

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
June 12, 2017

(PAH) Call Meeting to Order

Time: 7:03pm

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 e-mailed 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

Proclamation Presentation to the Harrington Park Volunteer Ambulance Corps-60th Anniversary

(PAH) Joined the Ambulance Corps on the floor to present a Proclamation on behalf of their 60th Anniversary. The Mayor was honored to present this Proclamation to the members in attendance she he was unable to attend the Anniversary celebration held a few weeks earlier.

Harrington Park Volunteer Ambulance Corps

In Grateful Appreciation of

60 YEARS OF SERVICE

To the BOROUGH OF HARRINGTON PARK

We acknowledge the hundreds of volunteers who have provided the residents of Harrington Park with quality emergency care that has improved the health and wellbeing of those who have

experienced sudden illness or injury.

The Mayor and Council, as well as the residents of Harrington Park, thank all who have served on the Harrington Park Volunteer Ambulance Corps for their time and devotion which has been extended throughout the past 60 years

Thank you and Congratulations.

Presented to

The Harrington Park Volunteer Ambulance Corps

June 12, 2017

Mr. Wood, President of the Corps thanked the Mayor, noting that they have known each other for over 40 years.

Mr. Wood continued to state that this achievement is reflective of all the people well before both (he and Mayor) were involved with the community. He also thanked the current Council for supporting the efforts of the Corps including the purchase of the ambulance as well as providing some financial support.

PAH added that he has heard so many positive comments from neighboring municipalities about the Corps. It is groups like the Ambulance Corps, Fire Department and the School that make Harrington Park the desirable community that it is.

(PAH) Motion for Closed Session GE Time: 7:21PM
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

Chief Maalouf-Police-General On-going Investigation Update

(GE) General Discussion-Salary Negotiation

(ALB) Potential Litigation-Property Maintenance LaRoche Avenue

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.

Return to Open Session 8:05PM

(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.

Consent Approval Items (A-E)

- (A) Resolution 2017-90 Authorization of Inclusion in the Bergen County Community Development Program
- (B) Resolution 2017-91 Memorialize Payment of Claims (May 2017)
- (C) Resolution 2017-92 Harrington Park Volunteer Fire Department Junior Membership
- (D) Resolution 2017-93 Municipal Consent Advance Limo 2017
- (E) Resolution for Tonnage Grant 2016

Motion JP

Second LF

Roll Call AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

NJDOT-Municipal Grant \$165,627.00

Meeting Change for the Regular Meeting will be on Tuesday the 20th rather than Monday the 19th of June.

Councilwoman Chung was commended on her leadership of the Good Neighbor Ministry. A Classical Music Concert will be held on June 17, 2017 at the Westside Presbyterian Church in Ridgewood.

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

Building Department: \$11,000+ in permit fees. Slightly behind 2016

Ambulance Corps-24 calls (16 in HP/8 mutual aid)

Fire Department-13 Fires, 2 drills, 2 inspections

AN has collected information from the FD and HPVAC and will discuss with the finance committee in near future.

(GE) Police, Municipal Court, Personnel

March and April Report: 1066 calls, 426 traffic details, 2 officer active shooter trainings

3 motor vehicle accidents –March-2 motor vehicle accidents-April

9500 miles patrolled

71 summonses-March 106 Summonses April YTD 328

Overtime: March \$920/ April \$2400 balance of OT budget \$51,000

O/E \$15,600 thus far this year-balance on budget \$15,600

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

April 3 DPW met O & R to discuss tree work in municipality

Backhoe was used on April 7 to help Norwood with a trench on Broadway.
Collected 50lbs of recycling, 200 refuse and 2 tires after an Environment Commission Clean Up.

Swept streets town wide April 24.

EC help Annual Humus Sale

Curbside Recycling-56.61 tons

(LF) Board of Health, Environmental Commission

EC will not be moving ahead with the bee hives on Columbus Field due to issues with the neighbors and Suez.

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

Audit almost over

Meeting will be held with Finance Committee to discuss salaries

QPA will be reviewing proposals for new copy machines for Borough Hall and the Police Department.

Pension going up to 7.34% for all non-police employees

DPW Generator Project has been filed to be closed by Neglia Engineering

Estimated tax bills will be sent out towards the end of the month

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

Brian Fitzgerald resigning from Recreation Commission as of August 2017-JC is still working hard to keep Mr. Fitzgerald as an active member of the Recreation Commission.

Pavilion Project has been placed on hold at this time

Highland 4 dugout needs repair

Walkways at Pondsides will be repaired with stone dust, by the DPW

Recreation is discussing removing the exercise equipment at Pondsides Park-much of it is in disrepair and is not used.

