

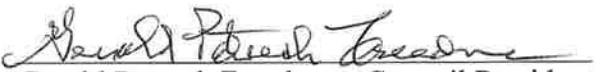
**TOWNSHIP OF HILLSIDE
RESOLUTION R-21-080**

AUTHORIZING A GRANT APPLICATION TO THE NJ DIVISION OF HIGHWAY TRAFFIC SAFETY (NJDHTS) FOR THE 2022 HIGHWAY SAFETY GRANT

WHEREAS, The NJ Division of Highway Traffic Safety offers, on an annual basis, federal grant funding to agencies that wish to undertake programs designed to reduce motor vehicle crashes, injuries, and fatalities on the roads of New Jersey. Municipal, county, state government and law enforcement agencies, as well as non-profit organizations, are encouraged to apply for NJDHTS grant funding to address specific, local traffic safety issues.

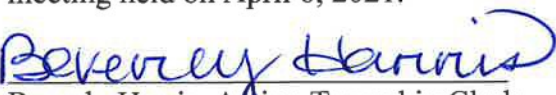
NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HILLSIDE, NEW JERSEY THAT:

1. A grant application for a 2022 NJDHTS Highway Safety Grant is hereby authorized and ratified from the date of submission to the date of adoption hereof.
2. Upon award of the grant, the Mayor, Chief Financial Officer is hereby authorized to accept the grant and execute all award documents necessary to receive the funds, subject to approval as to legality by the Acting Township Attorney.
3. A copy of this Resolution shall be placed in the file with the application documents.
4. This Resolution shall take effect immediately.


Gerald Pateesh Freedman, Council President

ATTEST:

I, Beverly Harris, Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a resolution adopted by the Township Council at a meeting held on April 6, 2021.


Beverly Harris, Acting Township Clerk

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT	EXCUSED
	X	DeAugustine	X				
		Epps	X				
		Hyatt					X
X		Mobley	X				
		Mondella	X				
		Cook, VP	X				
		Freedman, CP	X				


**TOWNSHIP OF HILLSIDE
RESOLUTION R-21-081**

**AUTHORIZING A GRANT APPLICATION TO THE
NJ DIVISION OF HIGHWAY TRAFFIC SAFETY (NJDHTS) FOR THE 2022
PEDESTRIAN SAFETY, ENFORCEMENT AND EDUCATION FUND GRANT PROGRAM**

WHEREAS, The NJ Division of Highway Traffic Safety offers, on an annual basis, federal grant funding to agencies that wish to undertake programs designed to reduce motor vehicle crashes, injuries, and fatalities on the roads of New Jersey. Municipal, county, state government and law enforcement agencies, as well as non-profit organizations, are encouraged to apply for NJDHTS grant funding to address specific, local traffic safety issues.

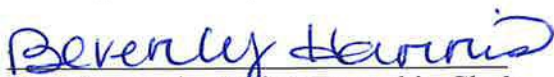
NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF HILLSIDE, NEW JERSEY THAT:

1. A grant application for a 2022 Pedestrian Safety, Enforcement and Education Fund Grant Program is hereby authorized and ratified from the date of submission to the date of adoption hereof.
2. Upon award of the grant, the Mayor, Chief Financial Officer is hereby authorized to accept the grant and execute all award documents necessary to receive the funds, subject to approval as to legality by the Acting Township Attorney.
3. A copy of this Resolution shall be placed in the file with the application documents.
4. This Resolution shall take effect immediately.


Gerald Pateesh Freedman, Council President

ATTEST:

I, Beverly Harris, Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a resolution adopted by the Township Council at a meeting held on April 6, 2021.


Beverly Harris, Acting Township Clerk

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	X	DeAugustine	X				
		Epps	X				
		Hyatt					X
X		Mobley	X				
		Mondella	X				
		Cook, VP	X				
		Freedman, CP	X				

**TOWNSHIP OF HILLSIDE
RESOLUTION R-21-083**

**AUTHORIZING AGREEMENT BETWEEN TOWNSHIP OF HILLSIDE DEPARTMENT OF
HEALTH AND CITY OF ELIZABETH FOR CLINICAL SERVICES FOR
COUNSELING SERVICES IN MATTERS CONCERNING
SEXUALLY TRANSMITTD DISEASES IN THE AMOUNT OF \$175.00 PER PATIENT
FOR THE TERM OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021**

WHEREAS, counseling/treatment resources are need as part of prevention, education and treatment of sexually transmitted diseases (STD); and

WHEREAS, the City of Elizabeth Department of Health and Human Services is willing to receive referrals from the Township of Hillside Department of Health of STD cases at a rate of \$175.00 per patient for services actually rendered at the STD Clinic.

