

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Tyler Cordes, 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 Hillsdale Fire Cadet Department. According to the best of my ability. So help me God.

---

*Signature*

Sworn to and Subscribed before me

This 14th day of February in the year 2017

---

Municipal Clerk/Notary

(Seal)

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Ruta Furino, 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 Committee of Access to All for the Borough of Hillsdale for a 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 14<sup>th</sup> day of February in the year 2017

---

Municipal Clerk/Notary(**Seal**)

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

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Visnu Gonzalez, 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 Committee of Access to All for the Borough of Hillsdale for a 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 14<sup>th</sup> day of February in the year 2017

---

Municipal Clerk/Notary(**Seal**)

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

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Tammy Rossomando, 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 Committee of Access to All for the Borough of Hillsdale for a 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 14th day of February in the year 2017

---

Municipal Clerk/Notary(**Seal**)

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

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Peter Hard, 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 Committee of Access to All for the Borough of Hillsdale for a 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 14<sup>th</sup> day of February in the year 2017

---

Municipal Clerk/Notary(**Seal**)

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

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Jeanne Frantin, 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 Committee of Historic Preservation for the Borough of Hillsdale for a 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 7th day of January in the year 2017

---

**Municipal Clerk/Notary(Seal)**

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

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Beverly Rosenstein, 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 Committee of Historic Preservation for the Borough of Hillsdale for a 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 14<sup>th</sup> day of February in the year 2017

---

Municipal Clerk/Notary(Seal)

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

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Willie Dunn, 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 Committee of Historic Preservation for the Borough of Hillsdale for a 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 14<sup>th</sup> day of February in the year 2017

---

Municipal Clerk/Notary(**Seal**)

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

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Peter Hard, 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 Committee of Historic Preservation for the Borough of Hillsdale for a 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 14<sup>th</sup> day of February in the year 2017

---

Municipal Clerk/Notary(**Seal**)

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

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Frank Parisi, 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 Committee of Historic Preservation for the Borough of Hillsdale for a 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 14<sup>th</sup> day of February in the year 2017

---

Municipal Clerk/Notary(Seal)

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

# CHRISTOPHER P. STATILE, P.A.

PROFESSIONAL ENGINEERS AND PLANNERS  
DESIGN CONSULTANTS  
[CPSTATILE@AOL.COM](mailto:CPSTATILE@AOL.COM)

3 FIR COURT  
OAKLAND, NJ 07436  
TELEPHONE (201) 337-7470  
FAX (201) 337-7599

NEW YORK

February 3, 2017

## Memo

**To:** Mayor Douglas Frank and Members of the Council

**From:** Christopher P. Statile, P.E., Borough Engineer

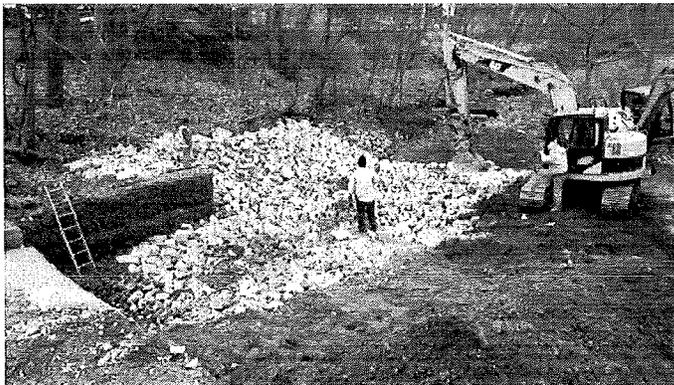
**Regarding:** Monthly Status Report

### A. Underway:

#### Stonybrook Swim Club – Lap Pool Winter Enclosure

The Commission is working with the Borough Attorney on draft specifications for a contract/project in early 2017. We reviewed the specifications and provided our comments to Mr. Madaio with provisions for the pool enclosure itself. We are meeting with the Administrator later in the week to review the bid package and finalize several specific provisions.

#### Wierimus Lane Culvert

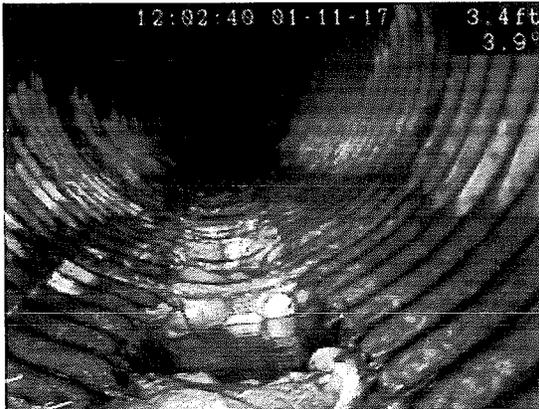


The work is complete and we are preparing the final invoicing for the contractor John Garcia Construction Inc.

We notified the County Engineer's Office that the priority repairs have been completed on both the culvert and downstream gabion baskets/channel stabilization.

We have also notified the County on all of the other structural repairs completed in the past year in answer to their inspection report findings.

## Wierimus Road Drainage System Failure



We have completed the field survey and base mapping of the deteriorated pipe along the 20 ft. wide municipal easement. We are completing design plans to replace the pipe in its entirety and expect to have a construction contract ready for bid advertisement in two weeks.

An internal inspection of the circa 1970 drainage pipe sections via CCTV revealed that lower 'invert' portions of the pipe are completely corroded and stormwater is running *under the old pipe*. Two of the concrete manholes are also in disrepair. The pipe conveys stormwater runoff from the Horizon Terrace development to the open system running through Demarest Farms below.

## Centennial Field

The landfill continues to be monitored. The deep probe active methane detection system has finally been repaired, but it has been found that one of the probe holes is filled with water thus negating the operation of the methane sensor. The hole will be pumped to determine the cause of the water entry.

We are meeting with our subconsultant on Friday with the Administrator to review the results of the first round of passive methane vent sampling and testing results. The sampling was conducted. The preliminary results show compliance with the Borough's Air Quality Permit. At the meeting, we will discuss the potential to reduce sampling frequency due to the expense of the testing protocol.

The Borough has issued a purchase order for signs to be placed on the various devices in the landfill so that the State can identify and reference these with the As-Built plans. This was not originally part of the closure plan.

A new quarterly inspection checklist has been prepared for the State's review, and the inspections will move forward thereafter with our office and the DPW.

Methane sampling at the surface was conducted and we are waiting for the results.

We have received the semi-annual groundwater and surface water monitoring sample results. No marked changes in composition are noted and the results will be shared with the Board of Health as we normally do.

## B. Current Grants Applications

### Train Station Rehabilitation (\$100,000 County Open Space Grant + Equal Borough Match)

The first phase of the program will be an evaluation of the building by an historic architect for deficiencies (roof, windows, eaves, doors, etc.) and to return to its original architecture. A budget must be prepared and matching grant funds made available, plus any excess construction costs. Thereafter, condition inspections and a report are prepared and issued to the County and State Historic Preservation Office for consultation and approval. Once approved, designs and contract documents are prepared for public bidding. Construction of physical improvements would commence thereafter.

### Train Station A.D.A. Bathroom Improvements (\$49,800 Community Development Grant - design underway)

Our architect prepared a schematic design plan for a bathroom off of the waiting area so that it will have the same access controls rather than a separate entrance (where the existing bathroom is located). Modification in the design may be necessary to upgrade the bathroom in place versus relocating it closer to the waiting room.

