

**AGENDA MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
February 13, 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 mailed 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)		7:05pm
PEDERSEN (JP)		x
CHUNG (JC)	x	

**Also present:**

**Ms. Ann H. Bistriz, Borough Clerk (ALB)  
Mr. Kunjesh Trivedi, CFO**

**(PAH) Suspend the Regular Order of Business**

**Motion GE  
Second AN  
Vote AIF**

**(PAH) Open to Public**

**Motion GE  
Second DW  
Vote AIF**

**Ms. Killoran-Martha Road**

She requested that the Council consider expanding the school zone which may provide a safer area for those children who walk to school. The cars drive quite quickly down Harriot Avenue and the school zone is not long enough to allow vehicles to slow down properly.

GE noted that the Chief of Police has already asked Officer Flyge to investigate this area. Police have already considered expanding the length of the school zone making it safer for pedestrians. He will follow up with the Police and reach out to her.

PAH thanked Ms. Killoran for attending the meeting and bringing this situation to light. He added that the Chief has already reinstated the Police Officer at the corner of Lynn Street to help slow down the traffic. Again, Ms. Killoran was thanked in her effort to protect the safety interests of our Children and residents.

**Ms. Degnan, Pascack Road**

She requested that the Council consider an ordinance to prohibit residents from feeding wildlife, in particular deer. She has a deer problem in her neighborhood and her vegetation in her yard has been demolished. Allendale has an ordinance that supports this concept and she would like Council to consider.

PAH stated that he attended a meeting on January 26, 2017 that dealt with this problem throughout the entire area. DW had been contacted by a resident who provided her with Allendale's Ordinance ALB added that the Board of Health will discuss at their next meeting in April.

**(PAH) Close to Public**

**Motion GE**

**Second DW**

**Vote AIF**

**(PAH) Return to the Regular Order of Business**

**Motion GE**

**Second JC**

**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-I Excluding Item B)**

**LOSAP-HPFD 2017-35 (A)**

**LOSAP-HPVAC 2017-36 (B)**

**Return of Escrow-Verselis 2017-37 (C)**

**Resolution to Approve Court Administrator Shared Service with the Borough of River Vale 2017-38 (D)**

**Governor's Council on Alcoholism and Drug Abuse Funding through FY 2019 2017-39 (E)**

**Always Reliable Limo Service Annual Consent 2017-40 (F)**

**Neglia Filing of NJDOT Grant for Glen Avenue East 2017-41 (G)**

**Parking Lot Use for 60<sup>th</sup> Anniversary of the Harrington Park Volunteer Ambulance Corps 2017-42 (H)**

**Field Usage Speed Soccer Camp 2017-43 (I)**

**Motion GE  
Second DW  
Roll Call AIF**

**Item B  
Motion AN  
Second GE  
Vote-AIF abstention from DW**

**Individual Committee Reports**

**(PAH) Mayor Hoelscher**

**Support of Resolution of Intent to Work Cooperatively for the Planning and Development of a Green Way Within Tenafly, Englewood, Cresskill, Demarest, Closter, Norwood and Northvale Hereto Referred to as the Northern Valley Towns**

PAH suggested that Council review the resolution from Northvale. It has been requested that all the neighboring municipalities support this project. The abandoned train tracks that run through the area.

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

January 2017-\$5462-25 permits, 1 Zoning Permit and 2 residential CCOs

**Fire Department:**

13 Fires, 1 Mutual Aid, and 2 drills, 2 inspections, 1 Officers Meeting and 1 Interborough Meeting

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

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

**(LF) Board of Health, Environmental Commission  
Vehicular Idling at the Harrington Park School**

Environmental Commission has requested to enforce no idling of vehicles while waiting on pick-up lines at school or in the down town area. Police will have to be involved as well as emails sent out through the school and through the town.

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

**(JC) Recreation Commission, Liaison to Board of Education, Public Information  
Website:** New site preview looks great. ALB was thanked for her diligent work.

