

**REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
January 17, 2017
MINUTES**

(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 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)	x	
PEDERSEN (JP)	x	
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

Mr. Kunjesh Trivedi, CFO

Ms. Christine Dyanna, Esq. for Mr. John Dineen, Borough Attorney

(PAH) Flag Salute

(PAH) Minutes Approval-None

(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)

Stormwater Management Program A

Consent for Verizon Right of Way Pursuant to NJSA 48:17-10 B

Motion JP

Second DW

Roll Call AIF

(PAH) Consent Correspondence “AA”
Motion JP
Second JC
Vote AIF

Individual Committee Reports
(PAH) Mayor Hoelscher

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance
Fire Department: 18 Calls, 2 drills, 1 Officers’ Meeting, 1 Interboro Meeting
YTD-208 calls.
Fire Company held their annual Visit with Santa Fundraiser and
participated in the Borough Tree Lighting Ceremony.
Construction Department: Total for year 2016-\$97,327 less than 2015.

(GE) Police, Municipal Court, Personnel
548 calls, YTD-5638
187 Traffic Details
4 Criminal calls involving 2 fraud, 1 theft, and 1 with controlled drug substance
66 Summonses YTD 875
Officer Pederson wrote the most summonses for 2016 (100+)
11 total collisions
3946 miles driven for the month of December-YTD-59,149
Overtime budget went over about \$4400; however OE was under budget by \$8000

(DW) DPW, Building & Grounds, Sanitation/Recycling
November Report:
Green Team Clean-up-150 lbs. of garbage, 50 lbs. recycling, 200lbs. metal
Flag Retirement-November 11th-over 220 flags were retired
7 tours of leaf collection
Collected 9260 cardboard, 880 lbs. of white goods, 9060 plastic
Curbside Recycling collection 44.9 tons Recycling Center 5.6 tons
December Report:
Mr. Kiernan brought the Borough Backhoe to the Library for one of their
children’s programs.
Borough Hall and signs throughout town were decorated for Christmas
Stolen Lynn Street sign was replaced
Plowing on December 17
Curbside Recycling collection-57.49 tons, Recycling Center-4.21 tons

(LF) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants
CFO is closing out FY2016
Auditors have started their work in Borough Hall

1099s are being prepared
W-2's will be available shortly to employees
Met with all department heads and respective council liaisons.
PSEG has paid police overtime in a timely manner

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

President-Eric Fishbein
Dianne Smith-Vice President
New member to replace Scott Wiener –Tommy Perides

Parking issue with new classrooms has been addressed in a 2 phase process. In the short term, the parking lots at the Community Church will be used for 19 spaces. The other churches have been contacted as well. The overabundance of teachers and aides parking on Spring Street should be alleviated.

Public Information:

New, mobile friendly, website will be launched in February-from what JC has previewed, it looks great.
Swiftreach system will be in place shortly, training date will be set by end of month.

(ALB) Borough Clerk/Administrator

Required Elected Officials JIF Training-February 13, 2017 at 6pm prior to Meeting.
\$250 per participant is credited towards our insurance policy

Change Meeting Date-February 21 (Tues.) to either Mon. Feb 20 or Wed. Feb 22.
Planning Board has scheduled a meeting on same day-it is easier to switch our meeting date since the PB applicant requires to mail out public notices. February 20th was chosen.

Old Business

None

New Business

None

(PAH) Mayor's Report

At BCLOM meeting presentation was made by Mayor Keith Kazmark of Woodland Park which discussed the refrainment of cell phone usage during public meetings. PAH requested that once reports are given (if email is on phone) please refrain from, or put away, your phone.

The excessive parking on Spring Street from school employees is close to a positive conclusion for all parties involved.

Northern Valley Earth Day Fair will be held in Closter on April 22, 2017.

Riverside Cooperative meeting will be held on January 18th.

Joint Insurance Fund Reorganization Meeting will be held on January 19th.-Mr. Brian Eifert was thanked for serving the Borough well as our Risk Manager.

Ambulance Installation Dinner is January 22, 2017
Meeting will be held January 23 with Allegro Developers RE; 200 Old Hook Road
Time table has been requested from PSEG for road work completion.
PAH noted that DW reviewed the Sanitation Contract to help discuss some of the current issues that may be arising. Council is all available to help if necessary.

