

**REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
May 14, 2018**

(PAH) Call Meeting to Order

Time: 7:05pm

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. Kunjesh Trivedi, CFO, CTC (KJT)

Mr. John Dineen, Borough Attorney (JRD)

(PAH) Motion to Suspend the Regular Order of Business

Motion JC

Second JP

AIF

(PAH) Motion to Open to the Public

Motion JC

Second JP

AIF

Mary Barnes, 135 Lynn Street-President of the Harrington Park HSA

Ms. Barnes came to the meeting to discuss the placement of the collection bin for clothing on Lynn Street. The company the HSA chose to use is the #1 collection bin program in the United States. The collect and recycling clothing and then donate funds to the HSA for their help in the program. According to Ms. Barnes, most people she spoke with had no idea that there are several collection bins at the Recycling Center.

The HSA was under the impression that there was no problem placing the collection bin by the school. They were unaware that these bins were not permitted on Borough property. 100 pounds of clothes have been collected already.

JC explained that there is a town ordinance that only allows bins to be placed at the Recycling Center, however, the bins may be placed on school property, with Dr. Fried's permission. The overall intent of the project is very good.

JRD discussed the issues of location and what is allowed on school property. There are several options and the Mayor and JC will discuss with the school.

PAH was certain that this can all be worked out and he plans to speak with Dr. Fried.

(PAH) Meeting closed to the public

Motion JP
Second AN
AIF

(PAH) Return to the Regular Order of Business

Motion JP
Second AN
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.

Award Bid for the 2018 Road Resurfacing Program on Behalf of the Riverside Cooperative and the Borough of Harrington Park 2018-79 A

Professional Services Riverside Cooperative 2018-80 B

RA 259, On-Premise 50/50 Raffle, Junior Women's Club (Memorialize Action) 2018-81 C

Street Closing (Memorialize Action) 2018-82 D

Junior Fireman 2018-83 E

History Day and Garden Club Plant Sale (Memorialize Action) 2018-84 F

Cancel Outstanding Checks 2018-85 G

Refund for Overpayment of Taxes-Homestead Rebate 2018-86

Refund for Overpayment of Taxes-Homestead Rebate 2018-87

Motion JP

Second AN

Roll Call Vote AIF GE absent

Individual Committee Reports

(PAH) Mayor Hoelscher

Will be discussing with Planning Board the vacation of property B1502 L11 which is A 10' by 116' piece of property that is considered unbuildable.

Council may want to discuss and consider an ordinance to restrict the ability of selling marijuana in the Borough

Ad Hoc Committee formed for the Harrington Park Business Alliance which is planning a Farmer's Market and other events to bring business to our area.

Discussion of Clothing Bin and the school to be further discussed in Closed Session

Discussion has taken place regarding the parking of commercial vehicles in the residential commuter parking areas. Chief will rectify this situation so this will not be a problem in the future.

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

On behalf of Councilman Evarella who was absent, a meeting was held with the Chief and the Police Committee to discuss the possibility of having two officers scheduled 24/7. As of now, there is a small gap where there is only one officer on duty. This will increase overtime but there is a strong possibility that the department will be able to stay within the allotted budget. The Chief will determine how the hours will be scheduled.

(GE) Police, Municipal Court, Personnel

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

(LF) Board of Health, Environmental Commission

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

The committee met with the Auditor-Generally everything is in good order and the audit corrective action plan will be approved in June.

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

Full report will be given at the next meeting. JC just learned that the Softball Association's insurance has expired. This needs to be addresses immediately. JRD stated that the Borough should pay for the insurance and have the association reimburse. Perhaps in the future, Softball should fall under the borough policy so coverage does not lapse. Risk manager will be contacted tomorrow.

Dr. Fried from the HP School has requested rocks to be placed on Borough property around the perimeter of the playing fields for security purposes. JRD wants to ensure that this is not a problem with insurance since emergency response can be hampered. JC stated that she will reach out to risk manager. DPW has been asked to help assist in placement once the rocks have been delivered.

