

**REGULAR MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
March 20, 2017**

**(PAH) Call Meeting to Order**

**Time: 7:01pm**

**Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made in the Bergen Record. Notice of this meeting date change was posted on the bulletin board in the Municipal Center. Copies have been emailed to the 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)		7:02pm
CHUNG (JC)		x

**Also present:**

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

**Mr. Kunjesh Trivedi, CFO**

**Mr. John Dineen, Borough Attorney**

**(PAH) Flag Salute**

**(PAH) Minutes Approval**

**February 13, 2017 (JP Abstain)**

**Motion GE**

**Second AN**

**Vote AIF**

**February 27, 2017**

**Motion GE**

**Second AN**

**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- F)**

**Lynn Street Phase II NJDOT Municipal Aid Program A**

**Notary Public-Florence Savoye B**

**Part Time Office Coverage C**

**Access to New Jersey Motor Vehicle Commission Customer Abstract Information Retrieval Program D**

**DPW Generator Close-Out Resolution E**

**Payment of Claims F**

**Motion AN**

**Second DW**

**Roll Call AIF**

**(PAH) Consent Correspondence “AA”**

**Motion JP**

**Second DW**

**Vote AIF**

**Individual Committee Reports**

**(PAH) Mayor Hoelscher**

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

Building Department: \$3712 in permit fees

Fire Department: 12 Fires, 2 drills, 1 Officer’s meeting, 1 Interboro meeting

HPVAC report will be forwarded to the Clerk when received

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

Police: 490 calls, 187 Traffic details, 1 DUI, (2TYD), 9 motor vehicle collisions

73 summonses YTD 151-Officer Getto has written 43

1 Fraud Arrest, 1 Embezzlement Arrest

Scout Crossover was attended by Sgt. Murphy

Heavy overtime due to PSEG but that is reimbursable to the Borough

O/E is high due to some updates that were necessary in the building (\$10,800)

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

Load of salt and liquid calcium was delivered to the DPW

3 park benches were donated by the American Legion and were put together. One has been placed by Dom’s Barber Shop-the other two are for by the Borough Hall

Feb. 10-2 tours of snow plowing

Feb. 12-1 tour of snow plowing

Feb. 27 George Street Park Pond was drained

Recycling brought to market: 8200 lbs. of cardboard, 7520 white goods, 138 foil  
Recycling Center collected 4.17 tons of material, curbside collection-37.37 tons  
The final storm of the season was very challenging for the DPW. There were many  
breakdowns of equipment, but they stuck with doing their jobs and they ended up doing a  
very good job, when all was said and done. All concerns from residents were quickly  
addressed. PAH added that he agreed with Councilwoman Walker, and noted that this is  
a very rare occasion to have an issue with the DPW.

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

Clean Up has been rescheduled for April 8, 2017 (due to the snow) at Highland Field.

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

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

**(ALB) Borough Clerk/Administrator**

**Old Business**

**(GE)** At the February meeting, a resident came to a Council meeting requesting an expansion of the School Zone to curb the speed of drivers in the vicinity of that area, especially where children are walking. It seems to be difficult for vehicles to slow down to the appropriate speed in the allotted area designated by the County. Officer Flyge is working on the report that was started by Officer Miller, prior to him leaving the Department. This report will make references to Title 39 and would create a more desirable zone which would be from George Street to Herring Street.

**New Business**

**(PAH) Mayor's Report**

PAH reiterated Councilwoman Walker's report regarding the recent winter storm. This was a very unique situation. He has received five calls of which he responded. All the issues regarding clean up seemed to solve themselves over the following 48 hours. He held a meeting with Chief Maalouf and Mark Kiernan to discuss the events of the storm. This was a culmination of poor communication, old equipment and ineffective ordinances. The DPW staff also has to deal with work schedule restrictions regarding the limits to how long they can work, and once they were behind schedule it was difficult for the seven man crew to catch up. The addition of sleet to the winter weather also exacerbated the situation. Other towns in the area encountered the same problems.

**Ordinances**

**Meeting Open to Public**

**Motion GE**

**Second AN**

**Vote AIF**

**Patricia Duggan, Carlton Lane**

- 1) Inquired into the status of revisiting the effectiveness of the Stop signs on Highland Road. People are still speeding and no one seems to do anything about it.
- 2) She wanted to know who is responsible for cleaning out the snow around the fire hydrants. It was explained that the Fire Department is in charge of digging out the hydrants. They always ask for people to adopt the hydrants to help them, especially after a large storm.

**Meeting Closed to Public**

**Motion AN**

**Second GE**

**Vote AIF**

**(PAH) Motion for Closed Session Time: 7:28pm**

**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.

1. Potential Litigation-Sanitation
2. Potential Litigation-Recreation Sports Contract
3. Potential Litigation-FEMA Issue

**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 8:13pm**

**No Action taken**

**Adjournment-Time: 8:13pm**

**Motion: GE**

**Second: JP**

**Vote: AIF**

**Addendum A**

**RESOLUTION**

**2017-62**

**Close Out of Project Lynn Street Phase II**

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the contract for the **Lynn Street Phase II-NJDOT Municipal Aid Program** was constructed by **4 Clean Up Inc., PO Box 5098, North Bergen, New Jersey 07047** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from February 10, 2017. The said construction is hereby accepted and final payment in the amount of **Five Thousand Five Hundred Seventy-Three Dollars and Eight Cents (\$5,573.08)** is hereby approved.

