

**BOROUGH OF HILLSDALE
RESOLUTION 17149**

RESOLUTION AUTHORIZING THE APPOINTMENT OF DENISE KOHAN AS MUNICIPAL CLERK FOR THE BOROUGH OF HILLSDALE AND AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT ON BEHALF OF THE BOROUGH OF HILLSDALE WITH DENISE KOHAN TO SERVE AS MUNICIPAL CLERK

WHEREAS, N.J.S.A.40A:9-133 states that every municipality in the State of New Jersey is required to have a Municipal Clerk; and

WHEREAS, in accordance with N.J.S.A.40A:9-133 the term of the office of the Municipal Clerk shall be three years and that the term shall be deemed to have begun as of the actual date upon which a person serving as Municipal Clerk is appointed; and

WHEREAS, the Borough wishes to retain the services of Denise Kohan to serve as Municipal Clerk for the Borough of Hillsdale; and,

WHEREAS, Denise Kohan, a Registered Municipal Clerk of the State of New Jersey, wishes to serve in the position of Municipal Clerk and to enter into an Employment Agreement to perform such duties with the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Denise Kohan is hereby appointed as Municipal Clerk for the Borough of Hillsdale for a term of three (3) years in accordance with N.J.S.A. 40A:9-133, effective June 8, 2017 through June 8, 2020 with a salary of \$74,000.00 (Seventy-Four Thousand Dollars and No Cents); and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the Borough wishes to enter into an Employment Agreement with Denise Kohan to serve as Municipal Clerk and authorizes the Mayor to execute said Agreement on behalf of the Borough.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: June 8, 2017

Attest:

Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

Oath of Allegiance And Oath of Office

State of New Jersey

County of Bergen

I, Denise Kohan, do solemnly swear (or affirm) that I will support the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people.

I do solemnly swear (or affirm) that I will faithfully, impartially and justly perform all the duties of Certified Municipal Clerk for the Borough of Hillsdale according to the best of my ability. So help me God.

Signature

Sworn to and Subscribed before me

this 8th day of June in the year 2017

Municipal Clerk/Notary(**Seal**)

**BOROUGH OF HILLSDALE
RESOLUTION R17150**

**AUTHORIZING THE EXECUTION AND AWARD OF A FAIR AND OPEN
CONTRACT FOR BOROUGH PROSECUTOR FOR THE REMAINDER OF 2017**

WHEREAS, the Borough of Hillsdale has a need to retain a Borough Prosecutor as a Fair and Open contract pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

WHEREAS, funds will be available by way of budget to compensate said Borough Prosecutor; and

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. commonly known as the “New Jersey Local Unit Pay to Play Law” that took effect on January 1, 2006; and

WHEREAS, the Borough has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the Borough Council has determined that Ryan Franco, Esq. of Morrison Mahoney LLP 2001 US Highway 46, Suite 200 Parsippany, New Jersey 07054 to be the most advantageous to the Borough; and

WHEREAS, the firm Morrison Mahoney has completed and submitted a “Contribution Statement by Professional Business Entity” as required by Hillsdale Borough Ordinance No. 04-14, entitled, “An Ordinance Establishing a Borough Policy for the Awarding of Public Professional Service Contracts”; and Ordinance No. 11-19 “Amending Chapter 12, Contracts, Public Professional Service and Chapter 305, Contribution Disclosure Statements”

BE IT RESOLVED THAT, the Mayor and Borough Clerk are authorized to execute such contract with Ryan Franco, Esq.

NOW, THEREFORE, BE IT RESOLVED, that the Hillsdale Borough Council hereby award a contract to Ryan Franco as Borough Prosecutor through December 31, 2017 or until a successor is qualified or appointed.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

Oath of Allegiance And Oath of Office

State of New Jersey

County of Bergen

I, Ryan Franco of Morrison Mahoney do solemnly swear (or affirm) that I will support the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people.

I do solemnly swear (or affirm) that I will faithfully, impartially and justly perform all the duties of the office of Borough Prosecutor for the remainder of the one (1) year term ending December 31, 2017. According to the best of my ability. So help me God.

