

**REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
September 16, 2019**

(PAH) Call Meeting to Order

Time: 7:04pm

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. John Dineen, Borough Attorney (JRD)

(PAH) Flag Salute

(PAH) Minutes Approval

August 12, 2019

Motion GE

Second JP

Discussion None

Vote AIF Abstention AN

August 19, 2019

Motion AN

Second JP

Discussion None

Vote AIF Abstention GE

(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 (A- D)

- (A) 2019-125 Simon M. Krivoruk- Membership Approval Harrington Park Volunteer Fire Department**
 - (B) 2019-126 Payment of Claims**
 - (C) 2019-127 Soccer Registration Refund**
 - (D) 2019-128 AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED BERGEN COUNTY COOPERATIVE COUNCIL CONTRACT VENDORS PURSUANT TO N.J.S.A.40A:11-10**
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**Motion JP
Second GE
Roll Call AIF**

**(PAH) Consent Correspondence "AA"
Motion JP
Second AN
Vote AIF**

Individual Committee Reports

(PAH) Mayor Hoelscher

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

August Reports:

Building-\$10523

Fire department-9 Calls, 3 drills, 1 officers meeting, 1 company meeting. Attended National Night Out

Ambulance Corps-13 Calls, 12 Mutual Aid

(GE) Police, Municipal Court, Personnel

467 calls, 201 traffic details

1 DUI/ arrest from intoxicated driver on chase down Tappan Road. Needed medical transport due to alcohol blood level.

70 summonses 568YTD; Officer Getto 36 197YTD

6 collisions-1 injury

Miles 3089 YTD 35,846

OT \$32,000 YTD

OE \$40,000 YTD

No Internal Investigations

Officers Kiley and Leeman provided fingerprinting at Kindergarten Round Up

BMW stolen from garage on Bogerts Mill Road was found in Irvington NJ

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

(JB) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants
All reported last week.

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

(ALB) Borough Clerk/Administrator

Farmers Market was success this week-signs were stolen and police report filed

JRD sent letter to CSX regarding repairs at crossings

Allegro would like to have a link on our website, much like Brookside Village

Pergola and Generator pads have been poured for construction

Pre-construction meeting for Hackensack Road paving NJDOT, Tuesday, Sept 17 at 2pm-BOE was invited to attend.

Old Business

New Business

Meeting Open to the Public

Motion GE

Second JP

Roll Call-AIF

JRD informed Council that a settlement has been made between Suez and the Borough regarding their 5 year tax appeal. JRD thanked the Mayor for his negotiating skills along with the guidance from Patrick Wilken, Tax Assessor and Kunjesh Trivedi, CFO, Ann Bistriz, Clerk. The property was overvalued and Mr. Trivedi along with Gary Higgins (Auditor) have enough funds to be able to make a payment this November and then equal payments over the next 4 years to meet our obligations. The property taxes from the Allegro project will help pay the refund. JRD noted that due the rules of "Whispering Woods" Council is required to have this discussion open to the public for discussion.

Let it be noted that there was no public present for discussion

JRD reported on his conversation with ATT representatives that are requesting placement on a cell tower in the Borough. There are issues with the location and rent of our current tower, and the request of ATT to place a tower at the Police Station was negated due to the close proximity to our existing tower. ATT would like to lease the property at the SUEZ approved location, however, the water company seems to be reluctant to oblige. ATT requested that the Borough help with a letter written to Suez. The Borough would still receive their portion of the lease, outside of the agreement with Suez rent.

Motion was made by JP, second GE to allow JRD to write a letter requesting Suez to possibly consider using the approved location for ATT.

Roll Call Vote AIF.

