

**REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
December 9, 2019**

(PAH) Call Meeting to Order

Time: 7:00pm

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	
BROCKMAN (JB)	x	
PEDERSEN (JP)	x	
CHUNG (JC)		x

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

(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)

- (A) Refund of Escrow 2019-142**
- (B) Soccer Team Refund 2019-143**
- (C) Overpayment of Property Taxes 2019-144**
- (D) Municipal Alliance 2019-145**
- (E) Approval Road Opening (memorialize) 2019-146**

Motion GE

Second JP

Discussion None

Roll Call Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

Citizen of the Year-Sine Die Meeting, January 4, 2019 Proclamation – Suellen Spillane-Schedule change due to conflict-original date was December 16, 2019.

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

Annual Permits for Building Department \$256,435

Ambulance Corps-12 Calls (4 Mutual Sid)

Fire Department-14 calls, 2 drills, 1 Company Meeting, 1 Officers Meeting, 1

Interborough Meeting

(GE) Police, Municipal Court, Personnel

Chief will recognize Doreen Tietz for her years of service as a Crossing Guard at the December 16, 2019 meeting.

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

(JB) Board of Health, Environmental Commission

Plastic Ban goes into effect-January 2020. JB/EC will discuss further with Sanitarian on how to help implement and monitor.

Rabies Clinic in November had the highest attendance ever. 50+ pets. Attributed to social media, website and Swiftreach.

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

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

(ALB) Borough Clerk/Administrator

NJ State Veterans Chamber of Commerce-Request for Veterans Parking

Correspondence will be provided for next meeting

Tow Ordinance #743

Website Search Performance-Month of November

Busiest pages were Recycling, DPW, Elections and Building Department.

Almost 1000 hits to our Borough page each month.

ALB noted that if any Council members or volunteers chose to comment on social media platforms, that it should always be thoughtful. All councilmembers and volunteers are under OPRA scrutiny (especially Facebook) as per class provided at the NJLM Conference in November.

Old Business

DW-DPW always does a great job, especially in bad weather. PAH was in total agreement.

JP asked GE what the status of the new vests are for Police Department. GE stated that POs are ready to go-will follow up with Finance Office and the Chief.

AN wanted to know the status of CSX correspondence. ALB will follow up with Mr. Dineen.

She has reached out to Congressman Gottheimer's Office and has not heard back. Apparently his office has someone in charge of the train issues. ALB has reached out to her contact and was informed that the request was elevated to the next level.

New Business

JB noted that there was a bit of criticism on the inability of the rescheduling of the Tree and Menorah Lighting due to the inclement weather. ALB explained that the program is held by volunteers on their private property. The Lions Club invites all the public to attend on the Borough's behalf.

JB also reported that Mr. Blumenthal, resident, inquired about rides for senior citizens. He needs assistance for appointments outside of the area. PAH explained that our Senior Van only services a 10 mile radius. It is difficult to get volunteers to help people in this situation due to insurance coverage and scheduling.

Open to Public

Motion GE

Second JP

Vote AIF

No one present

Closed to Public

Motion GE

Second JP

Vote AIF

Closed Session Time: 7:28pm

Motion GE

Second AN

Vote AIF –JP recused himself from this discussion and has left the meeting at 7:29pm

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) Contract Negotiations-Police Chief

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 7:55pm

Adjournment-Time: 7:55pm

Motion: GE

Second JP

AIF

**Addendum A
Resolution 2019-142**

PROVIDING FOR A REFUND OF ESCROW

WHEREAS, pursuant to the Borough's ordinances, Blue Hill Estates, Inc. established an escrow account to pay for the services rendered by said officers, and

WHEREAS, Blue Hill Estates, Inc. 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>
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POTTER	20 PASCACK RD	\$1547.66
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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 \$1547.66 to:

