August 14, 2014, 87 Conklin Avenue, Date Change from August 31, 2014, to September 27, 2014

Motion to approve, receive and file by Council Member Meyerson, Second by Council Member Frank, and unanimously carried.

3. Block Party Application Dated September 1, 2014, 257 Liberty Avenue, for September 20, 2014

Motion to approve, receive and file by Council Member Meyerson, Second by Council President Kelley, and unanimously carried.

4. Block Party Application Dated September 8, 2014, 64 Westdale Avenue, for September 21, 2014

Motion to approve, receive and file by Council President Kelley, Second by Council Member Meyerson, and unanimously carried.

5. Letter Dated August 29, 2014, from Preferred Management, Inc./Stonybrook Condominium Association, Regarding Leaf Removal

Motion to approve, receive and file by Council Member Pizzella, Second by Council President Kelley's, and unanimously carried.

Mayor Arnowitz asked that the letter from Preferred Management be put on the agenda for discussion, unless it could be discussed at this meeting. It was decided that it would be discussed at this time. Mayor Arnowitz explained that the letter indicating that the landscaper for the Stonybrook Condominium Association has been putting leaves collected by the residents in those townhomes in the Stonybrook Pool parking lot, instead of leaving them on the street, as other Hillsdale residents do. The Stonybrook Pool Commission complained to the Borough Administrator about the practice, because it disrupts their operations. There are still events at Stonybrook scheduled through November. Another aspect to be considered, according to Mayor Arnowitz, is that stockpiling leaves violates State law. One of the comments made by representatives of the Condominium Association is that the Borough has stockpiled leaves and brush at Stonybrook in the past. However, Mayor Arnowitz pointed out that the only time that was done was during emergencies, and it was necessary to obtain approval from the State in order to do so. The only approved site in Hillsdale where leaves can be stockpiled (and only one such location is allowed) and transferred is at the DPW. No municipality is allowed to have to such locations. The Swim Club has only been used in emergency situations, such as during Hurricane Sandy. Furthermore, it was used mostly as a storage site for brush and debris, not for leaves.

Stonybrook Commission suggested that the Condominium Association should not be allowed to

dump leaves there, based on the State law, and Mayor Arnowitz believes that the Borough cannot allow leaves to be dumped there. Residents of the townhomes should be required to place their leaves in the street, just as other Hillsdale residents are required to do. An alternative would be if the landscaper or to remove the leaves and take them to the DPW, as is done with the grass clippings. The Commission and Councilmember DeGise met with Nancy from the Condominium Association when the leaves were being dumped at the Swim Club. The Borough is allowed to dump leaves at Stonybrook, as long as the permit is completed by the Bergen County OEM, and a site visitation to Stonybrook is made. The application is free, but the County wants to keep track of where leaves are being dumped. The permit is temporary, and it is given to many municipalities the concern is that the Stonybrook townhome complex is a very small, enclosed one, and it would be more difficult for emergency vehicles to have access in that area if there were piles of leaves everywhere. The leaves were dumped in a corner, out of the way, which only took up approximately four parking spaces. The problem was created with the uncontrolled entrance and exit of trucks from other landscapers that were dumping leaves at the Swim Club. The parking lot is not locked or changed during the day, so access is very easy. It was suggested that if the Borough allows the dumping to continue, a chain should be put across the entrance to the parking lot. However, if there is still work to be done at Stonybrook, perhaps no dumping should be allowed at all, because it is impossible to control who has access to the lot to dump leaves. In 2013, the number of trucks dumping leaves had increased by 18. While all of those loads may not have come from that area, it does indicate a problem. If it is to be allowed, the parking lot must be chain. If it is not to be allowed, no restricted access is necessary.

Mayor Arnowitz said that after discussing this with the Borough Administrator, he was informed that the Bergen County OEM would only authorize one location. However, according to Councilmember DeGise, if an application is made, a second location would be allowed, as was done last year. Ms. Witkowski stated that she was told that was not possible when she inquired. The reason is that if a location is allowed at Stonybrook, the DPW would be considered a second transfer location. Councilmember DeGise said that is why a second application is necessary. Ms. Witkowski responded that according to the information she got from the Bergen County OEM, a second location is only allowed in extreme situations. Another concern expressed by Stonybrook staff is that activities continue at the Swim Club until November, and the leaves sit in the parking lot until the spring.

Council Member Looes noted that this subject arose during one of the Stonybrook Commission meetings, and the Commissioners have numerous concerns. One is that a swim team continues to practice at Stonybrook, even after the Swim Club has been closed for the season. They enter through the gravel side entrance, which is where the leaves have been dumped. Another issue is that many parents of students at Meadowbrook wait to pick up their children there, and Pascack Valley students are encouraged to park at the Stonybrook parking lot. The third problem is that the situation is not being monitored, so it is not known exactly who is doing all the dumping. Therefore, the Commissioners want the practice to stop, unless there is an emergency. Council President Kelley pointed out from an emergency services point of view that the only places where leaves can be stockpiled in the townhouse development are in the visitor parking spaces, which are off the road. Mayor Arnowitz commented that the procedure would have to be worked out between the OEM and DPW in order to solve the problem of access to the condominiums during leaf season. Mayor Arnowitz recalled that when the condominiums were built, there was a controversy regarding the width of the roads back there. He believed then, as he does now, that the roads are too narrow. Mayor Arnowitz also pointed out that in the past, the Stonybrook parking lot was used for Hillsdale House overflow parking. That indicates a lot of activity in the parking lot throughout the year.

Council Member DeGise proposed a motion for the Stonybrook Condominium Association to be required to leave their leaves on-site, with the approval of the Hillsdale OEM and DPW regarding an emergency access plan. Mayor Arnowitz suggested that they should meet with the Superintendent of the DPW. Ms. Witkowski pointed out that Mr. Russell did go out to assess the situation, and he said there was a room to place leaves in the condominium development.

The motion was made to prohibit using the Stonybrook parking lot, but possibly using the emergency parking spaces, as authorized by the Superintendent of the DPW by Council Member DeGise, and seconded by Council President Kelley.

Roll Call Vote:

Ayes: Council Members DeGise, Frank, Looes, Meyerson, and Council President Kelley

Abstain: Council Member Pizzella

OLD BUSINESS:

1. Floodplain Manager

Mayor Arnowitz mentioned that a letter was received from the Borough Attorney, indicating that the Borough does have a Floodplain Manager, and that person is Michelle Wood. However, this must now be codified by the adoption of an ordinance. Mr. Bernstein noted that since there is a Floodplain Manager, the next step will be dealing with the Floodplain Manager. Council Member Meyerson clarified that the Floodplain Manager has been specified by ordinance for the past several years, which Mr. Bernstein confirmed.

2. Bergen County Open Space 2014 – Sapienza Gardens

Ms. Witkowski received a phone call from Jack Stubbs of the Environmental Commission saying that he had a small project, and he would like to move forward with an application to the Bergen County Open Space Commission. The application is due on October 31, 2014. Ms. Witkowski explained to Mr. Stubbs that cutbacks are being made, and it is not known at this time how much money will be available for such projects. However, any project would require an application to be made to the Borough Council, so the Council Members can approve it by resolution, as well as having the public hearing that is required by the Bergen County Open Space Commission. Mr. Stubbs said he would try to have something ready for the next meeting. Meredith Kates, Chairperson of the Environmental Commission, said this was definitely not affiliated with the Environmental Commission. Mr. Stubbs is the chairperson of the Sapienza Gardens, and this project has nothing to do with the Environmental Commission. Mayor Arnowitz said that as soon as the application is received, it will be considered.

3. Ribbon-Cutting Date for Patterson Street Bridge

Mayor Arnowitz said Ms. Witkowski was asked for input on several different dates for the ceremony, and only two people have responded so far. Council Member Meyerson pointed out that the time was set for the middle of the day on all of the proposed dates, which is not convenient for him. Mayor Arnowitz noted that the bridge will be open this week, whether the ceremony is held or not. However, the County would like to have a ribbon-cutting ceremony. On September 18th, Kathleen Donovan, Bergen County Executive, will be in Hillsdale for the Pascack Valley High School tennis court groundbreaking, so that date would be most convenient. The consensus of the Council Members was that the ceremony would be held on September 18th.

