

**REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
September 17, 2018**

(PAH) Call Meeting to Order Time: 7:00pm

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)		7:38pm
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) Approval of Minutes

August 13, 2018

Motion GE

Second JC

Discussion None

Vote (AN Abstain) AIF

August 20, 2018

Motion JP

Second GE

Discussion None

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 (A-K)

(A) A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

(B) County Snow Plow Agreement

(C) Joey's Car Show Fund

(D) Crossing Guard

(E) Junior Fireman

(F) Neglia Engineering to Execute Grant Contract for NJDOT 2019-Hackensack Avenue

(G) RESOLUTION PROVIDING FOR A REFUND OF ESCROW

(H) Overpayment of Property Taxes

(I) Refund of Overpayment of Non-resident Parking Permit

(J) Refund of Escrow

(K) Payment of Claims

Motion JP

Second GE

Discussion GE noted that one of the crossing guards is stepping down and another is looking for full time employment so the Chief of being proactive as not to leave the department short of guards.

Roll Call AIF

(PAH) Consent Correspondence "AA"

Motion GE

Second AN

Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance Building Department-August

\$14,900 in permit fees (Mostly zoning permits)

HPVAC-August

20 calls: 13 in Harrington Park -7 Mutual Aid

HPFD-August

10 calls, 2 drills, 1 committee meeting, 1 interborough meeting

(GE) Police, Municipal Court, Personnel

August:

436 calls, 148 traffic details
5012 mi-YTD 35,386 miles
2 motor vehicle accidents-1 injury
2 DUI-YTD-5
62 summonses YTD-511 (Officer Getto 149)
5 Criminal Activities
 1 Money Fraud-money orders
 1 Theft
 Alleged Microsoft hack
 Opening of fraudulent credit card
 Extortion over telephone
 (all incidents were internet related)
O/E YTD \$40,500
New Priest at OLV thanked the Department for their help with the heavy traffic flow for Saturday evening masses
6 Internal Investigations-3 in house-3 at Prosecutor's Office (several hope to be concluded in September)

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

(LF) Board of Health, Environmental Commission

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

Committee met prior to this meeting
Tax bills we be sent out this coming week
Old street signs will be sold in November with half the proceeds going to the Beautification Committee and half to purchase new signs
Police Department contract is in the works
DPW Contract is under consideration
KJT, ALB and Engineers are working on grants for ADA bathrooms and roads
Orange and Rockland inquired with the CFO to pay for half the road paving for Dimas Court-however it may not be necessary to spend the money on paving the entire road
Kline Street paving will start within the next 2 weeks
Mold testing has been performed in Borough Hall
Library is in need of repair of air conditioner and heating-KJT suggested they reach out to the Direct Install program to save money
2 trees were planted at Borough hall through the Tree Bank
Bank of NJ is moving at the end of this year.

(JC) Recreation, Liaison Board of Education, Communication/Social Media

Town Day well attended. \$1740 was sold in tickets \$989 in beer
Thank you to all donators as well as large sponsors such as Bank of New Jersey and Creston. Also thank you to the Junior Woman's Club, the HPVAC, HPFD, Environmental Commission, the participants and judges of the Cookie Contest

and the Farmers Market and all the other volunteers and organizations that were involved. Thank you to the Cub Scouts for helping everyone set up and clean up.

Cookie Contest winners were 13+ Creative: Sarah Burstein, Classic: Cari Guerra (2X winner), 13 and under: Creative: Gia Brockman, Classic: Salome Sanchez

Diversity Study-74% response from members of the Land Use Boards, Board of Health, Recreation and Environmental Commission. Borough should strive to ensure that our boards represent the demographics of the community.

MOTION

Diversity Study Results

Motion was made by Councilman Pedersen to approve the Diversity Study performed by Councilwoman Chung for submission by the Environmental Commission and Green Team as part of the Borough of Harrington Park's Sustainable New Jersey Certification application.

Second by Councilman Napolitano

Discussion regarding the necessity for fingerprinting for Coaches. ALB stated that our Risk Manager was asked about the need for this. Mr. Eifert stated that fingerprinting for coaches was not necessary-only head trauma/concussion training is mandatory.

