

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Robert Weglarz, 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 13th day of June in the year 2017

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Municipal Clerk/Notary

(Seal)

# Oath of Allegiance And Oath of Office

**State of New Jersey**

**County of Bergen**

I, Mike Velthaus, 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 Volunteer Fire Department. According to the best of my ability. So help me God.

---

*Signature*

Sworn to and Subscribed before me

This 13th day of June in the year 2017

---

Acting Municipal Clerk/Notary

(Seal)



## Hillsdale Volunteer Fire Department

380 Hillsdale Avenue, Hillsdale, New Jersey 07642

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

6/4/17

Denise,

Enclosed find our two latest inductees. Both Robert Weglarz (Cadet) and Mike Velthaus (Regular), have been approved by the Board of Fire Officers and are being forwarded to you for M&C approval and swearing-in. Please let me know when they can be sworn-in.

Thanks

A handwritten signature in cursive script, appearing to read "Bill Becker".

Bill Becker

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

# 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

June 9, 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 Program for 2017-2022 Seasons** (bid advertised)

We completed the specifications package in early May in consideration of comments made by the Stonybrook Townhome Association. The project was advertised for bids on May 12<sup>th</sup> and bidders' proposals are due on June 13<sup>th</sup>. Meanwhile we are assisting the Pool Manager in the preparation for site lighting and paving near the new pool enclosure. This will include the removal and disposal of old utility poles used as parking bumpers.

The existing walking path to Piermont Avenue should be closed off with bollards or a chain with warning sign to prevent drivers from crossing the brook and parking in the recreation field area.

#### **Wierimus Road Drainage System Failure** (construction contract executed)



A pre-construction meeting was held on Monday April 18<sup>th</sup> to kick off the project with JTG Construction Inc. The contractor has submitted and received approval of his shop drawings from our office for manufacturing.

His proposed start date is the week of June 12<sup>th</sup>. He has until July 10<sup>th</sup> to complete the work.

The project includes the removal and replacement of 346 linear feet of existing rusted corrugated metal drainage pipe with new 30" diameter, smooth wall HDPE pipe, with new concrete manholes. Other work includes topsoil, seeding, and soil erosion control matting, and a low concrete block retaining wall at the lower sidewalk area off Wierimus Road.

The cost of the project is **\$87,400.00** and includes evergreen plantings to replace the trees and vegetation removed.

## **2017 Road Program** (contract awarded)

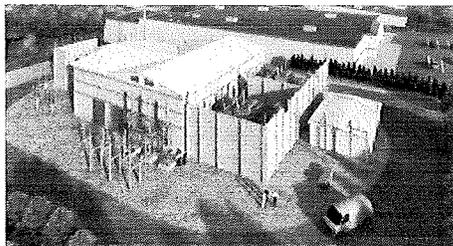
Bids were received for resurfacing on May 4<sup>th</sup> and the Council awarded a **\$458,427.00** contract to Mike Fitzpatrick & Son at the May 8th Council Meeting. This allows the project to be underway this summer during school closure and the hottest weather ideal for paving. (The Pascack Valley Coop has yet to advertise their resurfacing program). A pre-construction meeting was held on May 16, 2017 where the contractor indicated he will starting work in June-July. The contract has a September 1, 2017 completion date.



The project has approximately 4,700 tons of asphalt paving which requires about six days of operations. This equates to about 2.4 miles of paving of the Borough's 44.4 miles.

The Stonybrook Swim Club has also agreed to pave their westerly parking area thru the alternate bid in the contract.

## **PSEG Substation Upgrades**



Bergenfield's New GIS Substation

PSEG has completed the demolition, site remediation, and securing of the former industrial building at the corner of Knickerbocker and Prospect Avenue. They began pile driving for their out structure supports and will be removing trees as approved by the State and in their Site Plan Application approval along the Pascack Brook. We met on-site June 1<sup>st</sup> with their construction manager and arborist to go over the tree removals which was arranged by the Environmental Commission. They are also undertaking utility pole/overhead installations along Reservoir Road, Church Road, and Patterson Street.

PSEG will also be assisting the Borough's contractor in repairing a leaking sanitary sewer pipe by dewatering the area near the excavation. The leaking sewer joint was noted during a pre-construction, internal CCTV inspection of the pipe.

We continue to receive two-week 'look ahead' schedules such that we can coordinate proper inspection oversight and any special notices to the Mayor and Council.

PSEG anticipates installing new conduit under several public streets this summer that will involve some minor disruptions to local traffic, the schedule of which has not been provided.

## **PSEG Gas Main Work**

Although located in River Vale, PSEG expects to replace their gas main in Cedar Lane between Hillsdale Avenue and E. Liberty Avenue in the next few weeks. We do not have a definitive schedule.

## **PSEG Underground Electric Work**

The company is upgrading their direct burial wires in the underground utility areas of the Royal Park Terrace area of the Borough west of the Parkway. The Administrator and our office are working with PSEG to discuss the work operations and most importantly, the pavement restoration work. PSEG has received numerous complaints about service outages due to failing wire.

## **Centennial Field**

On June 12<sup>th</sup> we are meeting with NJDEP Soil Waste Enforcement to tour the landfill and review our paperwork. Meanwhile the Administration has had the vendor service and calibrate the methane sensors in the fieldhouse and for the deep landfill probes. Our office and the Public Works Director were present.

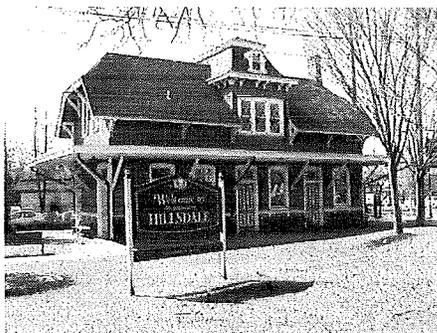
We will be conducting the 2<sup>nd</sup> round of air testing of the passive vents shortly. If the test show again our compliance with the Air Quality Permit, we will request reduction in testing frequency due to its cost.

The landfill continues to be monitored, and recent testing results for methane and groundwater sampling/testing were forwarded to the Board of Health and State NJDEP per our Closure Permit. No marked changes in composition were noted in the sampling results.

## **Barrier-Free Ramps**

We are progressing the designs of new barrier-free corner ramps to permit the County to resurface their roads later this summer. The design work and ramp construction is paid for by the County and must be done to make the crosswalks handicapped accessible. The roads include Hillsdale Avenue and Piermont Avenue.

## **B. Current Grants In-Hand**



### **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 – bids taken)

Bids were received on Thursday May 4<sup>th</sup> for the replacement bathroom in the train station. JZA Enterprises of Aberdeen, NJ was low bidder at **\$29,000.00**. We recommended award of the contract since it was below the grant amount and the contractor's references were satisfactory. We await Council's action.