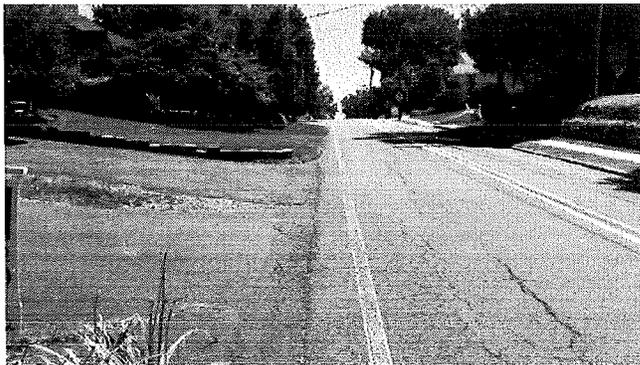
The Borough has received a non-matching grant to undertake handicapped access improvements to the first floor bathroom.

## C. Grant Applications Submitted for 2017

### NJDOT Local Aid – Highway Trust Fund

We submitted three grant applications for 2017 funding:

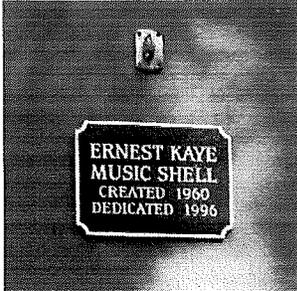
Road Improvements: First choice - Forest Drive, Saddlewood Drive, Briarcliff Road as a group. The maximum funding expected is about \$155,000.00, although the grant request is much higher. Second choice is the resurfacing of Everdell Avenue and the eastern portion of Hillsdale Avenue. We would expect the same amount of grant award.



Safe Routes to Transit: New Sidewalks along Piermont Avenue between Kinderkamack Road and Magnolia Avenue (shown at left).

Depending on the timing of the actual grant allocations, the work could be incorporated into the Borough's 2017 road resurfacing program.

## Bergen County Municipal Open Space



We submitted three Open Space grant applications on October 13<sup>th</sup>.

The first application is for improvements to the Beechwood Park Bandshell and surrounding park hardscape in the amount of **\$32,500.00** for a total project cost of **\$65,000.00**. This will include masonry, steel, and wood repairs of the Bandshell, and exercise equipment and hardscape site improvements in the Park.

The Borough also submitted an Open Space grant application to obtain funds to acquire 19 Glendale Avenue due to its flood prone location. Other nearby properties have been acquired by the Borough in the past for open space/flood storage purposes, either from the County or through funding from the State and FEMA.

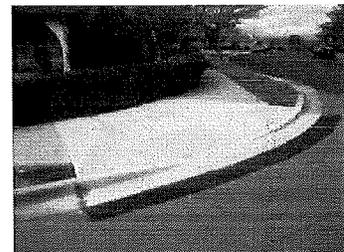


We continue to prepare the grant application due February 15<sup>th</sup> to the NJDEP Green Acres program for the matching funds. The appraisal is complete and we know how much the County is going to participate.

## Community Development Block Grants (CDBG) (submitted)

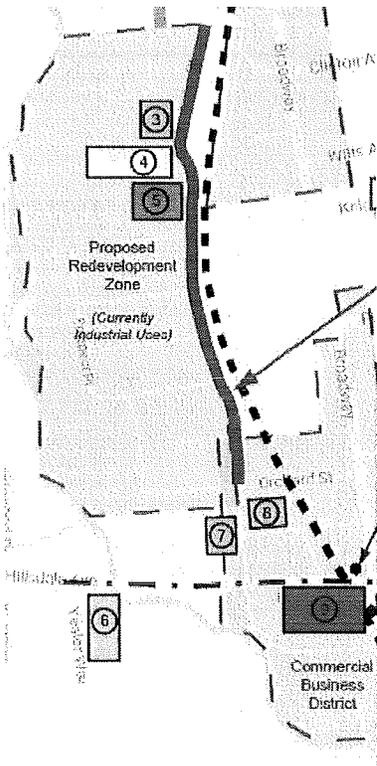
On October 3<sup>rd</sup> we applied for **\$45,000.00** to construct barrier-free curb ramps where none currently exist.

This application is for 2017-2018 funding. We submitted the locations of each ramp to the County for review of the application.



The meetings with Community Development Municipal Representatives to discuss and vote on the project funding will begin in early March. After that meeting the County's Division submits the suggested award amounts to HUD to approve, in which they will not have a final guaranteed award funding back from HUD until about June - August of 2017.

**NJDOT Transportation Alternative Program** (still pending)



The State has not yet begun the review of our grant application submitted on November 15<sup>th</sup> for a +/- \$1.44 million grant application under this program to make streetscaping improvements along Patterson Street (Orchard Street to Park View Drive) and Hillsdale Avenue (Broadway to Kinderkamack Road) as these areas surround and provide pedestrian access to the train station and local bus routes downtown.

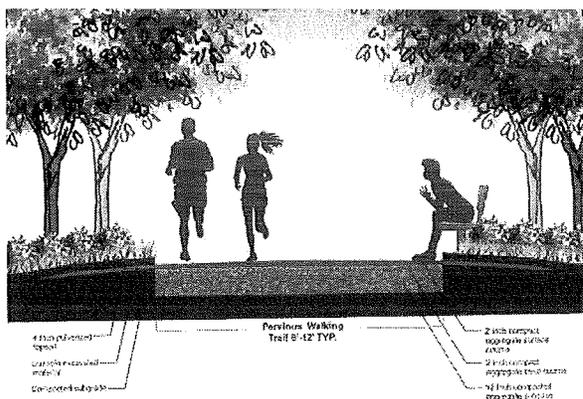
The State grant application is for “well-developed, construction ready” projects for “non-traditional” surface transportation related projects. These would include off-road trails for pedestrians and bicyclists, historic preservation of historic transportation facilities, **streetscaping**, etc.

The grant application will tie in well with the Borough’s consideration of a redevelopment zone in and around Patterson Street, PSE&G’s \$125 million substation upgrades (provides a regional need), Waste Management’s Solid Waste Transfer Facility (provides a regional need), the nearby Suez Woodcliff Lake Reservoir which provides the regional water supply needs via the Pascack Brook, the proposed walking trail into Woodcliff Lake and Park Ridge, and the most recently approved 40-unit housing development on Patterson Street with

affordable housing.

The Planning Board has required PSE&G and the Preserve at Hillsdale, both approved land use applications, to also financially contribute to the overall project with capital improvement monies and property easements for road improvements.

**Recreational Trails Program**



We continue to inquire about the status of this grant application with state. The NJDEP’s Green Acres Program administers this federal program in New Jersey. On May 15<sup>th</sup>, we submitted the grant application to extend the Woodcliff Lake inter-municipal walking trail from the municipal boundary to Park View Drive. The maximum amount of the grant is \$24,000.00. A 20% match is required of the Borough, which can be fair market value of labor and materials or cash.

