

**REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
April 20, 2020**

**NOTICE
BOROUGH OF HARRINGTON PARK
NEW JERSEY**

Under the provision of the Open Public Meetings Law, you are hereby notified, that the Mayor and Council of the Borough of Harrington Park, will hold their Regular Meeting scheduled for Monday, April 20, 2020 at 7:00pm EST, through electronic media. <https://zoom.us/j/2984251547?pwd=ejMyeTU5c1ZxNVYvMGovSmJTbEFtUT09> Meeting ID 298 425 1547 Password 687258. You may also use conference call number (605) 468-8004 access code 560880. This is in response to public health and safety concerns at the direction of the County Executive and the State of New Jersey. At this time future meetings and Borough business shall be held through electronic media if necessary and shall be advertised and posted on the Borough website harringtonparknj.gov under the Mayor and Council Tab. Anyone affected by such preventative actions of the Mayor and Council may email the Borough Clerk's Office clerk@harringtonparknj.gov or you call 201-768-1700 and request any documentation deemed necessary.

(PAH) Call Meeting to Order Time 7:03pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting changes as noted above was made. It has been posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. Information was posted on the Borough Website under Mayor and Council and Meeting Schedule pages. 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: Ann H. Bistriz (ALB)
Kunjesh Trivedi (KJT)
John R. Dineen (JRD)**

**Borough Clerk
CFO/ Tax Collector/QPA
Borough Attorney**

(PAH) Minutes Approval
March 9, 2020
Motion JP
Second JB
No discussion
Roll Call Vote AIF (Abstain JC)

March 16, 2020
Motion JP
Second JC
No discussion
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.

(PAH) Consent Approval (A-K)

Motion JP
Second AN
No discussion
Roll Call AIF

(PAH) Consent Correspondence “AA”

Motion JP
Second GE
Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

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

Fire Department:

6 Alarms, 2 Drills, 2 Inspections, 1 each-Interborough Meeting, Business meeting

Ambulance Corps:

11 Calls, 8 mutual Aid

Thank you to all those who are working together to ensure that all kept as safe as possible. He appreciates the coordination for PPE for all parties involved.

PAH added that there is a Mayor in Saddle River that is making face shields if we need them in Harrington Park.

(GE) Police, Municipal Court, Personnel

March Report:

345 Service Calls, 87 Traffic Details, 17 Summones

Chief has instructed the Department to only write egregious violations. He does not want the officers to get out of their vehicles to write a summons for safety and health purposes. Only when necessary.

Patrol rode 4854 miles YTD-10837

GE reported that a 56 year old male resident of Harrington Park was arrested in Closter and was given 6 criminal violations through his efforts to allude the police.

GE joined AN to thank all the first responders for their diligence, professionalism and cooperation for the safety of the departments and the community.

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

No report to enter into the record.

Recycling center is temporarily closed for health and safety.

PAH asked DW to inquire with Mark Kiernan if the Department needs face masks or face shields.

(JB) Board of Health, Environmental Commission

Environmental Commission:

Humus Sale will be done through the mail. Forms and information are posted on the Borough website and have been emailed and posted on Facebook so all residents are informed accordingly.

Beekeeper has inspected our hives. They faired the winter well and are in good shape to produce honey for this year

Document Shredding was cancelled with hopes to reschedule in the Fall

The replanting of the corner of Schraalenburgh and Closer Road has been delayed.

Board of Health:

Last meeting was cancelled.

2 food licenses for Let's Meat and Donatella's are delinquent.

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

Taxes are due May 1 with a 10 day grace period. The State of NJ has not extended the time frame.

Property Tax Freeze has been extended to November

Finance Committee met and recommended requests for the Fire Department

Bids were accepted for the Pavilion and the ADA Bathrooms

COVID-19 related receipts (for FEMA) from all departments must be field with the CFO.

If anything needs to be purchased, KJT needs to provide a PO prior to ordering.

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

Recreation:

Field Maintenance is on-going.

3 bids were received for the Pavilion project. This is a matching grant project for up to \$101,925. Best bid for total project was \$165,530.

Board of Education:

Thanked Dr. Fried for holding weekly Zoom Meetings so the Borough, the School and our First Responders are all on the same page with public response. It also ensures that all departments have everything they need for the best healthy and safety of the community.