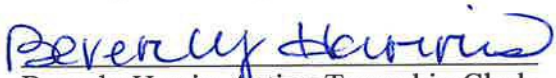
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Hillside that:

1. The term of Agreement with the City of Elizabeth (Department of Health & Human Services) for the counseling/treatment services at the STD Clinic located at 18 Palmer Street Elizabeth, NJ is hereby ratified and approved from January 1, 2021 through the date of passage of this Resolution and shall terminate on December 31, 2021.
2. The fee shall be \$175.00 per patient for services rendered.
3. This Resolution shall take effect immediately.


Gerald Pateesh Freedman, Council President

ATTEST:

I, Beverly Harris, Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Township Council at a meeting held on April 6, 2021.


Beverly Harris, Acting Township Clerk

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	X	DeAugustine	X				
		Epps	X				
		Hyatt					X
X		Mobley	X				
		Mondella	X				
		Cook, VP	X				
		Freedman, CP	X				

TOWNSHIP OF HILLSIDE
Resolution R-21-084

**RESOLUTION CERTIFYING GOVERNING BODY REVIEW OF AUDIT
AND AUDIT FINDINGS AND RECOMMENDATIONS**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the period covering one year, January 1, 2019 through December 31, 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations; and

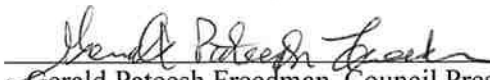
WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 – to wit: R.S. 52:27BB-52 – A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Hillside hereby directs the Acting Township Clerk to submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.


Gerald Pateesh Freedman, Council President

ATTEST:

I, Beverly Harris, Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Township Council at a meeting duly held on April 6, 2021.


Beverly Harris, Acting Township Clerk

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT	EXCUSED
	X	DeAugustine	X				
		Epps	X				
		Hyatt					X
X		Mobley	X				
		Mondella	X				
		Cook, VP	X				
		Freedman, CP	X				

**TOWNSHIP OF HILLSIDE
RESOLUTION R-21-085**

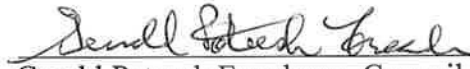
**AUTHORIZING THE DIRECTOR OF RECREATION TO SUBMIT AN APPLICATION TO THE
NEW JERSEY DEPARTMENT OF AGRICULTURE FOR MEALS UNDER THE
SUMMER FOOD SERVICE PROGRAM FOR “SUMMER 2021”**

WHEREAS, The Summer Food Service Program (SFSP) provides free, nutritious meals and snacks to help children in low-income areas get the nutrition they need to learn, play and grow throughout the summer months when they are out of school; and

WHEREAS, the Township of Hillside has participated in the program and desires to continue to provide this benefit to the children of the Township.


**NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF HILLSIDE, NEW JERSEY THAT:**

1. The Department of Recreation is hereby authorized to submit an application to the New Jersey Department of Agriculture – Summer Food Service Program (SFSP) to receive meals from approved vendors under the Program administered by the State Department of Agriculture for distribution at various sites throughout the Hillside Township community.
2. The Mayor or her designee is authorized to execute any application documents in furtherance of the application and receipt of award.
3. This resolution shall take effect immediately.


Gerald Pateesh Freedman, Council President

ATTEST:

I, Beverly Harris, Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a resolution adopted by the Township Council at a meeting held on April 6, 2021.


