

**REGULAR AGENDA MEETING**  
**Mayor and Council**  
**Borough of Harrington Park, New Jersey**  
**February 11, 2019**

**(PAH) Call Meeting to Order**

**Time: 7:00 pm**

**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)**

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

**(PAH) Suspension of the Regular Order of Business**

**Motion GE**

**Second JP**

**AIF**

**(PAH) Motion to open the meeting to the Public**

**Motion GE**

**Second JP**

**AIF**

Jessica Greer, 500 Lafayette Road

This past May, Ms. Greer spoke to Council regarding property maintenance, code violations and general maintenance and litter throughout the Borough. She is grateful for some of the improvements, but feels there is still a long way to go.

Photographs were distributed showing her areas of concerns in the areas of the railroad (and signage), garden debris, bridge and reservoir, Harriot Avenue.

She inquired further into why the code enforcement official and DPW are not more involved with these areas and the issues that associated with them.

Harrington Park is a great town but more can be done to keep it beautiful.

Mr. Ardito from the EC interjected that he has been in contact with Steve Jocks and Tom Connolly from the County to help rectify the stumps and other debris left on our roads from Orange and Rockland work.

Ms. Greer works for a large law firm and she is familiar with processes that can make home owners/land owners responsible for their property.

She has called Mr. McQuade about several matters and it always takes some time to get addressed. Election signs and branches have been left along the sides of the road and Ms. Greer does not feel it is her responsibility to remove them herself. Someone from the Borough should be doing this service.

Perhaps, the Borough should be considering additional employees.

PAH responded that the DPW has already attended to some of the issues in these photographs. He will also speak to the Building Department and Property Maintenance to be more observant.

Discussion pursued regarding how to fine someone who may be littering, they have to be caught in the act which can be difficult. GE added that there is signage all over the place, but the police have observed that not many people follow the law.

Ms. Greer wanted to know who was in charge of the appearance of the town. PAH stated that he will be having a meeting with CSX in the near future, and he had a discussion with Suez last week. AN added that garbage comes off the trains that go through the town or it is from transients. It is rarely a resident who litters.

PAH added that the Beautification Committee in conjunction with the Green Team and the Environmental Commission have some ability to suggest and oversee projects. PAH will make sure that he works with the appropriate people to remedy some of these concerns.

Kiran Griffith-93 Bogerts Mill Road

She sees everything since she lives on a through street. Cars speed by and throw garbage out their windows all the time. The area seems to be forgotten by the rest of the town. She has offered her driveway as a hiding spot for the police to help catch those that are littering or speeding. It seems that people do not care about the potential of a fine-they would act improperly anyway. Perhaps the police can write some tickets and show others what some tough love is, and maybe others will respect our town environment.

GE added as a final response, that the DPW is required to perform street sweeping several times a year as part of our Stormwater management. Leaf collection is also considered street cleaning since they vacuumed up much more than just the leaves.

Peter Ardito, Chair of the Environmental Commission

Public Utilities and Cable Companies and compliance with Local laws and tree cutting.

Mr. Ardito would like council to support a resolution for Orange and Rockland to remediate the Closter Road intersection by cleaning up the stumps left in the right of way and planting some trees where they clean cut the sloping land.

State Senate Bill S2505 will take away any oversight of a municipality over their local right of ways for utilities. Senator Sarlo introduced by then pulled to review the implication of utilities clear cutting and digging up properties along road and not providing replacements or remediation when work is complete.

PAH will bring up at the upcoming BCLOM meeting.

JB inquired if this would be on private property as well as municipal property-yes it will be.

PA also reported that the Allegro group has just provided the Borough with \$20,000 for the tree bank.

Clean up is planned for the woods in the Pine Street area.

