

**SINE DIE MEETING OF THE MAYOR AND COUNCIL
BOROUGH OF HARRINGTON PARK
COUNTY OF BERGEN
JANUARY 5, 2019
AGENDA**

(PAH) Call Meeting to Order: Time: 11:33pm

(PAH) Mayor’s Announcement:

“In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. Notice of meetings posted on the bulletin board in the Municipal Center and have been emailed to the BERGEN RECORD SUBURBANITE, THE NORTHERN VALLEY PRESS and copies have been provided to individuals requesting 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/Administrator
 Mr. John R. Dineen-Borough Attorney
 Mr. Kunjesh Trivedi, CFO/Tax Collector

(PAH) Flag Salute

Minutes:

(PAH) Agenda Minutes-December 10, 2018

Motion JP
 Second AN
 Discussion None
 Vote (Abstention GE) AIF

Regular Meeting Minutes-December 17, 2018

Motion GE
 Second JP
 Discussion No Discussion
 Vote (Abstention LF) AIF

Correspondence: Addendum AA

Motion GE

Second JP

Vote AIF

Consent Resolutions (A-E)

A 2018 Tax Redemption

B Refund-Tax Overpayment

C Advertising for Full and Part-Time Crossing Guards

D Payment of Claims

E Cancellation of Outstanding Checks

Motion DW

Second GE

Discussion GE noted that these are some older checks in small amounts. KJT explained that these checks were never cashed-one was sent back from the State of NJ and will reissue. Some are several years old.

Vote AIF

(PAH) Old and Unfinished Business:

(GE) PBA Contract

GE read the resolution into the record due to the gravity of the subject.

RESOLUTION

2018-176

EXECUTION OF POLICE CONTRACT

WHEREAS, the Mayor and Council and the Harrington Park Policemen's Benevolent Association Local 233 have been negotiating a new police contract.

WHEREAS, the Police Contract negotiating committee of the council has recommended that the Mayor and Council accept the proposed changes for the years January 1, 2018 and continuing through December 31, 2022.

WHEREAS, the stability of the borough and welfare of its residents is best served when there is a negotiated contract for the police.

WHEREAS, the Mayor and Council are satisfied that it is in the best interests of the Borough to accept the proposed contract.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

1. The Mayor, Borough Clerk or such other authorized person shall sign, execute and deliver the new collective bargaining agreement on behalf of the Borough of Harrington Park.

Motion GE

Second AN

KJ T noted that the calculations are final but are waiting on a confirmation and signature from PBA. Have an email in agreement.

Roll Call Vote: ALL in favor-JP abstention

PAH thanked GE and the Police Committee for putting together this contract which is fair for both the PBA and the Borough of Harrington Park.

Closed Session-Discussion

None

(PAH) Meeting Open to the Public

Motion GE

Second JP

Vote AIF

(PAH) Meeting Closed to the Public

Motion GE

Second JP

Vote AIF

Mayor's Remarks:

PAH wished more people were in attendance to see the government at work. He thanked all Council for their cooperation during the year 2018. It may not always be smooth, but collectively all seems to be handled in a judicial and fair manner. Our council seems to be able to compromise and reach a consensus-it seems that recently other municipalities have not had that luxury.

LF was presented with a plaque for her service on Council and as part of the Environmental Commission and Board of Health from 1/2016-12/2018. LF was the eyes and ears on the street and was a responsible councilperson who was able to work with others.

Council Member's Remarks:

JP highlighted activities of the Finance Department which included budgets, audits, Best Practices and grant money. The Garbage Contract was signed, paving was completed on Bluefield and Kline Street. Dimas Court will be paved after Orange and Rockland Electric with half the funds coming from the utility.

Street Sign Sale was successful with the help of the Borough Clerk. Business Alliance Committee became a quasi-organization, and budget work has already begun for 2019.

AN thanked all the volunteers and Borough staff for their commitment to the community.

GE thanked the Police Committee for successful contracts with the Chief of Police and the PBA. They plan on working on an ordinance to develop a promotion process.

DW thanked all in the spirit of volunteerism and cooperation. PAH added that we are very lucky- other municipalities have had and will have problems. As liaison to the DPW she thanked all of them for their hard work, they get so much done for a small staff.

LF thanked all for her experience. She has made so many friends along the way, and truly enjoyed the experience.

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 \$4,965.56 for double payment of 4th quarter taxes

**Addendum C
2018-173**

Advertisement of the Hiring of Full and Part-Time Crossing Guards

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

WHEREAS, Chief Maalouf recommends advertising in such position which will include print, Facebook, electronic sign board and Borough website; and

THEREFORE BE IT RESOLVED, that the Mayor and Council of Harrington Park approve the placement of employment advertisements in all above locations by the Borough Clerk.

**Addendum D
2018-174**

Payment of Claims

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

Current Appropriations (2017)	\$
Current Appropriations (2018)	\$ 127,736.79
General Capital Fund	\$ 9,433.07
Animal Trust	\$ 50.00
Miscellaneous Trust	\$ 35,129.98
Affordable Housing Trust	\$
Open Space Trust Fund	\$ 2,752.00
Grants	\$
Total	\$ 175,101.84

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 12/21/2018 \$ 156,675.74
Payroll- Salaries/Wages
Payroll- Salaries/Wages

Local School- December 2018 \$
Regional School – November 2018 \$
Health Benefits
Capital Improvement Fund \$ 25,000.00

Debt Services Principle (bond) \$
Debt Services Interest \$
Debt Service Loan/Interest (NJEIT) \$

TOTAL \$ 181,675.74

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$356,777.58** be approved and ratified respectively.

**Addendum E
2018-175**

Cancellation of Outstanding Checks

WHEREAS, there exists outstanding checks in various bank accounts that are older than one year; and

WHEREAS, these checks need to be cancelled from the books and records of the Borough of Harrington Park.

20229	650.00
20250	258.63
20279	2051.00
19659	200.00
19646	50.00
19619	52.22
19614	100.00
19360	10.00
19941	225.00
2014	2051.00
129	50.00
276	175.00
446	50.00
450	50.00
492	50.00
679	10.00

2066	3602.95
2398	25.00
2720	60.00
2947	100.00
3053	2617.13
3170	71.38
3870	82.86
3953	659.52

NOW, THEREFORE, BE IT RESOLVED, by the council of Borough of Harrington Park, County of Bergen, State of New Jersey, that the following checks are hereby cancelled and the funds from said checks shall be realized in the current fund as miscellaneous revenue

Correspondence AA

December 2018

12/21/2018

Eifert French 2019 Insurance Budget

12/27/25018

Riverkeeper Tidelines

12/31/2018

Notice for Planning Board Application for 100/106 Schraalenburgh Road