Since the railroad station building is owned by NJTransit, project documents were forwarded to NJTransit Real Estate for authorization to construct the improvements under the Borough's lease. However, the railroad has a memorandum agreement with the NJ Department of Community Affairs for construction permit plan review and inspections (versus local reviews). We were successful working with the railroad's chief engineer to proceed on a reduced 'sketch level' permit approval process greatly reducing review fees and review time by the state. The architectural plans were revised in compliance with that arrangement. The contractor will be responsible for submitting his construction permit applications to the NJDCA using our plans.

This is a non-matching grant to undertake handicapped access improvements to the first floor bathroom.

**C. Grant Applications Submitted for 2017**

**ANJEC Open Space Grant** (\$1,500)

We applied for a grant in cooperation with Washington Township to initiate a new trail along the Elm Street wooded right-of-way which is a paper street (located between Oak and Beech Streets). The trail would extend south from Hillsdale Avenue. The Association of New Jersey Environmental Commissions is offering the grant program.

**NJDOT Local Aid – Highway Trust Fund** (Pending, no change or notice)

Safe Routes to Transit: New Sidewalks along Piermont Avenue between Kinderkamack Road and Magnolia Avenue.

**Community Development Block Grants (CDBG)** (pending, no change or notice)

On October 3, 2016 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 have occurred and the Borough representative will have to make a presentation to the County. After that meeting, the County's Division submits 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.

**2016 Bergen County Municipal Open Space** (Pending, no change or notice)



We submitted Open Space grant applications this past October for 2017 funding.

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.

We also made a presentation to the County Open Space Committee on February 13, 2017 with the Borough Administrator and Councilman Ruocco in support of our Open Space grant application to obtain funds to acquire 19 Glendale Avenue due to its flood prone location.

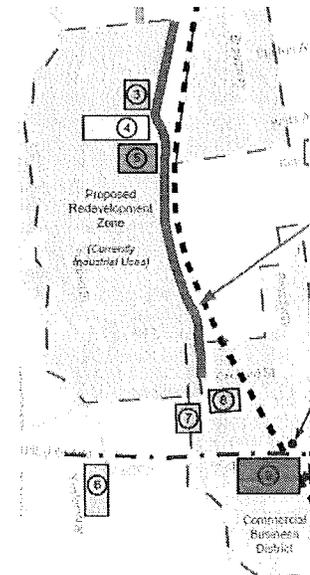
Grant funding recommendations were presented to the County Administration and the Board of Chosen Freeholders in March. The upcoming schedule for the 2016 grant is:

- **June 22, 2017** – Scheduled Public Hearing, Final Approval of 2016 Trust Fund Grant Awards by Board of Chosen Freeholders Resolution.
- **August 9, 2017** (Tentative) - Final Approval by Board of Freeholders. Municipal contracts are distributed by Labor Day in September. Upon municipal execution and return of the contracts, the project construction advertisements can begin which realistically places construction of the project into 2018.

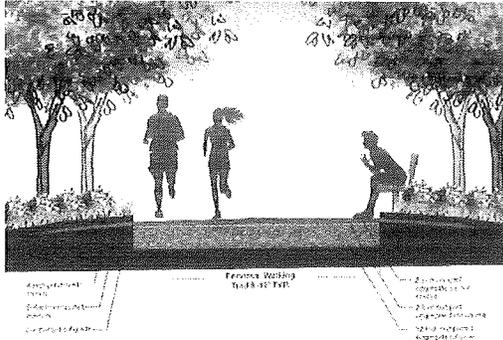
**NJDOT Transportation Alternative Program** (pending, no change or notice – the NJTPA will announce in May due to the federal funding source.)

The State has not yet begun the review of our grant application submitted last November 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.



**Recreational Trails Program** (pending, no change or notice)



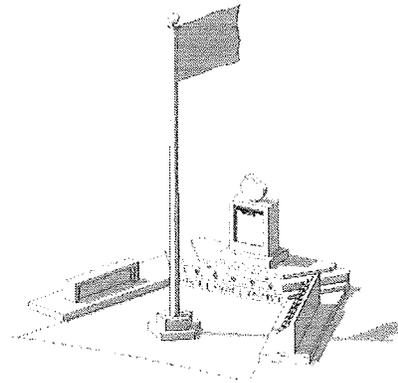
The NJDEP’s Green Acres Program administers this federal program in New Jersey. On May 15<sup>th</sup>, we submitted the grant application to extend the Woodcliff Lake inter-municipal walking trail from the municipal boundary to Park View Drive. The maximum amount of the grant is **\$24,000.00**. A 20%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

The New Jersey Recreational Trails Program is currently undergoing a periodic Federal audit which will create some programmatic changes to the 2016 project management as well as any future grant rounds. We do not yet have full details on the changes that will be made; however, we are anticipating that 2016 funding round notifications to go out in spring 2017 and will detail the changes at that time.

**C. Grant Applications Submitted for 2018**

**2017 Bergen County Municipal Open Space** (Due June 30, 2017)

We have prepared a grant application for improvements to Veteran’s Park in the downtown to be submitted by June 30<sup>th</sup>. The application includes a new granite Veterans War Memorial, relocation of and combination with the existing monument historic elements, a siting/observation area, and a new paver pathway to replace the existing asphalt walkway across the park.



The application is for **\$65,000** and the Borough would be responsible to match that amount for a total project cost of \$130,000. The municipal public hearing on the application is to be held in July.

The tentative schedule for the 2017 grants is:

- September 19, 2017 - Preliminary Grant Selection completed by County staff and towns.
- October 30, 2017 - Freeholder Public Hearing on grant applications
- Dec 20, 2017 - Freeholder Final Approval.
- January 2018 - Contracts are sent out to municipalities for execution. Thus construction contracts could be advertised in the spring, along with the 2016 Open Space Grant project at the Beachwood Park Bandshell.

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 17-11  
(Introduction)**

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**AN ORDINANCE TO RELEASE, VACATE AND EXTINGUISH ANY AND ALL  
PUBLIC RIGHTS IN AND TO A PORTION OF KNICKERBOCKER AVENUE IN THE  
BOROUGH OF HILLSDALE, SUBJECT TO CERTAIN EASEMENTS**

**WHEREAS**, Public Service Electric and Gas (hereinafter, "PSE&G") are the owners of property on both the north and south side of Knickerbocker Avenue, west of Prospect Place, which property is also known as Block 1212, Lots 14 and Block 1209, Lots 18; and

**WHEREAS**, the property is as set forth more specifically in a metes and bounds description attached as Exhibit "A" entitled, "Road Vacation Description" and as shown on a plan entitled "Knickerbocker Avenue Vacation Exhibit, Knickerbocker Avenue Road Vacation, Borough of Hillsdale, County of Bergen, New Jersey", prepared by Neglia Engineering and dated May 5, 2016, a copy of which is attached as Exhibit "B" ("the Property"); and