MOTION

On behalf of the Mayor and Council of the Borough of Harrington Park, approval has been made to accept the Harrington Park Softball Association as part of the umbrella policy immediately and charge the association all costs incurred.

Motion JC

Second JP
Roll Call AIF

(ALB) Borough Clerk/Administrator

Stump Removal-Harriot Avenue-EC has reached out to County and they will remove stumps left from O/R work. Will be contacting once she received photos from Peter Ardito.

Motion to approve Girl Scout Gold Project-Bat Houses

Girls Scout Gold- project-to add to those in town already-worthwhile project.

Motion to approve extended work hours for Closter Road Bridge Construction

County has asked to have work performed after hours to move along the project quicker.

Summer daylight enables workers to perform additional work to help progress move faster.

Next Meeting Date Change

Due to conflict-Move meeting to Tuesday May 22 at 8pm-ALB will advertise

Stormwater Webinar Requirement as per NJDEP

All Council is required to watch this webinar

Municipal Humane Law Enforcement Officer

Chief Maalouf recommends Officer Leeman for this position

Vote on all discussed above:

Motion AN

Second DW

Roll Call ALB

Old Business

PAH asked JC to discuss the Farmer's Market participation in Town Day at the next Recreation Meeting.

JC noted that the Merry Go Round was completely removed from Highland Field.

New Business

(JRD) Post Office landlord wants to repair the sidewalk that is crumbling. They are asking to waive the escrow funds since this was originally placed on their property by the Borough as part of a road project and the contractor used inferior concrete.

MOTION

On behalf of the Mayor and Council of the Borough of Harrington Park, approval has been made for to permit the sidewalk repair of property JAL Stores, Inc. Block 1316 Lot 11 (HP Post Office Building) without incurring the need for providing escrow for the Borough Engineer. JC JP

(JRD) Suez has an ongoing tax appeal filed with the Borough. In order to properly value the property in question, the Tax Assessor has spoken with the Mayor and JRD and has

recommended that an outside property appraiser be hired to appropriately value the land. The recommendation is Mr. Mc Nerney and PAH recommended Mr. Manaya. JRD recommended that a motion be made to be able to retain a professional to discuss further at the next meeting if necessary.

MOTION

The Mayor and Council of the Borough of Harrington Park, authorize \$5000.00 to retain a property appraiser for evaluation and recommendation of the value of Suez properties within the Borough. Appointment of such expert shall be determined at a later date, with all funding subject to verification and approval of the CFO.

Motion AN

Second JC

KJT stated that this would be part of a bond that he is working on to cover police trunking system.

(AN) Received a letter from an Old Tappan resident requesting Property Maintenance Official to contact a resident on Burkhardt Lane to cut back some vegetation in the line of site of the roadway, and also to reach out to Suez to clean up areas with downed trees.

(JC) Request was made to her to place a No Outlet sign on North Colonial Drive. Many people drive down the road when they follow GPS, not realizing that it is a dead end. Cars make U-turns in middle of road or in resident's driveways. Police will be notified to address the issue.

Motion to Open to the Public AN

Second JP

Vote AIF

Motion to Close to the Public AN

Second JP

Vote AIF

(PAH) Motion for Closed Session AN Time: 8:53pm

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.

Potential Litigation-Recycling

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.

Adjournment-Time: 9:07pm

Motion: An

Second: DW

AIF

**Addendum A
RESOLUTION
2018-79**

**AWARD BID FOR THE 2018 ROAD RESURFACING PROGRAM ON BEHALF OF
THE RIVERSIDE COOPERATIVE AND THE BOROUGH OF HARRINGTON
PARK**

WHEREAS, NJSA 40A:11-10(1) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Northvale has volunteered to act as “Lead Agency” for the purchase of work, materials and supplies for the Riverside Cooperative for the year 2018; and