**(ALB) Borough Clerk/Administrator  
Next Meeting-Monday-February 27, 2017\*\*\***

**Old Business**

(PAH) Thanked GE for his help in working with River Vale on an agreement to hire Ms. Viggers as our new Court Administrator.

(JC) The Recreation Secretary in conjunction with ALB are investigating the background and history of Pondsides Park (1978-1982).

**New Business**

(GE) **Police Department-National Night Out-August 2, 2017**

Resolution for next meeting.

Harrington Park Police department now have a Twitter account.

(DW) Was going to fill Council in on the question of feeding wildlife-but was addressed in open public session. Will discuss at the next meeting to determine the legality of private property inclusion to be added to our current ordinance for feeding wildlife.

NJDOT has requested signage to be placed at the CSX railroad tracks. Neglia contacted the DOT to inform them that property is CSX and County property and the respective parties maintain that land. NJDOT responded and they will contact the County but in their opinion the Borough should place the sign at Westshore Road even though it is CSX property. ALB reached out to CSX but has not heard back from them yet.

(PAH) **Motion for Closed Session GE Time: 7:43am**

**Second JC**

**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. Contract Negotiation-Chief of Police, Albert Maalouf
2. Potential Litigation-Mutual Aid

**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 8:18pm**

**Adjournment-Time: 8:18pm**

**Motion: GE**

**Second: JC**

**Vote: AIF**

**Addendum A**

**Resolution 2017-35**

**LOSAP 2016 Harrington Park Volunteer Fire Company No. 1**

**WHEREAS**, the Borough of Harrington Park has adopted a LOSAP program for the members of the Volunteer Fire Department; and

**WHEREAS**, Gary Kelly, President of Harrington Park Fire Company No. 1 has certified that certain eligible members meet the established criteria , a copy of said list of eligible members for the year 2016 being attached hereto;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

**Addendum B**

**Resolution 2017-36**

**LOSAP-Harrington Park Volunteer Ambulance Corps**

**WHEREAS**, the Borough of Harrington Park has adopted a LOSAP program for the members of the Harrington Park Volunteer Ambulance Corps; and

**WHEREAS**, Barry Wood, President of Harrington Park Volunteer Ambulance Corps has certified that certain eligible members meet the established criteria , a copy of said list of eligible members for the year 2016 being attached hereto;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

**Addendum C**

**Resolution 2017-37**

**A REFUND OF ESCROW**

**WHEREAS**, pursuant to the Borough's ordinances, Mr. & Mrs. Verselis established an escrow account to pay for the services rendered by said officers, and

**WHEREAS**, Mr. & Mrs. Verselis will not need said construction services in the near future and wishes to close their escrow account.

**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 \$88.75

**BE IT FURTHER RESOLVED** that a refund shall be returned to the applicant upon final adoption of the resolution and the CFO is authorized to issue a refund check to Mr. & Mrs. Verselis in the amount set forth below.

Mr. & Mrs. Verselis: 140 Hackensack Ave, Harrington Park, NJ 07640 \$88.75

**Addendum D**  
**Resolution 2017- 38**

**RESOLUTION BOROUGH OF HARRINGTON PARK AUTHORIZING A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1 ET SEQ. BETWEEN THE BOROUGH OF HARRINGTON PARK AND THE TOWNSHIP OF RIVER VALE**

Whereas, the Borough Harrington Park is charged with the responsibility to provide for the administration of its municipal court;

Whereas, the State of New Jersey has expressed policies that encourage shared services by and among different local governments;

Whereas, the legislature specifically authorizes Interlocal Services Agreements by N.J.S.A. 40 A: 65-1 et seq.;

Whereas, the Borough of River Vale, a contiguous municipality also recognizes the value of such shared services agreement with respect to the administration of municipal court services;

Whereas, each of the municipalities recognize a benefit to sharing the other municipalities services and expertise;

Whereas, the Borough of Harrington Park is desirous of entering an Interlocal Services Agreement with the Borough of River Vale to share the Court Administrator of the Township of River Vale for the benefit of its residents, and for the common good and welfare of the community;

NOW THEREFORE BE IT RESOLVED, that the Mayor, Clerk or such other authorized person shall execute an Interlocal Services Agreement with the Borough of River Vale for the purpose of sharing Court Administrator services.

