

**REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
August 20, 2018**

(PAH) Call Meeting to Order

Time: 7:01pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. Schedule has been posted on the Borough Website. 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 provided 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, CFO CTC (KJT)
Mr. John R. Dineen, Borough Attorney (JRD)**

(PAH) Flag Salute

(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 (A-E)

A Designation of Additional Official Newspaper 2018-122

B Banner for Farmers Market 2018-123

C Payment of Claims 2018-124

D State Contract for Police Department Radios –State Contract 2018-125

E Award of Contract Kline Street (Harriot-Hackensack) 2018-126

Motion AN

Second GE

Discussion-None

Roll Call -AIF

(PAH) Consent Correspondence “AA”
Motion JP
Second AN
Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

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

Building Department: \$11,533-busiest month of the year in the amount of intake of permits
Fire Department: 13 Fires, 2 Drills. Meetings-1 Officer and 1 Company
Attended a parade in NY State
Ambulance Corps: 17 Calls-11 Mutual Aid, 6 in Harrington Park

(GE) Police, Municipal Court, Personnel

July Report:
474 Calls, 184 Traffic Details, Patrolled 3314 miles
6 Motor Vehicle Accidents-3 injuries
1 DUI-3 YTD
71 Summonses/ 449 YTD Officer Getto -121
No criminal activity
OT-YTD \$25,700
OE-YTD \$38,200
6 Internal Affair Investigations-3 in house, 3 by Prosecutor

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

10 bags of debris and litter-Giles Road area
Replaced 2 stop signs and posted a sign on N. Colonial Drive and replaced 25 new street signs which were brought to the Borough Hall for auction.
7/6 Borough the Electronics to market
7/12-filled pot holes
Recycling Center-10,180-Cardboard, 22,460 Junk Mail, 10,160 White Goods
Curbside-5.66 tons –First week of July only
Request for ALB to follow up with paving on Sandra and Rugen for Suez work

(LF) Board of Health, Environmental Commission

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

(JC) Recreation, School Board Liaison, Public Communications

Town Day-Sept 8 from Noon-4pm (Rain Date-9/9-1pm to 4pm)
This year the Farmers Market kick off will be joining the event. There will be rides, games and a cookie contest.

(ALB) Borough Clerk/Admin.

Semmens Road Garden-Cub Scout Project

Cub Scouts would like to take care of this section of Borough which is along the fence by the train tracks near the Post Office. They may need a little help from the DPW such as top soil of an occasional blow out of debris.

Council was open to this idea and ALB will let the Scouts know they can move ahead. They will discuss their ideas with Suellen Spillane who is in charge of the Beautification Committee.

NJDOT Discretionary Funds/Community Development –Borough Hall Parking Lot

The Borough may have a chance for grant money if they choose to make the Borough parking lot open to commuters (\$650/year) or the Borough can file for Community Development and receive enough money to partially pave a section of the Borough Hall parking lot.

Old Business

New Business

Council members received correspondence from Senator Cardinale's office regarding pesticide use on our fields. JC noted that the Borough follows a Green Initiative to minimize our pesticide usage on our fields. KJT will reach out to Field Pro and discuss with them.

AN inquired into the possibility of paving the entrance to the Borough Hall parking lot by the Fire Department when Kline Street paving begins. KJT will look into this request and will contact Neglia for an estimate of cost.

AN requested JRD to place correspondence from the Building Department in Ordinance form for consideration at the September meeting-it is meant to protect tenants and allow the Borough the ability better address illegal apartments and issues with rentals within the Borough (sent to JRD and KJT via email)

GE had a discussion with a resident on Van Orden regarding the overflow parking when there are big events at Highland Field. Discussed with Chief who has passed on to Officer Flyge. Perhaps consideration for one side only parking will be an alternative.

GE inquired into the condition of the sidewalks at the Post Office. JRD stated that this is a condition that the owner was going to repair. Council had approved the repair without the need of escrow funds. However, the property is under contract to be sold, and this now would be a discussion to be had with the new owner in the future.

PAH has taken several phone calls regarding the deer population throughout the Borough. He plans on reaching out to invite the speaker that he and GE heard at a meeting in River Vale. GE explained the problems pertaining to this issue.

(PAH) Mayor's Report

Requested DW to follow up with DPW to fill pot holes around town-especially in the Lohs Place area

Condolences to Lisa Krivoruk, her father passed away last week

Thank you to ALB for overseeing the sidewalk project in the front of Borough Hall

Met with Bank of New Jersey with KJT-closing the HP locations and arrangements will be made with the Haworth branch-all details seem to be worked out.

Property Maintenance complaints on Lafayette have been addressed.

Produce Pete will be attending the Farmer's Market on September 16th-thank you AN

Bad storm this past Friday which caused power outages around town. We had some annoyance but no serious problems

Motion to open the meeting to the public-AN

Second GE

AIF

Close to public-no one present

Motion GE

Second AN

AIF

(PAH) Motion for Closed Session GE Time: 7:35pm

Second AN

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

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

1. Contract Negotiations-Sanitation
2. Contract Negotiations-Chief of Police

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.

