

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
October 15, 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)		7:05pm
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)

A-Overpayment of Taxes-Refund 2019-129

B-Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Downtown Streetscape Improvements Project (includes streetscape improvements along portions of LaRoche Avenue, Semmens Road, Columbus Avenue and Lynn Street). 2019-130

C-To Enter Grant Agreement Community Development ADA Bathrooms at Borough Hall 2019-131

Motion GE

Second JB

Discussion None

Roll Call Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

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

(GE) Police, Municipal Court, Personnel

Body armor is requested to be purchased for our police department. The life of the vests is about 5 years. It is time for all to be replaced. GE noted that he would have preferred to be forewarned that the time has come to purchase new vests. He has requested that the department be more proactive in the future. A representative from a vest manufacturer has been contacted. Funds are available through a grant from the Prosecutor's Office, money issued from a large arrest a few years ago, and the rest through budgetary methods. The PBA will also help fund the vests.

AN inquired if the old vest can be used by the Ambulance Corps since they are first responders and can be in the line of danger. One or two should be considered if there is bulk purchasing. GE will follow up. JB inquired into what happens to the old vests? GE will ask Officer Flyge.

Chief had added an additional officer on during the midnight hours. Recently, an officer was on duty alone and there was no assistance available from neighboring towns. Now there will be two on at all times.

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

(JB) Board of Health, Environmental Commission

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

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

(ALB) Borough Clerk/Administrator

November Meeting Dates:

TUESDAY, November 12, 2019 (Monday of Veterans Day)

MONDAY, November 18, 2019 (for Fire Truck)

MONDAY, November 25, 2019 Regular Meeting (all available if necessary to schedule a meeting)

Old Business

(GE) Speed Bumps on Lohs Place-Officer Flyge has invited all to ride over the speed bumps on Sand Road in Westwood. Most residents in the area are in favor. DPW is fine with the construction. This is to be addressed in the Spring due to the time of year.

(GE) Overview of Proposed Ordinance #742 Police Promotion

First Reading October 21, 2019 with second reading and public hearing on November 18, 2019.

New Business

(JC) Thanked everyone for their support when her mother passed away. Harrington Park is the first town the family came to when they moved to the United States. JC stated she will be forever grateful. The HP EMTs were the mutual aid that day, covering for Alpine. It was comforting to see familiar faces and know that all were in the best hands possible. The HPVAC does amazing work.
PAH added that he hopes that JC can rely on great memories to help carry her through this difficult time.

Meeting Open to the Public

Motion GE

Second JP

AIF

No one present

Closed to Public

Motion GE

Second JP

AIF

Prior to going to Closed Session GE wished to note the Natal Anniversaries' of ALB and PAH and all celebrated with a slice, or two, of the delicious cake made by his wife, Susan.

Closed Session Time:

Motion GE

Second JB

Roll Call 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) Police Litigation

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 say discussion.

Return to Open Session 8:03pm

Adjournment-Time: 8:03pm

Motion: GE

**Second AN
AIF**

**Addendum A
RESOLUTION
2019-129**

Refund due to overpayment of Property Taxes due to a DOUBLE PAYMENT by wire transfer from CORELOGIC on August 9th, 2019 and check payment from ARDENT TITLE on August 9th, 2019

BLOCK	LOT	Property Owner	ADDRESS	AMOUNT	QTR
801	6.02	Eli & Rose Chamoun	49 Deal Street	\$6502.54	3 rd /2019

WHEREAS, Ardent Title Group has requested that the refund be issued to Ardent Title Group, 24 Sheridan Ave., Suite 2, Ho-Ho-Kus, NJ 07423

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 \$6,502.54 for double payment of 3rd quarter taxes

**Addendum B
RESOLUTION
2019-130**

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Downtown Streetscape Improvements Project (includes streetscape improvements along portions of LaRoche Avenue, Semmens Road, Columbus Avenue and Lynn Street).

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Harrington Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2020-Downtown Streetscape Improvements-00013 to the New Jersey Department of Transportation on behalf of the Borough of Harrington Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Harrington Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Addendum C

RESOLUTION

2019-131

To Enter Grant Agreement

Community Development ADA Bathrooms at Borough Hall

BE IT RESOLVED, that the Mayor and Council of the Borough of Harrington Park wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$75,000 in FY2019-2020 entitled ADA bathrooms at Borough Hall in Harrington Park, New Jersey.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Paul A. Hoelscher to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes Ann H. Bistriz to sign all county vouchers in connection with the aforesaid project, and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Harrington Park is liable for any funds not spent in accordance with the Grant Agreement, and that liability of the Mayor and Council is in accordance with HUD requirements.