(ALB) Borough Clerk/Administrator

Shredding Rescheduled for the Fall-possibly

Resident Complaint regarding a property-Mosquito Control

JRD noted that the Property Maintenance Official can reach out to the residents involved since this is covered through our ordinances. If the resident does not take action, the Borough can to rectify any problems. PAH was at the location. JRD will reach out to Mr. McQuade to discuss further.

Liquor License renewal has been moved to September 30, 2020

ALB ask JC to discussion Town Day with Recreation

(PAH) Old Business

(AN) Inquired into the lag of response to the request of the Fire Department for new radios that will work with the County response system.

KJT explained that within the week he will discuss with the Auditor and Bond Council to be able to fund appropriately. Should be by next month. Ambulance Corps was already addressed.

An also thanked ALB for her considerate request regarding outstanding dog licenses. Also for her coordination with the OEM to provide me with insight into the protocol for the Borough response during this pandemic.

(GE) Chief Maalouf Contract Addendum L

Requested Council to consider addendum I, Resolution 2020-73 which provides a contract to the Chief of Police. This has been worked on for several months, and will be retroactive to January 1 of this year.

Motion GE

Second DW

No Discussion or comment

Roll Call vote-AIF-abstention from JP

(JC) JC reported that she discussed with JP and KJT the process if someone prefers to pay property taxes in cash.

KJT responded that he will be requesting posts on Facebook and Swiftreach explaining to the public how to pay their taxes and if they are paying cash it is by appointment only. He will forward software link for website to help residents look up their payments on-line. If residents want a receipt they can either log on to the site to see that it has been paid-or they can provide a self-stamped envelope for a receipt to be mailed to them. For cash- all payments must be made by appointment with resident wearing a face mask.

(PAH) New Business

- (GE) Congratulations to Officer Lavigna on the birth of his son. We wish them all well.
- (JB) Would like to start some form of program that acknowledge all the local residents that are really doing great things for others in the community. “Hometown Hero” program. ALB will collect names and accomplishments and at some point Council can determine how they want to acknowledge all the good deeds.
- (JP) Inquired into the status of Police providing ride by-s for birthday celebrations. PAH stated that he received a variety of concerns and comments and for now it has been suggested that this concept be placed on hold due to liability and risk on our equipment. PAH stated if anyone has a problem regarding this decision, have them call him directly and he will discuss
- (JRD) DPW Committee needs to decide how they are going to proceed to set up an advertisement and hiring of DPW workers when Mr. Kiernan retires this year.

(PAH) Meeting Open to the Public

Motion GE

Second JP

AIF

No one has called into the meeting through the available/advertised conference call number. Mr. Dineen had set up provisions for public conference calling.

(PAH) Meeting Closed to Public

Motion GE

Second JP

AIF

(PAH) Mayor’s Report

- All departments should submit all their receipts to the Finance Department for FEMA
- Current COVID cases are 26/27 (fluctuates) and 2 deaths- the way the numbers are reported is confusing and unclear. An additional death was noted on social media, however, that person no longer resides in Harrington Park and the circumstances of the death are unknown.
- Harrington Park school remains closed through May 15
- All were thanked for participating in the Zoom Meeting-perhaps this will continue in the future.

Ordinances-None

~~(PAH) Motion for Closed Session Time: None~~

~~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: 7:42pm~~

~~Motion: JP~~

~~Second: AN~~

~~Vote: AIF~~

Addendum A

Resolution 2020-62

**RESOLUTION 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 2020; 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

WHEREAS As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirement, Chief Financial Officer of the Borough of Harrington Park, has ascertained that there are available sufficient funds in c-04-55-217-720-003

BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park, in the County of Bergen, that the CFO, Mayor to purchase goods or services in 2020 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.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
SHI 290 Davidson Ave Somerset, NJ 08873	Computer Server Police Department	4,445.63

Addendum B

Resolution 2020-63

**RESOLUTION OF THE BOROUGH OF HARRINGTON PARK
AUTHORIZING THE PURCHASE OF NEEDED FIRE DEPARTMENT EQUIPMENT**

WHEREAS, the Borough of Harrington Park is a corporate entity within the State of New Jersey that provides for Fire Safety Services through its volunteer Fire Company all for the safety of its residents;

WHEREAS, it appears that the Fire Department is in need of certain equipment essential to the provision of firefighting and fire safety;

WHEREAS, The Borough CFO is a certified QPA who has procured two proposals for the supply of the needed equipment, the equipment itself specialized and not readily available;

WHEREAS, the Harrington Park CFO in concert with the Fire Department has determined that the best and lowest quotation was from North Jersey Fire and Equipment Company and have determined to enter a PO for the purchase of the needed equipment with North Jersey Fire Equipment Company for the sum of \$17199.00;

WHEREAS, the Mayor and Council has carefully considered the equipment that needs to be purchased is for the best interest of the Boroughs residents and the community at large;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council, hereby approve the purchase of equipment for the Fire Department from North Jersey Fire and equipment company and hereby direct the CFO, Clerk, Mayor or such other authorized person to purchase the equipment referenced in the quotation for the sum of \$17,199.00.