JP recused himself from discussion of Contract Negotiations of the Chief of Police and left Closed Session discussion at 7:42pm

Return to Open Session 8:15pm

(DW) Sanitation Contract –Addendum F

Motion DW

Second AN
Discussion-None
Roll Call Vote AIF (JP-Absent)

Adjournment-Time:
Motion:
Second:
Vote:

Addendum A
2018-122

DESIGNATE ADDITIONAL OFFICIAL NEWSPAPER

WHEREAS, Section 3-d of the Open Public Meetings Act, Chapter 231, PL 1975 requires that certain notice of meetings be submitted to two newspapers, and **NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

- (1) **THE STAR LEDGER**, 1 Gateway Center, Suite 1100 Newark, NJ is hereby designated as an additional official newspaper of the Borough of Harrington Park to receive all notices of meetings and bid notices as required under the Open Public Meetings Act.

This Resolution shall take effect immediately.

Addendum B
2018-123

Banner for Farmers Market

BE IT RESOLVED that the Mayor and Council of Harrington Park approve of a banner for the Harrington Park Farmers Market, sponsored by the Harrington Community Business Alliance to be placed across Harriot Avenue. Banner shall hang between the approximate dates of August 20, 2015 through November 1, 2018. The Business Alliance will also be placing 3 ground signs at Don Horsey Park, Borough Hall and Blanch Avenue for the same length of time.

Addendum C
2018-124

Payment of Claims

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

Current Appropriations (2017)	\$	362.24
Current Appropriations (2018)	\$	676,254.48
General Capital Fund	\$	14,017.08
Animal Trust	\$	13.80
Miscellaneous Trust	\$	8,242.62
Affordable Housing Trust	\$	

Open Space Trust Fund	\$	5,504.00
Grants	\$	685.63
Total	\$	705,349.85

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	07-20-18	\$ 103,822.42
Payroll- Salaries/Wages	08-03-18	\$ 108,187.97
Payroll- Salaries/Wages	08-17-18	\$ 113,761.09
Health Benefits June-July 2018		
Local School July 2018		\$1,011,672.00
Regional School July 2018		\$ 540,933.00
Debt Services Principle (bond)		\$ 305,000.00
Debt Services Interest		\$ 21,323.00
Debt Service Loan/Interest (NJEIT)		\$ 25,561.43

TOTAL \$ 2,230,260.91

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$2,935,610.76** be approved and ratified respectively.

**Addendum D
2018-125**

**RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2018; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Harrington Park plans to utilize the State Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore,

BE IT RESOLVED, by the Council of the Borough of Harrington Park, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2018 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

<u>Commodity / Service</u> <u>State Contract#</u>	<u>State Contract Vendors</u> <u>Vendor Name</u>	
Radios	Motorola Solutions, Inc c/o Reginal Communications 64 East Midland Ave Paramus, NJ 07652	83909

Addendum E
2018-127

AWARD OF CONTRACT

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

Hackensack Avenue (Section 4) & Kline Street
ROADWAY IMPROVEMENTS PROJECT
NJDOT 2018 MUNICIPAL AID FUNDED

be awarded to D & L Paving Contractors, 675 Franklin Avenue, Nutley, NJ 07110 for the bid amount of One Hundred Eighty Two Thousand, One Hundred One Dollars and Sixty Nine Cents (\$182,101.69) (which represents the Base Bid) being the only bid submitted. This Resolution is to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available

Addendum F
2018-126
Advertise to Bid

WHEREAS, the Borough of Harrington Park has currently a Garbage and Waste Collection contract due to expire on January 1, 2019;

WHEREAS, the Borough has determined that it shall advertise a new contract for the collection of Garbage, Vegetative Waste and Recyclable Materials;

WHEREAS, New Jersey Statutes require The Borough to advertise such bid more than 60 days prior to the receipt of said bids;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

1. The Mayor, Borough Clerk or such other authorized person shall prepare, distribute and advertise according to law a contract for the collection of garbage and solid waste materials as well as recyclable materials with options as indicated in the specifications;

Addendum AA

Correspondence

July 12, 2018

COI-ALR Construction Services LLC

7/23/2018

Pfund McDonnell re: ongoing litigation Police Department-Confidential

Request for support letter for Citizens Approving Affordable Housing

Hazardous Substance Intersection of Schraalenburg and Closter Road

NJLM Legislative Bulletin

Resolution and Agreement for Renewal of Membership in the Bergen JIF

Closeout letter for FEMA Generator Project

July 26, 2018

NJDOT 2019 Application for paving

August 6, 2018\Neglia Monthly Report August 2018.

Tax Appeal received from SUEZ

PSEG Public Notice August 21-29, 2018

August 9, 2018

Notice for Legal Action-Tort lawsuit-Confidential

