

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

(PAH) Call Meeting to Order

Time: 7:03pm

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) Motion to Suspend the Regular Order of Business

Motion GE

Second JP

AIF

(PAH) Motion to Open the Meeting to the Public

Motion GE

Second JP

AIF

(PAH) Citizen of the Year 2019-Peter Stonitsch

PAH asked Citizen of the Year recipient, Mr. Peter Stonitsch, to join him on the floor. PAH explained that it has been a tradition since he has held office, to honor someone each year for all that they do, not just in our community, but what they do for all others, as well. PAH refers to Mr. Stonitsch as the "Quiet Man." Never hearing much, but results are outstanding.

All were thanked for coming out tonight for this presentation.

Proclamation

WHEREAS, The Borough of Harrington Park has a long tradition of honoring those who volunteer their time and efforts to improve the quality of life in our community; and

WHEREAS, *Mr. Peter Stonitsch* has been a resident of Harrington Park since 1974; and

WHEREAS, Peter has a distinguished record of service including his tenure as President of Club 60; and

WHEREAS, Mr. Stonitsch has served as a poll worker for elections in Harrington Park; and

WHEREAS, his service to Our Lady of Victories Church has included functioning as a Eucharistic Minister serving the Buckingham in Norwood, as well as his membership in the Knights of Columbus; and

WHEREAS, Peter volunteered for seven years as a softball an little league coach; and

WHEREAS, Mr. Stonitsch taught English as a Second Language as part of our Library's ESL Program.; and

NOW, THEREFORE, let it be known that on this date,

December 17, 2018

Mr. Peter Stonitsch

Is recognized by the Borough of Harrington Park as

Citizen of the Year 2018

BE IT FURTHER UNDERSTOOD, that the Mayor and Council, as well as the residents of Harrington Park, extend our thanks and appreciation for his years of dedicated service.

Thank you and Congratulations.

Paul A. Hoelscher, Mayor

Pete Stonitsch, Mr. Stonitsch's son, spoke to the audience by stating that he is his son by name, and has lived his life by his father's example, to be a selfless person. "My father inserts himself into your problems so they can be worked out." For that I am always grateful.

PAH stated that Mr. Stonitsch is a man who is committed to his community, church and family. His son follows in his footsteps by being a volunteer for the Harrington Park Fire Department-thank you both for your service.

Rita Dougherty from Club 60 offered his congratulations from all the friends in Club 60.

PAH added that Club 60 now has 130 members under the leadership of Mr. Stonitsch. There are a variety of programs for our seniors, and Mr. Stonitsch has the type of personality to draw you into the club. His calm demeanor and smile make it hard to say no.

Gentleman from audience stood up to add that behind every good man is a great woman-his wife Carol should be thanked as well.

JC has volunteered in the same facility for years and has witnessed firsthand the compassion that Mr. Stonitsch has for others. He is one of the reasons Harrington Park is a great place to live.

GE added that Peter is a member of K of C 14483 and he has worked with him in the past on several projects. He is a good choice as a recipient of this honor.

Another person from audience stated that Peter and he moved to the area at the same time. He noted that Mr. Stonitsch is a great fisherman-big on catch and release: most likely has caught the same fish over and over. He meets with him often at the Closter Diner-he has been, and is, a great friend.

Mary Ann Schran-Sustainable New Jersey

Green Team and Environmental Commission announce that the Borough is the recipient of the Sustainable NJ Bronze Award.

Certification is good for 3 years-we are the only community that has received it 6 times- Green Team has submitted more often than the 3 year period.

Points were earned on community events, Environmental Resource Inventory, Farmers market, Non-Smoking ban and more.

The future goal is to publicize more of the requirements to the community so they are more aware of our resource inventory, our composting program, and increase recycling efforts.

PAH thanked Dr. Schran and the members of the Green Team and Environmental Commission for their efforts-it is a true labor of love.

JC added that what has been accomplished helps us all strive to do better, which is not always easy. Dr. Schran is a busy doctor, involved with Environmental Commission issues, also plays flute and violin: it exciting to learn from you!