	# of calls	Fire M/Mir	Fire M/Hr	Drill M/Mir	Drill M/Hrs	Tot M/Min	Tot M/Hr
January	23	14344	239.1	3120	52	17464	291.1
February	22	12309	205.2	6717	112	19026	317.1
March	16	9933	165.6	3402	56.7	13335	222.3
April	14	9588	159.8	1800	30	11388	189.8
May	18	10868	181.1	1500	25	12368	206.1
June	19	9105	151.8	1350	22.5	10455	174.3
July	14	7676	127.9	1890	31.5	9566	159.4
August	26	14142	235.7	3990	66.5	18132	302.2
Sept.	10	5306	88.4	6360	106	11666	194.4
Oct.	25	13282	221.4	1710	28.5	14992	249.9
November	18	9406	156.8	2880	48	12286	204.8
Dec	12	3047	56.8	3360	56	6407	106.8
YTD	217	119366	1989.4	34719	578.7	154085	2568.1



## Hillsdale Volunteer Fire Department

380 Hillsdale Avenue, Hillsdale, New Jersey 07642

Phone # 201-358-5050 - Fax # 201-722-4714

Borough Administrator  
Borough of Hillsdale  
380 Hillsdale Avenue  
Hillsdale, New Jersey 07642

February 23, 2017

The Hillsdale Fire Department Association would like to ask the Mayor and Council for permission to use the West Borough Parking Lot for it's annual carnival. The carnival will be open from Monday April 17<sup>th</sup> to Saturday April 22<sup>nd</sup> 2017

As in the past in order to allow proper set up we are requesting the lot to be closed to parking from Sunday April 16<sup>th</sup> 2017 and reopen Monday April 24<sup>th</sup> 2017

The association has made arrangements for commuter parking at St. John's Lot on Hillsdale Ave.

The Hillsdale Fire Department has also made arrangements, at no expense to the Borough of Hillsdale, for police overtime, garbage, and toilet facilities.

The hours of operation are as follows :

Monday through Friday 6:00 pm to 11:00 pm

Saturday 2:00 pm to 9:00 pm

Thank You

*William M. Franklin*  
William M. Franklin  
Event Coordinator

---

Smoke and Carbon Monoxide Detectors can save your life.  
Don't live home without them.

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 17-04  
(Introduction)**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE,  
AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO  
PERSONS HOLDING CERTAIN OFFICE AND POSITIONS OF  
EMPLOYMENT IN THE BOROUGH OF HILLSDALE, COUNTY OF  
BERGEN, STATE OF NEW JERSEY**

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

SECTION 1. The rate of compensation of persons holding any of the hereafter named offices and positions of employment, which compensation shall be on an annual basis unless otherwise specified, is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment. Whenever there shall be set forth a minimum and maximum rate of compensation the employee or officer shall be compensated at an annual rate within such range.

SECTION 2. Each employee set forth in this Section shall receive annual compensation as set forth below.

	<b>TITLE</b>	<b>MAXIMUM</b>
1	Mayor	\$ 9,000.00
2	Councilmembers	\$ 6,000.00
3	Police Chief	\$ 170,958.00
4	Police Captain	\$ 163,385.00
5	Borough Administrator	\$ 45,900.00
6	Acting Borough Clerk	\$ 64,800.00
7	Certified Municipal Financial Officer and Qualified Purchasing Agent	\$ 92,100.00
8	Assistant Managers-Finance	\$ 56,400.00
9	Assistant Managers-Finance	\$ 23,272.00
10	Tax Assessor	\$ 21,973.00
11	Tax Collector	\$ 45,500.00
12	Assistant Managers-Finance	\$ 19,500.00
13	Confidential Administrative Assistant- <i>per hour</i>	\$ 17.00
14	Executive Assistant- <i>per hour</i>	\$ 20.00
15	Interim/Acting Superintendent of Public Works	\$ 80,000.00
16	Acting Recycling Coordinator	\$ 2,000.00

17	Licensed Sewer Operator	\$	5,000.00
18	Fire Official	\$	10,200.00
19	Municipal Judge	\$	18,605.00
20	Court Administrator	\$	52,410.00
21	Court Violations Clerk- <i>per hour</i>	\$	17.34
22	Prosecutor	\$	11,952.00
23	Alternate Prosecutor per court session	\$	200.00
24	Public Defender	\$	4,284.00
25	Alternate Public Defender per case	\$	200.00
26	Welfare Director	\$	15,507.00
27	Community - Seniors Activity Director	\$	14,456.00
28	Recreation Director	\$	15,976.00
29	Construction Official	\$	21,753.00
30	Building Sub-Code Official	\$	21,752.00
31	Zoning Official- <i>per hour</i>	\$	30.00
32	Board Secretary- <i>includes preparing minutes-per meeting</i>	\$	50.00
33	OEM Coordinator	\$	2,000.00
34	OEM Deputy Coordinator	\$	2,000.00
36	Volunteer Ambulance Corps Stipend	\$	400.00
37	Volunteer Fire Department Stipend	\$	600.00
38	Fire Chief	\$	3,400.00
39	Deputy Fire Chief	\$	2,650.00
40	Senior Captain	\$	1,650.00
41	Junior Captain	\$	1,350.00
42	First Lieutenant	\$	1,050.00
43	Second Lieutenant	\$	900.00
44	Third Lieutenant	\$	750.00
45	Forth Lieutenant	\$	600.00
46	Mechanic (per apparatus)	\$	200.00
47	Advisor	\$	500.00
48	Fit Test Administrator	\$	200.00
49	Air Bank Tech	\$	400.00
50	Radio Tech	\$	250.00
51	Training Advisor	\$	350.00
52	Cadet Advisor	\$	350.00
53	Driver (per apparatus)	\$	50.00
54	Board Clerk	\$	1,300.00
55	Education beyond Fire Fighter 1	\$	35.00

		<b>MINIMUM</b>	<b>MAXIMUM</b>
56	Borough Temporary or Per-Diem Worker	\$ 10.00	\$ 50.00
57	DPW Seasonal or Per-Diem Worker	\$ 10.00	\$ 100.00

SECTION 3. If an employee performed a unique assignment of exceptional value to the Borough requiring significant time and effort in addition to his/her usual responsibilities, the Borough Council may grant a bonus not to exceed \$5,000 to this employee.

SECTION 4. The compensation fixed and determined by this Ordinance for the persons holding the respective offices and positions of employment herein named, shall, except as otherwise provided by statute, ordinance or resolution, be in lieu of all other fees, costs and charges received and collected by such offices and employees shall remit such funds promptly to the Borough Treasurer.

SECTION 5. All ordinances and resolutions inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistencies.

SECTION 6. This Ordinance shall take effect immediately after final passage (in accordance with state law), approval (in accordance with state law), and publication of notice thereof as required by law, and the provisions of this Ordinance shall be retroactive to January 1, 2017

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

Introduced: February 14, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 17-05  
(Introduction)**

**AN ORDINANCE ESTABLISHING RECREATION DEPARTMENT  
PROGRAM AND SUMMER CAMP FEES FOR THE YEAR 2017 IN THE  
BOROUGH OF HILLSDALE**

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

**Section 1:** The Hillsdale Summer Camp season for children of Hillsdale and River Vale residents and for children attending Hillsdale Schools (St. John's included) shall operate continuously for 5 weeks.