**(PAH) Motion to close the meeting to the public**

**(PAH) Motion to return to the Regular Order of Business**

**(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-L)**

**Membership Approval Harrington Park Volunteer Fire Department--Addendum A**

**Membership Approval Harrington Park Volunteer Fire Department--Addendum B**

**Approval of Junior Fireman-Addendum C**

**Approval of Part Time Crossing Guard – Addendum D**

**Change Order-ADA Sidewalks-Addendum-Addendum E**

**Approval of Final Payment-ADA Sidewalks-Addendum F**

**LOSAP-Harrington Park Volunteer Ambulance Corps-Addendum G**

**LOSAP 2016 Harrington Park Volunteer Fire Company No. 1-Addendum H**

**RESOLUTION PROVIDING FOR A REFUND OF ESCROW-Addendum I**

**Release Agreement with Orange and Rockland Electric for Construction on Dimas Court-**

**Addendum J**

**Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June**

**2019-Addendum K**

**Approval to submit a grant application to the BCUA for DPW Recycling Center Security Cameras**

**Addendum L**

**Motion AN**

**Second JP**

**Discussion-**

**Roll Call- AIF with abstention from JB (ABCH)**

**Individual Committee Reports**

**(PAH) Mayor Hoelscher**

**(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance**  
**Fire Department: 22 Calls, 2 Drills, 1 Company Meeting, 1 Officers Meeting**  
**Ambulance Corps: No Report**  
**Building Department: \$6865 in permits**

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

**(DW) DPW, Building & Grounds, Sanitation/Recycling**  
**December 2018:**

Leaves were cleared by school property, George Street Park was made ready for skating, 6 wreaths were hung up on the welcome signs, litter clean ups were done on 12/21 and 12/27 by the Suez fence, West shore and final leaf tour on 12/19

**January 2019:**

New street signs were replaced at Spring, Kline, Harriot and Highland and Tappan Road Litter details on Schraalenburgh and Lafayette Road, center of town, Highland Road, Harriot Avenue. Meeting took place with the school to prune trees with questionable branches.

PAH noted that he met with Mark Kiernan and the issues discussed earlier are not always his fault, or his staff's, but rather the result of others.

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

**Environmental Commission**-most issues were discussed by Mr. Ardito

**Board of Health**-a representative from the Fire Department will attend an upcoming meeting to discuss vaccinations.

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

Working on Budget for 2019

1.6 Million Surplus

Consideration of the use of credit cards by Finance Committee

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

Thank you to Mayor and Council from the BOE for working with them to prune the trees along Lynn Street.

Swim Club is starting the year off in good shape.

Recreation is working toward putting all sports under the Municipal umbrella and creating a new website for registration that will accept credit cards.

**(ALB) Borough Clerk/Administrator**

Reminder that next meeting is Tuesday, February 19, 2019

Grant to be filed with BCUA for DPW Security Camera Equipment

**Old Business**

**New Business**

JB thanked PAH for attending the Business Alliance meeting. It was well attended and there are great hopes to expand. PAH added that the Meet and Greet was at Sukha Arts and he really appreciated the effort all put forward to make a successful event.

**(PAH) Motion for Closed Session GE Time: 8:14pm  
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.

(GE) Personnel Procedure and negotiations

**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 8:43pm**

**Adjournment-Time: 8:43pm  
Motion: AN  
Second: GE**

**Addendum A  
RESOLUTION  
2019-37**

**Membership Approval Harrington Park Volunteer Fire Department**

**WHEREAS**, Jack Mohrwinkel is a member of the Harrington Park Volunteer Fire Department; and

**BE IT RESOLVED**, the Mayor and Council shall approve Mr. Mohrwinkel to be approved for membership in the New Jersey's State Fireman's Association.

**Addendum B  
RESOLUTION  
2019-38**

**Membership Approval Harrington Park Volunteer Fire Department**

**WHEREAS**, Mitchell Vaughn is a member of the Harrington Park Volunteer Fire Department; and

**BE IT RESOLVED**, the Mayor and Council shall approve Mr. Vaughn to be approved for membership in the New Jersey's State Fireman's Association.

**Addendum C  
Resolution  
2019-39**

**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:

**Frank Ballante**

**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 D  
Resolution  
2019-40**

**Hiring of Crossing Guard**

**WHEREAS**, Council has been advised by Chief Maalouf that there is a need for additional crossing guard; and

**WHEREAS**, Chief Maalouf recommends the hiring of James F. Muggeo to fill such part-time position as of approval of this resolution; and

**WHEREAS**, Mr. Muggeo shall trained appropriately and be paid only when he is called in to work at the prevailing wage as per the 2018 Salary Ordinance; and

**THEREFORE BE IT RESOLVED**, that the Mayor and Council of Harrington Park shall hire James F. Muggeo for the position of crossing guard.