Meeting Closed to Public
Motion GE
Second JP
AIF

Ordinances None

~~(PAH) Motion for Closed Session Time:~~

~~Second~~

~~Vote~~

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.~~

~~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~~

~~Adjournment-Time: 7:30pm~~

~~Motion: GE~~

~~Second: JP~~

~~Vote: AIF~~

**Addendum A
RESOLUTION
2019-125**

Membership Approval Harrington Park Volunteer Fire Department

WHEREAS, Simon M. Krivoruk is a member of the Harrington Park Volunteer Fire Department; and

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

**Addendum B
RESOLUTION
2019-126**

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

Current Appropriations (2018)	\$
Current Appropriations (2019)	\$ 124,575.77
General Capital Fund	\$ 7,876.15
Animal Trust	\$ 1,400.00
Miscellaneous Trust	\$ 9,860.50
Affordable Housing Trust	\$
Open Space Trust Fund	\$ 6,578.00
Grants	\$
Total	\$ 150,290.82

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 08-30	\$ 118,173.73
Payroll- Salaries/Wages 08-02	\$ 115,611.19
Payroll- Salaries/Wages 08-16	\$
Local School- August 2019 Payment	\$
Regional School – July and August 2019	\$
Health Benefits- July- August 2019	\$
Capital Fund	\$
Debt Services Principle (bond)	\$
Debt Services Interest	\$
Debt Service Loan/Interest (NJEIT)	\$
TOTAL	\$ 233,784.92

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$384,075.74** be approved and ratified respectively.

Addendum C

RESOLUTION

2019-127

Soccer Registration Refund

REFUND: due to a cancellation of participant Rishabh Singh in a soccer team for fall season of 2019, a request by her father, Ramesh Kumar has been made to refund the payment of \$100.00,

WHEREAS, Ramesh Kumar paid for the 2019 fall season on check #703 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 \$100.00 for soccer registration to:

Ramesh Kumar
34 Dora Street
Harrington Park, NJ
07640

Addendum D

RESOLUTION

2019-128

AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED BERGEN COUNTY COOPERATIVE COUNCIL CONTRACT VENDORS PURSUANT TO N.J.S.A.40A:11-10

WHEREAS, the Borough of Harrington Park is a party to a cooperative purchasing agreement with the Bergen County Cooperative Pricing Council a cooperative purchasing program organized pursuant to N.J.S.A. 40a:11-10 and N.J.A.C. 5:34-7.11; and

WHEREAS, the Local Police Contracts Law authorizes a municipality to purchase goods and services through duly-formed cooperative purchasing system without advertising for bids; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing Bergen County Cooperative Pricing Council contracts during 2019; and

WHEREAS, the Borough of Harrington Park plans to utilize the Bergen County Cooperative Pricing Council Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current Bergen County Cooperative Pricing Council contracts; now, therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park, in the County of Bergen, that the Qualified Purchasing Agent is hereby authorized to purchase goods or services in 2019 from the approved Bergen County Cooperative Pricing Council Contract Vendors on the attached list, pursuant to all conditions of the individual contracts; and

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 5:30-5.5(b), prior to placing any order for goods or services in accordance with this Resolution, a certification of available funds shall be executed by the Chief Financial Officer and attached to the file copy of the purchase order or other similar document. (Account number : C04-55-219-733-002)

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
GTBM 351 PATERSON AVE. EAST RUTHERFORD, NJ 07073	ICOP ETICKET	\$11394.00

B.C. CO-OP #19-34

**AA
Correspondence**

August 20, 2019

Neglia Engineering: Award recommendation for Hackensack Avenue and Change orders for Riverside Cooperative.

Public Hearing for Northvale and Closter for Ordinances pertaining to Zoning Changes for Low Income Housing.

August 22, 2019

Neglia Engineering Payment voucher for KeyTech-Kline Street

August 29, 2019

Neglia Engineering correspondence for DOT with bid results for Hackensack Roadway project.

August 30, 2019

Hard Copies of Northvale Affordable Housing/ zoning ordinances

Sept 5, 2019

Certified notices of public hearing for Allegro property 200 Old Hook Road and 41 Peat Street

September 9, 2019

CDBG- denial of grant for ADA Accessibility and Library-BUT approval for ADA compliant bathroom for Borough Hall in the amount of \$75,000.

Road opening permit for PSEG-85 Martha Road

Garden State Towing Association request for creation of Tow Ordinance.

BOA Notice for 111 Kline Street application for variance.

Fair Share Housing Public Hearing for Haworth NJ

September 12, 2019

NJ Transit- October Pubic Hearings.