**Section 2.** The **Summer Camp Fees** per registrant for the year 2017 are as follows:

<u><b>Program</b></u>	<u><b>Hillsdale/River Vale Resident</b></u>	<u><b>St. John's Student/Non Resident</b></u>
Camp Pascack, Grades 1-4	\$850.00	\$900.00
Camp Adventure, Grades 5-6	\$900.00	\$950.00
Field Trip Camp, Grades 7-9	\$950.00	\$975.00
Late Registration fee after May 7, 2017	\$50.00	\$50.00
<b>Before Camp Program (8:00-9:00am)</b>		
Pre-Registration (all weeks)	\$180.00	\$185.00
Pre-Registration (per week)	\$60.00	\$60.00
Pre-Registration (per day)	\$20.00	\$20.00
No pre-registration (per day)	\$25.00	\$25.00
<b>After Camp Program (3:00-6:00pm)</b>		
Pre-Registered (all weeks)	\$340.00	\$345.00
Pre-Registered (per week)	\$100.00	\$100.00
Pre-Registered (per week)	\$25.00	\$25.00
Pre-Registration (per day)	\$30.00	\$30.00
No pre-registration (per day)	\$15.00	\$15.00
<b>Late pick-up (after 6pm per 15 minute increment)</b>		

**NO REFUNDS**

**Section 3.** The **Recreation Program Fees** per registrant for the year 2017 are as follows:

<u><b>PROGRAM</b></u>	<u><b>HILLSDALE RESIDENT</b></u>	<u><b>NON RESIDENT</b></u>
Men's Basketball 40+	\$70.00	\$70.00
Men's Basketball 18+	\$70.00	\$70.00
Duplicate		
Bridge	\$20.00	\$35.00

Indoor Soccer	\$55.00	\$60.00
Women's Volleyball	\$50.00	\$60.00
Girls Volleyball	\$50.00	\$60.00
Youth Basketball (1st and 2nd) grade clinic	\$60.00	\$60.00
Youth Basket ball (3rd to 8th grade)	\$85.00	\$85.00
Youth Basket ball (9th to 12th grade)	\$85.00	\$85.00
Women's Volleyball 18+	\$45.00	\$45.00
Men's 18 + softball	\$400 per team	\$400 per team
Men's 35 and over Softball	\$50.00	\$55.00
Women's 18+ Softball	\$50.00	\$55.00
PV Junior wrestling	\$130.00	\$130.00
Rutgers Coaches class	\$45.00	\$45.00
Art Program, per class or session	\$100.00	\$100.00
Cooking, per class or session	\$5-\$100	\$5-\$100
PGA Golf Program	\$100.00	\$100.00
Tennis Program	\$100.00	\$100.00
Ski Program	\$50 to \$100	\$50-\$100
First Friends	\$5-\$10	\$5-\$10
Ice Skating	\$125-\$130	\$125-\$130
Car show participants	\$20-\$30	\$20-\$30
Vendors ( car show/flee market)	\$20-\$50	\$20-\$50
5k runs/Triathlons	\$15-\$75	\$15-\$75
Navigator sports	\$25-\$40	\$25-\$40
Use of Beechwood Park (picnic area)	\$25.00	\$50.00
Use of Beechwood Park (field for private party)	\$35.00	\$100.00
Late Fees	\$25 per registrant	\$25 per registrant
Credit Card Convenience Fee	3.00%	3.00%

**ALL PROGRAMS ARE NON  
REFUNDABLE**

**Section 4.**

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

**Section 5.**

This ordinance shall take effect immediately after final passage, approval and publication of notice thereof as required by law and shall be retroactive to January 1, 2017.

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

Introduced: February 14, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 17-06  
(Introduction)**

---

**AN ORDINANCE ESTABLISHING 2017 SALARIES FOR THE  
RECREATION DEPARTMENT**

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

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

<u>Hourly step guide</u>	<u>Hourly Wage - Maximum</u>
HS Sophomore	\$7.75
HS	
Junior	\$8.00
HS	
Senior	\$8.25
College Freshman	\$8.50
College	
Sophomore	\$8.75
College Junior	\$9.00
College Senior or 22+ years old	\$9.25
College Graduate, 1st year	\$9.50
College Graduate, 2nd year	\$10.50
College Graduate, 3rd year	\$11.50
College Graduate, 4th year	\$12.50
College Graduate, 5th year	\$13.50
College Graduate, 6th year	\$14.50
College Graduate, 7th year	\$15.50

**Camp Hillsdale Experience Benefit**

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

**Section 2.**

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

**Section 3.**

The salary amount to be paid to a **Camp director (one) - Minimum \$10,000 and Maximum \$20,500** or **Assistant Directors (each)** is \$3,000 to \$9,500 based on applicants related camp experience and camp time length). This is an appointed position.

**Section 4.**

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

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

**Section 5.**

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

<b><u>PROGRAM</u></b>	<b><u>RATE</u></b>
Men's Basketball	\$200/season
Duplicate Bridge	\$600/season
Indoor Soccer	\$300/season
Women's	
Volleyball	\$100/season
Girls Volleyball Instructor	\$500/season
Youth Basketball primary	\$2,000/season
Youth Basketball secondary Level 1	\$1,200/season
Youth Basketball secondary Level 2	\$800/season
Youth Basketball secondary Level 3	\$500/season
Men's 18 +	
softball	\$400/season
Men's 40 and over Softball	\$400/season
Women's 18+ Softball	\$400/season
PV Junior	
wrestling	\$400/season
Pt Recreation Assistant	\$17.00 hourly
Basketball Referee	\$16.00 per game
Basketball clock, scoreboard keeper	\$12.00 per game
Hall monitors	\$12.00 per hour
Professional	
Referee	\$30-\$50 per game

**Section 6.**

The compensation fixed and determined by this ordinance for the person holding the respective office and position of employment herein named, shall, except as otherwise provided by statute, ordinance or resolution, be in lieu of all other fees, costs

and charges received and collected by such office and employee shall be remitted promptly to the Borough Treasurer.

**Section 7.**

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

**Section 8.**

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

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

Introduced: February 14, 2017

Attest: \_\_\_\_\_

Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_

Douglas E. Frank  
Mayor

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17062**

---

**PAYMENT OF BILLS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$7,628,800.34 as authorized by the Department Head and approved by a Council member liaison, be paid; and that the Mayor, Clerk and Certified Municipal Financial Officer be and they are hereby authorized and directed to issue warrants in payment of same.

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

Adopted: February 14, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_   
Douglas Frank  
Mayor

**Summary of Payment of Bills for February 14, 2017**

Payment of bills 1/1/17-12/14/17 \$7,645,496.83

**Void Checks and Replacement checks**

Check	Date	Fund	Vendor	Amount	Reason	
26938	11/9/2016	Current	Bergen County Utilities Authority	21,052.80	Void	-21,052.80
27161	12/31/2016	Current	Suez Water New Jersey	19,533.09	Void	-19,533.09
27173	12/31/2016	Current	Suez Water New Jersey	0.00	Void	0.00
27174	12/31/2016	Current	Suez Water New Jersey	19,301.14	Replace	19,301.14
5559	8/9/2016	Stonybrook	Sani-Pure Food Laboratories	1,684.50	Void	-1,684.50
3267	12/31/2016	Escrow	Borough of Hillsdale	6,272.76	Transfer	<u>6,272.76</u>
Total adjustments						-16,696.49
<b>Total Bill List for 2/14/17</b>						<b><u><u>\$7,628,800.34</u></u></b>

January 24, 2017  
10:06 AM

Borough of Hillsdale  
Check Register By Check Id

Page No: 1

---

Range of Checking Accts: CURRENT to CURRENT      Range of Check Ids: 26938 to 26938  
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
26938	11/09/16	BER11 BERGEN COUNTY UTILITIES AUTH	21,052.80	01/19/17 VOID	8221 (Reason: CHECK LOST)
<hr/>					
Report Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		0	1	21,052.80
	Direct Deposit:		0	0	0.00
	Total:		<u>0</u>	<u>1</u>	<u>21,052.80</u>