**WHEREAS**, that portion of Knickerbocker Avenue located westerly of Prospect Place (hereinafter, the "Street") is now a Borough Street owned by PSE&G on both sides; and

**WHEREAS**, the Borough of Hillsdale is of the opinion that the "Street" is no longer necessary for public use and public interest will best be served by abandoning, vacating, releasing and extinguishing any and all public rights which the Borough of Hillsdale may have in and to the "Street", subject to various easements which must remain in place to serve the residents of Hillsdale; and

**NOW, THEREFORE, BE IT ORDAINED** by the Governing Body of the Borough of Hillsdale, County of Bergen, State of New Jersey, as follows:

1. The public rights and interests of a portion of Knickerbocker Avenue, particularly described on Exhibit A and attached hereto are hereby vacated, abandoned and released, subject to maintaining the easements substantially in the form attached hereto, as follows:
  - a. Aerial Utilities Easement
  - b. Sanitary Sewer and Stream Access Easement
  - c. Suez Water Easement
  - d. Storm Drainage Maintenance Easement
  - e. Stream Maintenance Easement
  - f. BCUA Sanitary Sewer Easement
2. In return for the vacating of the aforesaid section of street, PSE&G will provide the Borough with the use of its lands to re-align Patterson Street inclusive of sidewalks and grading to achieve same as per designs provide by the Borough Engineer.
3. Public notice shall be provided pursuant to N.J.S.A. 4:49-6.

4. A copy of this ordinance shall be recorded by the Borough Clerk in the Office of the Bergen County Clerk, pursuant to N.J.S.A. 40:67-21.
5. This ordinance shall become effective twenty (20) days after final passage.

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

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

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

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

Introduced: June 13, 2017

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

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

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 17-12  
(Introduction)**

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**AN ORDINANCE AMENDING CHAPTER 88 OF THE  
REVISED GENERAL CODE OF BOROUGH OF  
HILLSDALE ENTITLED "ALCOHOLIC BEVERAGES"  
TO CHANGE THE HOURS OF SALE ON SUNDAYS.**

**WHEREAS**, the General Code of the Borough of Hillsdale, Chapter 88 pertains to Alcoholic Beverages; and

**WHEREAS**, §88-4 provides the Hours of Sale; and

**WHEREAS**, the current Borough Code specifies:

§88-4 A. Package sales (for off-premises consumption in original containers): No plenary retail distribution or plenary retail consumption licensee shall sell, deliver, allow, permit or suffer the sale or delivery of any alcoholic beverage at retail in its original container for consumption off the licensed premises or allow, permit or suffer the removal of any alcoholic beverage in its original or open container from its licensed premises before 9:00 a.m. or after 10:00 p.m. on any day of the week, with the exception of ... (1) On Sunday prior to 12:00 noon; and

**WHEREAS**, the Borough desires to amend the hours on Sunday to remove the restriction of no sales prior to 12:00 noon, and to conform the sales on Sunday with all other days of the week.

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

§88-4A(1) shall be deleted.

§88-4A(2) restrictions for Christmas Day, and §88-4A(3) restrictions for New Year's Day shall remain and shall be renumbered as §88-4A(1) and §88-4A(2) respectively.

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

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

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

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

Introduced: June 13, 2017

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

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

**BOROUGH OF HILLSDALE  
BERGEN COUNTY, NEW JERSEY  
ORDINANCE NO. 17-09  
(Adoption)**

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**ORDINANCE OF THE BOROUGH OF HILLSDALE, COUNTY OF  
BERGEN, STATE OF NEW JERSEY, TO AMEND CHAPTER 292  
OF THE BOROUGH CODE ENTITLED "VEHICLES AND  
TRAFFIC"**

**WHEREAS**, the Chapter 292 of the Borough Code of the Borough of Hillsdale pertains to Vehicles and Traffic; and

**WHEREAS**, Chapter 292-57 establishes certain locations where parking is prohibited at certain times; and

**WHEREAS**, the Borough desires to amend specific locations and/or time restrictions to the aforesaid section.

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

The following shall amend §292-57 Schedule XVI Parking Prohibited Certain Hours:

The following roadways on the west side of town shall be deemed no parking on both sides of the street on Saturdays, Sundays and Holidays between 9:00 a.m. and 5:00 p.m. from August 30<sup>th</sup> until October 30<sup>th</sup>. This parking ordinance shall be enforced for no parking on both sides of all roads, for the full length of the street, unless otherwise specified.

1. Alpine Terrace
2. Apple Tree Lane
3. Arigot Way
4. Bedford Road (Hillsdale Ave. to Fairhaven Dr.)
5. Bedford Road (from Fairhaven Dr. to Standish Rd.)
6. Beverly Road
7. Buff Lane
8. Chelsea Court
9. Craig Road
10. Douglas Drive
11. Ellen Court
12. Ell Road (from Pascack Road to Hillsdale Court)
13. Fairhaven Drive
14. Glen Hook Road
15. Glen Lane
16. Heritage Court
17. Hillsdale Court
18. Horizon Terrace
19. Hunters Court
20. Jane Court
21. Langerfild Road

- 22. Lesa Lane
- 23. Lynne Place
- 24. Marilyn Lane
- 25. Melville Road
- 26. Mountain View Terrace
- 27. Orchard Lane
- 28. Paul Court
- 29. Plymouth Road
- 30. Ridge Court
- 31. Royal Park Terrace
- 32. Shady Side Lane
- 33. Sierra Court
- 34. Standish Road
- 35. Sunrise Drive
- 36. Wierimus Lane
- 37. Winthrop Road

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

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

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

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

Adopted: June 13, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17171**

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT**

**WHEREAS**, an overpayment of taxes occurred for the 2<sup>nd</sup> Quarter of 2017 on the properties 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 1406 Lot 21  
314 Liberty Ave. \$ 2,229.55  
Refund to:  
Christopher William Barbieri

Block 1704 Lot 9  
22 Buena Vista Ave \$ 3,092.96  
Refund to:  
Benjamin & Jeni Hanslin

Block 2307 Lot 22  
352 Ruckman Ave. \$ 830.76  
Refund to:  
Caroleann Bersano

<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							
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Frank, Douglas							

Adopted: June 13, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17172**

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**AUTHORIZING THE SIGNING OF THE  
SECOND AMENDED LEASE AGREEMENT  
WITH T-MOBILE NORTHEAST LLC, (“T-MOBILE”)**

**WHEREAS**, The Borough of Hillsdale entered into a Lease Agreement with T-Mobile Northeast, LLC, a Delaware Limited Liability Company, dated December 9, 2003 regarding the property located at 383 Hillsdale Avenue, in the Borough of Hillsdale; and

**WHEREAS**, the Parties desire to amend said Lease Agreement for a second time to provide for the automatic extension of the Agreement, upon its expiration on January 31, 2019, for a period of five additional years with one five-year option; and

**WHEREAS**, the parties have agreed to the terms of the Second Amended Lease Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of Hillsdale, County of Bergen, State of New Jersey, that Mayor Frank is hereby authorized to sign the Second Amended Lease Agreement with T-Mobile, and all other appropriate Borough professionals are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of said Agreement.