George Street swing seat will need to be replaced.

Fishing Derby-Sunday June 18th Noon-2pm Pondsides Park

Town Day-September 9, 2017-rain date 10th

Harrington Park School Graduation-June 15th at 7pm

(ALB) Borough Clerk/Administrator

Next Meeting:

2% cap Police Resolution

Support Resolution to Re-Authorize and Extend the National Flood Insurance Program

Approval of HUMC to use Highland Field to land helicopter Highland Field- August 1, 2017-National Night Out

Sign for High School Lacrosse Program-Council requested this request be differed to the Borough Attorney for his opinion.

Next Meeting TUESDAY June 20, 2017

Pet Census-75 Dogs and 10 Cats

ABC Liquor Licenses

Ruling on Blue Line on Roadways

Old Business

New Business

(AN) Amendment to Building Fee Ordinance –First reading June 20th Ordinance 710

This amendment to our current code addressed the mechanical technical form which is part of the inspections of the Plumbing Official. To be in compliance with the State, this amendment needs to be approved.

(LF) Ordinance Amendment for Feeding of Deer Prohibited.

This expands the Borough's current ordinance to cover private property, as well as, public property.

Eagle Project Beechwood Park

This project will expand the existing trail at Beechwood Park. Additional benches and information kiosk will be constructed as well.

Motion AN, Second DW-AIF

Meeting Open to Public

Motion GE

Second JP

Vote AIF

Meeting Closed to Public

Motion GE

Second JP

Vote AIF

Adjournment-Time: 8:36PM

Motion: DW

Second: JP

Vote: AIF

Addendum A

RESOLUTION 2017-90

**AUTHORIZATION OF INCLUSION IN THE BERGEN COUNTY
COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS, certain Federal Funds are potentially available to the County of Bergen under Title 1 of the Housing and Community Development Act of 1974, as amended, the HOME Investment Partnership Act of 1990, as amended, and the Emergency Solutions Grant of 2012; and

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

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

WHEREAS, it is in the best interest of the Mayor and Council of the Borough of Harrington Park and its residents to participate in said programs; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Harrington Park hereby notifies the Bergen County Division of Community Development of its decision to be included as a participating municipality in the Urban Entitlement Programs being the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program for Program Years 2018, 2019, 2020 (July 1, 2018-June 30, 2021); and

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

This is a signed and Certified Copy of a Resolution approved via email through the Borough Clerk's office on May 17, 2017 of the Borough of Harrington Park, Bergen County, New Jersey.

**Addendum B
RESOLUTION 2017-91**

MEMORIALIZE PAYMENT OF CLAIMS (MAY 2017)

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2016)	\$ 1,105.20
Current Appropriations (2017)	\$ 737,339.15
General Capital Fund	\$ 670.00
Animal Trust	\$ 60.60
Miscellaneous Trust	\$ 4,549.43
Affordable Housing Trust	\$ 0.00
Open Space Trust Fund	\$ 5,504.00
Grants	\$ 661.95
Total	\$ 749,890.33

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued

accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	05/12/2017	\$ 122,316.70
Payroll- Salaries/Wages	04/28/2017	\$ 126,400.97
Payroll- Salaries/Wages		
Payroll- Salaries/Wages		
Pensions		\$ 466,181.13
Health Benefits March 2017		\$
Local School April 2017		\$ 966,587.00
Regional School April 2017		\$ 676,160.50
Debt Services		

TOTAL \$ 2,357,646.30

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$ 3,107,536.63** be approved and ratified respectively.

Addendum C
RESOLUTION 2017-92
Harrington Park Volunteer Fire Department Junior Membership

WHEREAS the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department:

Zachary Smith

BE IT RESOLVED that applicants shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination

Addendum D
RESOLUTION 2017-93
Advanced Limo

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it authorizes the Borough Clerk to write a letter of Municipal Consent for the calendar year 2017 for Advanced Limo, 17 Harrington Court, Harrington Park, New Jersey, Danny Jin Chung, President, to procure Livery N.J. plates through the NJ Department of Motor Vehicles.

BE IT FURTHER RESOLVED the applicant has submitted the necessary documents and copies of current insurance to conform with the rules and regulations governing such vehicles in the Borough of Harrington Park.

BE IT FURTHER RESOLVED this Municipal Consent covers the following Vehicle Identification Numbers for Advanced Limo for the Year 2017:

2010 Lexus LS460 JTHCL5EF4A5007986

Addendum E
RESOLUTION 2017-94
TONNAGE GRANT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102., has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs, and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2016 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Borough of Harrington Park hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mark Kiernan to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.