Signature

Sworn to and Subscribed before me

this 8th day of June in the year 2017

Municipal Clerk/Notary(**Seal**)

N.J.S.A. 41:1-1 and 41:1-3, as amended June 17, 1971

DEPARTMENT OF POLICE
BOROUGH OF HILLSDALE



380 Hillsdale Avenue
Hillsdale, New Jersey 07642
Headquarters: 201-664-4200

ROBERT FRANCAVIGLIA
CHIEF OF POLICE

Fax: 201-666-4503
www.hillsdalepolice.com

Date: May 31, 2017

To: Mayor and Council

From: Chief Robert Francaviglia

Re: May 2017 monthly report

- During the month of May there were 93 dispatching shifts all were covered with non-sworn personnel.
- In May there were 307 motor vehicle stops, which resulted in 105 summonses issued. There was also 22 criminal arrests.
- This past month our department had its 3rd Narcan save since its inception in Hillsdale. The Bergen County Prosecutor's Office reported that this save was the 100th save in the county in 2017 alone. This just goes to show how dire the opioid epidemic is in this country.
- This past month Sgt. Tom Smith, Det. Bill Diedtrich, and Ofc. Matt Buesser participated in the Law Enforcement Unity Tour to remember officers who died in the line of duty. The event started at Ground Zero in New York City and concluded in Washington D.C. at the Law Enforcement Memorial.
- I want to thank all of my officers, especially Officer Ryan Norton for organizing the Cops and Bobbers fishing event.
- Lastly, on June 17th starting at 11:00 a.m. to 1:00 p.m. the police department will be holding a Coffee with a Cop event outside of Starbucks.

Citation Output By Charge

Starting Issue Date 5/1/2017 to Ending Issue Date 5/30/2017

Charge	Total
39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE	2
39:3-8.1 - NONCOMMERCIAL TRUCKS, LICENSE, APPLICATION FOR REG'S	3
39:3-10 - DRIVING WITHOUT A LICENSE	4
39:3-29 - FAILURE TO POSSESS DL OR REG	2
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	3
39:3-40 - DRIVING AFTER DL/REGISTRATION SUSPENDED/REVOKED	9
39:3-61(K) - INADEQUATE LICENSE PLATE ILLUMINATION	1
39:3-66 - MAINTENANCE OF LAMPS	9
39:3-74 - OBSTRUCTION OF WINDSHIELD FOR VISION	1
39:3-75 - SAFETY GLASS REQUIREMENT	1
39:3-76.2A - FAILURE TO USE CAR SEAT FOR CHILD UNDER 8 YEARS	1
39:3-76.2F - FAILURE TO WEAR SEAT EQUIPMENT-RESPONSIBILITY OF DRIVER	3
39:4-46A - FAILURE TO SHOW NAME/LOCATION ON VEHICLE	3
39:4-49.1 - OPERATION OF MOTOR VEHICLE WHILE IN POSSESSION/NARCOTIC	4
39:4-50 - OPERATING UNDER INFLUENCE OF LIQUOR OR DRUGS	3
39:4-66.2 - AVOIDING TRAFFIC CONTROL SIGNAL OR SIGN	1
39:4-89 - FOLLOWING TOO CLOSELY	1
39:4-97 - CARELESS DRIVING: LIKELY TO ENDANGER PERSON OR PROPERTY	3
39:4-98 - SPEEDING	2
39:4-126 - FAILURE TO GIVE PROPER SIGNAL -TURNING OR STOPPING	2
39:4-129B - LEAVING SCENE OF ACCIDENT INVOLVING PROPERTY DAMAGE	1
39:4-130 - FAILURE TO REPORT ACCIDENT	1
39:6B-2 - NO LIABILITY INSURANCE COVERAGE ON MOTOR VEHICLE	1
39:8-1 - FAILURE TO HAVE INSPECTION	1
39:4-56.6 - PARKING VEHICLE ON PRIVATE PROPERTY	7
292-33B(2C)	1
39:3-4 - DRIVING OR PARKING UNREGISTERED MOTOR VEHICLE	1
39:3-29C - FAIL TO POSS DRIV INS CARD	1
39:3-33 - IMPROPER DISPLAY/UNCLEAR PLATES	2
39:3-61(K) - INADEQUATE LICENSE PLATE ILLUMINATION	1
39:4-97.3 - USE OF HAND-HELD WIRELESS TELEPHONES	1
39:4-98 - SPEEDING	1
39:4-98 .19 - SPEEDING (.19 INDICATES EXCEEDING BY 15-19 MP	3
39:4-98 .24 - SPEEDING (.24 INDICATES EXCEEDING BY 20-24 MP	2
39:4-124 - IMPROPER TURN AS INDICATED BY BUTTONS OR MARKR AT INTRS	1
39:8-1 - FAILURE TO HAVE INSPECTION	1
292-22A	17
292-26	3