**Addendum E  
RESOLUTION  
2019-41**

Be it resolved by the Mayor and Council of the Borough of Harrington Park of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

**TITLE OF JOB:**     ADA Accessible Ramps and Sidewalks at the Borough Hall and Library



**WHEREAS**, the Borough of Harrington Park has adopted a LOSAP program for the members of the Harrington Park Volunteer Ambulance Corps; and

**WHEREAS**, Barry Wood, President of Harrington Park Volunteer Ambulance Corps has certified that certain eligible members meet the established criteria, a copy of said list of eligible members for the year 2018 being attached hereto;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

**Addendum H  
Resolution 2019-44**

**LOSAP 2016 Harrington Park Volunteer Fire Company No. 1**

**WHEREAS**, the Borough of Harrington Park has adopted a LOSAP program for the members of the Volunteer Fire Department; and

**WHEREAS**, John King, President of Harrington Park Fire Company No. 1 has certified that certain eligible members meet the established criteria, a copy of said list of eligible members for the year 2018 being attached hereto;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

**Addendum I  
Resolution 2019-45**

**RESOLUTION PROVIDING FOR A REFUND OF ESCROW**

**WHEREAS**, pursuant to the Borough's ordinances, the following list of homeowners established an escrow account to pay for the services rendered by said officers, and

**WHEREAS**, the following list of homeowners 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>
41 LEE AVE. LLC	41 LEE AVE	\$587.53

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 \$587.53

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

41 Lee Ave. LLC  
45 North Lyle Ave.  
Tenafly, NJ 07670

**Addendum J**  
**2019-46**  
**Release Agreement**  
**Borough of Harrington Park & Rockland Electric Utilities**  
**DIMAS COURT REPAVING**

Whereas Rockland Electric is desirous of upgrading its utility service in the Borough of Harrington Park and specifically on Dimas Court;

Whereas, in order to undertake its construction on Dimas Court, it will be necessary for Rockland Electric to disturb the roadway on Dimas Court;

Whereas, by Ordinance, disturbance of the roadway would require Rockland Electric to re-pave and restore the Dimas Court roadway, a road that the Borough of Harrington Park intends in the future to repave entirely;

Whereas, the Borough of Harrington Park is willing to waive the requirement of Rockland Electric to repave the disturbed area of the road on Dimas Court in exchange for a one-time payment to the Borough of Harrington Park in the amount of \$55,000;

NOW THEREFORE BE IT AGREED by and between the parties, that Rockland Electric after payment of the sum of \$55,000 to the Treasurer of the Borough of Harrington Park shall be relieved of any responsibility for the repaving of Dimas Court pursuant to Ordinance and the Borough of Harrington Park shall not seek to enforce any obligation by or against Rockland Electric for the repaving referenced herein but retaining the right to require that Rockland Electric otherwise to restore areas damaged in the performance of its work not otherwise specifically included in "repaving".

This Release is specifically conditioned upon the receipt of the sum of \$55,000, upon which construction may commence and is hereby agreed on this 11 day of February 2019.

**Addendum K**  
**Resolution 2019-47**  
**Governor's Council on Alcoholism and Drug Abuse**  
**Fiscal Grant Cycle July 2014-June 2019**  
**FORM 1B**

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

hereby recognizes the following:

1. The Council does hereby authorize submission of a strategic plan for the Municipal Alliance grant for fiscal year in the amount of:
2. The Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**Addendum L  
Resolution 2019-48**

**Approval to submit a grant application to the BCUA for DPW Recycling Center Security Cameras**

WHEREAS, the Borough of Harrington Park is requesting funding from the Bergen County Utilities Authority, from the Recycling Enhancement Grant Program; and

WHEREAS, this funding will be used to install security cameras in the Recycling Center area to curtail illegal dumping and trespassing; and

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Harrington Park formally approves the grant application for the above stated project, in the maximum grant allotment of \$3000, and

BE IT FURTHER RESOLVED that the Clerk is hereby authorized to submit an electronic grant application to the Mr. Mark Vangieri of the BCUA by February 20, 2019; and