---

January 10, 2017  
11:13 AM

Borough of Hillsdale  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT      Range of Check Ids: 27161 to 27161  
Report Type: All Checks      Report Format: Condensed      Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Reconciled/Void	Ref Num
PO #	Description		Amount Paid		Contract
27161	12/31/16	SUE01	SUEZ WATER NEW JERSEY (REG)	12/31/16 VOID	8290 (Void Reason: wrong amount)
16-00026	2016	FIRE HYDRANTS	15,890.61		
16-02485	WATER USAGE	10/5/16 - 11/3/16	2,191.46		
16-02750	WATER USAGE	NOVEMBER 2016	<u>1,451.02</u>		
			19,533.09		

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	0	1	0.00	19,533.09
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	0	1	0.00	19,533.09

Range of Checking Accts: CURRENT to CURRENT      Range of Check Ids: 27173 to 27174  
 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
27173	12/31/16	SUE01	SUEZ WATER NEW JERSEY (REG)	0.00	12/31/16 VOID	0
27174	12/31/16	SUE01	SUEZ WATER NEW JERSEY (REG)	19,301.14	01/31/17	8291

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	1	19,301.14	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	1	19,301.14	0.00

Range of Checking Accts: STONYBROOK to STONYBROOK Range of Check Ids: 5559 to 5559  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq Acct
5559	08/09/16	SAN04 SANI-PURE FOOD LABORATORIES		(Void Reason: check lost)		01/23/17 VOID	8100
16-01600	2	POOL TESTING MAY	561.50	6-05-55-502-550	Budget		237 1
				Contractual Services			
16-01600	3	POOL TESTING JUNE	561.50	6-05-55-502-550	Budget		238 1
				Contractual Services			
16-01600	4	POOL TESTING JULY	561.50	6-05-55-502-550	Budget		239 1
				Contractual Services			
			1,684.50				

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	1	0.00	1,684.50
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	1,684.50

January 12, 2017  
08:23 AM

Borough of Hillsdale  
Check Register By Check Id

Page No: 1

---

Range of Checking Accts: ESCROW to ESCROW      Range of Check Ids: 3267 to 3267  
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
3267	12/30/16	BOR06    BOROUGH OF HILLSDALE	6,272.76		8292

---

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	6,272.76	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	<u>1</u>	<u>0</u>	<u>6,272.76</u>	<u>0.00</u>

---

Range of Checking Accts: First to Last Range of Check Dates: 01/01/17 to 02/14/17  
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				
1212	01/27/17	17PBA BOROUGH OF HILLSDALE PBA	1,080.00	01/31/17	8317
1213	01/27/17	17TEA TEAMSTERS LOCAL 945	281.00		8319
1214	01/27/17	17UPS UNITED PUBLIC SER EMP UNION	217.20		8320
1215	01/27/17	17AFL AFLAC	578.80		8315
1216	01/27/17	17AXA AXA EQUITABLE	3,090.00		8316
1217	01/27/17	17VIS VISION SERVICE PLAN	266.25	01/31/17	8318
16706	01/27/17	17NBS NATIONAL BENEFIT SERVICES	1,047.69		8321
16707	02/08/17	17NBS NATIONAL BENEFIT SERVICES	690.00		8333

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	8	0	7,250.94	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	7,250.94	0.00

ANIMAL TRUST	ANIMAL TRUST				
1437	02/14/17	SNJ01 SNJ-DEPT OF HEALTH	546.00		8336

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	0	546.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	546.00	0.00

CAPITAL	CAPITAL				
1939	02/14/17	GAR05 GARDEN STATE HIGHWAY PROD. INC	371.43		8337
1940	02/14/17	STA31 STATILE, CHRISTOPHER P.A.	4,390.00		8337

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	4,761.43	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	4,761.43	0.00

COAH	COAH/HOUSING TRUST FUND				
1047	02/10/17		0.00	02/10/17 VOID	0 (Reason: INCORRECT AMOUNT)
1048	02/14/17	MAS10 MASER CONSULTING PA CORP	1,577.50		8341

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	1	1	1,577.50	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	1	1,577.50	0.00

CURRENT	CURRENT				
27175	01/20/17	PAS07 PASCACK VALLEY REGIONAL HIGH	953,019.50	01/31/17	8294
27176	01/20/17	USB07 US BANK CUST BV002 TRST/CRDTRS	17,539.45	01/31/17	8301
27177	01/20/17	MIC05 MICROSOFT CORPORATION	336.00	01/31/17	8303
27178	01/23/17	BER14 BC MUNICIPAL JOINT INSURANCE	178,816.37	01/31/17	8304
27179	01/24/17	BER11 BERGEN COUNTY UTILITIES AUTH	21,052.80	01/31/17	8306
27180	01/26/17	MON07 MONMOUTH TELECOM, INC.	1,589.73		8313
27181	01/26/17	PET01 PETTY CASH CHIEF FRANCAVIGLIA	200.00	01/31/17	8313
27182	01/26/17	PET09 PETTY CASH-DENISE KOHAN	200.00	01/31/17	8313
27183	01/26/17	PET12 PETTY CASH-ADAM HAMPTON	200.00		8314