Addendum C

Resolution 2020-64
RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2020; 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 plans to utilize the State Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore,

WHEREAS, Chief Finance officer has certified that funds are available to spend 83,731.95 in the account of 4-215-219-744-001

BE IT RESOLVED, by the Council of the Borough of Harrington Park, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2020 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

<u>Commodity / Service</u>	<u>State Contract Vendors</u> <u>Vendor Name</u>	<u>State Contract#</u>
Radios	Motorola Solutions, Inc. c/o Reginal Communications 64 East Midland Ave Paramus, NJ 07652	83909

Addendum D
RESOLUTION 2020-65
AUTHORIZATION FOR THE BOROUGH OF HARRINGTON PARK TO ADVERTISE
FOR BIDS FOR GROUND LEASE FOR CO-LOCATION OF ANTENNA ON THE
CELL TOWER OWNED BY PHOENIX TOWER.

WHEREAS, the Borough of Harrington Park after public bidding, awarded a lease to T Mobile for maintenance, construction and operation of a Cell Tower at the DPW facilities within the Borough;

WHEREAS, T-Mobile assigned and conveyed all of its interest in the Tower to Phoenix Tower who now operates the cell Tower which provides access for 2 carriers, T-Mobile and Verizon wireless;

WHEREAS, the bid specifications and the lease with T-Mobile specifically requires that T-Mobile, and by assignment Phoenix Tower, make its cell Tower available for co-location services with other wireless carriers;

WHEREAS, the lease with T-Mobile provides that any interested co-locator wireless carriers must, in addition to its obligations to T-Mobile, enter a ground lease with the Borough of Harrington Park;

WHEREAS, AT & T has requested that the Borough of Harrington Park enter ground leases with the respective parties in order to effectuate their co-location on the Cell Tower as required in the previous public bidding specifications;

WHEREAS, N.J.S.A. 40 A: 12 – 15 requires that the Borough advertise the availability of such lease and the Borough has agreed to the same on the condition that the minimum acceptable rental be \$14,400 per annum, the lease is for an enclosed portion of the old rear garage of the DPW facility, that the lease provides that the property is leased “as is where is” and such other conditions as referenced in the public advertisement and bid specs and lease;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the Borough shall advertise receipt for bids for the lease of the property returnable on May 20, 2020.

Addendum E

Resolution 2020-66

CONSENT AND AGREEMENT

TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF Harrington Park AND THE MUNICIPALITY OF Haworth

WHEREAS, pursuant to N.J.S.A. 2B:12-10 the Municipality of Harrington Park and the Municipality of Haworth are required to provide for a Municipal Court Administrator; and WHEREAS, pursuant to N.J.S.A 40A:65-1 et. seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Harrington Park and the Municipality of Haworth consent and agree to share the professional services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, [as per N.J.S.A. 2B:12-10(b) will be paid \$35 per hour]

Addendum F

Resolution 2020-67

AWARD OF CONTRACT ADA Compliant Bathrooms Ranco Mechanical LLC

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

**BOROUGH HALL ADA- COMPLIANT RESTROOM ALTERATIONS
(BERGEN COUNTY CDBG FUNDED)**

be awarded to Ranco Mechanical, LLC, 2 Melba Drive, Newton, New Jersey 07860 for the bid amount of Fifty Thousand Eight Hundred Fifty Dollars and Zero Cents (\$50,850.00) (which represents the Base Bid and Alternate Bid A) being the lowest bid of four bids submitted. This Resolution is to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