<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>
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Pizzella, Frank							
Ruocco, John							
Segalas, Steven							
Frank, Douglas							

Adopted: June 13, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17173**

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**AUTHORIZING THE APPOINTMENT OF INTERIM COURT  
ADMINISTRATOR**

**WHEREAS**, the Borough of Hillsdale Municipal Court is in need of a Certified Municipal Court Administrator and,

**WHEREAS**, proper notice for qualified candidates was duly advertised as per New Jersey Court Rule 1:34-3 and,

**WHEREAS**, A Municipal Court Administrator must adhere to N.J.S.A. 2B:12-11 or New Jersey Court Rule 1:41-3 and all applicants for the Borough of Hillsdale Municipal Court Administrator were presented and reviewed to the Superior Court of New Jersey, Bergen County Vicinage, Municipal Division Management as per New Jersey Court Rule 1:34-3 and,

**WHEREAS**, The statute allows the governing body to appoint a person as a Municipal Court Administrator that is not a certified Municipal Court Administrator, on an interim basis, for a period not to exceed one year commencing on the date of the appointment (July 5, 2017); and

**WHEREAS**, Based on a thorough review of applications and resumes submitted, the Bergen County Municipal Division of the Superior Court of New Jersey interviewed qualified candidates along with the Borough of Hillsdale Municipal Court Judge, Borough Administrator and Borough Clerk; and

**WHEREAS**, the Borough wishes to retain the services of Jennifer Lacey to serve as the Interim Court Administrator for the Borough of Hillsdale; and

**WHEREAS**, Jennifer Lacey holds all the qualifications needed to be appointed as an Interim Court Administrator; and wishes to serve in the position of Interim Court Administrator and enter into an Employment Agreement to perform such duties with the Borough; and

**NOW THEREFORE BE IT RESOLVED** by the Borough of Hillsdale Mayor and Council of the Borough of Hillsdale that based on the recommendation of the above mentioned interview committee that it hereby appoints Jennifer Lacey as Interim Municipal Court Administrator for an one-year term commencing July 5, 2017 and ending July 4, 2018 with a salary of \$45,000.00 per year with a start date of July 5, 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>
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Frank, Doug							

Adopted: June 13, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17174**

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**RESOLUTION TO APPROVE THE PLENARY RETAIL DISTRIBUTION LICENSE  
RENEWAL FOR DOMANI GRILL (D/B/A BENSI HILLSDALE) OF HILLSDALE  
FOR 2017-2018**

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

Lic# 0227-33-001-007

Domani Grill  
(D/B/A Bensi Hillsdale)

387 Washington Avenue

**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 Acting Borough Clerk is hereby authorized to sign and deliver said license on behalf of the Borough of Hillsdale.

<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: June 13, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17175**

**RESOLUTION TO APPROVE THE PLENARY RETAIL DISTRIBUTION LICENSE  
RENEWAL FOR OSSO BUCO LLC. 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# 0227-33-009-007

Osso Buco LLC

343 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.

<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: June 8, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17176**

**RESOLUTION TO APPROVE THE PLENARY RETAIL DISTRIBUTION LICENSE  
RENEWAL FOR 4 PALMS LLC. (A/K/A THE CORNERSTONE) 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# 0227-33-007-014

4 Palms LLC  
(A/K/A The Cornerstone)

84-88 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.

<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: June 13, 2017

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

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

**BOROUGH OF HILLSDALE**  
**RESOLUTION 17177**

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**PAYMENT OF BILLS**

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bill in the sum of \$3,643,828.84 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: June 13, 2017

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

Denise Kohan  
Municipal Clerk

\_\_\_\_\_

Douglas Frank  
Mayor

BOROUGH OF HILLSDALE  
RESOLUTION

PAYMENT OF BILLS

**BE IT RESOLVED**, by the Borough Council of the Borough of Hillsdale that the following bills in the sum of \$3,643,828.84 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.

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

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

**Summary of Payment of Bills for June 13 , 2017**

Payment of bills 5/10/17-6/13/17 \$3,689,473.41

**Void Checks & Additional Checks**

Check	Date	Fund	Vendor	Amount	Reason	
Various	5/19/2017	Agency	Various	7,981.00	Void	-7,981.00
Various	6/12/2017	Current	None	210.00	Void	0.00
Various	6/13/2017	Current	Various	35,366.38	Void	-35,366.38
27413	4/17/2017	Current	National Benefit Serv.	10.50	Void	-10.50
27504	5/9/2017	Current	Fein, Sybil	2,227.29	Void	-2,227.29
5717	5/10/2017	Stonybrook	Praxair Distribution, Inc.	59.40		-59.40
				Total adjustments		-45,644.57

**Total Bill List for 4/17/17 \$3,643,828.84**

May 11, 2017  
03:00 PM

Borough of Hillsdale  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT      Range of Check Ids: 27504 to 27504  
 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
27504	05/09/17	FEI      FEIN, SYBIL		(Void Reason: Tax applied 3rd Qtr)		05/11/17 VOID	8418
17-00588	1	REFUND DUPLICATE TAX PAYMENT	2,227.29	7-01-55-901-006	Budget		166 1
				Tax Refunds			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	0	1	0.00	2,227.29
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	2,227.29

May 30, 2017  
10:46 AM

Borough of Hillsdale  
Check Register By Check Id

Page No: 1

Range of Checking Accts: CURRENT to CURRENT      Range of Check Ids: 27413 to 27413  
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
27413	04/17/17	17NBS NATIONAL BENEFIT SERVICES		(Void Reason: OVERPAYMENT)		05/30/17 VOID	8411
17-00227	4	FSA Plan Administration Jaunua	10.50	7-01-20-130-101	Budget		50 1
				Professional Services			

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	0	1	0.00	10.50
Direct Deposit:	0	0	0.00	0.00
Total:	0	1	0.00	10.50

Range of Checking Accts: First to Last Range of Check Dates: 05/10/17 to 06/13/17  
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
561026	05/19/17	17VAL VALIC	700.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561027	05/19/17	17NAT NATIONWIDE RETIREMENT SOLUTION	1,380.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561028	05/19/17	17PRU PRUDENTIAL RETIREMENT - DCRP	1,047.58	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561029	05/19/17	17PBA BOROUGH OF HILLSDALE PBA	1,080.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561030	05/19/17	17UPS UNITED PUBLIC SER EMP UNION	183.20	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561031	05/19/17	17TEA TEAMSTERS LOCAL 945	281.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561032	05/19/17	17AXA AXA EQUITABLE	2,165.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561033	05/19/17	17AFL AFLAC	454.22	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)
561035	05/19/17	17NBS NATIONAL BENEFIT SERVICES	690.00	05/19/17 VOID	8430 (Reason: ALREADY WITHHELD ADS)