4. Release of Closed Session Minutes

Mayor Arnowitz recalled that this subject arose at the last Borough Council meeting. Ms. Witkowski surveyed a number of municipal clerks, and it seems that no one has any kind of policy regarding this issue. All of the municipalities follow the Open Public Meetings Act, and rely upon the advice of their municipal attorneys and Clerks reviewing the information to be released. Mr. Bernstein noted that, since he has been the Borough Attorney, he has worked with the Borough Clerk to review and redact the Closed Session minutes as expeditiously as possible, and they continue to do so. Council Member Frank pointed out that this would create requests under the Open Public Records Act (OPRA) in order to get any of those minutes released, which can become arduous at times. Council Member Frank thought it might be helpful to have a policy stating that the minutes would be posted on a quarterly basis, or a semi-annual basis, or some other type of scheduled posting. Mr. Bernstein responded that when he became the Borough Attorney nearly 2 years ago, there was a significant backlog of Closed Session minutes that had not been approved, and Closed Session minutes that had been approved but not yet redacted. The backlog is now up to date through June 2014, and he and Ms. Witkowski intend to continue to review the Closed Session minutes on a quarterly basis. If it can be done more quickly, they will make every effort to do so. Council Member Frank said if that is the current understanding, he could support that.

Mayor Arnowitz asked Mr. Bernstein for his opinion about formulating a written policy regarding the Closed Session minutes. Mr. Bernstein explained that there may be months in which there are minutes that cannot be released because any or all of the items on it are either not releasable or not complete. The law provides that the matter is not releasable until it has either been resolved, or in the case of personnel, such matters do not ever get released, because personnel matters are not releasable. Matters related to ongoing issues cannot be released until the issues have been resolved.

Council Member Pizzella asked what action could be taken if the Council Members, upon reviewing the minutes of a specific Closed Session meeting, feel that more information should be released than what is contained in the minutes. He wanted to know if they should ask Mr. Bernstein, or go to Ms. Witkowski and state their disagreement with the way the minutes are written, or the content of the minutes. Mr. Bernstein said that the request should be made to Ms. Witkowski, and he would review the request with Ms. Witkowski, and discuss it with the Council Members before any approval is given.

5. Sports Agreements – Update

Council Member Frank asked if there was any update to the agreements. Council Member Looes apologized that she did not get the information to everyone this week. Council Member Frank noted that there was a specific question about the Football Association. Council Member Looes answered that she sent an email requesting specifics about their tax filings, and if there were no tax filings, why was that not done. She has not yet received a response, and she has not yet followed up on it. She will follow up on it, and get the information to the other Council Members. Council Member Frank then noted that he looked at the Recreation Commission website, and there have been no minutes posted since April 3rd for their meetings; he wondered if they were having regular meetings. Council Member Looes said she would check to see when the meetings were held, although she knows that there were no meetings in July and August, and there may not have been a meeting in June, due to the fact that there was not a quorum of members available. There is a meeting scheduled for this Thursday. Council Member Frank stated that he had some concerns about that, because summer is the middle of a sports season, and it was impossible to get a quorum for the Recreation Commission. Council Member Looes agreed, saying that one of the things that was discussed in the past was possibility of taking another look at the structure of the Commission (after the agreements have been updated), and whether the Commission is, in fact, providing the Borough with the necessary services. She suggested that it might be necessary to restructure the Commission by ordinance, if necessary.

NEW BUSINESS:

1. Suggested Roads for 2015 Paving

Mayor Arnowitz asked for any suggestions from the Council Members. He noted that this was for County roads, because it did not look like any of the Borough roads would be repaved this year, due to financial concerns. Roads were suggested from the DPW and Council Member Frank, including Kent Road and Baylor Avenue. The ones that were going to be done this year were Sherwood Drive and Forest Drive, but they are no longer under consideration. Kent Road and Baylor Avenue were suggested by the DOT. Mayor Arnowitz suggested that it be left up to the Superintendent of the DPW and Neglia Associates to come up with roads that meet the criteria set by the County. Ms. Witkowski noted that the Superintendent suggested Cedar Street; Sherwood Drive; Forest Drive; Lafayette Avenue; the section of Hillsdale Avenue going east from Kinderkamack Road to Everdell Avenue; and Everdell Avenue from Piermont Avenue to East Liberty Avenue. The representative from Neglia Associates believes that it is possible that at least one-third of Sherwood Drive will be done this year as part of the program. Mayor Arnowitz stated that in the past, the criteria was that the road must benefit the County, such as roads that connect to County roads, or a road that intersects with a County road. Council Member Frank pointed out that the roads listed by Ms. Witkowski are the same as those that were listed last year, and he had looked at them, and many of them are going to require resurfacing within the next several years.

2. Suggested Meeting Schedule-Council Member Pizzella

Council Member Pizzella suggested first and third Tuesdays, with one hour Closed Session meeting prior.

Council Member Pizzella asked the other Council Members to think about holding Borough Council meetings on the first and third Tuesdays of the month, instead of on the first and second Tuesdays of the month. He finds it very difficult to stay on top of things with the requirements to attend meetings on the first and second Tuesdays. He also asked if they would consider holding a Closed Session meeting for approximately one hour prior to each Borough Council meeting, as opposed to holding the Closed Session meetings after the regular meetings. He believes it will help all the other Council Members, as well as helping the Borough Administrator to coordinate meetings. It might also enable the Council Members to leave earlier. Mayor Arnowitz suggested that this be placed on the agenda

for a future meeting further discussion. However, the meeting schedule is set for the rest of 2014. In addition, Mayor Arnowitz noted that in the past, similar suggestions were made, and the reason for having the meetings on the first and second Tuesdays had to do with paying the bills. Ms. Witkowski stated that it would be possible to make a new meeting schedule work.

PUBLIC COMMENT:

Kevin McDonald, representing Barbara Phillips of 75 Forest Drive, noted that Michele Wood was mentioned as the Floodplain Manager, as well as being the Construction Official of the Borough. Mrs. Phillips wondered when Ms. Wood would be available to consider and/or approve Ms. Phillips's LOMA application, which is an attempt to change the designation of her house in relation to the floodplain maps maintained by the Borough. Mr. Bernstein asked if an application had been submitted by Ms. Phillips, and Mr. McDonald responded that he thinks she has tried to do so, as of July 2014. However, the application appears to be stalled, and the deadline of September 30th is quickly approaching.

Barbara Phillips, 75 Forest Drive, noted that the application has been in Ms. Wood's office since July 7, 2014. Mr. Bernstein said he would consult with the Borough Administrator. Ms. Phillips commented that Ms. Wood has refused to sign the application, and Ms. Witkowski noted that she made another recommendation that it be signed. Ms. Phillips asked why the designated Floodplain Manager is refusing to do her job. Ms. Wood is listed with FEMA, the EPA, and she was renewed in the position in 2013. There are other jobs Ms. Wood should be doing, because Hillsdale is prone to flooding problems, and there is a Floodplain Master Plan in place that is supposed to be continuously updated in order to maintain lower flood insurance premiums. Ms. Phillips pointed out that FEMA is awaiting her application, which Ms. Wood consistently refuses to sign. Mr. Bernstein reiterated that he would consult with the Borough Administrator and get back to Ms. Phillips. Ms. Phillips pointed out that the Borough Administrator said that an escrow account would have to be set up, and that Ms. Phillips, as a taxpayer, would stand to gain financially from this, because she would not be required to pay for flood insurance. Mr. Bernstein noted that there was a discussion by the Borough Council as to whether the Engineer should do what was necessary, because there was a concern about who would pay for his services. Ms. Phillips expressed surprise that no one seemed to know anything about this. Council Member Meyerson pointed out that the first time anyone had heard of this was when her letter was received. Mayor Arnowitz confirmed this, saying that before receiving her letter, he had never heard of a Floodplain Manager. The issue had never arisen in Hillsdale. He reiterated that the Borough Attorney and Borough Administrator would take the matter up with Ms. Wood. Ms. Phillips commented that the EPA will be sending an employee to look over the Borough's documentation regarding its Floodplain Master Plan.