Dated: _____ Certified: _____
Treasurer

Dated: _____ Approved: _____
Mayor

**Addendum G
Resolution 2020-68
AWARD OF CONTRACT Pavilion at Highland Park Picerno-Giordano
Construction**

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

**HIGHLAND FIELD PAVILION STRUCTURE
(BERGEN COUNTY OPEN SPACE GRANT)**

be awarded to Picerno-Giordano Construction, 200 Market Street, Kenilworth, New Jersey 07033 for the bid amount of One Hundred Sixty Thousand Five Hundred Thirty Dollars and Zero Cents (\$160,530.00) (which represents the Base Bid, Alternate Bid A, Alternate Bid B, and Alternate Bid C) being the lowest bid of three bids submitted. This Resolution is to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

Dated: _____ Certified: _____
Treasurer

Dated: _____ Approved: _____
Mayor

Addendum H

Resolution 2020-69

AGREEMENT FOR PROFESSIONAL SERVICES-NJDOT LaRoche Avenue

WHEREAS, Borough of Harrington Park has chosen to enter into a grant agreement in the amount of \$156,000.00 with the New Jersey Department of Transportation to construct roadway improvements on LaRoche Avenue within the Borough; and

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for this project; and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$10,535.00 representing Surveying and Engineering Costs, on a time basis (schedule in contract) not to exceed \$9,720.00 representing Construction Administration Services, and on a material basis (schedule in contract) not to exceed \$950.00 representing Reimbursable Expenses; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the LaRoche Avenue Roadway Improvements project for Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey.

Addendum I

Resolution 2020-70

**APPROVING THE BYLAWS OF THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, The Borough of Harrington Park is a member of the Bergen County Municipal Joint Insurance Fund, hereinafter the "FUND" and;

WHEREAS, Recent changes were made to the FUND'S bylaws; and

WHEREAS, After a public hearing conducted on March 19, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to the membership for their consideration; and

WHEREAS, These revised bylaws must be ratified by at least three fourths of the member towns before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Harrington Park that the revised bylaws are hereby ratified.

Addendum J

Resolution 2020-71

Memorialization of Temporary Budget

WHEREAS 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time there in provided

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations in the amount \$4,599,505.04 of be made and certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

ADMINISTRATION & EXECUTIVE SW	8,240.00
ADMINISTRATION & EXECUTIVE OE	20,600.00
MAYOR & COUNCIL OE	2,060.00
MUNICIPAL CLERK SW	33,990.00
MUNICIPAL CLERK OE	2,884.00
FINANCIAL ADMINISTRATION SW	82,400.00
FINANCIAL ADMINISTRATION OE	20,000.00
FINANCIAL AUDIT OE	18,000.00
COMPUTER DATA PROCESSING	10,000.00
REVENUE & TAX COLLECTION SW	1.04
REVENUE & TAX COLLECTION OE	1,854.00
TAX ASSESSMENT SW	14,400.00
TAX ASSESSMENT OE	1,730.00
LEGAL SERVICES OE	24,480.00
ENGINEERING SERVICES OE	7,200.00
STORMWATER MANAGEMENT OE	7,200.00
PLANNING BOARD SW	1,442.00
PLANNING BOARD OE	30,900.00
ZONING BOARD SW	2,490.00
ZONING BOARD OE	1,236.00
CONSTRUCTION CODE SW	45,320.00
CONSTRUCTION CODE OE	2,472.00
JOINT INSURANCE FUND OE	130,000.00
STATE DISABILITY INSURANCE OE	4,120.00
EMPLOYEE HEALTH BENEFITS OE	328,000.00
STATE UNEMPLOYMENT INSURANCE OE	3,090.00
POLICE SW	936,000.00
POLICE OE	30,600.00
EMERGENCY MANAGEMENT SERVICES OE	10,200.00
FIRE COMPANY OE	20,600.00
FIRE HYDRANT SERVICES OE	65,920.00
FIRE DEPARTMENT OE	30,900.00
UNIFORM FIRE SAFETY SW	2,884.00
UNIFORM FIRE SAFETY OE	1,648.00
MUNICIPAL PROSECUTOR OE	4,120.00
ROAD REPAIRS & MAINTENANCE SW	410,000.00
ROAD REPAIRS & MAINTENANCE OE	40,800.00
SOLID WASTE COLLECTION OE	103,000.00
PUBLIC BUILDINGS & GROUNDS OE	10,712.00
VEHICLE MAINTENANCE OE	14,420.00
BEAUTIFICATION OE	1,400.00
BOARD OF HEALTH SW	10,300.00