Fence needs to be repaired by the Borough tennis courts. DPW removed the tree that fell on the fence but a repair is still necessary. ALB noted that Recreation need to keep the Borough Hall in the loop when any property is damaged or stolen.

(ALB) Borough Clerk/Admin.

October only meeting on October 15, 2018 unless it is determined that we need to schedule another meeting (October 8, 2018-Columbus Day).

Woman's Club would like to be made a quasi-organization of the Borough so they are insured to have meetings in other locations. They are a small group and no longer participate in the national and regional associations for their club.

After short discussion Council and CFO determined that it would be best to have this request approved to commence in 2019.

Motion was made by JP to approve with a second by GE-AIF

Old Business

Addendum G-Street Sign Sale-KJT explained how we were going to sell the signs rather than run an auction. JRD considered the cost factors and the amount of work for each sign to be posted for an individual auction and determined that the Borough will advertise as if this was an official auction. The amount of the total sales would be less than the threshold for the QPA.

New Business

JC Mayor and Council is invited to the upcoming BOE meeting to discuss changing of School Board Elections and other items in closed session.

(PAH) Mayor's Report

- **Farmers market was very successful-dedicated group of people-AN thanked for his Produce Pete connection**
- **ALB, KJT and 3 representatives from O & R resolved the parking lot light issue**
- **KJT coordinated the paving of Kline Street with the entrance of the Fire Department/Borough Parking Lot with D & L Paving-waiting for figure before definitive.**
- **Mayor Emeritus Robert Harrison passed away-services will be this Saturday.**
- **Two residents have contacted the Mayor regarding the disrepair of the tennis courts. Recreation and KJT will work out the approach to remediation. Fence is broken and nets are damaged. (discussion followed regarding the limited fees that are collected).**
- **DPW is working on filling potholes prior to leaf collection and the winter season.**
- **Chatter about the Gun Shop in town seems to have calmed down on Facebook. Discussion followed regarding the process of owning a gun shop and land use regulations. PAH reached out to the resident who initiated the conversation, but there has not been a response, as of yet.**

**(PAH) Motion for Closed Session GE Time: 7:50pm
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

- 1) **PBA Contract Negotiations**
- 2) **Police Chief Contract Negotiations**
- 3) **Harrington Park Board of Education**

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 8:33pm (JP recused himself from PBA/Chief Discussion at 8:10pm)

Adjournment-Time: 8:34pm

Motion: GE

Second: AN

Vote: AIF

Addendum A
Resolution
2018-128

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES
TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

WHEREAS, the Municipality of Harrington Park has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2018-2019 term starting July 1, 2018 and ending on June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Councilwoman Joon Chung as its representative and Councilman Allan Napolitano as its alternate and that the Mayor hereby appoints Councilwoman Jorden Pedersen as his/her alternate to serve on the Community Development Regional Committee for FY 2017-2018; and

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 for receipt no later than Friday, October 12, 2018.

Addendum B
Resolution
2018-129

County Snow Plow Agreement

WHEREAS, the County of Bergen is desirous to enter into an agreement with the Borough of Harrington Park for the services of snow plow operations on County Roads located within the municipality for a period of two snow seasons; and

WHEREAS, the municipality agrees to furnish the necessary equipment and personnel to perform such services; and

WHEREAS, the DPW Superintendent will have complete supervision of snow plow operations; and

WHEREAS, the Borough of Harrington Park agrees to all insurance requirements as per the agreement with Bergen County.

BE IT RESOLVED, the County of Bergen shall be compensating the Borough at \$110 per hour.

BE IT FURTHER RESOLVED, the Agreement for Snow Plow Services with the County of Bergen shall be executed by the Mayor or Borough Clerk of the Borough of Harrington Park

**Addendum C
Resolution
2018-130**

Joey's Fund Car Show Sign Permission

BE IT RESOLVED That the Mayor and Council of the Borough of Harrington Park approve the placement of signage on Borough property by Joey's Fund (501c3) for the advertisement of their 3rd Annual Fundraiser for St. Jude's Children's Hospital. The fundraiser shall be held on September 29, 2018 in Closter, New Jersey. Time frame for signage placement shall be not before September 18, 2018 and shall be removed no later than October 2, 2018. Sign locations are limited to intersection of Schraalenburgh and Tappan Road, Lafayette Road Blanch Avenue-2 signs. No signs are permitted on utility or telephone poles.