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	9	0.00	7,981.00
Direct Deposit:	0	0	0.00	0.00
Total:	0	9	0.00	7,981.00

ANIMAL TRUST	ANIMAL TRUST	Amount Paid	Ref Num
1441	06/13/17 SNJ01 SNJ-DEPT OF HEALTH	33.00	8440
1442	06/13/17 TYC02 TYCO ANIMAL CONTROL	2,130.00	8440

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	2,163.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	2,163.00	0.00

CAPITAL	CAPITAL	Amount Paid	Ref Num
1947	06/13/17 ROB07 ROBERT H HOOVER & SONS, INC	300,157.00	8437
1948	06/13/17 STA31 STATILE, CHRISTOPHER P.A.	10,772.00	8437
1949	06/13/17 WAT04 WATCH GUARD VIDEO LLC	498.00	8437

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	3	0	311,427.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	311,427.00	0.00

CURRENT	CURRENT	Amount Paid	Reconciled/Void	Ref Num
27562	05/19/17 BOR18 BOROUGH OF HILLSDALE AGENCY	127,562.02	05/31/17	8428
27563	05/25/17 HUG03 HUGHES, PATRICIA	550.00	05/31/17	8431
27564	06/12/17 NEW16 NEW JERSEY MOTOR VEHICLE COMM	180.00		8434
27637	06/12/17	0.00	06/13/17 VOID	0 (Reason: PRINTER ERROR)
27638	06/12/17	0.00	06/13/17 VOID	0 (Reason: PRINTER ERROR)
27639	06/12/17	0.00	06/13/17 VOID	0
27565	06/13/17 17HAM HAMPTON, ADAM	281.03		8442
27566	06/13/17 17NBS NATIONAL BENEFIT SERVICES	10.50		8442
27567	06/13/17 ACT06 ACTION FIRE APPARATUS CO INC	104.20		8442
27568	06/13/17 AIR02 AIRGAS, INC	23.90		8442
27569	06/13/17 ALL ALL AMERICAN FORD, INC	30.46		8442
27570	06/13/17 AME06 AMERICAN WEAR CORP	0.00	06/13/17 VOID	0
27571	06/13/17 AME06 AMERICAN WEAR CORP	1,838.50		8442
27572	06/13/17 ATL06 ATLANTIC TACTICAL OF NJ, INC	53.97		8442
27573	06/13/17 AUT01 AUTOMOTIVE BRAKE CO INC.	38.00		8442

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27574	06/13/17	BAN05 BANC OF AMERICA PUBLIC CAPITAL	4,371.58		8442
27575	06/13/17	BAR11 BARNWELL HOUSE OF TIRES, INC	1,603.78		8442
27576	06/13/17	BER01 BERGEN MUNICIPAL EMP BNFT FUND	9,112.00		8442
27577	06/13/17	BER11 BERGEN COUNTY UTILITIES AUTH	19,226.32		8442
27578	06/13/17	BOR05 BOROUGH OF WESTWOOD	5,819.58		8442
27579	06/13/17	BOR18 BOROUGH OF HILLSDALE AGENCY	132,346.78		8442
27580	06/13/17	BOR31 BOROUGH OF PARAMUS-DPW	4,500.00		8442
27581	06/13/17	BRE08 BRESLIN & BRESLIN PA	1,800.00		8442
27582	06/13/17	BRT01 BRT TECHNOLOGIES, LLC	750.00		8442
27583	06/13/17	BTS01 BT SPECIALTIES LLC	95.00		8442
27584	06/13/17	BUL01 BULTMEYER, PAUL	250.00		8442
27585	06/13/17	CAN07 THE CANNING GROUP	4,460.00		8442
27586	06/13/17	CDW01 CDW GOVERNMENT LLC	219.84		8442
27587	06/13/17	CHI02 CHICKEN DELIGHT, INC	58.73		8442
27588	06/13/17	COM23 COMMUNITY SAFETY INSTITUTE	475.00		8442
27589	06/13/17	CRO03 CROWN TROPHY RIVER EDGE, INC	71.15		8442
27590	06/13/17	D AND L D&L PAVING CONTRACTORS, INC.	1,500.00		8442
27591	06/13/17	DE01 D & E UNIFORMS	115.95		8442
27592	06/13/17	DEJ01 DEJOSEPH, JONATHAN	301.89		8442
27593	06/13/17	DUR03 DURIE, KEITH	2,500.00		8442
27594	06/13/17	EAS04 EAST COAST EMERGENCY LIGHTING	3,956.00		8442
27595	06/13/17	EDM01 EDMUNDS AND ASSOCIATES INC	8,603.00		8442
27596	06/13/17	ELE03 ELEVATOR MAINTENANCE CORP.	420.00		8442
27597	06/13/17	ENV07 ENVIRONMENTAL RENEWAL LLC	0.00	06/13/17 VOID	0
27598	06/13/17	ENV07 ENVIRONMENTAL RENEWAL LLC	8,757.00		8442
27599	06/13/17	ERE01 EREVIVAL LLC	2,850.00		8442
27600	06/13/17	EXC02 EXCELLENT BUILDING SERV CORP	6,573.00		8442
27601	06/13/17	FLO04 FLORIO PERRUCCI STEINHARDT	6,348.09		8442
27602	06/13/17	FRA01 FRANCAVIGLIA, CHIEF ROBERT	281.03		8442
27603	06/13/17	GAE01 GAETA RECYCLING CO, INC	126,596.68		8442
27604	06/13/17	GAR01 GARBARINI & CO. P.C. (CORP)	26,000.00		8442
27605	06/13/17	GAR05 GARDEN STATE HIGHWAY PROD. INC	1,941.50		8442
27606	06/13/17	GEN01 GENERAL CODE PUBLISHERS CORP	1,195.00		8442
27607	06/13/17	GIT01 GITTLEMAN, MUHLSTOCK &	1,050.00		8442
27608	06/13/17	HAR15 HARTMAN EXCAVATING, LLC	84.00		8442
27609	06/13/17	HIG01 HIGHWAY TRAFFIC SUPPLY INC.	59.62		8442
27610	06/13/17	HOM03 HOME DEPOT CREDIT SERV CORP	906.28	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27611	06/13/17	INS01 INSERRA SUPERMARKETS	188.03	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27612	06/13/17	JOH02 JOHN M HARTEL & CO., INC.	113.25	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27613	06/13/17	LAW03 LAWMEN SUPPLY OF NJ, INC	880.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27614	06/13/17	LEP01 LEPORES ITALIAN MARKET, LLC	615.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27615	06/13/17	LIB04 LIBRINO ELECTRIC CO INC	2,200.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27616	06/13/17	MAD05 MADAIO, MARK D, ESQ	8,398.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27617	06/13/17	MAH02 MAHWAH TIRE INC	495.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27618	06/13/17	MAN10 MANCHESTER TOWNSHIP POLICE	100.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27619	06/13/17	MAR01 MARSALA HARDWARE, INC.	118.94	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27620	06/13/17	MEY04 MEYER, LEONA	138.62	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27621	06/13/17	MIC05 MICROSOFT CORPORATION	168.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27622	06/13/17	MID10 MID-ATLANTIC TRUCK CENTER INC	201.77	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27623	06/13/17	MIK02 MIKULSKI, FRANK	2,163.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27624	06/13/17	MON07 MONMOUTH TELECOM, INC.	6,345.90	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27625	06/13/17	MOO08 MOORE MEDICAL LLC	174.30	06/13/17 VOID	8442 (Reason: PRINTER ERROR)