Ordinances

Meeting Open to Public

Motion GE

Second JP

Vote AIF

Meeting Closed to Public

Motion GE

Second JP

Vote AIF

(PAH) Motion for Closed Session GE Time: 7:25pm

Second AN

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. Potential Litigation-Sanitation
2. Potential Litigation-Contracts
3. Potential Litigation-Fire Department
4. Contract Negotiations

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 8:07pm

Adjournment-Time: 8:07

Motion: GE

Second: AN

Vote: AIF

Addendum A
Resolution 2017-33
STORMWATER MANAGEMENT PROGRAM

WHEREAS, the Borough of Harrington Park is required by the NJDEP Municipal Stormwater Management Program to file an Annual Report, Questionnaire and attend a meeting for 2016; and

WHEREAS, the services of Neglia Engineering have been requested to provide engineering services for the above referenced project; and

WHEREAS, the cost for the agreement of engineering services will be completed on a lump sum basis for a cost of \$3150.00 and subject to provided standard terms and conditions; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services of Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey to file the Year 2016 Annual Report for NJDEP Municipal Stormwater Management Program.

Acct# 7-0120510000210

**Addendum B
Resolution 2017-34**

A RESOLUTION GRANTING A RIGHT OF WAY CONSENT TO VERIZON WIRELESS, ITS SUCCESSORS AND ASSIGNS TO USE EXISTING RIGHTS-OF WAY WITHIN THE BOROUGH OF HARRINGTON PARK PURSUANT TO NJSA 48:17-10.

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that:

SECTION 1: Verizon Wireless has filed a petition with the Clerk of the Borough of Harrington Park requesting a Consent to Use Right-Of-Way over certain Borough property located within the Borough of Harrington Park, co-locating its small node network apparatus on utility poles currently within the Borough of Harrington Park right-of-way.

SECTION 2: Whereas the Mayor and Council deem it in the public interest to provide for better communication transmission and service now and in the future.

SECTION 3: Pursuant to the provisions of N.J.S. 48:3-11 et seq./NJS 48:17-10, et seq. consent is hereby given to Verizon Wireless, its successors and assigns, to install, operate, inspect, erect, maintain, repair, replace and remove its small node network operating apparatus within the

Borough right-of-way. Verizon Wireless shall be responsible to obtain all state and local approval for the performance of the work herein and further provide that Verizon Wireless shall obtain the necessary approval from other utilities in the rights-of-way for the performance of their work.

SECTION 4: The Company agrees to indemnify, save and hold harmless the Borough, its agents, employees and elected officials from and against all claims and liabilities resulting from any injury or damage to the person or property of any person, firm or corporation caused by or arising out of or resulting from the installations, presence, use or maintenance of the facility or property.

SECTION 5: The term "Borough" as used in this resolution shall be held to apply to and include any form of municipality or government into which the Borough or any part thereof may at any time hereafter be changed, annexed or merged.

SECTION 6: The Company shall at all times maintain its property and equipment and shall comply with all applicable law for the provision of safe, adequate and proper service and safeguard the public and its interest from harm.

SECTION 7: In the event that any provision herein shall for any reason be illegal or unenforceable under the law, such illegality or unenforceability shall not affect any other provision of this Resolution, and this Resolution shall be construed as if such illegal or unenforceable provision(s) had never been contained herein.

AA Correspondence

Correspondence December 2016

12/20/2016

Notice from the Township of River Vale for the decision of amending their Master Plan.

12/27/2016

Riverside Cooperative minutes-Dec. 21, 2016

Request from school to park on Lynn Street.

Deployment Resolution from Mahwah.

12/30/2016

Notice received from Allegro Development for their Planning Board application January 10, 2017.

1/3/2017

Foreclosure-212 West Shore Road

Recycling Update Jan. 2017

Public Notice 347 Parkside Road-Planning Board-January 10, 2017

1/4/2017

OPRA Permits 2017-1

1/4/2017

OPRA Public Notices (The Record) 2017-2

1/6/2017

COI Girl Scouts of New Jersey

2017-3 OPRA-Swimming Pools 2015-2017

1/9/2017

Expedited contract from Senior Cit. Activities- Community Development

COAH Correspondence (Dineen) Temporary Immunity Extension

DPW Monthly Report for December 2016.

1/13/2017

DOT Correspondence with guidance for project affected by Executive Order 210 and 216.