**Addendum D
Resolution
2018-131**

Hiring of Crossing Guard

WHEREAS, Council has been advised by Chief Maalouf that there is a need for additional crossing guard; and

WHEREAS, Chief Maalouf recommends the hiring of Denise P. Ferri to fill such full-time position as of September 18, 2018; and

WHEREAS, Ms. Ferri shall trained appropriately and be paid only when she is called in to work at the prevailing wage as per the 2018 Salary Ordinance; and

THEREFORE BE IT RESOLVED, that the Mayor and Council of Harrington Park shall hire Denise P. Ferri for the position of crossing guard.

**Addendum E
Resolution
2018-132**

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:

Paul Kim

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 F
Resolution
2018-133**

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Hackensack Avenue Roadway Improvements (Herring Street to George Street) project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Harrington Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Hackensack Avenue Improvements-00103 to the New Jersey Department of Transportation on behalf of the Borough of Harrington Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Harrington Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Addendum G
RESOLUTION
2018-134**

AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Harrington Park is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, as follows:

- (1) The sale of the surplus property shall be direct sale to persons interested in purchasing the items.
- (2) The sale will starting November 1, 2018 and running through December 15, 2018 and the address of the auction site the Harrington Park Borough Hall, Clerk’s Office, 85 Harriot Avenue, Harrington Park, New Jersey 07640.
- (3) Sale is being conducted pursuant to New Jersey Revised Statutes 40A:11-36 and total sales does not exceed 15% of the bid threshold.

- (4) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties.
- (5) Borough of Harrington Park reserves the right to accept or reject any request for purchase submitted.
- (6) Funds from sale shall benefit the Beautification Trust Fund for municipal beautification and purchase of new street signs.
- (7) The sale of the surplus property shall be direct sale to persons interested in purchasing the items..
- (8) The sale will starting November 1, 2018 and running through December 15, 2018 and the address of the auction site the Harrington Park Borough Hall, Clerk’s Office, 85 Harriot Avenue, Harrington Park, New Jersey 07640.
- (9) Sale is being conducted pursuant to New Jersey Revised Statutes 40A:11-36 and total sales does not exceed 15% of the bid threshold.
- (10) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties.
- (11) Borough of Harrington Park reserves the right to accept or reject any request for purchase submitted.
- (12) Funds from sale shall benefit the Beautification Trust Fund for municipal beautification and purchase of new street signs.
- (13) Sale of street signs shall be advertised in the official newspapers of the Borough of Harrington Park, Borough website, Facebook page, Borough newsletter and noticed on tax bill envelope that shall be sent to every property owner. In addition, the local churches will be asked to include in their weekly pamphlets as well as, the Harrington Park School and Home and School Association to include in their weekly emails.
- (14) A list of the surplus property to be sold is as follows:
 - 1 Arthur Place
 - 1 Blanch Avenue
 - 1 Brook Street
 - 5 Carlton Lane
 - 2 Carman Road

2	Carman Road	Cast Alum
1	Dean Street	
1	Dimas Court	
3	Ehret Avenue	Cast Alum
2	Elliot Road	
1	Elm Street	
1	Florence Road	
1	George Street	
1	Giles Road	
2	Glen Avenue E	
1	Glen Avenue W	
4	Greenway	
1	Hackensack Avenue	
14	Harriot Avenue	
3	Harriot Place	
4	Herring Street	
1	Herron Court	
2	Henmar Terrace	
1	Highland Avenue	
3	Kline Street	
1	Kolder Way	
2	Lafayette Road	Cast Alum
5	Lafayette Road	
7	LaRoche Avenue	
1	Lincoln Terrace	
2	Lynn Street	
4	Martha Road	
1	Michelle Court	
2	Norma Road	
3	Parkside Road	
2	Ridge Road	
2	River Road	
1	Schlemm Rd	
1	Schraalenburgh Road	
1	Semmens Road	
2	Short Place	
2	Spring Street	
2	Tappan Road	
1	Tappan Road	Cast Alum
2	Thomas Street	
2	Van Orden Road	
2	Ward Way	
2	West Shore Road	