Meredith Kates, 140 Sebastian Court, asked if the Borough Council collaborate on the project involving the tennis courts to be built at Pascack Valley High School. The Environmental Commission recently received quite a few messages from concerned residents who live near there who knew nothing about it, and they do not understand why they were not contacted. They believe the project poses hazards. Ms. Kates would like to know where to direct people who ask questions about it. Mayor Arnowitz responded that he is known about this project for at least two years, when representatives from Pascack Valley High School came before the Borough Council when they were doing their previous remodeling project, part of which involved a secondary project to be completed after the major remodeling project. That secondary project was the construction of new tennis courts. They are to be moved from their present location to an area behind the practice field, which is County property. The Pascack Valley Board of Education reached an agreement with the County to obtain the property, and it is now a matter of moving forward with the project. Mayor Arnowitz said it is his understanding that the project has started, and the groundbreaking is currently scheduled for September 18th. Mayor Arnowitz received an email from the Planning Board Engineer, Chris Statile, stating that he is a concern about that, because the Board of Education must appear before the Planning Board and he has suggested that the work be stopped until that appearance has been made. Mayor Arnowitz has no further information on the situation. Ms. Kates thought that perhaps residents had assumed that an appearance had been made before the Planning Board, because trees have been removed, and the residents in that area thought they would receive notice of that appearance. Mr. Bernstein suggested that if this is a Board of Education matter, the Mayor and Council should not give any further advice, guidance, or other comments on the situation.

Elizabeth Ward, 47 East Liberty Avenue, said she wanted to give the Council Members an update on the Hillsdale summer concert series. There were 10 concerts offered during the 2014 season, featuring a wide variety of music. The regular Wednesday concerts included pop music; vintage

Dixieland and hot jazz; Sounds of the Garden State to commemorate the 350th anniversary of the founding of New Jersey; country music; music from the 1940s to the present; and bands performing classic rock 'n roll, as well as their own original music. Two concerts, one in mid-July and the other in early August, feature performances by bands who had donated their time for the concerts. Ms. Ward considers the shining moment of the entire series to be Family Fun Night, during which Lisa Lala provided musical entertainment for young children. There were also temporary tattoo artists; face painters; people to braid hair; and other activities and crafts. The evening concluded with a performance by the 50-piece Glen Rock Pops Orchestra. Ms. Ward estimated that more than 300 people attended Family Fun Night, and on average, more than 200 people attended each concert in the series. Ms. Ward was approached by a certified yoga instructor from the yoga studio on Broadway, who came up with the idea to introduce free yoga in the park. After obtaining approval from the Recreation Department, an hour of yoga in the park was provided before the last two concerts in August. The yoga sessions were attended by 40-50 people. It is hoped that the yoga studio will send instructors to the Hillsdale Town Day for one or two yoga sessions.

Ms. Ward submitted many articles publicizing the concert series to Community Life, Pascack Press, and northjersey.com. Community Life and Pascack Press gave excellent coverage of the events, both before and after the concerts, and the dates were listed every week. They also included photographs from many of the concerts.

No funding for the concerts is provided from the Borough. They are brought to the residents of Hillsdale and the surrounding towns through the generosity of approximately three dozen sponsors, including the three branches of the Hillsdale emergency services; the Hillsdale professionals, including Mr. Bernstein; and many other local businesses. The names of sponsors will be posted on the Borough website, with links to the sponsors' websites for easy reference. The topic of the Borough and residents supporting local businesses has been discussed at previous meetings. It is more critical than ever to make and follows policies if we wish to rely on town businesses to support local events. This should be encouraged throughout the different Borough departments, so that employees are encouraged to patronize local businesses.

The local businesses have expressed interest in the Chamber of Commerce, as discussed earlier. Ms. Ward asked Council Member Pizzella he would consider hosting a meeting for the businesses. While the Mayor and Council cannot create the Chamber of Commerce, they can certainly create the environment to bring businesses together to assess their interest in establishing a Chamber of Commerce. Ms. Ward also acknowledged the efforts of the Welcome Wagon Committee, which created packages to distribute to new Hillsdale residents in the spring of 2014. These packages will be updated for the fall.

Ms. Ward expressed her appreciation to the many people who contributed to the success of the concerts, including: the employees at Borough Hall; the employees of the DPW; the Police Department; the Ambulance Corps; the Recreation Department; and Stonybrook Swim Club for their behind-the-scenes contributions.

Finally, Ms. Ward noted that non-perishable food and cash donations were collected at the concerts for Hillsdale Helping Hillsdale. Care One at Valley has been a three-year repeat sponsor of the series, and held its own food drive concurrently with the Hillsdale food drive, and donated three very large boxes of food for the Food Pantry. Ms. Ward plans to organize a presentation within the next few weeks to the Food Pantry. She will also present them with a check for more than \$250, representing the monies collected during the concerts. Ms. Ward thanks the town and the Council for supporting the concerts, and reminded everyone to stay tuned for Music in the Park in 2015.

Mayor Arnowitz thanked Ms. Ward and her husband, Marty, for their tremendous efforts in conjunction with the concert series. He asked Ms. Ward if she had drafted any kind of letter to send to the participants, thanking them for their participation in donations. Ms. Ward responded that she has such a letter, and she would speak to Mayor Arnowitz about it. Mayor Arnowitz asked if she would like for everyone on the list to receive a letter signed by him and Ms. Ward, and she agreed. Ms. Ward will provide her draft of a letter to Ms. Witkowski to go out to each of the participants/donors.

ORDINANCES: *Introduction and Adoption*

There were none this evening.

CONSENT AGENDA & RESOLUTIONS: R14191-R14195; R14197; R14199-R14206:

R14191 Authorize Online Auction 2014 through GovDeals

WHEREAS, the Borough of Hillsdale is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Municipal Council are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council in the Borough of Hillsdale in the County of Bergen as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk’s Office;

(2) The sale will be conducted online and the address of the auction site is govdeals.com;

(3) The fee charged by GovDeals is seven and one-half (7 ½%) percent of the gross sale receipt with no listing charge or advertising charge;

(4) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(5) A list of the surplus property to be sold is as follows:

ITEM	MODEL #	SERIAL #
Mobile Video Recorder	MV7A	074644
2 Way Telephone	C200	740czk0026
Mobile Video Recorder	MV7A	0103278
Mobile Vision Mobile Video	MV7A	07643
Radar Unit	K55	30520
Radar Unit	K55	40698
2 Way Telephone	C200	740czk0028
1999 Ford	Explorer	1FMZU34XXXUC87270
2003 Ford	Crown Vic	2FAHP71W03X216372
1999 Ford	E-150 Van	1FTRE1428XHC02798
NJ Statute Books	2013 Edition	Set of 8 compact edition
17 Various Bikes	Various	Various

(6) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(7) The Borough Administrator is authorized to set minimum bids, set reserves below which bids will be rejected, set bidding increments, group items for sale by lots, and the right to accept or reject any bids submitted.

(8) The Borough Administrator sets the auction date.

R14192 Authorization Redemption and Premium Tax Sale Certified 647 Hillsdale Avenue
(pulled)

R14193 Authorization Redemption and Premium Tax Sale Certified 101 West Street
(pulled)

R14194 Insertion a Special Item of Revenue (Chapter 159) BCCD ADA Pool Lift (\$26,000)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

SECTION 1

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the utility budget of the year 2014 in the sum of \$26,000 which item is now available as revenue from the Bergen County Community Development fund.

SPECIAL ITEMS OF GENERAL REVENUE ANTICIPATED

BCCD ADA Pool Lift - \$26,000

Pursuant to the provisions of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, the like sum of \$26,000 be and the same is hereby appropriated under the caption of:

CAPITAL IMPROVEMENTS

BCCD ADA Pool Lift - \$26,000

SECTION 3

BE IT FURTHER RESOLVED, the above is the result of funds due to the Borough of Hillsdale, from the Bergen County Community Development fund, that were not available at the time of the adoption of the 2014 budget.

NOW BE IT RESOLVED, that the Borough Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval.

R14195 Approval of Petty Cash Policies for the Borough Clerk, Police Department, Detective Bureau, and General Public Assistance Maintenance

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash fund; and

WHEREAS, the Chief Financial Officer has prepared the attached policies for the following Petty Cash Funds:

- Borough Clerk
- Police Department
- Detective Bureau
- General Public Assistance Maintenance

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale that the attached policies be adopted as the Petty Cash policies of the Borough of Hillsdale.

