

**REGULAR AGENDA MEETING**  
**Mayor and Council**  
**Borough of Harrington Park, New Jersey**  
**March 12, 2018**

**(PAH) Call Meeting to Order**

**Time: 6:34pm**

**Mayor's Announcement:**

**Time change of this meeting has been adequately made in accordance to the following:**

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. Kunjesh Trivedi, CFO, CTC (KJT)**

**(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)**

**Refund of Cost of Tree Replacement by Parking Lot Entrance-Addendum A**

**Authorizing Refund of Refund Redemption Monies to Outside Lienholder-Addendum B**

**Glen Avenue East NJDOT Paving-Addendum C**

**AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED STATE**

**CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a (New postage machine) D**

**AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED STATE**

**CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a (Police Car) E**

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**Motion AN**  
**Second JP**  
**No comments or discussion**  
**Roll Call Vote: AIF**

**Individual Committee Reports**  
**(PAH) Mayor Hoelscher**

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

**(GE) Police, Municipal Court, Personnel**

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

**(LF) Board of Health, Environmental Commission**

No report due to cancellation of meeting of the Environmental Commission. Meeting will be rescheduled.

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

Finance Committee will be meeting with Mr. Trivedi after tonight's meeting.

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

**(ALB) Borough Clerk/Administrator**

**Women's Club request to use Borough Hall for meetings.**

ALB explained that the Women's Club membership has dwindled and they would like to meet in the Borough Hall eliminating any stairs.

Motion to allow: GE

**Second: JP**

**Vote: AIF**

**Street Sign Auction**

**Old Business**

**New Business**

**(JC)** PAH asked JC if she would consider working with the group from the downtown area that would like to start a Farmer's Market in town. The plan is to start at Town Day and then set up weekly in the Borough Hall parking lot. JC responded that she would be happy to help the group.

**Motion to Open to the Public GE**

**Second JP**

**Vote: AIF**

**No one present for discussion**

**Motion to Close to the Public JP**

**Second GE**

**Vote AIF**

**(PAH) Motion for Closed Session GE Time: 6:49pm**

**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

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

1. Contract Negotiations-PBA
2. Contract Negotiations-Swim Club

**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 7:38pm**

**Adjournment-Time:7:38pm**

**Motion: GE**

**Second: JP**

**Addendum A**

**Resolution 2018-57**

**Refund of Cost of Tree Replacement by Parking Lot Entrance**

**Whereas**, Mr. Fred Fisher had offered to donate a replacement tree for the failed tree at the parking lot entrance by the Harrington Park Library; and

**Whereas**, this tree would replace the previous tree Mr. Fisher donated; and

**Whereas**, the tree was damaged and removed from vehicular accident; and

**Whereas**, Mr. Fisher paid Bradbury Landscapers to replace and replant the tree; and

**Whereas**, the incident was filed through the Joint Insurance Fund which paid the Borough \$587.79 towards the cost of the tree and replanting.

**Be it Resolved** that the Mayor and Council of the Borough of Harrington Park, approve to refund Mr. Fisher the amount of \$587.79 towards the cost of the tree by the entrance to the Borough Parking Lot.

**Addendum B**

**RESOLUTION 2018-58**  
**AUTHORIZING REFUND OF REFUND REDEMPTION MONIES**  
**TO OUTSIDE LIENHOLDER**

**WHEREAS**, at the Municipal Tax Sale held on December 27<sup>th</sup>, 2017, a lien was sold on Block 404, Lot 2, also known as 39 BEECHWOOD PLACE for 2016 delinquent taxes, and

**WHEREAS**, this lien, known as Tax Sale Certificate #16-00001 was sold to ROBERT ROTHMAN PENSION PLAN for \$15,567.99 and at 0% and \$5,100.00 premium

**WHEREAS**, NORTH BERGEN TITLE AGENCY has effected redemption of Certificate #16-00001 in the amount of \$34,914.57

**NOW, THEREFORE, BE IT RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$34,914.57 to ROBERT ROTHMAN PENSION PLAN, 411 GRAND AVENUE, ENGLEWOOD, NJ 07631 for redemption of Tax Sale Certificate #16-00001

**BE IF FURTHER RESOLVED**, that the Treasurer be authorized to issue a check in the amount of \$34,914.57 to the aforementioned lienholder.

**Addendum C**  
**RESOLUTION 2018-59**  
**GLEN AVENUE EAST NJDOT PAVING**

**WHEREAS**, The Borough of Harrington Park did award the contract for the NJDOT Municipal Aid Program – Glen Avenue East to American Asphalt and Milling Services, Inc. on February 20, 2018 in the amount of \$181,387.85.

**WHEREAS**, the Chief Financial officer has certified that there are sufficient funds to pay for the proposed work;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, that the Mayor, Borough Clerk, or such other authorized person is hereby authorized to sign the contract for the NJDOT Municipal Aid Program –Glen Avenue East, pursuant to N.J.S.A. 40A:11 et. seq. of the Local Public Contracts Law.

Acct# C-04-55-215-713-002

**Addendum D**  
**RESOLUTION 2018-60**  
**AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED STATE**  
**CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a**

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**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 Vendors Vendor Name</u>	<u>State Contract</u>
Mail Machine	Jersey Mail Systems 205 Route 9N Ste. 38 Freehold, NJ 07728	T-2500 #41265

**Addendum E**  
**RESOLUTION 2018-61**  
**AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED STATE**  
**CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a**

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**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

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<u>Commodity / Service</u>	<u>State Contract Vendors Vendor Name</u>	<u>State Contract #</u>
2018 Ford Interceptor Utility Vehicle	Cherry Hill Winner Ford	88728