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27184	01/27/17	UNU01 UNUM LIFE INS CO OF AMERICA	323.40		8322
27185	01/27/17	BOR18 BOROUGH OF HILLSDALE AGENCY	71,977.15	01/31/17	8324
27186	01/31/17	BOR18 BOROUGH OF HILLSDALE AGENCY	53,673.80	01/31/17	8327
27187	02/07/17	COU03 COUNTY OF BERGEN	1,098,027.83		8332
27188	02/07/17	COU04 COUNTY OPEN SPACE TRUST FUND	11,284.83		8332
27189	02/14/17	ACC03 ACCLAIM INVENTORY, LLC	1,575.00		8334
27190	02/14/17	AGL01 AGL WELDING SUPPLY CO., INC.	33.52		8334
27191	02/14/17	AIR02 AIRGAS, INC	102.40		8334
27192	02/14/17	AME19 AMERICAN HOSE & HYDRAULICS	250.02		8334
27193	02/14/17	APP01 APPROVED SURGICAL SUPPLIES INC	130.00		8334
27194	02/14/17	AQU01 AQUA-TECH HOTSYS, INC	141.31		8334
27195	02/14/17	AUT01 AUTOMOTIVE BRAKE CO INC.	31.90		8334
27196	02/14/17	BAR11 BARNWELL HOUSE OF TIRES, INC	400.00		8334
27197	02/14/17	BER11 BERGEN COUNTY UTILITIES AUTH	20,556.40		8334
27198	02/14/17	BER21 BERGEN COUNTY PROSECUTORS OFFI	6,000.00		8334
27199	02/14/17	BER30 BERGEN CTY LEAGUE OF MUNICIPAL	150.00		8334
27200	02/14/17	BOR05 BOROUGH OF WESTWOOD	506.90		8334
27201	02/14/17	BTS01 BT SPECIALTIES LLC	56.00		8334
27202	02/14/17	CHI02 CHICKEN DELIGHT, INC	71.88		8334
27203	02/14/17	CLI01 CLIFFSIDE BODY CORPORATION	839.50		8334
27204	02/14/17	COM21 COMPUTER SQUARE, INC	946.50		8334
27205	02/14/17	COO06 COOPER ELECTRIC(BERGENFIELD)	187.86		8334
27206	02/14/17	DEL10 DELL MARKETING L.P.	2,136.40		8334
27207	02/14/17	DEP01 NJ DEPT OF CORRECTIONS/DEPTCOR	270.00		8334
27208	02/14/17	DUR01 DURIE LAWN MOWER & EQUIP CORP	154.75		8334
27209	02/14/17	ERE01 EREIVAL LLC	1,900.00		8334
27210	02/14/17	EXC02 EXCELLENT BUILDING SERV CORP	2,191.00		8334
27211	02/14/17	FIR01 FIRE & SAFETY SERVICES, LTD.	32.26		8334
27212	02/14/17	GAE01 GAETA RECYCLING CO, INC	30,992.90		8334
27213	02/14/17	GAL01 GALLS LLC	270.00		8334
27214	02/14/17	HAN01 HANLON, MARIE	26.88		8334
27215	02/14/17	HIL21 HILLSDALE GLASS	350.00		8334
27216	02/14/17	HOM03 HOME DEPOT CREDIT SERV CORP	0.00	02/14/17 VOID	0
27217	02/14/17	HOM03 HOME DEPOT CREDIT SERV CORP	1,558.54		8334
27218	02/14/17	INS01 INSERRA SUPERMARKETS	294.66		8334
27219	02/14/17	INT01 IACP	150.00		8334
27220	02/14/17	INT10 INTERNATIONAL CODE COUNCIL INC	640.12		8334
27221	02/14/17	JB01 J AND B LOCK & ALARM INC	108.75		8334
27222	02/14/17	JOH02 JOHN M HARTEL & CO., INC.	112.52		8334
27223	02/14/17	LAN08 LANGUAGE LINE SERVICES, INC	3.41		8334
27224	02/14/17	LAW03 LAWMEN SUPPLY OF NJ, INC	2,640.00		8334
27225	02/14/17	LEV05 LEVITT'S LLC	1,398.10		8334
27226	02/14/17	LIB04 LIBRINO ELECTRIC CO INC	50.00		8334
27227	02/14/17	MGL01 MGL PRINTING SOLUTIONS LLC	42.00		8334
27228	02/14/17	MID11 MID-AMERICAN SALT, LLC	8,137.80		8334
27229	02/14/17	MOR12 MORRISON MAHONEY LLP	391.00		8334
27230	02/14/17	MPH01 MPH INDUSTRIES, INC.	179.35		8334
27231	02/14/17	NAT07 NATURES CHOICE CORP.	2,034.00		8334
27232	02/14/17	NBS01 NBS HOME IMPROVEMENTS LLC	2,131.50		8334
27233	02/14/17	NEW16 NEW JERSEY MOTOR VEHICLE COMM	150.00		8334
27234	02/14/17	NJS02 NJS OFFICE OF WEIGHTS &	120.00		8334
27235	02/14/17	PA01 P&A AUTO PARTS CORP	0.00	02/14/17 VOID	0

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27236	02/14/17	PA01 P&A AUTO PARTS CORP	1,003.10		8334
27237	02/14/17	PA004 PANORAMA TOUR, INC.	1,410.00		8334
27238	02/14/17	PAR17 PARTNER ENG & SCIENCE, INC	2,800.00		8334
27239	02/14/17	PAS07 PASCACK VALLEY REGIONAL HIGH	953,019.50		8334
27240	02/14/17	PAS19 PASCACK VALLEY FIRE ASSN.	1,000.00		8334
27241	02/14/17	PAY01 PAYCHEX	141.80		8334
27242	02/14/17	PMD01 PMD DESIGNS, LLC	4,550.00		8334
27243	02/14/17	POL07 POLICE TRAFFIC OFFICER'S	200.00		8334
27244	02/14/17	RAC01 RACHLES/MICHELE'S OIL CO.	2,328.54		8334
27245	02/14/17	RET03 RE-TRON TECHNOLOGIES INC	853.36		8334
27246	02/14/17	RIC13 RICH'S AUTOMOTIVE SPECIALISTS	2,500.00		8334
27247	02/14/17	RUG01 RUGGED OUTFITTERS CORP	192.98		8334
27248	02/14/17	SHE08 SHERWIN-WILLIAMS CORP	965.21		8334
27249	02/14/17	SNA01 SNAP ON TOOLS	104.00		8334
27250	02/14/17	STA05 STATE LINE FIRE & SAFETY INC	2,813.60		8334
27251	02/14/17	STA31 STATILE, CHRISTOPHER P.A.	1,392.50		8334
27252	02/14/17	STO00 STORR TRACTOR COMPANY	1,183.26		8334
27253	02/14/17	SUM02 INDIAN HARBOR INSURANCE CO	36,083.49		8334
27254	02/14/17	TIM01 TIMBER TREE SERVICE	2,850.00		8334
27255	02/14/17	TIM02 TIM ENNIS	2,300.00		8334
27256	02/14/17	TIR04 TIRE MANAGEMENT, LLC	120.00		8334
27257	02/14/17	UNI08 UNIVERSAL ELECTRIC MOTOR	985.00		8334
27258	02/14/17	VAL16 VALLEY MEDICAL GRP INC	115.50		8334
27259	02/14/17	VAN07 VAN DINE'S INC	79.90		8334
27260	02/14/17	WBM01 WB MASON CO., INC.	3,162.88		8334
27261	02/14/17	WOR04 WORK AREA PROTECTION CORP.	1,701.70		8334
27262	02/14/17	BER15 BERGEN CTY MUN CLERKS ASSOC	105.00		8343

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	86	2	3,522,647.31	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	86	2	3,522,647.31	0.00

CURRENT MANUAL	CURRENT MANUAL	CHECKING			
216	01/20/17	MUN05 MUNICIPAL PAYROLL ACCOUNT	173,288.79		8295
217	01/24/17	MUN05 MUNICIPAL PAYROLL ACCOUNT	173,603.59		8308
218	02/07/17	MUN05 MUNICIPAL PAYROLL ACCOUNT	166,474.77		8328

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	3	0	513,367.15	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	513,367.15	0.00

ESCROW	ESCROW				
3268	01/20/17	USB07 US BANK CUST BV002 TRST/CRDTRS	75,000.00		8302
3269	02/14/17	BOR06 BOROUGH OF HILLSDALE	185.00		8338
3270	02/14/17	BUR04 Burke Built Construction, Inc.	305.00		8338
3271	02/14/17	CIF02 CIFELLI, JOAN	2.50		8338
3272	02/14/17	DES09 ANTHONY DESENA	127.50		8338
3273	02/14/17	GIT01 GITTLEMAN, MUHLSTOCK &	0.00	02/14/17 VOID	0
3274	02/14/17	GIT01 GITTLEMAN, MUHLSTOCK &	4,597.50		8338
3275	02/14/17	HIL09 HILLSDALE PUBLIC LIBRARY	300.00		8338
3276	02/14/17	KUI01 KUIKEN BROTHERS CO., INC.	1,083.21		8338