R14197 Authorization Redemption and Premium Tax Sale Certified 100 West Street
(pulled)

R14199 Authorize Borough Engineer to Obtain Land Surveyor Services

WHEREAS, the Borough of Hillsdale is in receipt of a fully executed consent order regarding the Block 503, Lot 2, more commonly known as 10 Beechnut Street; and

WHEREAS, within thirty (30) calendar days of the entry of this Order, a survey must be conducted with stakes placed to establish the property lines; and

WHEREAS, Neglia Engineering Associates have submitted a proposal for land surveying services on behalf of the borough in the amount not to exceed, Two Thousand Nine Hundred and Ninety Dollars (\$2,990.00).

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Hillsdale authorize Neglia Engineering Associates to retain surveying services to perform this action.

R14200 Authorize Construction Management Services for 2014 DOT Road Program, NTE
\$18,545

WHEREAS, there exists a need for Construction Management Services for the 2014 NJDOT Municipal Aid Grant (Saddlewood Drive) and NJDOT Discretionary Aid Grant (Kent Road and Baylor Avenue) in the Borough of Hillsdale at a cost not to exceed \$18,545.00 to be reimbursed as per DOT grant at jobs end.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hillsdale, that NEGLIA Engineering be awarded a contract in the amount not to exceed \$18,545.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

R14201 Award of Contract for Methane Gas Survey, Hillsdale Landfill, to Partners Engineering and Science, Inc., 145 North Franklin Turnpike, Suite 309, Ramsey, NJ 07446, in the amount of \$3,000

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

WHEREAS, quotes were solicited by Neglia Associates for Methane Gas Survey; and

WHEREAS, two (2) quotes were received in response to the solicitation, Partners Engineering and Science Inc., Ramsey, NJ (3,000.) three thousand dollars and no cents; and First Environment, Boonton, NJ. (\$3,200), three thousand two hundred dollars and no cents.

THEREFORE, BE IT RESOLVED that the recommendation to award the contract for methane gas surveys to PARTNERS ENGINEERING AND SCIENCE, INC. 145 North Franklin Turnpike, Suite 309, Ramsey, NJ 07446, for one sampling event in the amount of \$3,000. Per proposal submitted.

R14202 Award of Contract for Groundwater Monitoring, Hillsdale Landfill, to Aqua Pro-Tech Labs, 1275 Bloomfield Avenue, Building Six, Fairfield, NJ 07004, in the amount of \$3,600

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

WHEREAS, quotes were solicited by Neglia Associates for Groundwater Monitoring; and

WHEREAS, two (2) quotes were received in response to the solicitation, First Environment, Boonton, NJ. (\$3,840.00), three thousand eight hundred forty dollars and no cents and Aqua Pro-Tech Laboratories, Fairfield, N.J. (\$3,600.00) three thousand six hundred dollars and no cents.

THEREFORE, BE IT RESOLVED that the recommendation to award the contract for methane gas surveys to AQUA PRO-TECH LABORATORIES, 1275 Bloomfield Avenue, Bldg. 6, Fairfield, NJ 07004 for one sampling event in the amount of \$3,600. Per proposal submitted.

R14203 Amended 2014 Salaries for Certain Employees

WHEREAS, the governing body of the Borough of Hillsdale have adopted Borough Ordinance No. 14-13, which sets salary ranges for certain municipal positions for the year 2014.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Hillsdale that the following officials shall receive the annual salaries designated in this resolution and salaries being within the ranges set by ordinance No. 14-13. All salaries shall be retroactive to January 1, 2014.

OFFICIALS SALARIES

MAYOR	\$9,000.00
COUNCIL	\$6,000.00
CHIEF OF POLICE	\$168,353.04
CAPTAIN OF POLICE	\$155,403.12
BOROUGH ADMINISTRATOR	\$30,000.00
BOROUGH CLERK	\$71,400.00
DEPUTY BOROUGH CLERK	\$43,440.78
CHIEF FINANCIAL OFFICER	\$68.00/HR
QUALIFIED PURCHASING AGENT	\$2,500.00
ASSISTANT MANAGERS-FINANCE	\$58,150.20
TAX COLLECTOR	\$41,469.12
ASSISTANT MANAGERS-FINANCE	\$21,891.00
TAX ASSESSOR	\$21,120.12
ASSISTANT PAYROLL MANAGER	\$2,000.00
SUPERINTENDENT OF PUBLIC WORKS	\$99,593.79
RECYCLING COORDINATOR	\$3,500.00
MUNICIPAL JUDGE	\$17,530.74

COURT ADMINISTRATOR	\$49,103.82
PUBLIC DEFENDER	\$4,223.82
PROSECUTOR	\$11,262.84
WELFARE DIRECTOR	\$14,612.52
COMMUNITY ACTIVITIES DIRECTOR	\$13,270.20
RECREATION DIRECTOR	\$15,840.60
CODE COMPLIANCE OFFICER	\$14,409.31
CONSTRUCTION OFFICIAL	\$20,356.14
BUILDING SUB-CODE OFFICIAL	\$20,356.14
ELECTRICAL SUB-CODE OFFICIAL	\$15,075.60
LAND USE OFFICER	\$1.00
FIRE INSPECTOR	\$20.70/HR
FIRE INSPECTOR	\$23.46/HR
BOARD HEALTH-RECREATION MINUTES	\$50.00/MTG

R14204 Award of Contract for Road Improvement Project NJDOT Funded to AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011, in the amount of \$342,290.30

Be it resolved by the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

KENT ROAD, BAYLOR AVENUE, & SADDLEWOOD DRIVE

ROADWAY IMPROVMENTS PROJECT

N.J.D.O.T. FUNDED

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) (which represents the Base Bid A, Base Bid B, Alternate Bid '#1', and Alternate Bid '#2') being the lowest of three (3) bids submitted.

This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

R14205 Authorize Mayor and Borough Clerk to Enter into an Agreement for Disposal of Recyclables

R14206 Authorize Mayor and Borough Clerk to Execute a Solid Waste Service Agreement

Mr. Bernstein suggested that R14205 and R14206 be carried until after the Closed Session meeting concluded.

Councilmember Meyerson requested that R14193 and R14197 be pulled, with separate votes. Ms. Witkowski explained that these resolutions were included last week, and there were questions/concerns. Ms. Witkowski asked the Tax Collector about them. She explained that they were done by mistake, and should not have been a tax sale, because they were properties involved in bankruptcies. Council Member Meyerson said the other issue is that there is no name of the property owner included in the information, which is a concern for him, because he thinks he might have a conflict due to his personal knowledge of the property owner. Mr. Bernstein suggested that they be held until October.

Council Member Pizzella asked for R14192 to be pulled. Mayor Arnowitz asked if he wish to have discussion on it, or for a separate vote. Council Member Pizzella asked for a separate vote on the issue.

Motion to approve everything except R14192, R14193, R14197, R 14205, and R14206 by Council President Kelley, Second by Council Member Meyerson.

Roll Call Vote:

Ayes: Council Members DeGise, Looes, Pizzella, Meyerson, and Council President Kelley

Abstain: Council Member Frank

Request was made to take R14192 and R14145 separately.

R14192 Authorization Redemption and Premium Tax Sale Certified 647 Hillsdale Avenue (pulled)

Motion to approve by Council President Kelley, Second by Council Member Looes.

Mr. Bernstein explained that the problem with the tax certificates is that they are not necessarily in an individual's name, but are in the name of the owner of the property related thereto. Therefore, the resolution will not indicate who the next property owner is, but will indicate the current property owner of record, or the current tax sale holder of record. Mayor Arnowitz asked Ms. Witkowski is the owner is known, and she stated that it is not, because the name given is that of an attorney for redemption of a certificate. Mr. Bernstein asked if the motion and second could be withdrawn, and the resolution will be carried until October. Council President Kelley withdrew his motion. Mayor Arnowitz clarified that R14192, R14193, and R14197, would be carried until October.