292-33A(7)

1

Total: 105

HILLSDALE POLICE DEPARTMENT

Agency Activity Report

By CFS Classification

From Date: 5/1/2017 To Date: 5/30/2017

Report Date: 5/30/2017 10:25:09 AM

Classification code	Description	Total Events	0000-0800	0801-1600	1601-2400
0100	Murder	0	0	0	0
0200	Rape	0	0	0	0
0300	Robbery	0	0	0	0
0400	Aggravated Assault	0	0	0	0
0500	Burglary	1	0	0	1
0600	Theft	1	0	1	0
0700	MV Theft	1	1	0	0
0800	Other Assaults	0	0	0	0
0900	Arson	0	0	0	0
1000	Forgery Counterfeit	0	0	0	0
1100	Fraud	5	0	5	0
1200	Embezzlement	0	0	0	0
1300	Stolen Property	0	0	0	0
1400	Malicious Mischief	4	2	2	0
1500	Weapons Offense	0	0	0	0
1600	Prostitution Vice	0	0	0	0
1700	Sex Offense	1	0	1	0
1800	Narcotics Drug Laws	2	1	1	0
1900	Gambling	0	0	0	0
2000	Family Offense	0	0	0	0
2100	Liquor Laws Drunk Driving	2	1	0	1
2200	Liquor Laws Possession	0	0	0	0
2400	Disorderly Conduct	38	12	9	17
2600	All Other Offenses	6	0	4	2
2900	Runaways	0	0	0	0
3800	Homeland Security	0	0	0	0
4000	Non Criminal Investigations	86	20	27	39
4100	Fire Related	13	0	9	4
4500	Deaths Suicides	0	0	0	0
5000	Lost Found Missing Persons	7	2	2	3
5500	Animal Complaints	19	2	9	8
6000	Traffic Accidents	19	1	11	7
6300	Traffic Enforcement	307	54	153	100
6500	Parking Enforcement	21	8	12	1
6600	Traffic Services	0	0	0	0

HILLSDALE POLICE DEPARTMENT

Agency Activity Report

By CFS Classification

From Date: 5/1/2017 To Date: 5/30/2017

Report Date: 5/30/2017 10:25:09 AM

Classification code	Description	Total Events	0000-0800	0801-1600	1601-2400
7000	Public Services	231	62	64	105
7500	Assist other Agency	41	7	6	28
7600	Special Unit Activity Codes	0	0	0	0
8000	Warrants	1	0	1	0
8100	Warrants Other	2	0	2	0
8200	Warrant Tracking	0	0	0	0
8300	CORRECTIONS	0	0	0	0
8500	Departmental Services	2	0	1	1
9000	Administrative	113	28	55	30
	Total:	923	201	375	347

**BOROUGH OF HILLSDALE
ORDINANCE NO. 17-10
(Introduction)**

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 63 OF THE CODE OF THE BOROUGH OF
HILLSDALE, COUNTY OF BERGEN, STATE OF NEW
JERSEY, IN ORDER TO REVISE THE TABLE OF
ORGANIZATION OF THE POLICE DEPARTMENT TO ADD
THE POSITION OF CLASS THREE SPECIAL LAW
ENFORCEMENT OFFICER**

WHEREAS, recent legislation has enabled municipalities to establish the position of Class Three Special Law Enforcement Officer (SLEO III) for the purpose of serving as school security officers under the control and supervision of the Chief of Police; and

WHEREAS, the Pascack Valley Regional School District Superintendent is in favor of the assignment of SLEO IIIs at Pascack Valley Regional High School; and

WHEREAS, the Chief of Police of the Borough of Hillsdale Police Department has recommended that the Mayor and Council establish such a position in the Borough to assist with school security in accordance with applicable law; and

WHEREAS, the Mayor and Council are desirous of establishing the position of Class Three Special Law Enforcement Officer in the Borough in accordance with the recommendation of the Chief of Police; and

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

Section 1. Chapter 63 of the Code of the Borough of Hillsdale is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text in §63-9, as follows:

§ 63-9. Creation and composition.