BOARD OF HEALTH OE		6,200.00
ENVIRONMENTAL COMMISSION SW		2,000.00
ENVIRONMENTAL COMMISSION OE		2,000.00
PARKS & RECREATION SW		5,000.00
SENIOR SERVICES		10,000.00
PARKS MAINTENANCE/RECREATION OE		5,000.00
MAINT FREE PUBLIC LIBRARY OE		184,000.00
ELECTRICITY OE		13,800.00
STREET LIGHTING OE		26,000.00
TELEPHONE OE		14,200.00
WATER OE		9,200.00
NATURAL GAS OE		6,000.00
SEWER MAINTENANCE OE		270.00
GASOLINE OE		30,000.00
SEWER BCUA OE		250,000.00
SOLID WASTE DISPOSAL OE		300,000.00
PUBLIC EMPLOYEES RETIREMENT SYSTEM OE		150,793.00
SOCIAL SECURITY OE		102,000.00
LOSAP OE	-	
POLICE & FIRE RETIREMENT SYSTEM OE		405,219.00
FEDERAL & STATE GRANTS		-
INTER BORO RADIO		52,000.00
MUNICIPAL COURT INTERLOCAL RIVERVALE OE	Rivervale	15,000.00
MUNICIPAL COURT SW		6,400.00
MUNICIPAL COURT OE		2,120.00
PUBLIC DEFENDER OE		3,090.00
CAPITAL IMPROVEMENT FUND OE		70,000.00
RESERVE FOR UNCOLLECTED TAXES		-
DEBT SERVICE - BOND PRINCIPAL OE		320,000.00
DEBT SERVICE - BOND INTEREST OE		60,000.00
DEBT SERVICE - GREEN TRUST LOAN		15,600.00
DEBT SERVICE - NJEIT LOAN		36,000.00
DEFERRED CHARGES - SPECIAL EMERGENCY OE		-
Final Totals		4,599,505.04

**Addendum K
Resolution 2020-72
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 (2019)	\$	4,464.51
Current Appropriations (2020)	\$	285,763.04
General Capital Fund	\$	31,350.10
Animal Trust	\$	3,521.56
Miscellaneous Trust	\$	5,144.25
Affordable Housing Trust	\$	
Open Space Trust Fund	\$	
Grants	\$	3,033.75
Escrow	\$	
Total	\$	333,277.21

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	\$	117,033.87
Payroll- Salaries/Wages	\$	113,599.31
Payroll- Salaries/Wages	\$	
Payroll-Salaries/Wages	\$	
Local School- March 2020	\$	1,040,559.00
Regional School – Feb-March 2020	\$	1,425,531.00
Capital Fund	\$	
Debt Services Principle (bond)	\$	
Debt Services Interest	\$	
Debt Service Loan/Interest (NJEIT)	\$	

TOTAL \$ 2,696,723.18

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling \$3,030,000.39 be approved and ratified respectively.

Addendum L
Resolution 2020-73
Police Chief Maalouf Contract

WHEREAS, the Mayor and Council have established by ordinance a Police Department; and

WHEREAS, the Police Department of the Borough of Harrington Park by ordinance has appointed Albert Maalouf to the position as chief; and

WHEREAS, the Mayor and Council have determined that it is in the best interest of the Borough of Harrington Park to extend a contract to Chief Albert Maalouf for a period of 3 years (one year retroactively to January 1, 2020) to secure consistency within the department as well as for the general welfare safety and health of the community ; and

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 Borough of Harrington Park shall prepare and enter into a written agreement with Chief Albert Maalouf on the terms and conditions set forth; and
2. The Mayor, Clerk or such authorized person shall execute and deliver such contract to the Chief of Police for his signature.

Addendum AA
Correspondence

March 23, 2020

Borough of Northvale notification of Master Plan Review

Emerson has rescheduled upcoming meeting for April 2, or until further notice.

March 25, 2020

Master Plan Reexamination Borough of Northvale

Tax Appeal 2 Amelia Ct.

Bandini Mortgage Lien-44 Kohring Circle

April 14, 2020

NJDOT update of railway constructions and comments

Tax appeal 8 Pascack Road

81 Martin Drive

Tort Claim for accident at school has been dismissed on the part of the Borough.

IWS has informed the Borough that during the COVID 19 interim they will be processing our recycling as regular garbage for the safety and welfare of their employees.

Annual report for MEL/JIF distributed in all mailboxes in Borough Hall.

Buy America requirements sent up from the NJDOT- forwarded to CFO/QPA for review

Street opening permits received for 217/233 Lynn Street and 17 Park Street