(PAH) Motion to Close the Meeting to the Public

Motion GE

Second JC

AIF

(PAH) Motion to Return to the Regular Order of Business

Motion GE

Second JP

AIF

(PAH) Approval of Minutes

November 19, 2018

Motion JP

Second JC

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-D)

A-2018-165 ADOPTION AND AMENDMENT OF THE HARRINGTON PARK PERSONNEL POLICY AND HANDBOOK

B-2018-166 RESOLUTION OF THE BOROUGH OF HARRINGTON PARK AUTHORIZING THE ADVERTISEMENT FOR THE ACCEPTANCE OF BIDS FOR MUNICIPAL FIELD MAINTENANCE CONTRACT

C-2018-167 PAYMENT OF CLAIMS

D-2018-168 TRANSFER OF FUNDS

Motion GE

Second AN

Discussion None

Roll Call AIF

(PAH) Consent Correspondence “AA”

Motion AN

Second JC

Vote AIF

Individual Committee Reports

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

HPVAC-8 calls, 7 in Harrington Park, 1 mutual aid

HPFD-will send to Clerk when received

Building Department-\$6265-mostly permits

(GE) Police, Municipal Court, Personnel

435 calls, 139 traffic details, 10 motor vehicle accidents, no DUI (YTD 7)

4434 miles driven (YTD-48,274)

39 summonses, (YTD-637 Getto-213)

Overtime \$155,000 (\$80,000 reimbursable) \$18,000 over budget

Side note-a 12 year boy who is sick has requested police patches and has received patches not only from Harrington Park, but several hundred chief patches from all over the world.

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

Majority of time spent collecting leaves-3 tours (8 times through town)

14th and 15th of November included leaf collection as well as salting and plowing for snow storm, then all was changed back for leaf collection.

Second salt spreader is ready to go

Also set up for 5K, Rabies Vaccine Clinic, and Election Day

(LF) Board of Health, Environmental Commission

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

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

Recreation Commission is desirous to work with the sports commissioners to save on all costs as well as insurance fees.

One lightning detector on Highland Field is not working properly- Estimated cost to repair is \$900. JC will discuss with Dr. Fried.

Tom Gleason is resigning from the Recreation Commission after a long tenure of serving. He is thanked for his years of dedication, knowledge and history that he brought to this position.

(ALB) Borough Clerk/Admin.

Scheduling of Banners on Schraalenburgh –There are several requests to use the sign poles for the same months-Council will defer to January and discuss at that time.

Old Business

(GE) Approving the Memorandum of Agreement between the Borough of Harrington Park and Harrington Park PBA Local 233. Addendum E

Motion GE

Second AN

Discussion None

Vote AIF

(GE) Police Chief Albert Maalouf Contract-Addendum F

Motion GE

Second AN

Discussion: GE stated that the Police Committee is happy to extend the Chief's contract for (2018-2019) as well as any subsequent years, if he is desirous to stay employed with the Borough.

Vote AIF- abstention JP

New Business

(GE) Requested DW to reach out to DPW to see if they can run through town once more to collect leaves.

(JP) Tax Sale is scheduled for Thursday, December 20, 2018.

(JRD) Proposed Ordinance #730

AMENDMENT TO ORDINANCE §350-3 STRUCTURE, INCIDENTAL

JRD explained that there was a case in front of the Board of Adjustment that concerned many residents regarding a skateboard ramp that was rather large. The Board of Adjustment recommended that the resident apply for a zoning application and when denied come back to the Board for a hearing. This structure has been placed on the property of a non-conforming use. This amendment would be a proactive measure to prevent and prohibit these types of structures in the community. This proposed ordinance shall be forward to the Planning Board for review, then it will come back to Mayor and Council for introduction.

Addendum G

Motion AN

Second JC

Discussion No further discussion

Vote AIF

ALB will forward to the Planning Board Secretary.

(PAH) Mayor's Report

- **Happy and Healthy Holiday and New Year**
- **Sine Die and Reorganization Meeting, Saturday, January 5, 2019 at 11:30am and Noon**

(PAH) Motion for Closed Session GE Time: 7:51pm

Second DW

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.