A. Pursuant to the authority granted by N.J.S.A. 40A:14-118, the Borough of Hillsdale hereby establishes a Police Department in and for the Borough of Hillsdale, New Jersey, to consist of the following positions, and the maximum number of individuals assigned to each respective rank, as follows:

- (1) Chief of Police: 1
- (2) Captain: 1
- (3) Lieutenant: vacant

- (4) Sergeant: 5 (plus a temporary 6th sergeant during 2018 in anticipation of a sergeant retiring)
- (5) Patrol officers: 16. See Subsection C below.
- (6) Class Three Special Law Enforcement Officers (SLEO III) who are retired regular police officers and who may from time to time be appointed and shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police for use solely as school security officers as detailed in N.J.S.A. 40A:14-146.10, et seq.: as necessary.
- B. This Section shall not be construed as establishing any right on the part of any member or members of the Police Department to appointment to any position within the Department, nor shall it be construed as terminating or interrupting any period of service or tenure of any member of the Hillsdale Police Department. The existence and continuance of any of the above-specified offices and the number of appointees to each such office shall be determined by the governing body as it may, from time to time, in its sole discretion, deem reasonably necessary for the efficient and effective operation of the Department.
- C. In the event that there is an unfilled vacancy in any of the superior officer positions, the maximum number of patrol officers shall be increased by the number of such vacancies. However, in no event shall the maximum number of officers in the Police Department, including the Chief, Captain, Lieutenant, Sergeants and Patrol Officers, but excluding Special Law Enforcement Officers, exceed 18 members.
- D. The Borough Administrator of the Borough of Hillsdale shall be deemed to be the "appropriate authority" for purposes of the Borough Code and N.J.S.A. 40A:14-118.

Section 2. Ratification of Prior Actions; No Interruption in Service.

The Borough does hereby ratify and reconfirm all prior actions concerning hiring and promotion in the Police Department taken prior to the adoption of this Ordinance. Nothing in this Ordinance shall be construed as terminating or interrupting any period of service or tenure of any member of the Hillsdale Police Department.

Section 3. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 5. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 6. Effective Date.

This ordinance shall become effective upon adoption and publication as required by law, but in no event sooner than August 8, 2017.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Introduced: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17151**

**RESOLUTION CONFIRMING QUARTERLY TESTING FOR METHANE
TESTING – T VENTS AT HILLSDALE LANDFILL, AKA CENTENNIAL FIELD
BY THE ENVIRONMENTAL GROUP**

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

WHEREAS, the Borough Engineer Christopher Statile, P.A, has subcontracted with The Environmental Group, located at 261 Main Street Ledgewood, New Jersey 07852 to perform all sampling and testing work at the Hillsdale Landfill (AKA Centennial Field); and

WHEREAS, the Borough is required to sample air in the 21 passive vents to substantiate the assumptions made under the filing of the permit to discharge any air contaminants directly into the atmosphere; and

WHEREAS, The Environmental Group will perform all sampling and testing at a quarterly charge of Twenty Four Thousand Dollars and No Cents (\$24,000.00), totaling an amount not to exceed Seventy Two Thousand and No Cents (\$72,000.00), and;

THEREFORE, BE IT RESOLVED that the Mayor and Council authorizes the Methane Testing – T Vents at the Hillsdale Landfill, AKA Centennial Field to be performed by The Environmental Group, located at 261 Main Street Ledgewood, New Jersey 07852, in the total amount NOT TO EXCEED \$72,000.00.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017.

Dated: June 8, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest:

Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17152**

**RESOLUTION AUTHORIZING SLAM BAR TESTING AT HILLSDALE
LANDFILL, AKA CENTENNIAL FIELD BY THE ENVIRONMENTAL GROUP**

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

WHEREAS, the Borough Engineer Christopher Statile, P.A, has subcontracted with The Environmental Group, located at 261 Main Street Ledgewood, New Jersey 07852 to perform all slam bar testing at the Hillsdale Landfill (AKA Centennial Field); and

WHEREAS, Slam Bar testing is used to be detect the presence of landfill gas migration and will be obtained via slam bar methods at twenty-three monitoring points around the perimeter of the landfill and on adjacent private properties; and

WHEREAS, The Environmental Group will perform all slam bar sampling and testing at a quarterly charge of Two Thousand Eight Hundred and Fifty Dollars and No Cents (\$2,850.00), totaling an amount not to exceed Eleven Thousand Four Hundred Dollars and No Cents (\$11,400.00), and;

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize the Slam Bar Testing at the Hillsdale Landfill, AKA Centennial Field to be performed by The Environmental Group, located at 261 Main Street Ledgewood, New Jersey 07852, in the total amount NTE \$11,400.00.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017.