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
ESCROW	ESCROW	Continued			
3277	02/14/17	MAD05 MADAIO, MARK D, ESQ	427.50		8338
3278	02/14/17	NOR33 NORTHERN VALLEY DEVELOPERS	233.37		8338
3279	02/14/17	PHI02 PHILLIPS PREISS GRYGIEL LLC	0.00	02/14/17 VOID	0
3280	02/14/17	PHI02 PHILLIPS PREISS GRYGIEL LLC	2,515.00		8338
3281	02/14/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	02/14/17 VOID	0
3282	02/14/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	02/14/17 VOID	0
3283	02/14/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	5,775.00		8338
3284	02/14/17	STA31 STATILE, CHRISTOPHER P.A.	150.00		8338
3285	02/14/17	WBM01 WB MASON CO., INC.	548.28		8338

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	14	4	91,249.86	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	14	4	91,249.86	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE	Amount Paid
2669	01/01/17 BER63	850.00
2670	01/01/17 IMP03	1,150.00
2671	01/01/17 DIG02	210.00
2672	01/01/17 KER03	147.00
2673	01/01/17 COL19	98.00
2674	01/01/17 CAP08	210.00
2675	01/01/17 CAR34	210.00
2676	01/01/17 CAM14	147.00
2677	01/01/17 ZHU01	210.00
2678	01/01/17 CHA17	210.00
2679	01/01/17 SIC02	210.00
2680	01/01/17 GU002	210.00
2681	01/01/17 GIU01	210.00
2682	01/01/17 SON02	812.00
2683	01/01/17 SON02	63.00
2684	02/01/17 SON02	875.00
2685	02/01/17 BER63	850.00
2686	02/01/17 IMP03	1,150.00
2687	02/01/17 DIG02	210.00
2688	02/01/17 KER03	147.00
2689	02/01/17 COL19	98.00
2690	02/01/17 CAP08	210.00
2691	02/01/17 CAR34	210.00
2692	02/01/17 CAM14	147.00
2693	02/01/17 ZHU01	210.00
2694	02/01/17 CHA17	210.00
2695	02/01/17 SIC02	210.00
2696	02/01/17 GU002	210.00
2697	02/01/17 GIU01	210.00

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	29	0	9,894.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	29	0	9,894.00	0.00

RECREATION	RECREATION TRUST	Amount Paid	Ref Num
3620	02/14/17 SKO SKOUNT LLC	5,858.00	8339

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
<b>RECREATION RECREATION TRUST Continued</b>					
3621	02/14/17	CAPO5 CAPTUREPOINT.COM, INC	2,750.00		8339
3622	02/14/17	EME06 EMERSON WRESTLING PARENTS	450.00		8339
3623	02/14/17	NJR01 NJ RECREATION & PARKS ASSOC	200.00		8339
3624	02/14/17	PAR03 PARK RIDGE ATHLETIC ASSOC	400.00		8339
3625	02/14/17	SPO07 SPORTS ASSOC OF OAKLAND INC	350.00		8339
3626	02/14/17	TOT05 TOTAL TEE'S & SIGNS	4,539.00		8339
3627	02/14/17	TWI01 TWIN CTY. JR. WRESTLNG LG INC	700.00		8339
3628	02/14/17	WBM01 WB MASON CO., INC.	443.43		8339
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	9	0	15,690.43	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	9	0	15,690.43	0.00
<b>RECREATION MAN RECREATION TRUST MANUAL</b>					
177	01/20/17	REC03 RECREATION PAYROLL	1,041.35		8297
178	01/24/17	REC03 RECREATION PAYROLL	1,058.63		8310
179	02/07/17	REC03 RECREATION PAYROLL	1,051.87		8330
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	3,151.85	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	3,151.85	0.00
<b>STONYBROOK STONYBROOK OPERATING</b>					
5678	01/24/17	SAN04 SANI-PURE FOOD LABORATORIES	1,684.50		8307
5679	01/26/17	MON07 MONMOUTH TELECOM, INC.	90.32		8312
5680	01/27/17	UNU01 UNUM LIFE INS CO OF AMERICA	8.40		8323
5681	01/27/17	BOR18 BOROUGH OF HILLSDALE AGENCY	989.42	01/31/17	8325
5682	02/14/17	BER01 BERGEN MUNICIPAL EMP BNFT FUND	31.00		8335
5683	02/14/17	BOR06 BOROUGH OF HILLSDALE	89.65		8335
5684	02/14/17	CAPO5 CAPTUREPOINT.COM, INC	4,497.00		8335
5685	02/14/17	GRA15 GRAVINA CONSTRUCTION	250.00		8335
5686	02/14/17	MAD05 MADAIO, MARK D, ESQ	47.50		8335
5687	02/14/17	USI01 USIMPRINTS, LLC	260.61		8335
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	10	0	7,948.40	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	10	0	7,948.40	0.00
<b>STONYBROOK MANU STONYBROOK MANUAL CHECKING</b>					
210	01/20/17	STO03 STONYBROOK PAYROLL	1,979.84	01/31/17	8296
211	01/24/17	STO03 STONYBROOK PAYROLL	2,040.68	01/31/17	8309
212	02/07/17	STO03 STONYBROOK PAYROLL	1,983.44		8329
<b>Checking Account Totals</b>					
		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	3	0	6,003.96	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	6,003.96	0.00
<b>SWIM CAPITAL STONYBROOK CAPITAL</b>					
165	02/14/17	GRA15 GRAVINA CONSTRUCTION	2,700.00		8340

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
SWIM CAPITAL STONYBROOK CAPITAL Continued					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
		Paid	Void		
	Checks:	1	0	2,700.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	2,700.00	0.00
TRUST					
1192	02/14/17	BOR30 BORO OF HILLSDALE POLICE -	2,410.00		8342
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	1	0	2,410.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	2,410.00	0.00
TRUST MANUAL TRUST MANUAL CHECKING					
210	01/20/17	POL05 POLICE-OT TRUST PAYROLL	5,076.93	01/31/17	8298
211	01/24/17	POL05 POLICE-OT TRUST PAYROLL	17,081.17	01/31/17	8311
212	02/07/17	POL05 POLICE-OT TRUST PAYROLL	9,200.90		8331
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	3	0	31,359.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	3	0	31,359.00	0.00
WIRES					
77	01/03/17	HIL02 HILLSDALE BOARD OF EDUCATION	1,712,470.00		8299
78	01/31/17	HIL02 HILLSDALE BOARD OF EDUCATION	1,712,469.00		8300
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	2	0	3,424,939.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	3,424,939.00	0.00
Report Totals					
Checking Account Totals			<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:	176	7	7,645,496.83	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	176	7	7,645,496.83	0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	6-01	275,364.43	0.00	0.00	275,364.43
STONYBROOK UTILITY	6-05	2,139.38	0.00	0.00	2,139.38
ANIMAL FUND	6-12	245.40	0.00	0.00	245.40
POLICE OUTSIDE SERVICES OT	6-19	1,432.08	0.00	0.00	1,432.08
COAH/HOUSING ACCT	6-21	<u>531.25</u>	<u>0.00</u>	<u>0.00</u>	<u>531.25</u>
Year Total:		279,712.54	0.00	0.00	279,712.54
CURRENT FUND	7-01	7,185,589.03	0.00	0.00	7,185,589.03
STONYBROOK UTILITY	7-05	11,812.98	0.00	0.00	11,812.98
ANIMAL FUND	7-12	300.60	0.00	0.00	300.60
PUBLIC ASSISTANCE ACCOUNT	7-15	9,894.00	0.00	0.00	9,894.00
POLICE OUTSIDE SERVICES OT	7-19	32,336.92	0.00	0.00	32,336.92
COAH/HOUSING ACCT	7-21	<u>1,046.25</u>	<u>0.00</u>	<u>0.00</u>	<u>1,046.25</u>
Year Total:		7,240,979.78	0.00	0.00	7,240,979.78
STONYBROOK SWIM CAPITAL	B-06	2,700.00	0.00	0.00	2,700.00
CAPITAL FUND	C-04	4,761.43	0.00	0.00	4,761.43
AGENCY ACCOUNT	G-17	7,250.94	0.00	0.00	7,250.94
RECREATION ACCOUNT	R-14	18,842.28	0.00	0.00	18,842.28
Total of All Funds:		<u>7,554,246.97</u>	<u>0.00</u>	<u>0.00</u>	<u>7,554,246.97</u>