(GE) Police-Litigation

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 Regular Order of Business Time:7:56pm

Adjournment-Time: 7:57pm

Motion: AN

Second: JC

Vote: AIF

Addendum A

RESOLUTION

2018-165

**ADOPTION AND AMENDMENT OF THE HARRINGTON PARK PERSONNEL
POLICY AND HANDBOOK**

WHEREAS, the Mayor and Council of the Borough of Harrington Park have determined that consistent with current laws, it is necessary for the Borough of Harrington Park to amend and adopt changes to the Harrington Park Personnel Policy and Handbook;

WHEREAS, the Bergen County Joint Insurance Fund has requested that the Borough of Harrington Park review and amend its policies and procedures consistently with the JIF recommendations

WHEREAS, the Borough Attorney has reviewed the Employee handbook and has certified as per JIF requirements; and

WHEREAS, the Mayor and Council are in receipt of and approve the Harrington Park Personnel Policy and Handbook along with the amendments as referenced herein;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the amendments to the Harrington Park Personnel Policy and Handbook are hereby adopted. It is further resolved that the Borough Clerk is hereby directed to immediately and forthwith forward a copy of such resolution to the Bergen County JIF and the insurance administrators for the Borough of Harrington Park.

Addendum B

2018-166

**RESOLUTION OF THE BOROUGH OF HARRINGTON PARK AUTHORIZING THE
ADVERTISEMENT FOR THE ACCEPTANCE OF BIDS FOR MUNICIPAL FIELD
MAINTENANCE CONTRACT**

Whereas the Mayor and Council of the Borough of Harrington Park have determined that it is in their best interest of the Borough to advertise to receive bids for a contract to provide field maintenance services for our sports fields; and

Whereas the Borough Attorney will prepare bid packages in conjunction with the Recreation Commission representatives; and

Whereas further the Chief Financial Officer of the Borough of Harrington Park has certified that there is sufficient funding available pay for such a contract;

Whereas N.J.S.A. 40A: 11-1 et seq. requires that such contracts only be entered after public bidding;

Now therefore be it resolved that the Clerk shall advertise for the receipt of bids for a contract to maintain the municipal sports fields of the Borough of Harrington Park, and distribute such contracts to bids and to otherwise provide for the place, time, date for the return and opening of all such bids

Addendum C

2018-167

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)	\$ 527.95
Current Appropriations (2018)	\$ 128,976.57
General Capital Fund	\$ 214,200.43
Animal Trust	\$ 200.00
Miscellaneous Trust	\$ 4,434.42
Affordable Housing Trust	\$
Open Space Trust Fund	\$ 6,434.42
Grants	\$ 1,000.00
Total	\$ 355,808.37

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	11/23/2018	\$ 139,717.87
Payroll- Salaries/Wages	12/07/2018	\$ 126,179.18
Payroll- Salaries/Wages		
Local School- December 2018		\$2,023,312.00
Regional School – November 2018		\$ 540,993.00
Health Benefits		\$ 46,712.49
Debt Services Principle (bond)		\$
Debt Services Interest		\$
Debt Service Loan/Interest (NJEIT)		\$
TOTAL		\$ 2,876,914.54

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$3,232,722.91** be approved and ratified respectively.

**Addendum D
2018-168
Transfer of Funds**

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that upon the recommendation of the Chief Financial Officer, the following transfers be made at this time between 2018 Budget line items.

<u>From</u>			<u>To</u>		
8-01-31-460-000-200	\$	6,000.00	8-01-20-165-000-200		\$
					3,000.00
8-01-31-465-000-200	\$	6,100.00			
8-01-26-290-000-200	\$	5,000.00	8-01-21-180-000-200		\$
					6,000.00
8-01-20-150-000-200	\$	1,000.00			
			8-01-20-100-000-200		\$
					1,000.00
			8-01-26-310-000-200		\$
					1,200.00
			8-01-25-240-000-200		\$
					4,000.00
			8-01-25-265-000-200		\$
					2,000.00
			8-01-20-150-000-100		\$
					1,000.00

**Addendum E
2018-169**

Resolution Approving the Memorandum of Agreement Between the Borough of Harrington Park and Harrington Park PBA Local 233.