Beverly Harris, Acting Township Clerk

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT	EXCUSED
		DeAugustine	X				
		Epps	X				
		Hyatt					X
	X	Mobley	X				
		Mondella	X				
X		Cook, VP	X				
		Freedman, CP	X				

**RESOLUTION NUMBER
R-21-086
AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATION FOR
TOTAL SUM OF \$9,300.00**

WHEREAS, an emergent condition has arisen wherein the appropriation set forth in the calendar year of 2021 temporary budget are insufficient to meet the financial obligation as set forth below and the payroll for municipal officers and employees; and

WHEREAS, the permanent budget for the calendar year 2021 has not yet been adopted; and

WHEREAS, the total emergency temporary resolution adopted for the calendar year 2021 pursuant to the provisions of N.J.S.A. 40A:4-20 is \$9,300.00 within the Appropriations “CAPS” and \$0 excluded from the “CAPS” for the Current Fund and , for a Grand Total of \$9,300.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Township of Hillside, by (not less than two-thirds (2/3) of all members of thereof affirmatively concurring), that, in accordance with the aforementioned statute, the CFY 2021 temporary budget be and the same is hereby amended to provide for an additional emergency temporary appropriation in the total amount of \$9,300.00 and distributed as follows:

Appropriations Within “CAPS”		
<u>Department</u>	<u>Type</u>	<u>Amount</u>
Administration and Executive	SW	\$5,250.00
Administration and Executive	OE	
Photocopy and Microfilm	OE	
Repair and Maintenance Contracts	OE	
Township Clerk’s Office	SW	
Township Clerk’s Office	OE	
Advertising	OE	
Election	OE	
Township Council	SW	
Township Council	OE	
Financial Administration	SW	
Financial Administration	OE	
Annual Audit	OE	
Assessment of Taxes	SW	
Assessment of Taxes	OE	
Computer Services	OE	
Collection of Taxes	SW	
Collection of Taxes	OE	
Legal Service	SW	
Legal Service	OE	
Municipal Prosecutor	SW	
Municipal Prosecutor	OE	
Engineering Service	SW	
Engineering Service	OE	
Alcohol Beverage Control Board	OE	

Office of Economic Development	SW	
Office of Economic Development	OE	
Buildings and Grounds	SW	
Buildings and Grounds	OE	
Planning Board	SW	
Planning Board	OE	
Zoning Cost	SW	
Zoning Cost	OE	
Postage	OE	
Unemployment Compensation	OE	
Workman's Compensation	OE	
Group Insurance Plan for Employee	OE	
Insurance Other	OE	
Fire	SW	
Fire	OE	
Fire Ambulance Service	OE	
Uniform Fire Safety Act (P.L 1983)	SW	
Uniform Fire Safety Act (P.L 1983)	OE	
Police	SW	
Police	OE	
Traffic Lights	OE	
School Crossing Guards	SW	
Garage Service & Repair	SW	
Garage Service & Repair	OE	
Office of Emergency Management	SW	
Office of Emergency Management	OE	
Roads Repairs and Maintenance	SW	
Roads Repairs and Maintenance	OE	
Garbage and Trash Collection	OE	
Sewer System	OE	
Sewer Pumping Station	OE	
Board of Health	SW	
Board of Health	OE	
Dog License Regulation	OE	
Community Recreation Committee	SW	\$4,050.00
Community Recreation Committee	OE	
Senior Citizens Program	SW	
Senior Citizens Program	OE	
Celebration of Public Events- Mayor	OE	
Celebration of Public Events - Municipal Council	OE	
Municipal Court	SW	
Municipal Court	OE	
Public Defender	OE	
TV	OE	

Uniform Construction Code Official	SW	
Uniform Construction Code Official	OE	
Utilities	OE	
Street Lighting	OE	
Fire Hydrant	OE	
Group Insurance Waiver	OE	
Salary Adjustment Account	SW	
Accumulated Leave	OE	
Temporary and Summer Employees	SW	
Contingent	OE	
PERS	OE	
PFRS	OE	
Social Security (FICA)	OE	
Consolidated PD/FD	OE	
DCRP	OE	
Total		\$9,300.00

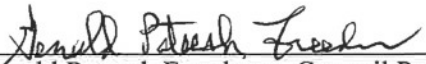
Appropriations Excluded from “CAPS”

<u>Department</u>	<u>Type</u>	<u>Amount</u>
Maintenance of Free Public Library	OE	
Joint Truck Sewer	OE	
Reserve for Tax Appeals	OE	
Union County Fire & EMS Dispatch Services	OE	
Capital Improvement Fund	OE	
Grant Match	OE	
Payment of Bond Principal	OE	
Interest on Bonds	OE	
NJEIT Principal	OE	
NJEIT Interest	OE	
UCIA Principal	OE	
UCIA Interest	OE	
Total Temporary Appropriation Excluded From the “CAPS”		