OFF CONSENT AGENDA: R14196; R14198

R14196 Approval of On-Premise 50/50 Cash Raffle for the Hillsdale Volunteer Fire Department, October 24, 2014

WHEREAS, Hillsdale Volunteer Fire Department has made proper application for the following Raffle License to be held, October 24, 2014; and

WHEREAS, said application contains the number of designation furnished by the Legalized Games of Chance Control Commission; and

WHEREAS, THE Police Department of the Borough of Hillsdale has reported to this Borough Council in writing that the statements contained in said application are in order, that the place wherein said Raffle(s) is to be held complies with the rules and regulations pertaining to the application.

NOW, THEREFORE, BE IT RESOLVED, that upon payment of the licensing fees, as provided by Statute, and upon filing with the Borough Clerk be and he is hereby authorized to issue a license for Raffles in accordance with said application:

<u>Raffle License No.</u>	<u>Type of License</u>
RL: 709	On-Premise 50/50 Cash Raffle

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

Motion to approve by Council Member Frank, Second by Council Member Meyerson.

Roll Call Vote:

Ayes: Council Members Frank, Looes, Meyerson, Pizzella

Abstain: Council Member DeGise and Council President Kelley

R14198 Bill List

September 5, 2014
09:10 AM

Borough of Hillsdale
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 08/13/14 to 09/09/14
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
AGENCY	AGENCY				
2532	08/25/14	NJF01 NJ FAMILY SUPPORT PAYMENT CTR	723.33		7070
1050	08/26/14	17PBA BOROUGH OF HILLSDALE PBA	930.00		7077
1051	08/26/14	17TEA TEAMSTERS LOCAL 945	438.10		7077
1052	08/26/14	17UPS UNITED PUBLIC SER EMP UNION	251.20		7077
1053	08/26/14	17AFL AFLAC	236.80		7077
1054	08/26/14	17VIS VISION SERVICE PLAN	416.13		7077
2533	08/26/14	BOR06 BOROUGH OF HILLSDALE	26,898.48		7072

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	7	0	29,894.04	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	7	0	29,894.04	0.00

ANIMAL TRUST	ANIMAL TRUST				
1382	09/09/14	ELK01 ELK RIVER SYSTEM, INC.	97.82		7085
1383	09/09/14	MGL01 MGL PRINTING SOLUTIONS LLC	373.00		7085
1384	09/09/14	SNJ01 SNJ-DEPT OF HEALTH	2.40		7085
1385	09/09/14	TYC02 TYCO ANIMAL CONTROL	1,110.00		7085

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	4	0	1,583.22	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	4	0	1,583.22	0.00

CURRENT	CURRENT				
23890	08/13/14	UNI02 UNITED WATER NEW JERSEY (REG)	2,559.76		7057
23891	08/15/14	PSE01 PSE&G (REGULAR)	19,021.51		7061
23892	08/21/14	POS04 POSTMASTER PARAMUS	1,728.00		7063
23893	08/21/14	UNU01 UNUM LIFE INS CO OF AMERICA	151.20		7064
23894	08/25/14	DEE04 DEER PARK DIRECT INC.	87.66		7068
23895	08/27/14	SPE05 SPECTROTEL, INC.	1,638.20		7080
23896	08/29/14	HIL02 HILLSDALE BOARD OF EDUCATION	1,651,006.00		7082
23897	09/09/14	ACE02 ACE TREE SURGEONS	2,800.00		7090
23898	09/09/14	AGL01 AGL WELDING SUPPLY CO., INC.	45.35		7090
23899	09/09/14	ALL ALL AMERICAN FORD, INC	87.60		7090
23900	09/09/14	AME02 AMERICAN LEGION POST NO. 162	125.00		7090
23901	09/09/14	AME06 AMERICAN WEAR CORP	239.40		7090
23902	09/09/14	APP01 APPROVED SURGICAL SUPPLIES INC	50.00		7090
23903	09/09/14	AUTH03 AUTHORINET CONSULTING, LLC	2,244.72		7090
23904	09/09/14	BAN05 BANC OF AMERICA PUBLIC CAPITAL	2,223.57		7090
23905	09/09/14	BC03 BC POLICE CHIEFS ASSOCIATION-	200.00		7090
23906	09/09/14	BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	6,010.00		7090
23907	09/09/14	BER26 BERGEN COUNTY GARDEN CTR, INC	69.80		7090
23908	09/09/14	BER33 JOHN S HOGAN BERGEN CTY CLERK	8,888.75		7090
23909	09/09/14	BER48 BERGEN/PASSAIC COUNTY REG.ASSN	75.00		7090
23910	09/09/14	BER66 ERIC M BERNSTEIN & ASSOC LLC	0.00	09/09/14 VOID	0
23911	09/09/14	BER66 ERIC M BERNSTEIN & ASSOC LLC	6,788.32		7090
23912	09/09/14	BOR05 BOROUGH OF WESTWOOD	5,848.67		7090
23913	09/09/14	BOR18 BOROUGH OF HILLSDALE AGENCY	112,663.54		7090
23914	09/09/14	BT0 B.T. SPECIALTIES	126.00		7090

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23915	09/09/14	CAM05 CAMPBELL FOUNDRY	379.00		7090
23916	09/09/14	CEN01 CENTER FOR OCCUPAT'AL MEDICINE	1,200.00		7090
23917	09/09/14	CEN04 CENTRAL POLY-BAG CORP	207.20		7090
23918	09/09/14	CLE01 CLEAN AIR COMPANY, INC	627.05		7090
23919	09/09/14	COM20 COMPLETE PLASTIC DISTRIBUTORS	46.00		7090
23920	09/09/14	COU06 COUNTY CLERK ELECTION DIVISION	8,425.21		7090
23921	09/09/14	DAV10 DAVE STERN INC	3,587.50		7090
23922	09/09/14	DE01 D & E UNIFORMS	1,993.50		7090
23923	09/09/14	DUR05 DURIE LAWNMOWER CORP.	323.95		7090
23924	09/09/14	ELE03 ELEVATOR MAINTENANCE CORP.	140.00		7090
23925	09/09/14	FEN01 FENKART, DOUGLAS R, MD	300.00		7090
23926	09/09/14	FIN05 FINEST PHONES LLC	90.00		7090
23927	09/09/14	FIR01 FIRE & SAFETY SERVICES, LTD.	217.05		7090
23928	09/09/14	FRE02 FRENGEN'S POWER EQUIPMENT INC.	370.00		7090
23929	09/09/14	FUT02 FUTURE SANITATION	30,992.91		7090
23930	09/09/14	GFO01 G.F.O.A. OF NEW JERSEY	325.00		7090
23931	09/09/14	GIT01 GITTLEMAN, MUHLSTOCK &	435.00		7090
23932	09/09/14	HEC05 HECKLER & KOCH DEFENSE, INC	1,050.00		7090
23933	09/09/14	HIG01 HIGHWAY TRAFFIC SUPPLY INC.	161.40		7090
23934	09/09/14	INS01 INSERRA SUPERMARKETS	42.40		7090
23935	09/09/14	INS03 INSTITUTE FOR FORENSIC	175.00		7090
23936	09/09/14	LAC01 LACEY, JENNIFER	60.00		7090
23937	09/09/14	LER01 LERCH,VINCI & HIGGINS, LLP	5,000.00		7090
23938	09/09/14	MAI07 MAIN LOCK INC	11.00		7090
23939	09/09/14	MAR01 MARSALA HARDWARE, INC.	0.00	09/09/14 VOID	0
23940	09/09/14	MAR01 MARSALA HARDWARE, INC.	149.75		7090
23941	09/09/14	MRJ01 MR. JOHN INC.	276.68		7090
23942	09/09/14	NEG01 NEGLIA ENGINEERING ASSOCIATES	2,864.49		7090
23943	09/09/14	NEO01 NEOPOST USA CORP	304.00		7090
23944	09/09/14	NJD04 NEW JERSEY DOOR WORKS INC	443.25		7090
23945	09/09/14	NOR01 N. JERSEY MEDIA(ACCT#1101697)	133.25		7090
23946	09/09/14	NOR29 NORTHEAST WISCONSIN TECH COLL	700.00		7090
23947	09/09/14	OLD01 OLD DOMINION BRUSH CO INC	1,600.00		7090
23948	09/09/14	PA01 P&A AUTO PARTS CORP	256.65		7090
23949	09/09/14	PAS06 PASCACK VALLEY MAYORS	459.00		7090
23950	09/09/14	PAS07 PASCACK VALLEY REGIONAL HIGH	900,758.50		7090
23951	09/09/14	PAT04 PAT SCANLAN LANDSCAPING, INC	4,641.88		7090
23952	09/09/14	RAY05 RAYELCO GENERATOR CO.	310.00		7090
23953	09/09/14	REL05 RELIABLE WOOD PRODUCTS, LLC	0.00	09/09/14 VOID	0
23954	09/09/14	REL05 RELIABLE WOOD PRODUCTS, LLC	9,630.00		7090
23955	09/09/14	RET03 RE-TRON TECHNOLOGIES INC	299.09		7090
23956	09/09/14	RIC06 RICOH AMERICAS CORP (USAGE)	570.71		7090
23957	09/09/14	RIV02 RIVER VALE TOWNSHIP OF	946.27		7090
23958	09/09/14	ROG02 ROGO FASTENER CO., INC.	69.70		7090
23959	09/09/14	RUT02 RUTGERS NJS UNIVERSITY-CENTER	226.00		7090
23960	09/09/14	SCH34 MICHAEL I SCHNECK TRUSTEE FOR	2,645.04		7090
23961	09/09/14	STA05 STATE LINE FIRE & SAFETY INC	1,672.45		7090
23962	09/09/14	STA31 STATILE, CHRISTOPHER P.A.(REG)	3,477.08		7090
23963	09/09/14	STA45 STAPLES, INC (STATE CONTRACT)	424.84		7090
23964	09/09/14	STA49 STADIUM AUTOMALL SALES INC	156.99		7090
23965	09/09/14	STE01 STEWART, DAVID M.D.	125.00		7090
23966	09/09/14	STO015 STONEFIELD INVESTMENT FUND III	42,745.93		7090