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27626	06/13/17	MUR03 MURRAY CONSULTING LLC	750.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27627	06/13/17	NAT07 NATURES CHOICE CORP.	3,051.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27628	06/13/17	NEO02 NEOPOST USA, INC.	273.60	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27629	06/13/17	NJC01 NJ CRIMINAL INTERDICTION LLC	484.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27630	06/13/17	NOR05 NORTHWEST BERGEN REGIONAL	4,615.49	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27631	06/13/17	NOR32 NORTHERN NJ CHAPTER OF NIGP	20.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27632	06/13/17	PA01 P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27633	06/13/17	PA01 P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27634	06/13/17	PA01 P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27635	06/13/17	PA01 P&A AUTO PARTS CORP	2,667.20	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27636	06/13/17	PAN04 PANGARO TRAINING & MANAGEMENT	299.00	06/13/17 VOID	8442 (Reason: PRINTER ERROR)
27640	06/13/17	PAS07 PASCACK VALLEY REGIONAL HIGH	953,019.50		8443
27641	06/13/17	PAS18 PASSAIC COUNTY POLICE ACADEMY	100.00		8443
27642	06/13/17	PAS28 PASCACK PRESS	92.00		8443
27643	06/13/17	PAT04 PAT SCANLAN LANDSCAPING, INC	16,135.77		8443
27644	06/13/17	PAT11 PATRIOT BRASS ENSEMBLE	1,200.00		8443
27645	06/13/17	PFE04 JAMES S PFEIFER	350.00		8443
27646	06/13/17	POS04 POSTMASTER PARAMUS	225.00		8443
27647	06/13/17	QUI05 QUIKTEKS LLC	6,492.00		8443
27648	06/13/17	RAC01 RACHLES/MICHELE'S OIL CO.	713.91		8443
27649	06/13/17	RET03 RE-TRON TECHNOLOGIES INC	168.40		8443
27650	06/13/17	RIC01 RICCIARDI BROTHERS INC	17.99		8443
27651	06/13/17	RIV01 RIVER VALE FLOWER SHOP, INC.	100.00		8443
27652	06/13/17	RIV02 RIVER VALE TOWNSHIP OF	12,075.36		8443
27653	06/13/17	ROB06 ROBERT'S & SON, INC	65.80		8443
27654	06/13/17	ROT01 ROTAR, ELIZABETH	327.00		8443
27655	06/13/17	ROU01 ROUTE 23 AUTO MALL, LLC.	789.18		8443
27656	06/13/17	SCH06 SCHRAMM, RONALD	1,486.50		8443
27657	06/13/17	SHA12 SHAPIRO CROLAND TRUST ACCOUNT	586.22		8443
27658	06/13/17	SHE08 SHERWIN-WILLIAMS CORP	912.54		8443
27659	06/13/17	SMI07 SMITH, SEAN	281.03		8443
27660	06/13/17	STA31 STATILE, CHRISTOPHER P.A.	33,601.35		8443
27661	06/13/17	STO02 STONE INDUSTRIES INC	4,899.45		8443
27662	06/13/17	SUE01 SUEZ WATER NEW JERSEY (REG)	15,890.61		8443
27663	06/13/17	TIM01 TIMBER TREE SERVICE	1,900.00		8443
27664	06/13/17	TIR04 TIRE MANAGEMENT, LLC	75.00		8443
27665	06/13/17	TRE01 TREASURER, STATE OF NEW JERSEY	3,000.00		8443
27666	06/13/17	UNU01 UNUM LIFE INS CO OF AMERICA	151.20		8443
27667	06/13/17	WAL12 VICTORIA WALKER	30.00		8443
27668	06/13/17	WAS04 WASAK, INC.	170.00		8443
27669	06/13/17	WBM01 WB MASON CO., INC.	2,098.21		8443
27670	06/13/17	WES04 WESTWOOD CAR WASH, INC.	270.00		8443
27671	06/13/17	WIE04 STEPHEN WIERSMA	240.00		8443
27672	06/13/17	WIN01 WINDSOR SOIL COMPANY, INC.	1,106.50		8443
27673	06/13/17	WIS02 WISS & BOUREGY, P.C.	3,415.31		8443
27674	06/13/17	HOM03 HOME DEPOT CREDIT SERV CORP	906.28		8444
27675	06/13/17	INS01 INSERRA SUPERMARKETS	188.03		8444
27676	06/13/17	JOH02 JOHN M HARTEL & CO., INC.	113.25		8444
27677	06/13/17	LAW03 LAWREN SUPPLY OF NJ, INC	880.00		8444
27678	06/13/17	LEP01 LEPORES ITALIAN MARKET, LLC	615.00		8444
27679	06/13/17	LIB04 LIBRINO ELECTRIC CO INC	2,200.00		8444
27680	06/13/17	MAD05 MADAIO, MARK D, ESQ	8,398.00		8444

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
CURRENT	CURRENT	Continued			
27681	06/13/17	MAH02 MAHWAH TIRE INC	495.00		8444
27682	06/13/17	MAN10 MANCHESTER TOWNSHIP POLICE	100.00		8444
27683	06/13/17	MAR01 MARSALA HARDWARE, INC.	118.94		8444
27684	06/13/17	MEY04 MEYER, LEONA	138.62		8444
27685	06/13/17	MIC05 MICROSOFT CORPORATION	168.00		8444
27686	06/13/17	MID10 MID-ATLANTIC TRUCK CENTER INC	201.77		8444
27687	06/13/17	MIK02 MIKULSKI, FRANK	2,163.00		8444
27688	06/13/17	MON07 MONMOUTH TELECOM, INC.	6,345.90		8444
27689	06/13/17	MOO08 MOORE MEDICAL LLC	174.30		8444
27690	06/13/17	MUR03 MURRAY CONSULTING LLC	750.00		8444
27691	06/13/17	NAT07 NATURES CHOICE CORP.	3,051.00		8444
27692	06/13/17	NEO02 NEOPOST USA, INC.	273.60		8444
27693	06/13/17	NJC01 NJ CRIMINAL INTERDICTION LLC	484.00		8444
27694	06/13/17	NOR05 NORTHWEST BERGEN REGIONAL	4,615.49		8444
27695	06/13/17	NOR32 NORTHERN NJ CHAPTER OF NIGP	20.00		8444
27696	06/13/17	PA01 P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27697	06/13/17	PA01 P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27698	06/13/17	PA01 P&A AUTO PARTS CORP	0.00	06/13/17 VOID	0
27699	06/13/17	PA01 P&A AUTO PARTS CORP	2,667.20		8444
27700	06/13/17	PAN04 PANGARO TRAINING & MANAGEMENT	299.00		8444

