

**REGULAR MONTHLY MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
October 17, 2016**

(PAH) Call Meeting to Order

Time: 7:02pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the SCHEDULED meeting was made. It is 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
Council		
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
FITZGERALD (LF)	x	
PEDERSEN(JP)	x	
CHUNG (JC)		x

Also present:

**Mr. John R. Dineen, Borough Attorney (JRD)
Ms. Ann H. Bistriz, Borough Clerk/Admin. (ALB)
Mr. Kunjesh Trivedi, CFO/CTC**

(PAH) Flag Salute

MEETING PROCEDURE:

- 1. Call Meeting to Order (Mayor)**
- 2. Mayor's Announcement (Mayor)**
- 3. Roll Call (Borough Clerk)**
- 4. Flag Salute (Borough Clerk)**
- 5. Minute Approval(s) (Mayor & Borough Clerk)**
- 6. Correspondence (Borough Clerk)**
- 7. Reports of Committees (Council Members)**
- 8. Old Business**
- 9. New Business**
- 10. Mayor's Report-Remarks, Announcements, Proclamations**
- 11. Public Discussion-Open-Motion**
- 12. Public Discussion-Close-Motion**
- 13. Ordinance (s)**
- 14. Ordinance (s) Second Reading**
- 15. Closed Session-Motion-Second**

16. Adjournment

(PAH) Minutes Approval:

Agenda Meeting September 12, 2016

Regular Meeting September 19, 2016

Special Meeting September 26, 2016

Motion GE

Second JP

Discussion-none

Vote AIF

(PAH) Consent Correspondence SEE ADDENDUM “AA”

Consent Correspondence be accepted and become a part of this meeting without Discussion

Motion JP

Second LF

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.

Addendums A-H

(AN) Junior Fireman Members-Simon Krivoruk A

(GE) Halloween Curfew B

(DW) County Shared Services Road Resurfacing (Annually) C

(JP) State Contract-State Line Fire and Safety D

Overpayment of Taxes E

Payment of Claims F

(JC) Don Horsey Park Photographs G

To Enter Grant Agreement Community Development Senior Citizen Activities H

Motion AN

Second GE

Discussion

ALB informed Council that a new member of the Harrington Park Volunteer Fire Department had dropped off his approval request after the agenda had been printed. She requested Council to consider **Resolution 2016-164** (Membership Approval Harrington Park Volunteer Fire Department) to be included in the consent agenda voting. (Addendum J)

Vote AIF

Individual Committee Reports

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

Building Department-Sept 2016-collected a little under \$6000 for the month, much less than last year, however the Building Department has been doing well on the overall for the year.

HPFD- 20 calls, 2 drills, 1 meeting, 1 Interborough meeting, attended the Fireman's Convention in Wildwood, NJ.

Department is selling pink hats for Breast Cancer Month- they will be wearing them through the month and at all functions. Each hat is \$25 and can be purchased through any Fire Department member or can contact AN directly.

HPVAC-19 calls (16 in HP, 3 were mutual aid-2 calls were with the Fire Department).

(GE) Police, Municipal Court, Personnel

506 calls-158 traffic details, 4 criminal events (mischief, theft of bicycle, IRS scam, vehicle incident with stolen, retired, license plates)

57 summonses YTD 707

13 motor vehicle accidents

Overtime 13,000 left for the rest of the year

2 new officers were sworn in to replace the two that left the department. Officer out on sick leave will be back December 1, 2016.

O & E budget for the year is \$58,000/ YTD \$34,000

PAH added that Club 60 recently held a luncheon which discussed scams that are targeted towards seniors. Sheriff Saudino, Chief Maalouf and Ms. Sultana from Bank of New Jersey were part of the presentation.

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

During the month of September the DPW prepared Highland Field for Town Day and the 9/11 Ceremony. Tables, chairs, barricades were set up. Flags were placed at half- mast for 9/11.

Pot holes were repaired around town with a thank you from a resident on Spring Street.

Trees from the Tree bank were planted by Columbus Field.

Recycling: 9060 pounds of cardboard

10,600 pounds of white goods

30 CY of logs

Curbside: 37.45 tons

Recycling Center: 5.57 tons

(LF) Board of Health, Environmental Commission

Rabies Vaccine Clinic is scheduled for November 5, 2016 8:30am-DPW

Clean-up is planned by the Environmental Commission-location to be determined.

Peter Frances will be working on the Beechwood Park trail as part of his Eagle Project.

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

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

(ALB) Ann H. Bistriz, Clerk/Admin.

Cancellation of November 14, 2016 MC Agenda Meeting (NJLM Convention)

ALB will wait until the first week in November to cancel in case there is a need to hold this meeting.

Report on behalf of Councilwoman Chung:

- Meeting took place with the Public Information Committee to update our website with a new look that is also suitable for hand held devices. Estimate request was made to Engineering Solutions since they already host our current website.
- Ragamuffin Parade is October 29th starting at 10am in the Borough Hall Parking Lot. If it rains, the event will be moved to the HP School APR.
- HP 5K is scheduled for November 5, 2016.

