

**REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
July 10, 2017**

(PAH) Call Meeting to Order

Time: 7:02pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
FITZGERALD (LF)	x	
PEDERSEN (JP)	x	
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

Mr. Kunjesh Trivedi, Borough CFO/ CTC (KJT)

(PAH) Suspend Regular Order of Business

Motion GE

Second JP

Vote AIF

(JP) Garry Higgins, Municipal Auditor (GH)

Audit Report and LOSAP Audit

GH met with the Finance Committee prior to this meeting and they thoroughly discussed the 2016 Audit. Only two recommendations. One was to review encumbrances and close out contract balances by end of year. The other which was a repeated recommendation to balance the receivables and reserves. Clean Communities funds need to spent or they will have to be returned to the state. KJT stated that a resolution will be sent to Council in the near future.

The records have been well kept for 2015 and 2016. Surplus on page #7 is \$1,016,058. This leaves Harrington Park in very sound financial condition.

LOSAP report is separated-had an 8% return on investment and the account is up \$130,000. GH explained what happens when someone leaves the HPVAC or HPFD-if

they no longer serve the Borough and are not vested, they lose any of the funds they earned thus far. Money goes back to the Borough.
GE inquired as to what are the parameters of the amount of surplus the Borough should hold. Recommendation, but not official is approximately 5%-10% of total budget.

PAH thanked Mr. Higgins and Mr. Trivedi for their diligent work on behalf of the Borough.

(PAH) Return to the Regular Order of Business

Motion GE

Second JP

Vote AIF

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Item A:

Addendum A-Christopher Jost Eagle Project Approval Res. 2017-104

Consent Approval Items

Motion AN

Second JP

GE requested clarification regarding which location would be designated for his project. ALB noted that 3 different concepts were submitted however, the Library's choice was the location right outside the children's section of the building. There is a small patio area that would be incorporated into the project. GE agreed that this is the best area since it is away from the road.

Roll Call AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

St. Andrew's Church meets monthly with a group of representatives from various committees and organization who are working together to promote and improve the quality of life in the Borough. The group is considering putting together a block party in October in the business district in town to help promote the businesses in the area.

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

Congratulations to Councilman Napolitano on his engagement!

(GE) Police, Municipal Court, Personnel

(DW) DPW, Building & Grounds, Sanitation/Recycling

(LF) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants

He thanked KJT and GH for all their efforts with the Audit process.

(JC) Recreation Commission, Liaison to Board of Education, Public Information

Thanked KJT and the Finance Committee members for an easy audit process.

BOE:

2 camps are being held at the school this summer

Virtual Classes are running all summer for students as well as STEM classes

2 spaces are still open for the HP Pre-school program

HSA donated \$25,000 to the School to purchase items for the infrastructure and technology needs.

Orange and Rockland removed 10 trees from the school grounds. One of them was memory of Andy O'Grady who was lost on 9/11. The BOE is in discussion with the family of Mr. O'Grady and another tree will be planted in an alternate location. The tree in question was planted during another administration so there is no history. 12 spaces for parking will be added now. In the future spaces will be constructed back by the modular classrooms.

Discussion followed regarding the parameters of the Tree Removal and Replacement Ordinance. The school will work with the neighbors to ensure there is proper coverage and all aspects of the project meet Planning Board requirements (PB Meeting 7/11)

LF inquired into what uses are permitted at the Tennis Courts, especially when it involves coaches. JC noted that at the upcoming Recreation meeting, this would be discussed. Tennis interest has dropped and they are trying to have more families involved with the program.

(ALB) Borough Clerk/Administrator

Next Meeting:

Social Affairs Permit-Town Day

NJDOT Paving for East Glen-Neglia Resolution Professional Services

Second Readings on Ordinances #710. #711 and #712

PAH added that the Dunlea's will be receiving an award from the Bergen County Irish Association once ALB hears back from the organization's representative.

Old Business

New Business

Meeting Open to Public

Motion

Second

Vote

Meeting Closed to Public

Motion

Second

Vote

(PAH) Motion for Closed Session GE Time: 7:43PM

Second JP

Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

(GE) Police Personnel –General Discussion

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

No action will be taken

Return to Open Session 7:48pm

Adjournment-Time: 7:48pm

Motion: GE

Second: JP

Vote AIF

**Addendum A
RESOLUTION
EAGLE PROJECT
2017-104**

WHEREAS, Life Scout Christopher Jost is working to achieve the rank of Eagle in the Boy Scouts of America, and

WHEREAS, Life Scout Jost has proposed his Eagle Project to the Mayor and Council of the Borough of Harrington Park, and

WHEREAS, the proposed Eagle Project will be the construction of an outside learning/reading area on the children's side of the Harrington Park Public Library, and

WHEREAS, this project will include a patio area, benches and plantings, with all work to be done by Christopher Jost, and his team of volunteers of which he will oversee.

BE IT RESOLVED that Christopher Jost will speak with Mr. Kiernan of the DPW and Ms. Heldman of the Harrington Park Public Library

BE IT FURTHER RESOLVED, the Mayor and Council of Harrington Park approve Life Scout Christopher Jost's Eagle Project for the learning/ reading area for the Harrington Park Public Library and the Borough property between the Borough Hall and the Library.