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	104	35	1,612,317.31	35,366.38
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	104	35	1,612,317.31	35,366.38

ESCROW	ESCROW			
3320	06/13/17	BOR06 BOROUGH OF HILLSDALE	8.47	8435
3321	06/13/17	GIT01 GITTLEMAN, MUHLSTOCK &	1,762.00	8435
3322	06/13/17	MAD05 MADAIO, MARK D, ESQ	655.50	8435
3323	06/13/17	QRP01 QUICK RESPONSE PROMOTIONS	1,507.90	8435
3324	06/13/17	RIC01 RICCIARDI BROTHERS INC	68.96	8435
3325	06/13/17	SMI07 SMITH, SEAN	387.00	8435
3326	06/13/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	06/13/17 VOID
3327	06/13/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	0.00	06/13/17 VOID
3328	06/13/17	STA10 STATILE, CHRISTOPHER, P.A. (ESC)	6,295.00	8435
3329	06/13/17	STA31 STATILE, CHRISTOPHER P.A.	206.25	8435
3330	06/13/17	ZEB01 ZEBRA TECHNICAL SERVICES	90.00	8435

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	2	10,981.08	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	9	2	10,981.08	0.00

PUBLIC ASSIST2	PUBLIC ASSISTANCE			
2734	06/01/17		210.00	8433
2735	06/01/17		210.00	8433
2736	06/01/17		210.00	8433
2737	06/01/17		210.00	8433
2738	06/01/17		210.00	8433
2739	06/01/17		210.00	8433
2740	06/01/17		210.00	8433
2741	06/01/17		210.00	8433

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PUBLIC ASSIST2 PUBLIC ASSISTANCE Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	1,680.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	1,680.00	0.00
RECREATION RECREATION TRUST					
3682	06/13/17	ARF01 ARF RENTAL SERVICES INC	28.73		8438
3683	06/13/17	DEL25 DELAMATER, JOHN M	175.00		8438
3684	06/13/17	GOA01 GO AHEAD AND JUMP 2 LLC	787.50		8438
3685	06/13/17	GUS01 GUSKIND, WAYNE	200.00		8438
3686	06/13/17	HIL10 HILLSDALE BOARD OF ED (OTHER)	2,316.18		8438
3687	06/13/17	LEW04 LEWIS, ANDREW	500.00		8438
3688	06/13/17	NAT03 NATIONAL TICKET COMPANY INC.	64.00		8438
3689	06/13/17	ORI01 ORIENTAL TRADING CO., INC.	254.94		8438
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	8	0	4,326.35	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	8	0	4,326.35	0.00
STONYBROOK STONYBROOK OPERATING					
5717	05/10/17	PRA03 PRAXAIR DISTRIBUTION, INC	59.40	05/10/17 VOID	8426 (Reason: MISTAKE)
5718	05/19/17	BOR18 BOROUGH OF HILLSDALE AGENCY	988.43	05/31/17	8429
5719	06/13/17	AME24 AMERICAN PAPER & SUPPLY CO	900.18		8439
5720	06/13/17	ARF01 ARF RENTAL SERVICES INC	9.58		8439
5721	06/13/17	BER01 BERGEN MUNICIPAL EMP BNFT FUND	62.00		8439
5722	06/13/17	BER26 BERGEN COUNTY GARDEN CTR, INC	244.35		8439
5723	06/13/17	BOR18 BOROUGH OF HILLSDALE AGENCY	988.43		8439
5724	06/13/17	BRE01 BREEN CANVAS	1,200.00		8439
5725	06/13/17	GAR01 GARBARINI & CO. P.C. (CORP)	4,600.00		8439
5726	06/13/17	HUG05 PATRICIA HUGHES	59.40		8439
5727	06/13/17	INN01 INNOVATIVE LANDSCAPES CO., LLC	1,383.00		8439
5728	06/13/17	INS01 INSERRA SUPERMARKETS	25.04		8439
5729	06/13/17	MAD05 MADATO, MARK D, ESQ	579.50		8439
5730	06/13/17	MON07 MONMOUTH TELECOM, INC.	381.40		8439
5731	06/13/17	NAT03 NATIONAL TICKET COMPANY INC.	102.50		8439
5732	06/13/17	NJP02 NJPMA, INC	275.00		8439
5733	06/13/17	ORI01 ORIENTAL TRADING CO., INC.	1,194.26		8439
5734	06/13/17	PAT04 PAT SCANLAN LANDSCAPING, INC	3,557.22		8439
5735	06/13/17	QUI05 QUIKTEKS LLC	520.00		8439
5736	06/13/17	RAI02 RAINFLOW SPRINKLER SYSTEMS INC	280.00		8439
5737	06/13/17	SAN04 SANI-PURE FOOD LABORATORIES	2,807.50		8439
5738	06/13/17	SEC02 SECURITY SYSTEMS PLUS, INC.	719.00		8439
5739	06/13/17	SEN02 SENTINEL FIRE SAFETY CORP	125.75		8439
5740	06/13/17	SS02 S & S WORLDWIDE INC.	283.28		8439
5741	06/13/17	STA05 STATE LINE FIRE & SAFETY INC	155.10		8439
5742	06/13/17	ULT01 ULTIMATE SWIM SHOP INC	4,350.00		8439
5743	06/13/17	UNU01 UNUM LIFE INS CO OF AMERICA	4.20		8439
5744	06/13/17	VAN04 VANDERBERG RESTORATION & PAINT	2,625.00		8439
5745	06/13/17	WBM01 WB MASON CO., INC.	145.96		8439

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
STONYBROOK STONYBROOK OPERATING Continued					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	28	1	28,566.08	59.40
	Direct Deposit:	0	0	0.00	0.00
	Total:	28	1	28,566.08	59.40
SWIM CAPITAL STONYBROOK CAPITAL					
168	06/13/17	ROG01 ROGUT MCCARTY LLC	443.09		8436
169	06/13/17	STA31 STATILE, CHRISTOPHER P.A.	2,647.50		8436
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	2	0	3,090.59	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	2	0	3,090.59	0.00
SWIM TEAM					
1093	06/13/17	KAE1 KAESER & BLAIR INCORPORATED	2,456.00		8441
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	2,456.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	2,456.00	0.00
WIRES					
84	05/31/17	HIL02 HILLSDALE BOARD OF EDUCATION	1,712,466.00		8432
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	1	0	1,712,466.00	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	1	0	1,712,466.00	0.00
Report Totals					
Checking Account Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	166	47	3,689,473.41	43,406.78
	Direct Deposit:	0	0	0.00	0.00
	Total:	166	47	3,689,473.41	43,406.78