Old Business

New Business

(AN) HPVAC Flag Pole Resolution- Addendum I

The Ambulance Corps has requested to place a flag pole near their building in memory of Michael Keene who was a long term member of the Corps. HPVAC will be covering all the costs involved with this project.

Motion AN

Second GE

No Discussion

AIF

(GE) Blue Lines to Support Police

Request for consideration of painting a blue line down LaRoche Avenue and Harriot Avenue in support of the Police Department. ALB added that some town have also painted red lines by their fire departments and green lines by their ambulance buildings, showing support for all first responders.

PAH would like to see some form of breakfast for the first responders. This would be subject to budgetary review.

AN commented that some towns have already painted their lines, however, he would like to see some other type of support that would be more effective and appreciated. Perhaps something more tangible than a symbol. Consideration of a family night out, similar to National Night Out, which would provide the residents the opportunity to meet those who are our first responders, and learn about what services they provide for the community. A meet and greet is always positive for a close-knit community.

GE added that since AN has raised interest in other options, he suggested to table the request and discuss once again at a future meeting.

(JP) Best Practices 2016

JP explained that Best Practices is a report that is done yearly by the CFO and is a component in determining the amount of State aid the Borough will receive. We have complied with over 80%, which will enable the Borough to receive the full amount that

the State will provide. Now that Council has had a discussion on the Best Practices KJT can certify and submit on the Borough's behalf. PAH thanked KJT for all his diligent work.

ORDINANCES AND RESOLUTIONS

(PAH) Mayor's Report

- A new scam letter was received by resident requesting funds to fight keeping potentially 100,000 illegal aliens from residing in Harrington Park.
- Riverside Cooperative Meeting-October 19, 2016
- Two new police officers were sworn in to the Police Department on October 13, 2016. Welcome to Officer LaVigna and Officer Getto. Thank you to the Police Committee for recommending the new officers for Council approval.
- October 18th the Second Grader will be visiting Borough Hall for the annual Government Day. They will have the opportunity to learn about their local government and experience the equipment of the Fire Department, Ambulance Corps, Police and DPW.
- Congratulation to Sgt. Murphy who was married this past weekend.
- Reminder to spread the word about the Halloween Curfew of 8pm and wished everyone a safe and fun filled day.
- October 24, 2016 hearing will be held at the County for mediation regarding the Borough's COAH obligation.
- Congratulations to Councilman Napolitano for being awarded the National Produce Award for 40 people under the age of 40. This is a great accomplishment for someone of such a young age.

Meeting Open to Public

Motion GE

Second JP

Vote AIF

Meeting Closed to Public

Motion JP

Second GE

Vote AIF

Closed Session Time: 7:35PM

Motion GE

Second JP

Vote AIF

No action will be taken when returning to Open Session

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-General Policies
- 2) Potential Litigation-Property Maintenance

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 Time: 7:48pm

Motion GE

Second JP

Vote AIF

Adjournment Time: 7:48pm

Motion GE

Second JP

Vote AIF

Addendum A

Resolution 2016-155

Harrington Park Volunteer Fire Department Junior Membership

WHEREAS the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department:

Simon Krivoruk

BE IT RESOLVED that applicants shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination.

Addendum B

Proclamation 2016-156

HALLOWEEN CURFEW

WHEREAS, in the past few years the damage to private homes, autos and Borough property has decreased as a result of invoking the Halloween curfew, and

WHEREAS, the Borough Officials are desirous of continuing the curfew to insure protection to property owners and citizenry in general, and

WHEREAS, the young people should have adequate time to visit all the homes for the purpose of "Trick or Treat" in the afternoon and evening hours before 8:00 p.m. Monday, October 31st, 2016.

NOW, THEREFORE, by the authority granted under Title 40-87-31, I, Paul A. Hoelscher, Mayor of the Borough of Harrington Park, do proclaim that an 8:00 p.m. curfew will be in effect on the evenings of Sunday, October 30th and Monday, October 31st, 2016.

AND PROCLAIM that all persons under the age of 18 shall be off the streets of the Borough from 8:00 p.m. till 6:00 a.m. of the following morning of each of these days.

AND FURTHER PROCLAIM that the fire siren will sound a single blast at 8 p.m. of each evening notifying all residents that the curfew is in effect.

AND FURTHER PROCLAIM that any person under 18 years of age apprehended on the streets will be told to return to their homes. If they refuse or are apprehended a second time, a summons shall be issued.

**Addendum C
Resolution 2016-157**

Bergen County Shared Service Road Resurfacing Agreement

Whereas, it is a prerequisite to and in consideration of the Bergen County's (County) scheduling of road resurfacing to have an approved shared service agreement with each municipality; and

Whereas, each individual municipality agrees to inspect the conditions of all curbs and ramps and inspect sanitary sewers; and

Whereas, NJDOT and Federal ADA regulations require compliance with the ADA at all altered crosswalk locations along roads to be resurfaced; and

Whereas, the County will restripe the roadways, install traffic markings and replace crosswalks and parking stalls subject to the conditions of the County Shared Service Road Resurfacing Agreement; and

Whereas, the County uses NJDOT monies to fund the resurfacing program.