WHEREAS, the Borough of Northvale received eight (8) bids on April 4, 2018 for the 2018 Riverside Cooperative Road Improvement Program on behalf of the Boroughs of Alpine, Bergenfield, Demarest, Harrington Park, Haworth, New Milford, Northvale, River Edge, and Tenafly; and

WHEREAS, the bids have been tabulated and reviewed by Mr. Carl O’Brien and Ms. Sunny Mullen of Maser Consulting, Borough Engineer for the Borough of Northvale and for the Riverside Cooperative.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to D&L Paving Contractors, Inc. 675 Franklin Avenue, Nutley, New Jersey 07110 in the amount of \$2, 932,482.82

BE IT FURTHER RESOLVED that the Northvale Mayor and Borough Clerk be and are hereby authorized and directed to execute a Master Contract with the above

named firm for the 2018 road Resurfacing Program acting as the Lead Agency on behalf of the Riverside Cooperative, 35-RC; and

BE IT FURTHER RESOLVED that the Boroughs of Boroughs of Alpine, Bergenfield, Demarest, Harrington Park, Haworth, New Milford, Northvale, River Edge, and Tenafly shall be responsible for entering into individual contracts with the above named firm covering the scope of work under the Base Bid for each respective municipality; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a contract with the above named firm for the Borough of Harrington Park's 2018 Resurfacing Program in the amount of \$82,893,25 included in the base bid; and

BE IT FURTHER RESOLVED, the Riverside Cooperative Paving Program was bid for work to be performed on Bluefield Avenue, within the Borough of Harrington Park; and

BE IT FINALLY RESOLVED that the CFO has certified funds are available in the 2018 Road Improvement program for the Borough of Harrington Park work under the contract for the 2018 Road Resurfacing Program of Riverside Cooperative.

Acct # C-04-55-217-720-007

Addendum B
RESOLUTION
2018-80

Agreement for Professional Services-Riverside Cooperative

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for construction management services for the Year 2018 Riverside Cooperative Road Improvement Program; and

WHEREAS, the Agreement for Professional Services includes a not to exceed cost of \$8,000.00 and Reimbursable expenses not to exceed \$350.00 to be invoiced on an hourly basis in accordance with their schedule of fees representing Construction Management Services for the Year 2018 Riverside Cooperative Road Improvement Program; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the Year 2014 Riverside Cooperative Road Improvement Program for Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey.
Acct # C-04-55-217-720-007

**Addendum C
RESOLUTION
2018-81**

Street Closing

WHEREAS, the Mayor and Council have approved the closing of a portion of Lynn Street between The Parkway and Harriot Avenue on Sunday, May 6 from 9:30am-10:30am for the purpose of a procession from the Our Lady of Victories gym to the side lawn of the church.

**Addendum D
RESOLUTION
2018-82**

WHEREAS, The Mayor and Council approves RA 259, On-Premise 50/50 Raffle, Junior Women's Club, May 28, 2018 (Rain Date-June 3, 2018), to be drawn at Highland Field be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

**Addendum E
RESOLUTION
2018-83**

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:

Johnny Budinich

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
2018-84**

Therefore Be It Resolved that the Mayor and Council of the Borough of Harrington Park approve the request of the Harrington Park Historic Society to hold History Day at Borough Hall (8am-2pm with set up on April 27 from 7pm) on April 28, 2018 in conjunction with the Garden Club Plant sale in the Municipal Parking lot from 9am to Noon, April 28, 2018.

Addendum G
RESOLUTION
2018-85
Cancellation of Outstanding Checks

WHEREAS, there are certain checks that have remained outstanding from certain years on the Current Fund and General Capital Fund bank reconciliations, and

WHEREAS, the Borough desires to cancel these outstanding checks;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Harrington Park, that the following outstanding checks be cancelled to Current Fund surplus:

<u>Current Fund</u>		<u>General Capital Fund</u>	
20229	\$ 650.00	Unknown Check No.	\$ 949.00
20250	258.63	Unknown Check No.	<u>1,050.00</u>
20279	2,051.00		
19659	200.00	Total	<u>\$1,999.00</u>
19646	50.00		
19619	52.22		
19614	100.00		
19360	10.00		
19941	225.00		
Unknown Check No.	2,051.00		
129	50.00		
276	175.00		
446	50.00		
450	50.00		
492	50.00		
679	10.00		
2066	3,602.95		
2398	25.00		
2720	60.00		
2947	100.00		
3053	2,617.13		
3170	<u>71.38</u>		
Total	<u>\$12,509.31</u>		

RESOLUTION H

Refunds due to overpayment of Property Taxes due to a HOMESTEAD REBATE CREDIT.
Property taxes were prepaid at the end of 2017 by homeowner

WHEREAS, all homeowners are entitled to a refund of property tax due to an overpayment from a HOMESTEAD REBATE CREDIT

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 \$6,451.19 for overpayment of the 2018 property taxes

BLOCK	LOT	QLFR	NAME	ADDRESS	AMOUNT
108	13		PETRUCCI	89 S.COLONIAL DRIVE	250
202	12		GLIELMI	560 LYNN	141.69
206	2		MCCORMICK	56 LEE	500
303	1		BARRAGATO	31 RYKER	250
304	14		CICCORICCO	25 MARYANN LANE	245.72
404	5		TERHUNE	15 BEECHWOOD	500
411	15		CARINI	75 FRIEND TERR	550
414	3		RICE	26 EHRET	250
416	1		DILIBERTO	225 BROOK	250
501.03	8	CE204	SONZOGNI	20 BLANCH #204	112.57
607	23		MARAFINO	41 VAN ORDEN	250
608	9		NICHOLAS	57 GREENWAY	500
713	11		KEATING	60 HACKENSACK	336.02
720	11		GRIER	21 HERRING	250
727	3		GILL	34 COUNCIL PLACE	500
905	10		WU	45 NELSON	500
908	17		WALTER	310 GLEN AVE W	500
1013	1		SUTTON/SHEEHY	35 HIGHLAND AVE	237.51
1017	9		BRANDES	44 HIGHLAND	327.68
					6451.19

RESOLUTION:

Refunds due to overpayment of Property Taxes due to a HOMESTEAD REBATE CREDIT. Property taxes were prepaid at the end of 2017, homeowners have requested refund.

REQUESTED HOMESTEAD REBATE CREDIT REFUND 2018

BLOCK	LOT	QLFR	HOMEOWNER	ADDRESS	AMOUNT
110	11		BOER	75 LOHS PLACE	\$250.00
110	14		FARLEY	85 LOHS PLACE	\$467.08
208	2		SHIANG	95 BURKHARDT LANE	\$500.00
404	7		HARACOPOS	390 LYNN ST	\$259.65
414	10		SHNEYDERMAN	58 MARTIN DR	\$250.00
418	11		KAPLAN	3 FRIEND TERR	\$250.00
501.01	8	CW207	KALISKI	60 BLANCH, 207	\$137.36
501.03	8	CE106	MCMAHON	20 BLANCH, 106	\$131.11
703	5		WEST	157 SPRING	\$250.00
707	21		KRUPNIK	98 GUY	\$500.00
718	13		WARNER	54 SPRING	\$500.00
727	13		GORMLEY	63 GUY	\$500.00
803	22		SYKES	41 PEAT STR	\$500.00
905	6		SOON	5 NELSON	\$520.13
906	2		MASSEY	36 NELSON	\$500.00
908	12		BAGLI	23 THOMAS	\$500.00
908	19		SKARZENSKI	6 WILLIAM	\$486.50
1303	8		CIRILLO	89 THE PARKWAY	\$500.00
1308	1		OAKES	278 HARRIOT	\$490.62
1318	4		KAPLOWITZ	206 LAROCHE	\$452.80

WHEREAS, all homeowners are entitled to a refund of property tax due to an overpayment from a HOMESTEAD REBATE CREDIT

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 \$7,945.25 for overpayment of the 2018 property taxes