

**REGULAR MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
August 21, 2017**

**(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 mailed to individuals requesting the 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 (ALB)  
Ms. Christine Diana for Mr. John R. Dineen, Borough Attorney (JRD)  
Mr. Kunjesh Trivedi, CFO/ CTC (KJT)**

**(PAH) Flag Salute-ALB**

**(PAH) Approval of Minutes**

**July 10, 2017**

**Motion JP**

**Second DW**

**Vote AIF**

**July 17, 2017**

**Motion DW**

**Second LF**

**Vote AIF, abstention JP**

**(PAH) Approval of Correspondence-Addendum AA**

**Motion JP**

**Second LF**

**None**

**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 Items (A-B)**

**Resolution In Support of the { F.O.P. } Fibrodysplasia Ossificans Progressiva Awareness Initiative-A**

**Payment of Claims-B**

**Motion JP**

**Second DW**

**No Discussion**

**Roll Call AIF including PAH for financial purposes**

**Individual Committee Reports**

**(PAH) Mayor Hoelscher**

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

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

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

In addition to the usual work the DPW performs throughout the Borough, DW chose to read into the record some of the other jobs the DPW performs that the residents and other departments appreciate. The list is extensive but includes disinfecting the Police Department and the removal of a decayed deer (that was beyond what services Animal Control provides). Boxes were also collected for a children's program at the Library. Services such as these make Harrington Park a better place.

PAH agreed. He stated he rarely gets complaints, and those he does get are very minor and are easily corrected.

**(LF) Board of Health, Environmental Commission**

The Environmental Commission will have its usual table at Town Day. They also would like to add more trash, recycling and dog waste receptacles around the Borough. PAH informed LF that he had a meeting with the Red Cross and there are several programs that they provide for little or no cost that may be of interest to the Board of Health.

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

KJT announced that the Fire Department has received a grant for approximately \$220,000.00 to be used for fire-fighting apparatus. We are quite fortunate to receive these funds since it is quite difficult to be awarded this type of grant in our area.

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

**(ALB) Borough Clerk/Administrator**

The American Legion has donated emergency lights to the Police Department. They were used at the National Night Out.

**Old Business**

**New Business**

**(JP)** Father Bryan from Our Lady of Victories would like to donate a 4 ton generator to the Borough.

KJT requested specs to send to Neglia Engineering to see if it would be useful for the Borough Hall.

**Ordinances**

**Meeting Open to Public**

**Motion JP**

**Second LF**

**Vote AIF**

**No public in attendance**

**Meeting Closed to Public**

**Motion JP**

**Second LF**

**Vote AIF**

**(PAH) Motion for Closed Session DW Time: 7:12pm**

**Second JP**

**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.

- 1) Personnel-Board of Adjustment
- 2) Personnel-COAH

**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 7:28pm

Adjournment-Time: 7:28pm

Motion: JP

Second: DW

Vote AIF

Addendum A  
Resolution 2017-111

**RESOLUTION IN SUPPPORT OF THE { F.O.P. } FIBRODYSPLASIA  
OSSIFICANS PROGRESSIVA AWARENESS INITIATIVE**

**WHEREAS, Fibrodysplasia Ossificans Progressiva { FOP } is a rare genetic condition in which the body makes additional bone in locations where bone should not form, such as within muscles, tendons, ligaments, and other connective tissues, which in time produces a ' second skeleton ' that immobilizes the joints of the body; and**

**WHEREAS, one in every seven Americans suffer from musculoskeletal impairment causing physical disability and severe long-term pain; and**

**WHEREAS, the symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by the age of 10 depriving children of normal development; and**

**WHEREAS, FOP is considered an orphan disease whereby it affects so few people and there are less than 12 diagnosed cases in New Jersey and approximately 200 in the nation; and**

**WHEREAS, musculoskeletal research is close to achieving major breakthroughs that likely will change and simplify the way bone and joint disorders are treated and prevented throughout the world; and**

**WHEREAS, there is a need for greater awareness of this disorder, its symptoms and the obstacles faced by persons and families affected by this disorder.**

**NOW, THEREFORE, BE IT RESOLVED that the Borough of Harrington Park Mayor and Council, in the County of Bergen and State of New Jersey, hereby applaud and recognize Gary W. Whyte as an**

**outstanding individual for his tenacious drive to support and help so many within the community for the awareness of Fibrodysplasia Ossificans Progressiva { FOP } and urge the medical community to continue researching for treatment and a cure for this rare genetic disorder.**

**Addendum B  
Resolution 2017-112  
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 (2016)	\$	10,612.00
Current Appropriations (2017)	\$	757,389.97
General Capital Fund	\$	5,992.25
Animal Trust	\$	
Miscellaneous Trust	\$	4,959.42
Affordable Housing Trust	\$	0.00
Open Space Trust Fund	\$	2,752.00
Grants	\$	600.00
<b>Total</b>	<b>\$</b>	<b>782,305.64</b>

**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	07/21/17	\$ 111,528.12
Payroll- Salaries/Wages	08/04/17	\$ 112,976.36
Payroll- Salaries/Wages	08/18/17	\$ 124,866.12
Payroll- Salaries/Wages Pensions		
Health Benefits July 2017	07/24/17	\$ 38,720.52
Local School July 2017	08/08/17	\$ 993,262.00
Regional School July, August 2017	08/08/17	\$1,105,136.80
Debt Services	08/15/17	\$ 344,061.45

**TOTAL**

**\$2,830,551.37**

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$3,612,857.01** be approved and ratified respectively.

Correspondence AA

07/19/2017

FEMA Letter of Map Amendment Determination of Document-62 Higgins Place

NJ – Department of Transportation –Harrington Park was not selected for Safe Routes to School funding

07/27/2017

DOT 2018 State Aid Programs are open for submission .

08/01/2017

Recycling Update August 2017

NNJLM Annual Audit Statement FY 2016-2017

Notice for application acceptance to the NJDOT 2018 State Aid Program.

08/02/2017

PSEG Public Hearings will be held during August 2017.

8/7/2017

SAM registration completed

Minor Soil-25 Columbus Avenue

Social Affairs Permit approved for Town Day

Foreclosure notice 138 Bogerts Mill Road

PSEG Public Hearing August 2017

Neglia Engineering Report-July 2018

DPW Report July 2018

8/15/2017

NJLM Legislative Bulletin June 2017