Swimming Pool

<u>Department</u>	<u>Type</u>	<u>Amount</u>
Swimming Pool S & W	SW	\$0
Swimming Pool O & E	OE	
Swimming Pool Debt Services - Notes	OE	\$0
Swimming Pool Debt Service Interest	OE	\$0
Total Swimming Pool		

THEREFORE, BE IT RESOLVED, that the above Temporary Emergency Budget is hereby authorized to provide for contracts, commitments and payments prior to the adoption of the 2021 Municipal Budget.


 Gerald Pateesh Freedman, Council President

ATTEST:

I, Beverly Harris, Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a resolution adopted by the Township Council at a meeting held on April 6, 2021.


 Beverly Harris, Acting Township Clerk

MOTION	SECOND	NAME	YEAS	NAYS	ABSTAIN	ABSENT	EXCUSED
X		DeAugustine	X				
		Epps	X				
		Hyatt					X
		Mobley	X				
		Mondella	X				
	X	Cook, VP	X				
		Freedman, CP	X				

**TOWNSHIP OF HILLSIDE
RESOLUTION R-21-087**

**AUTHORIZING PAYMENT OF ACCUMULATED SEVERANCE LIABILITIES TO
RETIRING EMPLOYEE – JUDE DeLANE**

WHEREAS, Jude DeLane has retired from active employment with the Hillside Fire Department effective March 1, 2021 – having given over 35 years of service; and

WHEREAS, under the applicable collective negotiated agreement between the Township of Hillside and the bargaining unit from which he is a member, he is entitled to a severance payout as indicated on the attached “Severance Pay Worksheet” submitted on February 24, 2021 in the total amount of \$135,223.28.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Hillside, County of Union, State of New Jersey, that the compensation set forth above is hereby approved for payment through Payroll; and

BE IT FURTHER RESOLVED, that payment in the amount of \$135,223.28 shall be paid to Jude DeLane upon approval of this Resolution.


Gerald Pateesh Freedman, Council President

ATTEST:

I, Beverly Harris, Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Township Council at a meeting held on April 6, 2021.


Beverly Harris, Acting Township Clerk

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		DeAugustine	X				
		Epps	X				
		Hyatt					X
X		Mobley	X				
		Mondella	X				
	X	Cook, VP	X				
		Freedman, CP	X				


TOWNSHIP OF HILLSIDE
Resolution R-21-088

APPROVAL OF HANDICAPPED PARKING SPACE

WHEREAS an application for a Handicapped Parking Space was received by the Township of Hillside Police Department by Mr. Lewis Landrum, 206 Pennsylvania Avenue, Hillside, New Jersey 07205; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Hillside that, per the recommendation of the Hillside Police Department, the Township Council hereby approves a Handicapped Parking Space in front of 206 Pennsylvania Avenue.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.


Gerald Pateesh Freedman, Council President

ATTEST:

I, Beverly Harris, Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Township Council at a meeting duly held on April 6, 2021.


Beverly Harris, Acting Township Clerk

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	X	DeAugustine	X				
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		Hyatt					X
X		Mobley	X				
		Mondella	X				
		Cook, VP	X				
		Freedman, CP	X				

TOWNSHIP OF HILLSIDE
Resolution R-21-089

APPROVAL OF HANDICAPPED PARKING SPACE

WHEREAS an application for a Handicapped Parking Space was received by the Township of Hillside Police Department by Mrs. Tammi Orengo, 174 Baltimore Avenue, Hillside, New Jersey 07205; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Hillside that, per the recommendation of the Hillside Police Department, the Township Council hereby approves a Handicapped Parking Space in front of 174 Baltimore Avenue.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.


 Gerald Pateesh Freedman, Council President

ATTEST:

I, Beverly Harris, Acting Township Clerk of the Township of Hillside, County of Union, State of New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Township Council at a meeting duly held on April 6, 2021.


 Beverly Harris, Acting Township Clerk

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X		Mobley	X				
		Mondella	X				
		Cook, VP	X				
		Freedman, CP	X				