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
23967	09/09/14	STO02 STONE INDUSTRIES INC	5,278.58		7090
23968	09/09/14	SWI02 SWIFTREACH NETWORKS INC	600.07		7090
23969	09/09/14	TEM TEMCO INC	210.00		7090
23970	09/09/14	TIM02 TIM ENNIS	256.00		7090
23971	09/09/14	TJP01 AATJ TERMITE&PEST CONTROL INC	125.00		7090
23972	09/09/14	TOW02 TOWNSHIP OF RIVER VALE	2,500.00		7090
23973	09/09/14	TRU01 TRUGREEN CHEMLAWN, INC.	936.00		7090
23974	09/09/14	UNI02 UNITED WATER NEW JERSEY (REG)	15,718.13		7090
23975	09/09/14	VER VERIZON WIRELESS (LAPTOPS)	147.12		7090
23976	09/09/14	VER03 VERIZON	347.84		7090
23977	09/09/14	WAS01 WASTE MANAGEMENT OF NJ INC.	1,569.60		7090
23978	09/09/14	WEA01 WEATHER DECISION TECH. INC	349.00		7090
23979	09/09/14	WES08 WESTERN PEST SERVICES INC	113.00		7090
23980	09/09/14	OLD01 OLD DOMINION BRUSH CO INC	94.88		7091
23981	09/09/14	RIC07 RICOH AMERICAS CORPORATION	210.00		7092

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	89	3	2,885,178.99	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	89	3	2,885,178.99	0.00

CURRENT MANUAL	CURRENT MANUAL CHECKING			
148	08/26/14	MUN05 MUNICIPAL PAYROLL ACCOUNT	163,249.67	7073

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	163,249.67	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	163,249.67	0.00

ESCROW	ESCROW				
2748	08/26/14	BOR18 BOROUGH OF HILLSDALE AGENCY	62.27		7071
2749	08/26/14	BOR25 BOROUGH OF HILLSDALE PAYROLL	393.73		7071
2750	09/09/14	BOR06 BOROUGH OF HILLSDALE	933.75		7087
2751	09/09/14	GAG01 Gagliardi, Tom	600.00		7087
2752	09/09/14	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	09/09/14 VOID	0
2753	09/09/14	GIT01 GITTLEMAN, MUHLSTOCK &	3,517.50		7087
2754	09/09/14	LAR01 LARRY STEVENS, LLC	1,000.00		7087
2755	09/09/14	NEG02 NEGLIA ENGINEERING (ESCROW)	0.00	09/09/14 VOID	0
2756	09/09/14	NEG02 NEGLIA ENGINEERING (ESCROW)	1,680.03		7087
2757	09/09/14	QUI04 ALAN QUINN ORCHESTRA	1,000.00		7087
2758	09/09/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	09/09/14 VOID	0
2759	09/09/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	0.00	09/09/14 VOID	0
2760	09/09/14	STA10 STATILE, CHRISTOPHER, PA. (OTHER)	2,717.50		7087
2761	09/09/14	STO015 STONEFIELD INVESTMENT FUND III	64,000.00		7087
2762	09/09/14	XHA01 XHAFFERI, DEVOLL	150.00		7087

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	11	4	76,054.78	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	11	4	76,054.78	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE			
1918	09/01/14	KIR04	1,050.00	7079

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PUBLIC ASSIST2 PUBLIC ASSISTANCE Continued					
1919	09/01/14	ZAY02	400.00		7079
1920	09/01/14	SON02	1,750.00		7079
1921	09/01/14	BER63	850.00		7079
1922	09/01/14	GHA01	1,725.00		7079
1923	09/01/14	CAD02	1,050.00		7079
1924	09/01/14	MCD06	650.00		7079
1925	09/01/14	PAR15	1,150.00		7079
1926	09/01/14	WES16	1,150.00		7079
1927	09/01/14	PRA02	210.00		7079
1928	09/01/14	KER03	231.00		7079
1930	09/01/14	ZAY01	182.00		7079
1931	09/01/14	CAR34	210.00		7079
1932	09/01/14	CAM14	147.00		7079
1933	09/01/14	GIL07	147.00		7079
1934	09/01/14	SHE11	231.00		7079
1935	09/01/14	MAR30	224.00		7079
1936	09/01/14	SUN04	210.00		7079
1937	09/01/14	ZHU01	210.00		7079
1938	09/01/14	GAL11	182.00		7079
1939	09/01/14	ALI01	210.00		7079
1940	09/01/14	BIA03	182.00		7079
1941	09/01/14	CHA13	147.00		7079
1942	09/01/14	CHA17	210.00		7079
1943	09/01/14	HEA04	147.00		7079
1944	09/01/14	FOG03	210.00		7079
1945	09/01/14	DAV13	147.00		7079
1946	09/01/14	MAI06	294.00		7079
1947	09/01/14	CAR42	231.00		7079

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	29	0	13,737.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	29	0	13,737.00	0.00

RECREATION	RECREATION TRUST	Amount Paid	Reconciled/Void	Ref Num
3283	09/09/14 BEN08 BENNETT, MICHAEL	480.00		7086
3284	09/09/14 BUT02 BUTLER, ALLEN	120.00		7086
3285	09/09/14 CAM09 CAMPBELL, JAMES	560.00		7086
3286	09/09/14 CHI02 CHICKEN DELIGHT, INC	230.00		7086
3287	09/09/14 CRO03 CROWN TROPHY RIVER EDGE, INC	863.95		7086
3288	09/09/14 DUR03 DURIE, KEITH	360.00		7086
3289	09/09/14 FIR07 FIRST STUDENT INC	0.00	09/09/14 VOID	0
3290	09/09/14 FIR07 FIRST STUDENT INC	0.00	09/09/14 VOID	0
3291	09/09/14 FIR07 FIRST STUDENT INC	20,960.00		7086
3292	09/09/14 KEV04 KEVOIAN, LUCY	940.00		7086
3293	09/09/14 MAR04 MARC'S DELI INC.	369.00		7086
3294	09/09/14 MED02 THE MEADOWLANDS CASTLE, INC.	3,150.15		7086
3295	09/09/14 ORI01 ORIENTAL TRADING CO., INC.	425.69		7086
3296	09/09/14 RUT03 RUTGERS YOUTH SPORTS RESEARCH	1,267.50		7086
3297	09/09/14 STO05 STONYBROOK SWIM CLUB	8,960.00		7086

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
RECREATION RECREATION TRUST Continued					
Checking Account Totals					
Checks:			13	2	38,686.29
Direct Deposit:			0	0	0.00
Total:			13	2	38,686.29