Dated: June 8, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____

Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17153

**RESOLUTION AUTHORIZING MAYOR AND BOROUGH CLERK TO EXTEND
THE JANITORIAL SERVICES CONTRACT**

WHEREAS, there is a need for janitorial services in the Borough, specifically in Borough Hall, the Police Department, the Public Library, Stonybrook Swim Club, the Fire Department; and

WHEREAS, the Borough of Hillsdale is interested in extending their contract for Janitorial Services with Excellent Building Services, 70 South Jefferson Street, Orange, NJ 07050 in the amount of twenty six thousand two hundred ninety two dollars, \$26,292.00 for the period of August 1, 2017 through July 31, 2018; and

WHEREAS, the Mayor and Council at its sole discretion, in accordance with NJSA 40A 11-1 et seq., the Mayor and Council may, by adoption of resolution, extend the contract for one (1) one (1) year period if they determine; that the contract service is being performed in an effective and efficient manner; and if any price change included as part of an extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for the twelve (12) months preceding the most recent quarterly calculation available at the time the contract is renewed and the terms and conditions of the contract remain substantially similar; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, County of Bergen, State of New Jersey as follows:

1. The contract for janitorial services as outlined in the bid proposal is hereby awarded to Excellent Building Services effective August 1, 2017 through July 31, 2018.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017.

Dated: June 8, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Doug							

Adopted: June 8, 2017

Attest: _____
 Denise Kohan
 Municipal Clerk

 Douglas Frank
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17154**

**RESOLUTION AUTHORIZING SOMERSET COUNTY COOPERATIVE
PRICING SYSTEM BID #2-SOCCP**

SERVICE/COMMODITY: Traffic Control Signs, Supports, Hardware & Safety Devices

WHEREAS, the Borough of Hillsdale is a member of the Somerset County Cooperative Pricing System and desires to use the Co-Op for the purchase of Traffic Control Signs, Supports, Hardware & Safety Devices; and

WHEREAS, the Somerset County Cooperative Pricing System (BID #2-SOCCP), awarded to Garden State Highway Products, 1740 E Oak Road, Vineland, NJ 08361 for the purchase of said Traffic Control Signs, Supports, Hardware & Safety Devices; and

WHEREAS, the Contract Period is through September 22, 2017; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale authorizes the purchase of Traffic Control Signs, Supports, Hardware & Safety Devices under the Somerset County Cooperative Pricing System (BID #2-SOCCP) in the contract amount not to exceed \$30,000.00.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017.

Dated: June 8, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17155**

**RESOLUTION TO APPROVE THE PLENARY RETAIL DISTRIBUTION LICENSE
RENEWAL FOR HILLSDALE BOTTLE KING (T/A BOTTLE KING DISCOUNT LIQUORS)
FOR 2017-2018**

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2017-2018;

Lic# 0227-44-003-006 Hillsdale Bottle King, Inc. 377 Washington Avenue
t/a Bottle King Discount Liquors

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17156**

**RESOLUTION TO APPROVE THE PLENARY RETAIL DISTRIBUTION LICENSE
RENEWAL FOR DYNASTY CHINESE RESTAURANT, INC. (A/K/A GOLDEN DYNASTY)
OF HILLSDALE FOR 2017-2018**

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2017-2018;

Lic# 0227-33-002-004 Dynasty Chinese Restaurant 295 Kinderkamack Road

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17157**

**A RESOLUTION AUTHORIZING INCLUSION IN THE
BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by June 12, 2017, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Municipality of the Borough of Hillsdale and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hillsdale hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, 2020 (July 1, 2018 – June 30, 2021); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 12, 2017.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17158**

**A RESOLUTION AUTHORIZING EXECUTION OF AN
AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE
COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO
ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Borough of Hillsdale and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, it is in the best interest of the Borough of Hillsdale to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Hillsdale that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, and 2020 (July 1, 2018 – June 30, 2021) be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17159**

**AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS TO
PROVIDE A NON-EXCLUSIVE LEASE TO PERMIT PARKING IN THE
BOROUGH OWNED "WEST LOT" (BLOCK 1105 LOT 2) ON SATURDAYS
AND SUNDAYS DURING THE MONTH OF SEPTEMBER AND OCTOBER 2017**

WHEREAS, the Borough of Hillsdale maintains a parking lot within the Borough which is more commonly known as the "West Lot" for public parking purposes: and

WHEREAS, The Governing Body desires to Lease the "West Lot" to persons interested in securing parking on Saturdays and Sundays in the months of September and October, 2017:

WHEREAS, any such Lease will require public bidding and full compliance with the Local Public Contract's Law (NJSA 40A:11-1, et seq.)