**Addendum E**  
**Resolution 2017-39**

**Governor's Council on Alcoholism and Drug Abuse**  
**Fiscal Grant Cycle July 2014-June 2019**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism

and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Mayor and Council of the Borough of Harrington Park recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen, State of New Jersey; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Harrington Park hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of a strategic plan for the Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR \$9520.00  
Cash Match \$2380  
In-Kind \$7140.00

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**Addendum F**  
**RESOLUTION 2017-40**

**Always Reliable Car Service, Inc.**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that it authorizes the Borough Clerk to write a letter of Municipal Consent for the year 2017 for Always Reliable Car Service, Inc., 14 Elm Street, Harrington Park, NJ, Sean McHugh, Vice-President, to procure Livery N.J. plates through the NJ Department of Motor Vehicles.

**BE IT FURTHER RESOLVED** the applicant has submitted the necessary documents and copies of current insurance to conform with the rules and regulations governing such vehicles in the Borough of Harrington Park.

**BE IT FURTHER RESOLVED** this Municipal Consent covers the following Vehicle Identification Numbers for Always Reliable Car Service, Inc.:

2011 SUBURBAN 1GNSKJE35BR386299  
2011 FORD VAN 1FBSS3BL8BDA76447  
2013 MKS 1LNHL9FT2DG602262  
2013 MKX 2MDJ8JK0DBL46812  
2013 SUBURBAN 1GNSKJE76DR255193  
2014 EDGE 2FMDK4JC6EBB80663  
2014 LINCOLN 1LNHL9EK6EG607426

**Addendum G**  
**Resolution 2017-41**

**Submission of NJDOT Roadway Improvements**

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Glen Avenue East Roadway Improvements project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Harrington Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Glen Avenue East Roadway Improvements-00105 to the New Jersey Department of Transportation on behalf of the Borough of Harrington Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Harrington Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**Addendum H**

### **Resolution 2017-42**

**Whereas**, The Harrington Park Volunteer Ambulance Corps will be celebrating its 60<sup>th</sup> Anniversary, this year; and

**Whereas**, The Corps will be holding an Open House to celebrate this event on Saturday, May 20, 2017 between the hours of 10am and 1pm; and

**Whereas**, a request has been made to allow the use of the Borough Hall parking lot for this event; and

**Be it Resolved**, that the Mayor and Council of the Borough of Harrington Park approve the request of the Harrington Park Volunteer Ambulance Corps,

**Be it Further Resolved**, that parking shall only be allowed in areas of the lot except where parking spaces have been marked out for emergency responder use.

### **Addendum I**

#### **Resolution 2017-43**

#### **Field Usage Speed Soccer Camp**

**WHEREAS**, Mark Torrie DBA Speed Soccer, LLC has requested to lease the lower front field Highland Field for the sole purpose of operating a soccer camp for the following date:

#### **2017 Speed Soccer Camps at Highland Field**

- o April Camp (9am-12noon) from Monday 4/10/2017 through Friday 4/14/2017

**WHEREAS**, Speed Soccer Camp has agreed to pay a fee of \$750 (\$150/per day) per session for use of the facility of the specified dates, whether the field is used or not; and

**WHEREAS**, said fee shall be paid by the end of the rental period payable to “The Borough of Harrington Park-Recreation Trust”; and

**WHEREAS**, the Borough has determined that Speed Soccer, LLC is a responsible company.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Speed Soccer, LLC to rent Highland Field in accordance to Harrington Park Recreation Field Use Agreement during the weeks noted above at the fee of \$750 per week to be paid pursuant to the Agreement