This Resolution to take effect immediately.

**Addendum B**

**Resolution**

**2017-63**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park approve Florence Savoye to apply to be a Public Notary on behalf of the Borough of Harrington Park, with all cost related to the application and equipment to be paid by the municipality.

**Addendum C**

**Resolution 2017-64**

**Part Time Office Coverage**

**Whereas,** there are occasions where coverage is necessary for the offices in Borough Hall; and

**Whereas,** Florence Savoye, Borough Land Use Secretary, is familiar with Borough activities and functions; and

**Whereas,** Ms. Savoye is available on an as need basis.

**Therefore Be It Resolved,** the Mayor and Council of the Borough of Harrington Park have approved the appointment of Ms. Florence Savoye as a part-time employee, on an as need basis, at her current pay rate, as per the 2017 Salary Ordinance.

**Addendum D**

**RESOLUTION**

**2017-64**

**Access to New Jersey Motor Vehicle Commission Customer Abstract Information  
Retrieval Program**

WHEREAS, as per the policies of the Municipal Joint Insurance Fund, any employee or volunteer whose work requires that the operation of Borough of Harrington Park vehicles must hold a valid New Jersey State Driver's License; and

WHEREAS If any employee or volunteer does not hold a valid driver's license will not be allowed to operate a Borough of Harrington Park vehicle until such time as a valid license is obtained; and

WHEREAS, the Safety Manager shall run driving background checks to comply with the requirements for the Joint Insurance Fund; and

WHEREAS, an application shall be submitted to the New Jersey Motor Vehicle Commission for the Customer Abstract Information Retrieval (CAIR) program.

THEREFORE BE IT RESOLVED any information obtained by the Borough of Harrington Park in accordance with this section shall be used by the Borough of Harrington Park only for carrying out its lawful functions and for other lawful purposes in accordance with the Driver's Privacy Protection Act (18 U.S.C. S 2721 et seq.)

**Addendum E**  
**RESOLUTION**  
**2017-66**

**PROJECT CLOSE OUT EMERGENCY GENERATORS AT DPW**

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the contract for the **Emergency Generators at Borough Hall and DPW Buildings** was constructed by **Envirocon, 490 Schooley's Mountain Road, Hackettstown, New Jersey** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 15% Guarantee Bond for a period of two (2) years from **February 3, 2017**. The said construction is hereby accepted and final payment in the amount of **Nineteen Thousand Seven Hundred Two Dollars and Forty-Three Cents (\$19,702.43)** is hereby approved.  
This Resolution to take effect immediately.

**Addendum F**  
**RESOLUTION**  
**2017-67**

**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)	\$ 20,346.94
Current Appropriations (2017)	\$ 780,382.40
General Capital Fund	\$ 5,573.08
Animal Trust	\$ 124.80
Miscellaneous Trust	\$ 19,066.38
Affordable Housing Trust	\$ 0.00
Open Space Trust Fund	\$ 0.00
Grants	\$ 1,200.00
<b>Total</b>	<b>\$ 826,693.60</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	03/03/2017	\$ 119,814.12
Payroll- Salaries/Wages	03/17/2017	\$ 139,112.88
Payroll- Salaries/Wages		
Payroll- Salaries/Wages		\$
Health Benefits March 2017		\$ 39,382.59
Local School January 2017		\$ 966,587.00
Regional School January 2017		\$ 676,160.50
Debt Services		\$ 3,727.04

**TOTAL \$ 1,944,784.13**

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$ 2,771,477.73** be approved and ratified respectively.

**Addendum AA**  
**Correspondence**

3/1/2017

Foreclosure notification 38 Sandra Place.

3/6/2017

Recycling Update March 2017

BCUA Sewer Connection Fee Municipal Incentive Program Rebate Correspondence.

NAMI Bergen County Opioid Abuse program March 21-Paramus NJ

PSEG Public hearing for rate adjustments –March 2017

Planning Board Hearing for Allegro-7pm on March 14, 2017

3/9/2017

Orange and Rockland Public Hearing March 2017

3/10/2017

Foreclosure Action 12 Carmen Road

Public Notice-Pastore-347 Parkside Road for Planning Board Approval.

3/13/2017

Foreclosure 31 Harrington Court

3/15/2017

NJDPT requesting all police departments to remove any abandoned vehicles from all roads through March 15, 2017

Tax Appeals: 576 Lynn Street

58 Martin Drive

RTK Suez

3/16/2017

Assemblywoman Schepisi correspondence regarding resolutions to create an Affordable Housing Review Committee.