NOW THEREFORE, BE IT RESOLVED, the Borough Clerk is authorized to prepare bid documents and advertise for bids for the non-exclusive use of the Borough owned "West Lot" located at 425 Hillsdale Avenue; Block 1105 Lot 2 for parking on Saturdays and Sundays only during the months of September and October, 2017.

NOW THEREFORE, BE IT RESOLVED, that all such bid documents shall specify that there is no minimum bid price per day, but other conditions that in the determination of the Borough Staff and Professionals is required.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17160

RESOLUTION TO URGE REPRESENTATIVES FROM THE STATE OF NEW JERSEY TO SUPPORT THE LEGISLATIVE ACTION TO RE-AUTHORIZE AND EXTEND THE NATIONAL FLOOD INSURANCE PROGRAM (“NFIP”)

WHEREAS, floods are the most common and most destructive natural disasters in the United States; and

WHEREAS, the National Flood Insurance Act authorizes a National Flood Insurance Program (“NFIP”); and

WHEREAS, the NFIP is a Federal program created by Congress to mitigate future flood losses nationwide and to provide access to affordable, federally backed flood insurance protection for property owners; and

WHEREAS, the NFIP is designed to provide an insurance alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods; and

WHEREAS, New Jersey is fourth in the nation in the number of NFIP policies enforced and third in total value of claims paid; and

WHEREAS, five hundred and fifty-two communities in New Jersey participate as members of the NFIP which amounts to over 230,000 policies enforced throughout the State of New Jersey; and

WHEREAS, the NFIP maintains a significant role in providing financial protection against flood events to New Jersey residents; and

WHEREAS, the NFIP is set to expire on September 30, 2017; and

WHEREAS, the expiration of this program could cause catastrophic loss of insurance coverage against flooding which is the number one cause of loss of property throughout the United States; and

WHEREAS, in the event the program were to expire, the consequences in the form of disruption of coverage and the potential financial burdens to residents throughout the State of New Jersey will be of great economic significance; and

WHEREAS, the purpose of this Resolution is to urge the Borough of Hillsdale’s Federal Representatives to support the extension of the NFIP which promotes the public health, safety and general welfare and minimizes public and private losses due to flooding events in the State of New Jersey

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hillsdale hereby urges its Federal Legislators and Representatives to take any and all necessary action to insure that the National Flood Insurance Program is extended beyond the September 30, 2017 expiration date.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Borough of Hillsdale’s Federal Legislators and Representatives.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
 Denise Kohan
 Municipal Clerk

 Douglas Frank
 Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17161

**ACCEPTING THE PROPOSAL BY THE ENVIRONMENTAL GROUP
(A/K/A ENVIRONMENTAL INVESTIGATIONS, LLC & ENVIRONMENTAL
REMEDiations, LLC) FOR THE PROTOCOL FOR PERIODIC
MONITORING AND SAMPLING OF LANDFILL GAS AT CENTENNIAL
RECREATIONAL FIELD, FORMERLY THE HILLSDALE BOROUGH
SANITARY LANDFILL**

WHEREAS, The Centennial Recreational Field in the Borough of Hillsdale is the location of the former Hillsdale Borough Sanitary Landfill.; and

WHEREAS, The landfill was subsequently converted to recreational ball fields and the New Jersey Department of Environmental Protection (“NJDEP”) required that the installed landfill gas collection system equipment be permitted through the NJDEP Bureau of Stationary Sources (i.e., air permit); and

WHEREAS, an Air Permit for the system was issued on July 27, 2015; and

WHEREAS, A requirement of the air permit indicates that the permittee shall submit a sampling protocol prior to sampling; and

WHEREAS, a sampling protocol was submitted to the NJDEP Emissions Measurement Section (formerly referred to as Bureau of Technical Services or BTS) on June 1, 2016, but same was deemed not complete and an extension to no later than June 30th was given to revise the protocol; and

WHEREAS, The Environmental Group submitted a proposal for the protocol for periodic monitoring and sampling of landfill gas at Centennial Field, including: Passive Landfill Gas Collection System Monitoring and Sampling; Surface and Ambient Air Methane Monitoring; Odor Threshold Monitoring; and Field House Methane Monitoring; and

WHEREAS, the Borough of Hillsdale is desirous to hire The Environmental Group in accordance with said proposal, EI Project No. 16-056, dated June 28, 2016 and revised August 19, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Douglas Frank is hereby authorized to sign the contract documents with The Environmental Group, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said proposal.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____

Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17162**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF HILLSDALE AND
COUNTY OF BERGEN FOR
FLOODPLAIN PROTECTION PLANNING SERVICES**

WHEREAS, N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act authorizes contracts between municipalities and other local units for the joint provision of services within their respective jurisdictions; and

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides grants to municipal governments for Technical Assistance involving Floodplain Protection planning; and

WHEREAS, these grants are made available to develop a Floodplain Acquisition Plan (“FAP”) for a municipality to document and map past flooding events, flooding impact, and identify areas of greatest need of assistance for the removal of existing structures and homes and develop conceptual design plans to restore and/or conserve the natural functions of floodplains once structures are removed; and

WHEREAS, services are made available through The Land Conservancy of New Jersey and The Rutgers Cooperative Extension Water Resources Program on a shared service contact basis at no cost to the municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale, Bergen County, New Jersey, pursuant to the provisions of N.J.S.A. 40A:65-1 et seq. that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, a Shared Services Agreement between the Borough of Hillsdale and County of Bergen, for the development of floodplain protection plans, a copy of which Agreement is annexed hereto and is on file in the office of the Borough Clerk, and available for public inspection; and

BE IT FURTHER RESOLVED that a copy of the aforesaid Agreement shall be filed with the Division of Local Government Services in the Department of Community Affairs.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17163

**AUTHORIZE THE BOROUGH CLERK TO ADVERTISE
REQUESTS FOR QUALIFICATIONS FOR PUBLIC DEFENDER**

BE IT RESOLVED, that pursuant to N.J.S.A. 19:44A-20.4, et seq. that the Borough Clerk is hereby authorized to advertise for the service for the following open position for the remainder of the year 2017:

PUBLIC DEFENDER

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____

Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17164**

**ENDORISING 2017 COMMUNITY DEVELOPMENT PROJECTS
FOR AAH OF BERGEN COUNTY, INC.**

WHEREAS, a 2017 Bergen County Community Development grant of \$26,100.00. has been proposed by AAH (Alliance Against Homelessness) of Bergen County, Inc. for permanent supportive housing for the homeless mentally ill in the municipality of Hillsdale; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Hillsdale; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CDBG funds;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hillsdale hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17165

**AWARDING BUS TRANSPORTATION CONTRACT FOR
SUMMER CAMP 2017 TO FIRST STUDENT, INC.**

WHEREAS, the Borough of Hillsdale promulgated requests for proposals for bus transportation services for Summer Camp 2017; and,

WHEREAS, the proposals were promulgated by the Recreation Department; and,

WHEREAS, Five (5) companies were requested to provide quotes; and

WHEREAS, One (1) company responded and provided price quotes, they were First Student Inc.; and,

WHEREAS, the quote to include air conditioning service and after care was from First Student, Inc. in the total amount of Thirty Four Thousand Five Hundred Thirty Five Dollars and No Cents (\$34,535.00); and,

WHEREAS, First Student, Inc. has also met all of the specifications for the provision of municipal busing services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that the contract for air conditioned busing services for Summer Camp 2017 is hereby awarded to First Student, Inc. located at 53 Central Avenue, Rochelle Park, New Jersey 07662 and the Mayor and Acting Borough Clerk are hereby authorized, on behalf of the Borough, to execute any and all documents with First Student, Inc. for air conditioned busing services for Summer Camp 2017 in the total amount not to exceed Thirty Four Thousand Five Hundred Thirty Five Dollars and No Cents (\$34,535.00). A copy of the executed Agreement, if applicable, shall be on file in the office of the Borough Clerk.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017.

Dated: June 8, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
 Denise Kohan
 Municipal Clerk

 Douglas Frank
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17166**

**AWARD OF CONTRACT
ADA IMPROVEMENTS – HILLSDALE RAILROAD STATION RESTROOM**

WHEREAS, sealed bids were requested through advertisement pursuant to New Jersey Local Public Contracts Law for ADA Improvements – Hillsdale Railroad Station Restroom; and

WHEREAS, four (4) contractors returned the sealed bid documents on May 4, 2017; and

WHEREAS, JZA enterprises LLC, 6 Darwin Way, Aberdeen, New Jersey 07747, was the lowest responsible bidder in the base bid amount of Twenty Nine Thousand Dollars and No Cents (\$29,000.00); and

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

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

WHEREAS, this award is made subject to the CDBG Grant Award; and

NOW, THEREFORE, BE IT RESOLVED, By the Mayor and Council of the Borough of Hillsdale as follows:

1. This award is made to JZA enterprises LLC., the lowest responsible bidder, in the base bid amount of \$29,000.00 with the services to be provided in accordance with the bid package and specifications prepared by the Borough Engineer's office which were used in the bidding process and are considered part of this award.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Council are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017.

