



After several date changes, a meeting is now set to discuss federal legislation for our first responders and the CSX train regulations. The meeting will take place at the Bergenfield Municipal Center.

**(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance**  
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**(GE) Police, Municipal Court, Personnel**  
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**(DW) DPW, Building & Grounds, Sanitation/Recycling**  
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**(LF) Board of Health, Environmental Commission**

**Environmental Commission**-Public was present at the last meeting to discuss their concerns regarding bee hives at the SUEZ field on Columbus Avenue. Some were resistant to the idea; however Peter Ardito explained everything very well. In addition, resident and college student, Genevieve Tarino, spoke in favor of the bee hives noting how beneficial they are to the community. She is studying environmental issues in college and will be joining the Green Team. PAH added that by the end of the meeting almost all left satisfied. LF the Commission will be discussing everything further at their August meeting.

**Board of Health** –The Board is researching a permanent collection box for prescription medicines. JC added that Sustainable NJ has this as a component for points. However, the Police Department is not continuously manned so that is a problem for a permanent box. The Chief usually has a collection 2-3 times per year.

**(JP) Finance, Admin. & Exec., Grants**  
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**(JC) Recreation Commission, Liaison to Board of Education, Public Information**  
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**(ALB) Borough Clerk/Administrator**

**Next Meeting: Second Reading Zoning Ordinance #705**

**Resolution -Support of Veteran PTSD Task Force**

**Benches -Borough Hall and Library and Downtown -American Legion**

Commander Simpson would like to donate 3 benches to the Borough-2 by the Library/Borough Hall and one by Dom's Barbershop. Permission needs to be granted by the landlord as well as the Code Official.

**9-11 Ceremony-September 11<sup>th</sup> at Highland Field-12:30pm**

ALB working with Rev. Rhodes.

**Auction for DPW and Police Vehicles-August**

### Old Business

None

### New Business

(GE) Discussed his “pet peeve” about residents and landscapers dumping grass cuttings into the leaves during leaf collection season. Most of the time this starts in the early Fall, prior to the DPW collecting curbside leaves. The roads become cluttered with leaves (that should be on the lawn/not in the street) causing blockage of drainage and dangerous road conditions. In addition to the leaves, some residents/landscapers dump their grass cuttings on top of the leaves. Everything sits and decays, and causes an odorous and unsightly situation. If Council is so inclined, he would work on an ordinance to prevent and enforce landscapers to register with the Borough and they would be informed that curbside leaf collection is for residents only, not for landscapers. Landscapers should be taking everything with them. Discussion with Council brought to light the difficulty in enforcing such a rule. In addition it is difficult to educate the public. AN suggested a brochure be created to hand out to landscapers, maybe include in the newsletter and Facebook. The Property Maintenance Official could drop off at homes that are in violation.

PAH will include in his page in the Fall Newsletter. ALB will get the word out through social media, emails and through the school as well.

GE thanked Council for their input in this quality of life issue. He noted that Mr. McQuade, Property Maintenance is very good about following up on any addresses that have included grass and other debris in their leaf piles in the Fall.

(LF) Inquired when we can change our Recycling Collection contract to include every Thursday of the month and not just the first 4. JC explained that our contract is up the end of this year, and there are 2-one year options to continue with Miele Sanitation. ALB added that the Borough also has a separate contract with IWS for dumping of recyclable materials.

JC noted that this is good sign that curbside/single stream recycling is successful. This is definitely something to consider in our next contract bidding process.

DW-A recycling container at Columbus Field should be considered. GE agreed. PAH added that SUEZ approval would be necessary, and Mr. Kiernan would need to determine how it would be funded.

**~~Resolution 2016-121- Soccer Commission to be part of Recreation Commission Insurance~~**

**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:7:38pm**

**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) Security: Police (General)

**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: 7:48pm**

**Motion: GE**

**Second: JP**

**AIF**

**Addendum A**  
**Resolution 2016-121**

~~WHEREAS~~, the Borough of Harrington Park is a participating member of the Bergen Municipal Joint Insurance Fund relative to General Liability and other coverages; and

~~WHEREAS~~, the "FUND" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the "FUND"; and

~~WHEREAS~~, it has been determined that in order to be covered by the "FUND" an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

~~WHEREAS~~, the Borough of Harrington Park has asked the "FUND" to extend General Liability and Non-Owned Automobile Liability Coverage to the following entities:

**CLASS IV - ATHLETIC ORGANIZATIONS**

(List Groups)

<u>Name</u>	<u>Activity</u>	<u>Type of Entity</u>
Harrington Park Soccer	Soccer	Recreational Soccer

Association \_\_\_\_\_ Association

\_\_\_\_\_  
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park as follows:

\_\_\_\_\_  
It is hereby certified that the above listed organizations exist within the Borough of Harrington Park as the bona fide charitable, educational, or recreational activities of the municipality and are, in fact, organizations that support and/or provide services to the municipality in general and as such are sponsored or subsidized directly or indirectly by the municipality.

\_\_\_\_\_  
The Borough of Harrington Park does hereby request that the organization described herein be named as additional named Insureds for General Liability and Non-Owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

\_\_\_\_\_  
A certified copy of this Resolution shall be filed with the Secretary of the Bergen Municipal Joint Insurance Fund.



