

**SINE DIE MEETING OF THE MAYOR AND COUNCIL
BOROUGH OF HARRINGTON PARK
COUNTY OF BERGEN
JANUARY 6, 2018
AGENDA**

(PAH) Call Meeting to Order: Time: 11:30am

(PAH) Mayor’s Announcement:

“In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. Notice of meetings posted on the bulletin board in the Municipal Center and have been emailed to the BERGEN RECORD SUBURBANITE, THE NORTHERN VALLEY PRESS and copies have been provided to individuals requesting 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/Administrator
 Mr. Kunjesh Trivedi, CFO/Tax Collector

Flag Salute-Ms. Bistriz

Minutes:

December 4, 2017 (abstain GE, DW)

Motion GE

Second JC

Vote AIF

December 11, 2017

Motion GE

Second DW

No Discussion

Vote AIF

December 18, 2017 (abstain GE)

Motion JP

Second JC

No Discussion

Vote AIF

Correspondence: None

Consent Resolutions (A-C)

(JP) Transfer of Funds Resolution 2017-151 (A)
Payment of Claims 2017-152 (B)
Cancellation of Current Fund Balances – Grants Receivables and Appropriated Grant Reserves 2017-153 (C)

Motion JP

Second AN

Vote AIF

(PAH) Old and Unfinished Business:

Ordinances:

Second Reading of Ordinance #721 Addendum D
Motion GE
Second AN
Meeting Open to the Public for Discussion of Ordinance #721
Motion GE
Second AN
Vote AIF
No public present for discussion
Meeting Closed to the Public
Motion GE
Second JP
Vote AIF

No further discussion from Council regarding Ordinance #721

Roll Call Vote-AIF

Closed Session-Discussion

None

(PAH) Meeting Open to the Public

Motion GE

Second JP

Vote AIF

No Public Present

(PAH) Meeting Closed to the Public

Motion GE

Second JP

Vote AIF

Mayor's Remarks:

Things are good in Harrington Park when we have 7 elected people who perform their duties under the law with dignity, respect and responsibility to each other and to the public. We can only wish that the State and Federal governments would do the same.

Some positive highlights of 2017:

- Planning Board approved the Allegro project on Old Hook Road which will improve our rateables. Plans include a Spring demolishing with construction within the next 18-24 months.
- Borough has final COAH approval which will prevent lawsuits through 2025.
- Borough is stronger financially based on a well-managed budget from the Finance Committee and CFO.
- Road improvements are slow and steady
- With the help of Jesse Barragato, the Fire Department received a grant for approximately \$225,000 for fire apparatus.
- Safety procedures have been improved for all employees
- New equipment has been purchased for the Police Department and DPW.
- Board of Health programs have been expanded
- Gas leaks have been addressed and will continue through 2018. The recent gas leak (PSEG) was attended to by our OEM and First Responders in an excellent and professional manner.

Council Member's Remarks: None

Adjournment Sine Die (2017 Business) Time: 11:42am

Motion: GE

Second: JP

Vote: AIF

Addendum A
RESOLUTION 2017-151

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 2017 Budget line items.

From:			
7-014-20-100-000-200 (Admin OE)		\$ 244.51	
7-01-20-150-000-200 (Tax Assesment OE)		\$ 1,140.00	
7-01-27-330-000-200 (Board of Health OE)		\$ 700.00	
7-01-31-460-000-200 (Gasoline)		\$ 2,400.00	
Total		\$ 4,484.51	
To:			
7-01-20-120-000-100 (Clerk SW)		\$ 244.51	
7-01-20-150-000-100 (Tax Assessment SW)		\$ 1,140.00	
7-01-27-330-000-100 (Board of Health SW)		\$ 700.00	
7-01-36-472-000-200 (Social Security OE)		\$ 2,400.00	
Total		\$ 4,484.51	

Addendum B
Resolution 2017-152

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

Current Appropriations (2016)	\$	
Current Appropriations (2017)	\$	117,457.95
General Capital Fund	\$	
Animal Trust	\$	
Miscellaneous Trust	\$	7,241.92
Affordable Housing Trust	\$	
Open Space Trust Fund	\$	
Grants	\$	
Total	\$	124,699.87

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	11/24/17
Payroll- Salaries/Wages	12/08/17
Payroll- Salaries/Wages	
Payroll- Salaries/Wages	
Pensions	
Health Benefits November	
Local School	11/30/17
Local school	
Regional School	11/30/17
Debt Services	

TOTAL

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling \$ **124,699.87** be approved and ratified respectively.

**Addendum C
Resolution 2017-153**

**CANCELLATION OF CURRENT FUND BALANCES – GRANTS
RECEIVABLES AND APPROPRIATED GRANT RESERVES**

WHEREAS, certain Current Fund grant receivable balances remain on the Current Fund Balance Sheet; and,

WHEREAS, unexpended Current Fund appropriated grant reserve balances remain on the Current Fund Balance Sheet; and,

WHEREAS, it has been determined that the Borough has collected all funds eligible to be received from these grant programs; and,

WHEREAS, it has been further determined that the programs associated with these grants have been completed; and,

WHEREAS, it is necessary to formally cancel said grant receivable and appropriated grant reserve balances from the Current Fund balance sheet,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Harrington Park, that the following grant balances be canceled of record.