RECREATION MAN	RECREATION TRUST MANUAL	Amount Paid	Reconciled/Void	Ref Num
112	08/26/14 REC03 RECREATION PAYROLL	882.72		7075

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	882.72	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	882.72	0.00

STONYBROOK	STONYBROOK OPERATING	Amount Paid	Reconciled/Void	Ref Num
5051	08/13/14 PSE03 PSE&G (STONYBROOK)	841.38		7056
5052	08/15/14 PSE03 PSE&G (STONYBROOK)	3,955.59		7060
5053	08/18/14 DIR02 DIRECT ENERGY BUSINESS	1,991.59		7062
5054	08/21/14 UNU01 UNUM LIFE INS CO OF AMERICA	4.20		7065
5055	08/22/14 UNI03 UNITED WATER NEW JERSEY (STBK)	42.31		7066
5056	08/22/14 SAND6 SANDT, EDWARD J.	500.00		7067
5057	08/25/14 DEE04 DEER PARK DIRECT INC.	122.57		7069
5058	08/27/14 SPE05 SPECTROTREL, INC.	94.84		7081
5059	09/09/14 AUTH03 AUTHORIZNET CONSULTING, LLC	449.28		7088
5060	09/09/14 BCB01 BCB JANITORIAL SUPPLY CORP.	535.24		7088
5061	09/09/14 BER01 BERGEN MUNICIPAL EMPLOYEE BNFT	53.00		7088

5062	09/09/14	BOR18	BOROUGH OF HILLSDALE AGENCY	899.90	7088
5063	09/09/14	FLA06	FLAWLESS FINISH POWERWASHING	550.00	7088
5064	09/09/14	INS01	INSERRA SUPERMARKETS	38.02	7088
5065	09/09/14	KJ 01	K&J ACCESSORIES INC	1,600.00	7088
5066	09/09/14	LEH01	LEHMANN POOLS, INC	14,503.70	7088
5067	09/09/14	LER01	LERCH,VINCI & HIGGINS, LLP	7,500.00	7088
5068	09/09/14	MAI05	MAIN POOL & CHEMICAL COMPANY	1,214.35	7088
5069	09/09/14	MAR01	MARSALA HARDWARE, INC.	77.20	7088
5070	09/09/14	MJ 01	MJ SIGNS & PROMOTIONS CORP	360.00	7088
5071	09/09/14	NEG01	NEGLIA ENGINEERING ASSOCIATES	727.28	7088
5072	09/09/14	OBE01	OBORG & LINDQUIST CORP	974.00	7088
5073	09/09/14	ORI01	ORIENTAL TRADING CO., INC.	276.33	7088
5074	09/09/14	PAT04	PAT SCANLAN LANDSCAPING, INC	913.13	7088
5075	09/09/14	PEN01	PENTLAND GRAPHICS, INC	3,591.00	7088
5076	09/09/14	PSE03	PSE&G (STONYBROOK)	637.97	7088
5077	09/09/14	RAI02	RAINFLOW SPRINKLER SYSTEMS INC	622.00	7088
5078	09/09/14	SAN04	SANI-PURE FOOD LABORATORIES	561.50	7088
5079	09/09/14	STA05	STATE LINE FIRE & SAFETY INC	147.20	7088
5080	09/09/14	STE04	STEIN & SONS INC	2,550.00	7088
5081	09/09/14	THE05	THE POOL COMPANY, INC.	42.99	7088
5082	09/09/14	TRU01	TRUGREEN CHEMLAWN, INC.	435.00	7088
5083	09/09/14	ULT01	ULTIMATE SWIM SHOP INC	5,258.00	7088
5084	09/09/14	MAI05	MAIN POOL & CHEMICAL COMPANY	625.80	7089

September 5, 2014
09:10 AM

Borough of Hillsdale
Check Register By Check Date

Page No: 6

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING					
Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	34	0	52,695.37	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	34	0	52,695.37	0.00
STONYBROOK MANU STONYBROOK MANUAL CHECKING					
146	08/26/14	STO03 STONYBROOK PAYROLL	45,956.22		7074
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	45,956.22	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	45,956.22	0.00
SWIM TEAM					
1069	08/13/14	HUG03 HUGHES, PATRICIA	199.94		7058
1070	08/13/14	INS01 INSERRA SUPERMARKETS	23.35		7059
1072	09/09/14	LEP01 LEPORES ITALIAN MARKET, LLC	1,390.00		7084
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	1,613.29	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	1,613.29	0.00
TRUST MANUAL TRUST MANUAL CHECKING					
147	08/26/14	POL05 POLICE-OT TRUST PAYROLL	1,689.41		7076
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,689.41	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,689.41	0.00
WIRES					
52	09/09/14	POL01 POLICE & FIREMEN'S RETIREMENT	132.55		7083
53	09/09/14	PUB03 PUBLIC EMPLOYEES RETIREMENT	35.38		7083
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	167.93	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	167.93	0.00
Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	196	9	3,311,388.93	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	196	9	3,311,388.93	0.00

Motion to approve by Council Member DeGise, Second by Council President Kelley.

Roll Call Vote:

Ayes: Council Members Frank, Looes, Meyerson

Abstain: Council Member DeGise and Council President Kelley (for Fire Department),
Council Member Pizzella

COUNCIL COMMENTARIES:

Ms. Witkowski noted that there was a conversation last week about the Romansky property on Oak Street, and the culvert. Ms. Witkowski asked the prior Borough Engineer for input on the situation, who told her that the project was started years ago. The project was designed for them, and the survey was completed. However, the Assistant County Engineer believed there was no reason to replace it, since it is not in poor condition. Therefore, the project will be stopped. The Assistant County Engineer said that when they come up to inspect the Patterson Street bridge, he might be able to reassess the culvert at that time to see if it has worsened and could be put back on the list.

Last week, Council Member Frank mentioned some Open Space funds from 2013 for pavers for Veterans Park, and Ms. Witkowski is going to put that on the agenda for October. After speaking to representatives in the County, she learned that Hillsdale is not obligated to take money that cannot be matched.

Ms. Witkowski has heard from the Borough Planner with respect to the Fornazor property. She asked the Borough Planner to put together a report for this evening, but the Borough Planner was on vacation, and will have something ready for October.

Council Member DeGise thanked Elizabeth Ward for doing a fantastic job with the concerts in the park series, which he said were great. Regarding the drought conditions, leaf season is fast approaching. Council Member DeGise wants to make sure that Ms. Witkowski follows through to ensure that there are no problems with leaf removal, and that all of the trucks are fixed and running when leaf season begins. Council Member DeGise reminded everyone that 9/11 is approaching, and many Hillsdale families were directly affected by it, as was his. He asked everyone to remember those families during this very emotional time. Finally, Council Member DeGise asked if he could get a letter to United Water for one of the training officers for the Fire Department, who is trying to organize a tour of the dam site for emergency personnel in the Borough, and those efforts have so far been unsuccessful. Ms. Witkowski said she would reach out to United Water. Councilman DeGise said any Monday would be acceptable for the tour, and he will make the arrangements with the emergency services personnel.

Council Member Looes also thanked Ms. Ward for her work with the concert series. The concerts appeal to residents of all ages. Council Member Looes also thanked the Auxiliary Police for all of their volunteer time. She also noted what the Police Chief said about the traffic at George White School in the morning, and reminded everyone that Magnolia Avenue is essentially a one-way street in the mornings, going out from Piermont Avenue to Hillsdale Avenue. On September 11, Council Member Looes Mention asked if services would be held. On September 13, the Hillsdale Town Day will be held at Stonybrook Swim Club from 1:00 PM-5:00 PM. It is open to all residents, and all of the pools will be open. There will also be vendors at the events. A donation is asked for the Food Pantry, and Council Member Looes thought it was \$2 for adults and \$1 for children.

Council Member Meyerson commented on the fundraiser at Lou's Tavern, which he attended. He said it was incredible, and there were "hundreds and hundreds" of people there. Council Member Meyerson thanked Lou's Tavern and Council President Kelley for organizing the fundraiser.

