

REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
January 21, 2020

(PAH) Call Meeting to Order

Time: 7:02pm

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
Mr. Kunjesh Trivedi

(PAH) Flag Salute

(PAH) Suspend the Regular Order of Business

Motion GE
Second DW
Vote AIF

(PAH) Open the Meeting to the Public

Motion GE
Second DW
Vote AIF

(PAH) HP5K Presentation of local donations

Ms. Lina Pond, 255 Parkway, Harrington Park, was present on behalf of the HP5K Association.

2019 was the 18th Annual 5k race which had 630 people registered and 551 people finish the race.

The 5K in 2020 will be held October 24 so there is no conflict with Halloween.

The Harrington Park Mayor and Council, DPW and Police were thanked for all their support.

The organization has been fortunate to have wonderful sponsors and have enable the monies raised to be used towards college scholarships, as well as, donations to a variety of local organizations.

Donations were made to the following:

Harrington Park Fire Department

Harrington Park Public Library

Beautification Commission

Boy Scout Troop 616

Harrington Park School District

Plus Scholarships for a Harrington Park student.

Ms. Pond explained that the race is getting bigger and bigger every year. She is blessed to be part of such a great group of volunteers.

PAH will place this information in the Newsletter. He added that when he was a member of the HP Lions Club he was on the committee that started the initial 5K race.

Eric Fishbein, Dimas Court

The current 5K program is truly benefiting from past organizations who have organized the race. The HP5K will now be part of a nationally organized event is a huge testament to the hard work of great volunteers.

In honor of Councilman Evanella's natal anniversary, cake was served.

(PAH) Close the Meeting to the Public

Motion GE

Second AN

Vote AIF

(PAH) Return to the Regular Order of Business

Motion GE

Second AN

Vote AIF

(PAH) Minutes Approval

Sine Die-January 4, 2020

Reorganization Meeting-January 4, 2020

Motion AN

Second JB

Roll Call Vote AIF

(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-)

- A. Resolution 2020-34-Third Party Elevator Inspector Service
- B. Resolution 2020-35 DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
- C. Resolution 2020-36 SUBMISSION OF ROAD PAVING TO RIVERSIDE COOPERATIVE
- D. Resolution 2020-37 Annual Tonnage Report Filing
- E. Resolution 2020-38 Order for Hydrants for Suez Water New Jersey (Old Hook Road.)

Motion AN

Second JB

GE clarified that the request for a hydrant is a new/ permanent one for the Allegro Development. JRD confirmed.

Roll Call AIF

(PAH) Consent Correspondence “AA”

None

Individual Committee Reports

(PAH) Mayor Hoelscher

(AN) **Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance
December Reports:**

Ambulance Corps:

12 calls in town, 17 mutual aid

Fire Department:

8 calls, Meeting for Interboro and business committee

Discussion followed regarding LOSAP as well as how many calls are handled in town as well as out of town for both organizations.

AN noted that he was interested in the ability to track the calls for budgeting/ data purposes.

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

December 2019:

444 calls YTD 5922

134 Traffic Details YTD 2195

34 Summonses YTD 775 Officer Getto: 25 YTD 303

No DUI 5 YTD

Miles: 2851 YTD 51,733

1 AI for an administrative matter

Highlight of month that the department has implemented the E-ticket software system to facilitate the enforcement process. Officer Flyge was trained and then in turn, trained the rest of the force.

Over time was over budget due to injuries and vacation time. Budgeted for \$58,000 and ran over by \$18,000.
O/E was under budget by \$8,000.

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

No report

PAH asked DW to follow up on the shared service for brine equipment with Norwood.

(JB) Board of Health, Environmental Commission

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

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

Chair for Recreation 2020-Charles Degruccio, Vice Chair-Kelly Kramer

Fishing Derby-June 21

Ragamuffin Parade-October 31

Town Day-September 12.

Thank you to Carolyn Lee for her service to Recreation, she will be missed.

The Commission has changed its meeting dates and that will enable Marti Francis to be the permanent Secretary.

A new roof is needed for the Field House on Highland Field. Commission is in the process of getting estimates. JC asked KJT if funds from Sports Program Trust can be used for the project. KJT in agreement once quotes are received.

(ALB) Borough Clerk/Administrator

Air B-N-B –JRD noted that the Borough has an ordinance for rooming houses that should be able to be applied to an Air-B-N-B. He will reach out to the Building Department to further discuss. A letter had been previously written to this property to advise them to cease their actions.

Old Business

New Business

(PAH) Mayor's Report

Michael Ryan has passed away. Wake is in Westwood on Friday with service on Saturday morning at OLV.

PAH would like Council to review their schedules and consider one meeting a month during the summer.