Dated: June 8, 2017

Jonathan M. DeJoseph, CMFO
Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
 Denise Kohan
 Municipal Clerk

 Douglas Frank
 Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17167**

**AUTHORIZATION TO ENTER INTO SERVICE AGREEMENT FOR
GRANT WRITING SERVICES WITH FIRE MED GRANT SOLUTIONS, LLC**

WHEREAS, the Borough of Hillsdale is desirous of entering into a Service Agreement with Fire Med Grant Solutions, LLC, PO Box 9161, Allentown, Pennsylvania 18105, to provide assistance with grant writing for emergency services; and

WHEREAS, the Borough wishes to retain the services of Fire Med Grant Solutions, LLC for providing assistance with grant proposals and submitting all necessary documents to appropriate funding sources for Firefighter Operations & Safety related projects; and

WHEREAS, the Borough will fund the agreement for an amount not to exceed Two Thousand Dollars and No Cents (\$2000.00) for a single project and an amount not to exceed an additional Five Hundred Dollars and No Cents (\$500.00) for each additional project; and

NOW, THEREFORE, BE IT RESOLVED that the term of this Service Agreement shall be for a term of one (1) year commencing May 16, 2017.

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into such agreement with the Fire Med Grant Solutions, LLC, PO Box 9161, Allentown, Pennsylvania 18105.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017.

Dated: June 8, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

**BOROUGH OF HILLSDALE
RESOLUTION 17168**

**RESOLUTION TO APPROVE THE PLENARY RETAIL DISTRIBUTION LICENSE
RENEWAL FOR SHOP RITE LIQUORS OF HILLSDALE FOR 2017-2018**

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Distribution License Renewal Application for renewal approval for the license renewal term of 2017-2018;

Lic# 0227-44-005-008 Shop Rite Liquors of Hillsdale 371 Broadway

WHEREAS, The Mayor and Council of the Borough of Hillsdale, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor

BOROUGH OF HILLSDALE
RESOLUTION 17170

AWARD OF CONTRACT
YEAR 2017 ROAD PROGRAM
BASE & ALTERNATE BIDS
(UPDATE RESOLUTION 17134 TO INCLUDE ALTERNATE BID)

WHEREAS, sealed bids were requested through advertisement pursuant to New Jersey Local Public Contracts Law for 2017 Borough Road Program; and

WHEREAS, nine (9) contractors returned the sealed bid documents on May 4, 2017; and

WHEREAS, Mike Fitzpatrick Equipment Co., Inc., 18 Cozy Lake Road, Oak Ridge, New Jersey 07438, was the lowest responsible bidder in the base bid amount of Four Hundred Forty Four Thousand Nine Hundred Twenty Seven Dollars and No Cents (\$444,927.00) and also for the Alternate Bid for Stonybrook Swim Club West Lot in the amount of Thirteen Thousand Five Hundred Dollars and No Cents (\$13,500.00);and

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

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

WHEREAS, the Borough Administrator concurs with the recommendation of the Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hillsdale as follows:

1. This award is made to Mike Fitzpatrick Equipment Co., Inc., the lowest responsible bidder, in the base bid amount of \$444,927.00 with the services to be provided in accordance with the bid package and specifications prepared by the Borough Engineer's office which were used in the bidding process and are considered part of this award.
2. The Borough Attorney is hereby authorized to prepare contracts and/or other documents pursuant to the award of this contract.
3. The Mayor and Clerk are hereby authorized to execute contracts and/or documents pursuant to the award of this contract.

CERTIFICATE OF AVAILABILITY OF FUNDS

I, Jonathan M. DeJoseph, Certified Municipal Financial Officer of the Borough of Hillsdale, hereby certify, pursuant to NJSA 40A:9-140.1, et seq. and NJAC 5:30.4, that the funds are available to the Borough of Hillsdale for calendar year 2017.

Dated: June 8, 2017

Jonathan M. DeJoseph, CMFO
Jonathan M. DeJoseph, CMFO

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony							
Karcich, Scott							
Lundy, Abby							
Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 8, 2017

Attest: _____
Denise Kohan
Municipal Clerk

Douglas Frank
Mayor