Council President Kelley agreed that the fundraiser was incredible. Officer Rooney, who has Hodgkin's lymphoma, is 22 years old, and is still working for the Police Department. Council President Kelley said the event was incredible not just for the numbers who attended, but also because of the volunteers who made the event possible, and helped with everything from erecting the tents, setting up tables, cooking, and various other ways. Three bands played, and they volunteered their time. Council President Kelley mentioned that he has wristbands that are being sold to help with Officer Rooney's medical bills, which are already quite extensive, for a \$5 donation. He thanked Sydney and Joe Barnum for putting the event together. Council President Kelley also congratulated the members of the Auxiliary Police, and none more than Captain Don Carty, who is an incredible asset to the Borough. His recognition is well-deserved.

Council Member Pizzella noted that the Historic Preservation Commission pulled the grant application with respect to the train station, and he wondered if it would still be possible to have the train station repaired (the soffit at the top). Mayor Arnowitz said that would not be discussed, but it would just be done. Mayor Arnowitz has been assured by the Superintendent of the DPW that all of his and Council Member Pizzella's concerns will be addressed in the repairs. The other question Council Member Pizzella had was that after speaking with the CFO regarding the status of an account created for the Environmental Commission – Beechwood Trails Conservancy, he wanted to ensure that there are no issues with accepting donations from the many residents who would like to donate to that cause, and how that money will be administered once it is received. Ms. Witkowski responded that she does not believe there will be any problems. Council Member Pizzella noted that several volunteers gave their time, and he wanted to honor them in some way at the next meeting. Council Member Pizzella thanked Ms. Ward for her efforts with the concert series, and he let her know that he is putting together a meeting at the various businesses that are interested in the Chamber of Commerce. It is being spearheaded by James Alba of the Beehive, because Council Members cannot create the Chamber of Commerce. Next, Council Member Pizzella thanked all the members of the emergency services teams, and he remembered all of the families who lost loved ones during 9/11. He also informed everyone that when he abstains from a vote, it is usually because he feels that he is conflicted in some way, or he does not completely understand the issue, or he disagrees with the process. He abstained from many votes tonight, because he has been dealing with a personal issue this week, and does not feel that he was as up-to-date as he should have been for this meeting.

Council Member Frank thanked all of the volunteers in Hillsdale. There are quite a few of them who he believes are an integral part of making the town work, and Hillsdale could not function without its volunteers. Council Member Frank said he is known Don Carty for more than 20 years, and he commended him for all of his volunteer work for Hillsdale. Hillsdale Town Day is Saturday, September 13th. Representatives from the Hillsdale Public Library will be there, looking for people who have not yet joined. Council Member Frank stated that the Library is a wonderful asset to Hillsdale, and he hopes people will take advantage of it. The library is not just a place with books anymore; the Hillsdale Public Library is one of the best in the County, and certainly the best in the Pascack Valley in terms of circulation. The electronic media available is ever-increasing, and includes e-books that can be downloaded, as well as DVDs and other digital resources. The resources available there are wonderful. Council Member Frank recommended that anyone go to the Library at around 3:00 in the afternoon to see how many students go there after school, where there are computers available, as well as private rooms where students can work on projects for school, as well as socializing. Recently, a resident donated the funds to buy eight new IMAPs that were installed upstairs. The American Legion will also have a table at the Hillsdale Town Day for those who are interested in making a donation toward the plaques honoring the Hillsdale Five to be installed at the sports fields.

The 9/11 ceremony will start at 8:30 AM, with a candlelight service at 7:30 PM in Veterans Park.

Finally, Council Member Frank mentioned that there will be information available on rain gardens and floodplains at the Hillsdale Public Library on September 28 from 2:00 PM-3:30 PM.

Ms. Witkowski also thanked the Environmental Commission, because they will also have a table at the Hillsdale Town Day with flyers regarding stormwater management and pet waste, and other educational information to help people know what to do with their leaves, garbage, etc.

Mayor Arnowitz asked everyone to come out on 9/11 to honor those who perished in the tragedy, as well as to reflect on what happened that day. The Hillsdale Town Day on September 28 is always a great social event. Most of it is paid for through private donations. Mayor Arnowitz also reiterated Ms. Ward's request to utilize Hillsdale businesses whenever possible, because they are the ones who support these endeavors, and keep the community as such a great place to live.

Regarding the Auxiliary Police, Mayor Arnowitz reiterated that no one can imagine the amount of time that they give to the community. They are the forgotten souls when it comes to emergency services, and receive no benefits while giving a lot.

Mayor Arnowitz said that he spoke to Grace Biener about recycling, and he asked her to make a presentation to the Borough Council on the feasibility of single stream, and how to get residents to recycle. It is imperative to the taxpayers' pockets that they take advantage of recycling. Payment for

dumping garbage is ongoing, and will continue. Every ton of garbage that is removed from the stream that is not dumped will get recycled, and the Borough receives some money for that. However, the bigger issue is that recycling keeps the planet safe and clean for future generations. Mayor Arnowitz pointed out that people seem to forget that Styrofoam can be recycled, as well as containers, juice containers, cans, aluminum, plastic bottles, plastic bags, and other items of that nature. It saves everyone money.

Finally, Mayor Arnowitz discussed the problem with rodents in Hillsdale. There have been some reports lately from residents of a problem with rodents. Mayor Arnowitz went to the Health Department with the help of the Borough Administrator. The Hillsdale Health Department went through Northwest Bergen to go to every home in Hillsdale where rodents were reported (a total of 4-5 homes), and in every instance, the Health Department found that birdfeeders were causing the problem. Birdseed that drops on the ground attracts rodents, and the Health Department was able to identify the tracks, paths, and burrows used by the rodents. Mayor Arnowitz asked anyone who hangs birdfeeders to be very conservative with the amount of seed so that it does not attract rodents. However, the Borough has taken steps to alleviate the problem, by having the areas around Church Road and the Patterson Street Bridge, as well as Beechwood Park baited for rats. A number of other locations have also been baited, based on recommendations from the Health Department. Mayor Arnowitz asked that anyone who sees any rodents should call the Borough. Mayor Arnowitz asked the Health Department if the rodents could be attracted due to the fact that garbage collection is now only one day a week instead of two, and the answer was no. If garbage is properly put in closed containers, it will not attract rodents.

ADJOURN TO CLOSED SESSION: @9:05 PM

R14207 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 B4.

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(b) 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. (*Tandy-Allen Preservation*)
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege (*Waste Management and Green Sky*)
- (8) Matters relating to the employment relationship.
- (9) Matters relating to the potential imposition of a penalty.

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

Motion by Council Member Pizzella, Second by Council President Kelley, and unanimously carried.

RECONVENE REGULAR MEETING: @9:52 PM

Motion to reconvene regular session was made by Councilman DeGise, Second by Council Member Frank, and unanimously carried.

Borough Attorney Bernstein said let the record reflect all members of the governing

body present for commencement of the executive session and are present for the recommencement of the open session, as well as the Borough Clerk/Borough Administrator, the Chief Financial Officer, and the Borough Attorney.

The governing body had a discussion relative to the Tandy-Allen property, and gave direction to Council Member Pizzella, who will act accordingly. No formal action needs to be taken.

There was a discussion about the ongoing issues involving trash disposal. It is the recommendation of administration that the governing body adopt R14206, authorizing the Mayor and Borough Clerk to execute a Solid Waste Service Agreement with the Bergen County Utilities Authority for a period through May 31st 2016, in accordance with the terms and conditions of the resolution.

Motion by Council Member DeGise, Second by Council Member Looes, and unanimously carried.

In addition, there was a discussion relative to the ongoing issues involving recycling and Green Sky. It is the recommendation of administration, based on conversations during the Closed Session, that the governing body adopt R14205, authorizing the Mayor and Borough Clerk to execute an agreement with Atlantic Coast Fibers for recycling service for a period of one year from the date of execution of the agreement.

Motion by Council President Kelley, Second by Council Member Meyerson, and unanimously carried.

ADJOURNMENT: @9:53 PM

Motion to adjourn was made by Council Member Meyerson, Second by Council President Kelley, and unanimously carried.

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE
TUESDAY, OCTOBER 7, 2014 – BEGINNING AT 7:30 P.M.

Susan Witkowski, Municipal Clerk

APPROVED AS PRESENTED
OCTOBER 14, 2014

Susan Witkowski, Municipal Clerk