Therefore be it Resolved, that the Mayor and Council of the Borough of Harrington Park shall expedite the County's Shared Services Agreement for Road Resurfacing and adhere to the terms and conditions of the contract.

**Addendum D
Resolution 2016-158**

State Contract-State Line Fire and Safety

**RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED
STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2016; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Harrington Park plans to utilize the State Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore,

BE IT RESOLVED, by the Council of the Borough of Harrington Park, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2016 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

<u>Commodity / Service</u> <u>Contract#</u>	<u>State Contract Vendors</u> <u>Vendor Name</u>	<u>State</u>
HURST EDRAULIC S700E2 CUTTER AND SC757E2 COMBI	STATE LINE FIRE & SAFETY	A-80961

Addendum E
Resolution 2016-159
Overpayment of Taxes

Refund due to overpayment of Property Taxes due to a DOUBLE PAYMENT by wire transfer from CORELOGIC on MAY 2, 2016 and ACRES LAND TITLE AGENCY on APRIL 19, 2016.

BLOCK	LOT	Property Owner	ADDRESS	AMOUNT	QTR
402	6	BATTERMAN	5 PINE PLACE	\$5095.02	2 ND 2016

WHEREAS, ACRES LAND TITLE AGENCY are entitled to a refund of property tax due to an overpayment of \$5095.02

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 \$5095.02 for overpayment of the 2016 property taxes

Addendum F
Resolution 2016-160
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)	\$ 157,988.41
Current Appropriations (2015)	\$ 85.40
General Capital Fund	\$ 1,300.00

Community Development Senior Citizen Activities

BE IT RESOLVED, that the Mayor and Council of the Borough of Harrington Park wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$3,500.00 in FY2016-2017 Community Development Block Grant funds for Senior Citizen Activities in Harrington Park, New Jersey.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Paul A. Hoelscher to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes Ann H. Bistriz to sign all county vouchers in connection with the aforesaid project, and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Harrington Park is liable for any funds not spent in accordance with the Grant Agreement, and that liability of the Mayor and Council is in accordance with HUD requirements.

Addendum I

Resolution 2016-163

WHEREAS, the Harrington Park Volunteer Ambulance Corps (HPVAC) would like to honor and memorialize Mr. Michael Keene; and

WHEREAS, Mr. Keene was a member of the HPVAC for over 45 years; and

WHEREAS, the HPVAC proposed to install a 21' tall flagpole with a solar lamp and stone marker; and

WHEREAS, the flagpole will be situated on the northwest corner of the property, to the left of the existing stone bench.

WHEREAS, the HPVAC will pay for all expenses related to the installation of the flagpole; and

THEREFORE, BE IT RESOLVED, that the Mayor and Council approve the installation of a flagpole in honor of HPVAC member Mr. Michael Keene at the noted location on the Short Place side of the HPVAC building.

Addendum J

Resolution 2016-164

Membership Approval Harrington Park Volunteer Fire Department

Therefore Be It Resolved that the Mayor and Council of Harrington Park approves the admittance of Michael F. Capazzi, 16 Eastbrook Road, Harrington Park, New Jersey as an active member in the Harrington Park Volunteer Fire Department and shall also be approved for membership in the New Jersey's State Fireman's Association.

Addendum AA

9/20/2016
Hazardous Waste-14 Elm Street

9/23/2016
Minor Soil Application 79 Hackensack Avenue
Riverside Cooperative Minutes-September 21, 2016

9/26/2016
Public Notice-100 Schraalenburgh Road-Board of Adjustment Hearing October 26, 2016
Public Notice from the Borough of Norwood regarding Amendment of Ord. 16-09 providing and increase of Residential and Non-Residential Development Fees.

9/29/2016
Resolution from Emerson for Anti Suicide Fencing on the George Washington Bridge.
Public Notice PSEG for rate adjustment of modernizing system October 2016.
Phoenix Tower Notice of Modification of Cell Tower.

9/30/2016
Equalization charts for 2016

10/4/2016
Notification received from Mr. Gorek (copy) to his neighbors regarding a dead tree on their property.
Notice received from Mr. Rebino regarding the sidewalks on his property (Post Office).
Resolution-Closter for Anti Suicide Fencing on George Washington Bridge.
OPRA Building Department-September
OPRA 10 Jay Street

10/5/2016
Street Index for General Election

10/6/2016
Bergen Risk correspondence regarding a request for document for a claim made by a volunteer.

10/7/2016
No further action notice from DEP -44 Peat Street.

10/13/2016
CD has received HP application for Municipal lot sidewalks.
BCUA Tier II tax exemption list.
Visiting Homemaker Bergen County Private Services and Program
OPRA all liquor licenses.
NJLM Legislative Bulletin September 2016.
Foreclosure on 10 Jay Street
Residential Offsite Conditions Disclosure Act Listing –BCUA.

10/14/2016
Neglia Engineering Monthly Report for September 2016