BLUE HILL ESTATES, INC.
719 ORANGEBURGH ROAD
RIVER VALE, NJ 07675

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 above

**Addendum B
2019-143**

RESOLUTION

REFUND REQUESTED: due to a cancellation of participants in Recreational soccer teams for the fall season of 2019 for the following families:

Ethan & Josh Dank	Eric & Andrew Hahn	Aiden Ko
Elena Dank	Nam Kyongnam	Heekyung Kim
21 Eastbrook Road, Harrington Park, NJ 07640	68 Dean Street, Harrington Park, NJ 07640	277 Lynn Street, Harrington Park, NJ 07640

\$160.00

\$150.00

\$110

WHEREAS, the above families paid for the 2019 fall season and will be refunded,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue a refund in the total amount of \$420.00 for soccer registration

**Addendum C
2019-144
RESOLUTION**

Refunds due to overpayment of Property Taxes due to double payment by wire transfer from CORELOGIC and Title companies/Homeowners. See following chart,

Block	Lot	Qualifier	Owner	Address	Quarter	Year	Amount	Description
114	7		Kamm	97 N. Colonial	4	2016	\$489.96	Added Assessm
207	11		Bodenstein	16 Herron Court	3rd	2019	\$4,444.92	Double Payme
207	17		Panagiotou	27 Higgins Place	1st	2019	\$243.56	Double Payme
414	8		Licata	46 Ridge Road	3rd	2019	\$4,585.78	Double Payme
501.03	8	CE101	Schmitt	20 Blanch #101	3rd	2019	\$637.20	Double Payme
605	15		Cote	16 Van Orden	4th/1st	2016/2017	\$524.45	Double Payme
710	1		Weiss	130 Dean Street	4th	2013	\$599.25	Overpayment
720	3		Mariotti	190 West Shore Road	4th	2017	\$93.39	Double Payme
720	4		Rylick	180 West Shore Road	1st	2017	\$2,468.86	Double Payme
907	9		Rivard	53 George Street	4th	2013	\$247.49	Overpayment
1001	8		Choe	Norwood	4th	2016	\$718.06	Double Payme

1013	4		Nayer	57 Highland Avenue	4th	2018	\$3,347.00	Double Payme
1203	22		Sanchez	172 Schraalenburg	3rd	2014	\$69.76	Overpayment
1307	14		Collins	71 Florence	2nd	2019	\$3,454.33	Double Payme
1308	10		Suarez	290 Harriot	4th	2016	\$124.09	Double Payme
1320	2		Cafuoco	112 Columbus	1st	2019	\$560.03	Double Payme
1402	6		Aydin	92 Norma Road	2nd	2013	\$1,773.58	Overpayment

WHEREAS, Corelogic is entitled to a refund of property taxes due to an overpayment of \$24,381.71

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 \$24,381.71 for overpayments of various property taxes

**Addendum D
2019-145**

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Mayor and Council of the Borough of Harrington park recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen, State of New Jersey; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of a strategic plan for the Municipal Alliance grant for fiscal year 2021 in the amount of:

DEDR \$5501.00
Cash Match \$1375.25
In-Kind \$4125.75

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Addendum E
2019-146

Approval of Road Opening

Whereas, R&D Lynn LLC, 725 River Road, New Milford, New Jersey, has requested approval from the Harrington Park Mayor and Council for a street opening at 217 Lynn Street; and

Whereas, Council permission is required as per Municipal Code #150 Concerning and Relating to Excavations and Paving in Borough Streets, after November 1, and

Whereas, R&D Lynn LLC shall be installing new sewer lines for approved subdivision, and

Whereas, estimated time of construction is 1 day.

Be it Resolved, the Mayor and Council shall approve R&D Lynn LLC to perform construction of sewer lines at 217 Lynn Street.

Addendum F
Resolution
2019-147

RESOLUTION

Whereas, the Mayor and Council approve the admittance of Thomas Migliaccio, Harrington Park, New Jersey as an active member in the Harrington Park Volunteer Fire Department and shall also be approved for membership in the New Jersey's State Fireman's Association.