WHEREAS, The Collective Bargaining Agreement (“CBA”) between the Borough of Harrington Park (the “Borough”) and the PBA Local 233 (“PBA”) expired on December 31, 2017; and

WHEREAS, The Borough and the PBA have engaged in ongoing negotiations to discuss and agree upon the terms and provisions of a successor CBA; and

WHEREAS, the negotiation committees for the Borough and the PBA have separately agreed upon the terms of a Memorandum of Agreement (“MOA”) for the period January 1, 2018 through December 31, 2022, the terms of which are incorporated by reference herein; and

WHEREAS, The Borough wishes to memorialize its approval of the terms and provisions of the MOA for the above referenced period.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Memorandum of Agreement between the Borough of Harrington Park and Harrington Park PBA Local 233 for the term January 1, 2018 through December 31, 2022, be and hereby is **APPROVED**; and

BE IT FURTHER RESOLVED that the Chief Financial Officer, the Borough Attorney, and the Borough Labor Attorney are authorized to take all appropriate actions so as to implement this Resolution.

Motion
Second
Discussion
Roll Call Vote

Addendum F
2018-170

Police Chief Albert Maalouf Contract

WHEREAS, the Mayor and Council have established by ordinance a Police Department; and

WHEREAS, the Police Department of the Borough of Harrington Park by ordinance has appointed Albert Maalouf to the position as chief; and

WHEREAS, the Mayor and Council have determined that it is in the best interest of the Borough of Harrington Park to extend a contract to Chief Albert Maalouf for a period of 2 years to secure consistency within the department as well as for the general welfare safety and health of the community ; 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 Borough of Harrington Park shall prepare and enter into a written agreement with Chief Albert Maalouf on the terms and conditions set forth; and
2. The Mayor, Clerk or such authorized person shall execute and deliver such contract to the Chief of Police for his signature

Motion
Second

Discussion
Roll Call Vote

Addendum G
Proposed Ordinance #730

AMENDMENT TO ORDINANCE §350-3 STRUCTURE, INCIDENTAL

WHEREAS the Mayor and Council have determined that the proliferation of recreational yard uses has led to the unintended consequence that open spaces in the residential zones are unnecessarily diminished and degrading quality-of-life for residents in the zone;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council that the definition STRUCTURE, INCIDENTAL as defined in §350-3 is hereby amended as follows;

In residential zones, recreational uses such as swing sets, swimming pools and related recreational structures, permanent or transient, may only be located in the rear yard in any residential zone and further providing that no such above the ground structure or appurtenance shall be higher than 5 feet and shall not occupy more than 40 ft.² and in the case of aboveground swimming pools shall occupy no more than 300 ft.². All such recreational structures shall comply with other sections of the Zoning Code of the Borough of Harrington Park as may be applicable.

The foregoing amendment shall be forth with referred to the Planning Board for its consideration and approval.

AA
Correspondence

Correspondence November 2018

11/20/2018

Master Plan Review Norwood NJ.

11/26/218

NJDOT Payment Voucher Kline Street

Riverside Cooperative Final Payment Voucher-Bluefield Avenue

11/27/2018

Ordinances for COAH (Closter)

11/28/2018

Emerson COAH Public Hearing Dec. 6, 2018.

Hard copy Stormwater Management Plan 2018 (Neglia)

11/30/2018

JIF Budget for PERMA Risk Management Services-2019.

Maintenance Bond D/L Paving

Nouvelle LLC correspondence regarding management of COAH HUD projects for the municipality

12/7/2018

Transfer of Ownership-Miele Sanitation to IWS Public Hearings.

DEP Solar Siting Analysis Update

12/10/2018

Open Space Public Notice for 2018 Funding Allocations

12/12/2018

Correspondence from Superior Court regarding procedures for cancelling Court.
Complaint regarding trees on street and Suez property –Growley-Old Tappan
MHLEO contract choices for Animal Cruelty Control.

12/13/2018

Norwood adopted Master Plan 2018.

12/14/2018

Verizon 5G small cell correspondence for next generation communication facilities.

12/17/2018

NJLM Legislative Bulletin

Hazardous Waste 532 Lafayette Road

Foreclosure- Notification 49 Rugen Drive

Proposed BCUA Budget 2019-Public Hearing Dec 20, 2018