- 3 Wicks Drive
- 1 Williams Street

**Addendum H
Resolution
2018-135**

Refund of Overpayment of Property Taxes

Refund due to overpayment of Property Taxes due to a DOUBLE PAYMENT by wire transfer from CORELOGIC on AUGUST 9th, 2018 and by the homeowner, Daniel Hwang on JULY 18th, 2018. The homeowner, Daniel Hwang has requested in writing a refund and Corelogic has supported that.

BLOCK	LOT	Property Owner	ADDRESS	AMOUNT	QTR
111	20	DANIEL HWANG	25 PONDSIDE PL	\$6466.20	3 rd qtr '18

WHEREAS, the homeowner, Daniel Hwang is entitled to a refund of \$6,466.20

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$6,466.20 for overpayment of the 2018 property taxes

**Addendum I
Resolution
2018-136**

Refund of Overpayment of Non-resident Parking Permit

Refund due to overpayment of Non-Resident Parking Permit. Homeowner purchased a (6) month parking pass for \$325.00, but paid the full year amount of \$650.00, check #97 on September 4, 2018.

Hyemin Kim, 3 Woods Edge Road, Old Tappan, NJ 07675 has requested to be refunded the difference of \$325.00

WHEREAS, Hyemin Kim is entitled to a refund of \$325.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$325.00 for overpayment of a non-resident parking permit

**Addendum J
Resolution
2018-137**

RESOLUTION PROVIDING FOR A REFUND OF ESCROW

WHEREAS, pursuant to the Borough's ordinances, the following list of homeowners established an escrow account to pay for the services rendered by said officers, and

WHEREAS, the following list of homeowners will not need said construction services in the near future and wish to close their escrow account

<u>Homeowner</u>	<u>Address</u>	<u>Amount</u>
GOLDFARB	280 GLEN AVE WEST	\$ 581.91
MIFSUD	79 HACKENSACK AVE	\$1,450.00
SHELDON	30 EASTBROOK	\$347.84
VOLPE HOMES	324 LYNN ST	\$294.36
D'ERCOLE FARMS	106 SCHRAALENBURGH RD.	\$82.50

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$2,756.61

BE IT FURTHER RESOLVED that refunds shall be returned to the applicants upon final adoption of the resolution and the CFO is authorized to issue refund checks in the amount set forth below.

Francis Goldfarb: 280 Glen Ave West, Harrington Park, NJ 07640 \$581.91
Eileen Mifsud: 79 Hackensack Ave, Harrington Park, NJ 07640 \$1,450.00
Mr.&Mrs.Sheldon: 30 Eastbrook Rd., Harrington Park, NJ 07640 \$347.84
Volpe Homes: 640 E. Palisades Ave., Englewood Cliffs, NJ 07632 \$294.36
D'Ercole Farms: 489 Tappan Rd., Northvale, NJ 07647 \$82.50

**Addendum K
Resolution
2018-138**

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)	\$ 34,027.28
Current Appropriations (2018)	\$ 139,505.63
General Capital Fund	\$ 5,847.19
Animal Trust	\$ 4.80
Miscellaneous Trust	\$ 17,906.02
Affordable Housing Trust	\$
Open Space Trust Fund	\$
Grants	\$

9/11/2018

NJDOT Award letter for Hackensack/Kline Paving project

9/12/2018

Initial Payment Voucher copy for MC-NJDOT Hackensack Paving

9/14/2018

Payment Voucher #1 Borough Hall Sidewalk Improvement (Neglia)

9/17/2018

Bankruptcy Court Filing of 47 Lakeside Drive-Discharge

BCUA Awareness Challenge Grant Awarded to the HP School