Ordinances-None

**(PAH) Motion for Closed Session GE Time: 7:42pm
Second DW**

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) Contractual-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: AN

Second: GE

Vote: AIF

Addendum A

Resolution 2020-34

Third Party Elevator Inspector Service

WHEREAS, the Borough of Harrington Park is required to provide elevator inspection services; and

WHEREAS, the Mayor and Council of the Borough of Harrington Park believe that it will be more cost effective and efficient for the Borough to provide those elevator inspection services;

WHEREAS, , that the Borough of Harrington Park is desirous to enter into a contract with New Jersey Technical Services (NJTS) Inc., 100 Schraalenburgh Road, Harrington Park, New Jersey to assume responsibility of the elevator subcode on the Borough's behalf as an authorized third party elevator inspection agency.

WHEREAS, in conformance with NJSA 40A:11-.1(a), solicitation of quotations is not required due to the estimated annual cost of the contract.

WHEREAS, by the Mayor and Council of the Borough of Harrington Park that pursuant to NJAC 5:23-43(a)3, the jurisdiction of the elevator safety subcode contract shall be renewed by exercising Section 1.D which shall extend the contract by one year thought December 31, 2020; and

THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Harrington Park shall award and execute a contract for Third Party Elevator Inspection Services by New Jersey Technical Services, Inc., 100 Schraalenburgh Road, Suite 7 to perform onsite elevator inspections and plan review services.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Department of Community Affairs.

Addendum B
Resolution 2020-35

DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)

WHEREAS, in accordance with N.J.A.C. 17:27-3.2 et. seq., each public agency shall annually designate an officer or employee to serve as its Public Agency Compliance Officer (P.A.C.O); and

WHEREAS, the individual designated as the Public Agency Compliance Officer will be the point of contact for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity Monitoring Program; and

WHEREAS, the Public Agency Compliance Officer is also responsible for administering contracting procedures pertaining to equal employment regarding both the public agency and its service providers; and

WHEREAS, in accordance with N.J.A.C. 17:27-3.3, each public agency shall notify the State of New Jersey, Department of the Treasury, Division of Purchase & Property, Contract Compliance Audit Unit, EEO Monitoring Program of its designation by January 10th of each year; and

WHEREAS, the Borough wishes to designate Ann H. Bistriz, Borough Clerk, to serve as its Public Agency Compliance Officer for the calendar year 2020; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Harrington Park, that Ann H. Bistriz is hereby designated to serve as its Public Agency Compliance Officer for the calendar year 2020

Addendum C
Resolution 2020-36

SUBMISSION OF ROAD PAVING TO RIVERSIDE COOPERATIVE

WHEREAS, Borough of Harrington Park has chosen to enter into the bid process of the Riverside Cooperative implementing its paving program on selected roadways; and

WHEREAS, The Borough of Harrington Park has provided Riverside Cooperative with a list of four (4) roads for this project.

WHEREAS, Neglia Engineering filed the appropriate documentation to Riverside Cooperative for the paving of Giles Road, Dean Street (Harriot Avenue to Hackensack Avenue), Riker Avenue, Spring Street (Hackensack to Lakeside Road), Lakeside Road (Spring Street to Lynn Street), Glen Avenue West (George Street to end), and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to authorize the services of Neglia Engineering to provide estimates for paving the above mentioned roads within the Borough of Harrington Park to be submitted to Riverside Cooperative Road Paving Bid for 2020.

Addendum D
Resolution 2020-37
Annual Tonnage Report Filing

WHEREAS, commencing in 2012, New Jersey Municipalities are required by the New Jersey Recycling Enhancement Act (REA) P.L. 208, Chapter 6, to have the mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional (CRP); and

WHEREAS, the New Jersey Local Public Contracts law (NJSA 40A:11-1 et seq.) authorizes and permits contracting units, such as the Bergen County Utility Authority and the Municipality to enter into services contemplated herein without competitive bidding for the same, pursuant to an in accordance with NJSA 40A:11-5(2); and

WHEREAS, the parties are desirous of entering into a Service Agreement for retaining and providing CRP services of the Bergen County Utilities Authority for signing of said Annual Recycling Tonnage Report; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, such a resolution should designate the individual authorized to ensure the Annual Recycling Tonnage Grant is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park hereby endorses the services of the Bergen County Utilities Authority to certify the municipalities Annual Recycling Tonnage Report recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Mark Kiernan to ensure that the application is properly filed.

BE IT FURTHER RESOLVED the terms of this Service Agreement shall be for a term of one (1) year, commencing March 1, 2020.

Addendum E
Resolution 2020-38

Order for Hydrants Suez Water New Jersey Inc. (Old Hook Road)

WHEREAS, Suez Water New Jersey, Inc. is presently in negotiations with Allegro Group at Harrington Park; and

WHEREAS, Suez Water New Jersey, Inc. is hereby requested to erect one (1) fire hydrant on Old Hook Road, Harrington Park NJ to be used for fire purposes only, in accordance with the Rules and Regulations of the Company, and its rates as set forth in its Schedule of Rates filed with the New Jersey Board of Public Utilities in Newark, NJ.

BE IT RESOLVED, that the Borough of Harrington Park approves the installation of one (1) fire hydrant on Old Hook Road, subject to rules and regulations of the Harrington Park Building

Department, Harrington Park Planning Board, Harrington Park Fire Marshal, as well as, any County or State agency that has authority over the roadways.