

REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
January 16, 2018

(PAH) Call Meeting to Order

Time: 7:00pm

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 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. John Dineen, Borough Attorney

(PAH) Flag Salute

(PAH) Minutes Approval-None

(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-B)

Stormwater Management Program -A

50/50 Raffle License RA#258 –Harrington Park Lions Club -B

Motion GE

Second JP

No Discussion

Roll Call AIF

(PAH) Consent Correspondence “AA”

Motion GE

Second JP

Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

Congressman Gottheimer’s office will have a representative at Borough Hall on Thursday, January 25, to discuss any issues residents may have.

Mayor also reported he received a call from the Northern Valley Press to discuss the suggestion of using taxpayer funds to provide charitable donations. PAH stated that the “Devil is in the Details” and it is apparent that this is a topic that needs to be further discussed on all levels.

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

Ambulance Corps: 16 Calls in HP, 1 Mutual Aid. Total 2017-247 calls (184 in HP)

Fire Department: 20 Calls, 1 company meeting, 1 Interborough meeting, and 2 drills. 1 special event-Department was on standby at the NVOT Football Championship Game.

Total calls for 2017-204

Building Department: December \$2720. Total intake of fees-\$126,867.00

(GE) Police, Municipal Court, Personnel

Combined Report for November and December 2017:

880 calls and details

14 motor vehicle accidents 7 injuries

3 adult arrests in November-none in December

November 7 officers and Sergeants had Active Shooter training. The initial training is 16 hours followed with 8 hours per officer annually.

Annual 2017:

Miles 50,166

DUI-5

Summones-832 in total for 2017; 268 were written by Officer Getto.

Balance on OT-\$18,800.00

Balance on OE-\$9700.00

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

(LF) Board of Health, Environmental Commission

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

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

John Schettino was thanked for his long tenure on the NV BOE, along with his time well served on the HP BOE. He had provided great insight and had many accomplishments that benefited our students.

Jessica Spillane was sworn in to the office on January 5, 2018, and she is wished the best in her new position.

(ALB) Borough Clerk/Administrator

Old Business

New Business

(PAH) Mayor's Report

A memorial service will be held for longtime resident Ethel Johnson on Saturday, January 20, 2018, at St. Paul's Church in Closter. She served a long tenure on the Library Board and was quite active in the community as a whole. GE added that she worked in Washington DC on a New Deal project and had crossed paths with President Roosevelt.

Ordinances

Meeting Open to Public

Motion JP

Second AN

Vote AIF

Meeting Closed to Public

Motion JP

Second AN

Vote AIF

(PAH) Motion for Closed Session JP Time: 7:13PM

Second JC

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.

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

Adjournment-Time:

Motion:

Second:

Vote:

Addendum A

Resolution 2018-41

STORMWATER MANAGEMENT PROGRAM

WHEREAS, the Borough of Harrington Park is required by the NJDEP Municipal Stormwater Management Program to file a 2018 Annual Report, Questionnaire and attend a meeting for same; and

WHEREAS, the services of Neglia Engineering have been requested to provide engineering services for the above referenced project; and

WHEREAS, the cost for the agreement of engineering services will be completed on a lump sum basis for a cost of \$3150.00 and subject to provided standard terms and conditions; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services of Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey to file the Year 2017 Annual Report for NJDEP Municipal Stormwater Management Program.

Acct# 7-0120510000210

Addendum B

Resolution 2018-42

50/50 Raffle License RA#258 –Harrington Park Lions Club

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the 50/50 Raffle Application RA # 258 for the Harrington Park Lions Club, to be held on June 7, 2018, at 8:00 pm –Harrington Park Fire House, 15 Kline Street,, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

AA Correspondence

12/26/2017

2016 Annual Report from MEL/PERMA

12/28/2017

Budget for 2018 JIF Coverage (Eifert French)

12/29/2017

Congressman Gottheimer correspondence re: 2017 tax payments (1st 2 quarters).

1/2/2018

Eifert French Insurance cost to the Borough for JIF

1/16/2018

COI Girl Scouts