<u>Grant Description</u>	Receivable	Grant Reserves <u>Balance</u>	Appropriated Grant Fund <u>Balance</u>	Operations/ <u>Balance</u>
Municipal Stormwater Grant	\$	1,705	\$ 259	\$ 1,446
Municipal Alliance on Alcoholism and Drug Abuse - 2010		1,860	1,860	
Municipal Alliance on Alcoholism and Drug Abuse - 2011		3,100	3,100	
Municipal Alliance on Alcoholism and Drug Abuse – 2012		3,319	3,319	
Municipal Alliance on Alcoholism and Drug Abuse – 2013		449	449	
Municipal Alliance on Alcoholism and Drug Abuse – 2014		3,435	3,435	
Municipal Alliance on Alcoholism and Drug Abuse – 2016		983	449	534
Division of Highway Safety		437	437	
Senior Citizen Activities - CDBG		975		975
Bergen County – ADA Curb Ramp Improvements		9,666	3,236	6,430
		Grant	Appropriated Grant Receivable	Operations/ Reserves
<u>Grant Description (Continued)</u>	Fund	<u>Balance</u>	<u>Balance</u>	<u>Balance</u>
Highland Field Walking Path Lighting - Open Space Grant		<u>9,347</u>	<u>9,347</u>	_____
		<u>\$35,276</u>	<u>\$25,891</u>	<u>\$ 9,385</u>

Addendum D

Proposed Ordinance #721

AN ORDINANCE AMENDING SECTION 84-2 (14. ELEVATOR FEES) OF CHAPTER 84 OF THE CODE OF THE BOROUGH OF HARRINGTON PARK ENTITLED “UNIFORM CONSTRUCTION CODE FEES”

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

Section 1. Section 84-2 (14. Elevator Fees) of Chapter 84 of the Borough of Harrington Park is hereby deleted in its entirety and is hereby superseded by the fee schedule annexed hereto.

FEE SCHEDULE

ELEVATOR DEVICE TEST, INSPECTION & PLAN REVIEW FEE SCHEDULE:

The fee for witnessing Final Acceptance Tests and performing Inspections on new and altered elevator devices shall be as follows:

1. The basic fees for elevator devices in structures not of Group R-3, R-4, or R-5 or in an exempted structure of Group R-2, shall be as follows:

i. Traction and winding drum elevators:

(1) One to 10 floors \$340.00;

(2) Over 10 floors \$567.00;

ii. Hydraulic elevators \$302.00;

iii. Roped hydraulic elevators \$340.00;

iv. Escalators, moving walks \$302.00;

v. Dumbwaiters \$76.00;

vi. Stairway chairlifts, inclined and vertical wheelchair lifts, and manlifts \$76.00.

2. Additional charges for devices equipped with the following features shall be as follows:

i. Oil buffers (charge per oil buffer) \$60.00;

ii. Counterweight governor and safeties \$151.00;

iii. Auxiliary power generator \$114.00.

3. The fee for elevator devices in structures of Group R-3, R-4, or R-5, or otherwise exempt devices in structures of Group R-2, shall be \$227.00 except fees for dumbwaiters, stairway chairlifts, and inclined and vertical wheelchair lifts shall be \$76.00. These fees shall be waived when signed statements and supportive inspection and acceptance test reports are filed by an approved qualified agent or agency in accordance with N.J.A.C. 5:23-2.19 and 2.20.

4. The fee for performing inspection of minor work shall be \$76.00.

(a) The fee for witnessing required Routine and Periodic Inspections and Tests for elevator devices in structures not of Group R-3, R-4, or R-5, or otherwise exempt devices in structures of Group R-2, shall be as follows:

1. Basic annual fee as follows:

i. Traction and winding drum elevators:

- (1) One to 10 floors \$339.00;
- (2) Over 10 floors \$409.00;
- ii. Hydraulic elevators \$258.00;
- iii. Roped hydraulic elevators \$232.00;
- iv. Moving walks \$484.00;
- v. Dumbwaiters \$120.00;
- vi. Stairway chairlifts, inclined and vertical wheelchair lifts and man lifts \$182.00.
- vii. Escalators \$695.00.

2. Additional charges for devices equipped with the following features as follows:

- i. Oil buffers (charge per oil buffer) \$60.00;
 - ii. Counterweight governor and safeties \$120.00;
 - iii. Auxiliary power generator \$76.00.
- (b) The fee for any Re-inspection of an elevator device shall be set at \$203.00 and shall be billed separately from the above fees upon the issuance of a Notice of Violation necessitating a Re-inspection.
- (c) The Plan Review Fee for elevator devices in structures of Group R-3, R-4 or R-5, and for elevator devices wholly within dwelling units in structures of Group R-2 shall be \$70.00 for each device.
- (d) The Plan Review Fee for elevator devices in structures of Groups other than R-3, R-4, or R-5 and devices in structures of Group R-2 exempted by (d) above shall be \$365.00 for each device.
- (e) An Administrative Surcharge of twenty percent (20%) shall be applied to all above listed fees.

Section 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 3. This ordinance shall take effect immediately after passage and publication as provided by law.

Section 4. All other parts of Chapter 84 of the Code of the Borough of Harrington Park not specifically amended herein shall remain in full force and effect.