Project Description	Project No.	Project Total
TAX SALE PREMIUMS	000000007	75,000.00
UCC PENALTIES	000000010	548.28
POLICE DONATIONS	000000018	1,568.21
B1212 L15 305 PATERSON ST LLC	3050010002	1,477.50
B1802 L7 BURKE BUILT/MORONEY	BUR0010002	305.00
B1910/L13 CIFELLI	CIF0010002	2.50
B1415 L16 DESENA	DES0010002	127.50
B1520 L9 EAGLE RIDGE CONSTRUCT	EAG0010002	460.00
B 806 L 2 ELY	ELY001002	337.50
B1406 L45 MM CARPENTRY/FIORINO	FIO001	385.00
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	4,233.75
B2101 L8 REINHARDT/JENNE CONST	JEN0010002	152.50
B605 L7 LC DEVELOPERS	LCD0020002	525.00
B406 L8 LOMBARDI DEVELOPMENT	LOM0030002	150.00
B 1612 L 5 NEWELL	NEW0020002	405.00
B1523 L3 NOLAN PARTNERSHIP	NOL0020002	3,130.00
B1910 L26.01 NORTHERN VALLEY	NOR0010002	233.37
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	960.00
PSE&GCO-ARCHITECT	PSE0060002	1,093.75
B1007 L13-16 SHOPRITE/PADOVANO	SH00020002	155.00
Total Of All Projects:		<u>91,249.86</u>

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17063**

---

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT**

**WHEREAS**, a duplicate tax payment has resulted in overpayment of taxes for 2017 on the property listed below,

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

Block 1115 Lot 9  
53 Crest Road  
\$4,263.02  
Refund to:  
Melanie J Harada

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

Adopted: February 14, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17064**

---

**REFUND OVERPAYMENT OF 2016 TAXES BLOCK 1008 LOT 5 – 1 NANCY  
DRIVE DUE TO COUNTY BOARD ADJUSTMENT**

**WHEREAS,** Bruce Kasper and Nancy Cohen, 1 Nancy Drive, Hillsdale, NJ 07642, paid 4<sup>th</sup> quarter taxes on Block 1008 Lot 5; resulting in an overpayment due to a county board adjustment.

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor & Council authorize the Tax Collector to refund the 4<sup>th</sup> 2016 quarter overpayment of taxes in the amount of \$132.99 to the homeowners.

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

Adopted: February 14, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17065**

---

**APPOINTMENT OF VICTORIA WALKER  
TO THE POSITION OF  
PART-TIME ADMINISTRATIVE ASSISTANT**

**WHEREAS**, the Borough of Hillsdale has a need for a part-time administrative assistant; and

**WHEREAS**, Victoria Walker has met all of the requirements for the position of Part-time administrative assistant; and

**WHEREAS**, the Borough of Hillsdale desires to appoint Victoria Walker to the position part-time administrative at the salary rate of \$16.42 per hour, not to exceed 27.5 hours per week effective February 21, 2017; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Victoria Walker is hereby appointed to the position part-time administrative assistant, effective February 21, 2017.

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

Adopted: February 14, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17066**

---

**AUTHORIZE THE ACTING BOROUGH CLERK TO ADVERTISE FOR BIDS  
FOR WIERIMUS ROAD TO HORIZON TERRACE DRAINAGE PIPE  
REPLACEMENT**

**WHEREAS**, there is a need to replace the stormwater drainage pipe from Wierimus Road to Horizon Terrace; and

**WHEREAS**, the Borough Engineer is hereby authorized to prepare the bid specifications based on that need: and

**THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Hillsdale hereby authorizes the Acting Borough Clerk to advertise for receipt of such bids.

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

Adopted: February 14, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17067**

---

**RESOLUTION APPROVING MUTUAL AGREEMENT BETWEEN THE  
BOROUGH OF HILLSDALE FIRE DEPARTMENT AND THE BOROUGH OF  
ORADELL FIRE DEPARTMENT**

**WHEREAS**, the Fire Departments of the Boroughs of Hillsdale and Oradell, in the county of Bergen and the State of New Jersey, have mutually established a Cover-up and Assistance Program for better fire protection in the two communities; and

**WHEREAS**, the Boroughs of Hillsdale wishes to continue to participate in said program;

**NOW, THEREFORE, BE IT RESOLVED** , by the Mayor and Council of the Borough of Hillsdale that this mutual agreement between the Fire Departments of the Borough of Hillsdale and the Borough of Oradell by hereby approved, details of which are in in the possession of the respective Fire Chiefs; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Oradell and to the Fire Department.

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

Adopted: February 14, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17068**

**AUTHORIZING THE TRANSFER OF 2016 BUDGET APPROPRIATIONS  
RESERVES**

**WHEREAS**, N.J.S.A. 40A:4-59 provides that should it become necessary during the first three months of the fiscal year to expand for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Mayor and Council may be resolution setting forth the facts (adopted by not less than 2/3 of the full membership thereof), transfer the amount of such excess of these appropriations deemed to be insufficient,

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Hillsdale that the Chief Municipal Financial Officer be and is hereby authorized to make the following transfers in the 2016 Budget Appropriations Reserves.

	<b>FROM</b>	<b>TO</b>
<b>APPROPRIATIONS</b>	<b>ACCOUNT</b>	<b>ACCOUNT</b>
<b><u>CURRENT FUND</u></b>		
<b>WITHIN CAPS</b>		
Road Repair and Maintenance - S&W	\$ 3,100.00	
Police Department - S&W		\$ 2,100.00
Board of Health - S&W		\$ 1,000.00
<b>TOTAL TRANSFERS WITHIN CAPS</b>	<b>\$ 3,100.00</b>	<b>\$ 3,100.00</b>

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

Adopted: February 14, 2017

Attest:

\_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor

**BOROUGH OF HILLSDALE  
RESOLUTION 17069**

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

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

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

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

- (1) Matters required by law to be confidential.
- (2) Matters where the release of information would impair the right to receive funds.
- (3) Matters involving individual privacy.
- (4) Matters relating to collective bargaining
- (5) Matters relating to the purchase, lease or acquisition of real property or the investment of public funds.
- (6) Matters relating to public safety and property.
- (7) Matters relating to litigation, negotiations and the attorney-client privilege – *COAH, WASTE MANAGEMENT & REDEVELOPMENT, DEMAREST FARMS*
- (8) Matters relating to the employment relationship
- (9) Matters relating to the potential imposition of a penalty.

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

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

Adopted: February 14, 2017

Attest: \_\_\_\_\_  
Denise Kohan  
Acting Municipal Clerk

\_\_\_\_\_  
Douglas Frank  
Mayor