Project Description	Project No.	Project Total
UCC PENALTIES	0000000010	655.50
POLICE DONATIONS	0000000018	1,963.86
B1212 L15 305 PATERSON ST LLC	3050010002	795.00
B1910 L14.02 68 EAST LIBERTY	68E0020002	206.25
B1104 L4 BOND	BON0010002	270.00
B905 L2 POSEN/LUBLIN/BURKE BUI	BUR0040002	90.00
B 2201 L 13 ELAYAN	ELA0010002	795.00
B 806 L 2 ELY	ELY001002	90.00
B 1101 L 8 FOGARTY & HARA	FOG0010002	802.50
B506/L1.01&1.02 GOLDEN ORCHARD	GOL0060002	1,462.50
B506 L11 KIRKBY	KIR0020002	206.25
B 1612 L 5 NEWELL	NEW0020002	412.50
B1212 L14 PSE&GCO ANDREW LOJEK	PSE0040002	772.00
B1402/L4 RAMRUP	RAM0030002	135.00
ROAD PERMIT #15-27 ZEBRA TECH	ROAD001527	90.00
ROAD#17-14 SUEZ	ROAD017-14	2,226.25
B1007 L13-16 SHOPRITE PERFORM	SHO0020001	8.47
Total of All Projects:		<u>10,981.08</u>

**BOROUGH OF HILLSDALE  
RESOLUTION 17178**

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**APPOINTMENT OF JUSTIN MIGNOGNA  
TO THE POSITION  
PART-TIME FIRE INSPECTOR**

**WHEREAS**, the Borough of Hillsdale promulgated requests for applications for a part-time fire inspector; and

**WHEREAS**, Justin Mignogna was interviewed by the Borough Administrator and has met the requirements for the position of Part-time Fire Inspector; and

**WHEREAS**, the Borough of Hillsdale desires to appoint Justin Mignogna to the position of Part-Time Fire Inspector effective June 19, 2017 at the rate of \$20.00/per hour not to exceed ten (10) hours per week; and

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Hillsdale, County of Bergen, State of New Jersey that Justin Mignogna is hereby appointed to the position of Part-time Fire Inspector, effective June 19, 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: June 13, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17179**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF HILLSDALE AVENUE AND EVERDELL AVENUE**

**WHEREAS**, the Borough of Hillsdale desires to receive \$215,900.00 in funds from the New Jersey Department of Transportation Local Aid Infrastructure Fund for the purpose of resurfacing, making safety improvements and traffic calming measures along Hillsdale Avenue and Everdell Avenue; and

**WHEREAS**, the Borough Engineer has developed a plan of action and cost estimate to improve Hillsdale Avenue and Everdell Avenue and key intersections through the addition of pavement markings and other physical complementary safety improvements; and

**WHEREAS**, the project will also improve safety to the local schools and commuter lines, thus leveraging the requested funds;

**NOW, THEREFORE BE IT RESOLVED** that the Council of the Borough of Hillsdale, formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application LAIF-2017-Hillsdale Borough-00107 to the New Jersey Department of Transportation on behalf of the Borough of Hillsdale.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hillsdale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

<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: June 13, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17180**

**RESOLUTION AUTHORIZING MAYOR TO SUBMIT AND APPLICATION FOR  
THE 2017 BERGEN COUNTY TRUST FUND – MUNICIPAL PARK  
IMPROVEMENTS UNDER THE BERGEN COUNTY OPEN SPACE,  
RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC  
PRESERVATION TRUST FUND – VETERAN’S PARK IMPROVEMENTS**

**WHEREAS**, Bergen County has announced the availability of funds under the Trust Fund Municipal Program for Park Improvements; and

**WHEREAS**, The Bergen County Trust Fund Municipal Park Improvement Program will award matching grants to Bergen County municipal governments for proposed Municipal park improvements; and

**WHEREAS**, a Declaration of Interest was submitted prior to the deadline of Friday, May 5, 2017; and

**WHEREAS**, The Borough of Hillsdale Council desires to authorize the Mayor to approve such application and the Borough Administrator to submit for said grant and to assure its participation in this program.

**NOW, THEREFOR BE IT RESOLVED**, the Borough of Hillsdale Council hereby authorizes and confirms the application for the 2017 Bergen County Trust Fund Program for Park Improvements, and all appropriate Borough Professionals are hereby authorized and directed to take any and all steps necessary to assist in the application.

<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: June 13, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17181**

**RESOLUTION CONFIRMING QUARTERLY TESTING FOR METHANE  
TESTING – T VENTS AT HILLSDALE LANDFILL, AKA CENTENNIAL FIELD  
BY CHRISTOPHER STATILE, P.A. IN CONJUNCTION WITH THE  
ENVIRONMENTAL GROUP LLC**

**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 LLC, 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**, Christopher Statile, P.A., and The Environmental Group LLC 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 Christopher Statile, P.A., and The Environmental Group LLC, 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 13, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

<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: June 13, 2017

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

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17182**

**RESOLUTION AUTHORIZING SLAM BAR TESTING AT HILLSDALE  
LANDFILL, AKA CENTENNIAL FIELD BY CHRISTOPHER STATILE, P.A. IN  
CONJUNCTION WITH THE ENVIRONMENTAL GROUP LLC**

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 LLC, 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, Christopher Statile will the subcontracting of The Environmental Group, LLC 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 Christopher Statile and The Environmental Group LLC, 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 13, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

<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: June 13, 2017

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

Denise Kohan  
Municipal Clerk

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

**BOROUGH OF HILLSDALE  
RESOLUTION 17183**

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**ACCEPTING THE PROPOSAL BY CHRISTOPHER STATILE P.A., IN  
CONJUNCTION WITH THE ENVIRONMENTAL GROUP 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**, Christopher Statile, P.A., in conjunction with The Environmental Group LLC 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 cost for this protocol development is a one-time charge not to exceed Eight Thousand Nine Hundred Fifty three Dollars and Seventy Five Cents (\$8,953.75), and;

**WHEREAS**, the Borough of Hillsdale is desirous to hire Christopher Statile P.A., and The Environmental Group LLC 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 Christopher Statile P.A., and 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.

**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 13, 2017

Jonathan M. DeJoseph, CMFO

Jonathan M. DeJoseph, CMFO

<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: June 13, 2017

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

Denise Kohan  
Municipal Clerk

\_\_\_\_\_

Douglas Frank  
Mayor