

REORGANIZATION MEETING
Mayor and Council
Borough of Harrington Park
January 7, 2017

PAH The 113th Reorganization Meeting to be called to Order by Mayor Paul A. Hoelscher with the following Announcement: Time: 12:05am
“In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. Copies have been e-mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE.” A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting same.

PAH thanked everyone including the friends and family, and residents for coming to the meeting.

First Roll Call: Councilman Napolitano-present
Councilwoman Fitzgerald-present
Councilman Pedersen-present
Councilwoman Chung-present

PAH Oath of Office

Mr. Robert Regan, Esq. will swear in to office as Councilman-Gregory J. Evanella
Ms. Donna McManus, Esq. will swear in to office of Councilwoman-Diane G. Walker

New Councilmembers assume their seats at the dais. Election Certificates will be presented.

PAH Mayor Hoelscher requests the Roll Call of the Council for the year 2017 as follows:

	Present	Absent
Councilman Napolitano (AN)	X	
Councilman Evanella (GE)	X	
Councilwoman Walker (DW)	X	
Councilwoman Fitzgerald (LF)	X	
Councilman Pedersen (JP)	X	
Councilwoman Chung (JC)	X	

Also present: Ann H. Bistriz, Borough Clerk/Administrator (ALB)
John R. Dineen, Borough Attorney (JRD)
Kunjesh Trivedi, CFO/ Tax Collector (KJT)

PAH Invocation-Deacon Al McLaughlin-Our Lady of Victories Church

Invocation covered the call of humanity to serve others. Deacon Al included that he has been involved with the Harrington Park community for over 15 years and is always impressed by how professional the local governing body serves the public.

PAH Flag Salute (ALB)

Mayor will request the Evanella and Walker children to lead the Salute and Pledge of Allegiance.

PAH welcomed back Councilman Evanella and Councilwoman Walker. He thanked all of those who have supported them and understanding the amount of time they spend serving the public.

PAH Adoption of By-laws

Motion that the by-laws adopted by the Mayor and Council on January 1, 1956, and as amended on January 1, 1971, and May 19, 2008, be adopted to govern the Mayor and Council with an amendment to reflect the present practices and procedures involving committee assignments.

Motion: AN

Second: GE

Vote: AIF

PAH Election of Council President

Mayor Hoelscher asks for nomination for Council President

Motion: Councilwoman Chung nominated Councilman Napolitano

Second: GE

Vote: AIF

PAH Council Assignments

Mayor Hoelscher offers the following appointments to Council Committees:

	<u>Committee</u>	<u>Chairman</u>	<u>Member</u>	<u>Member</u>
1.	Planning, Bd. of Adj., Construction Fire Dept., Ambulance Corps	Napolitano	Evarella	Walker
2.	Police, Municipal Court, Personnel (Handbook/Eval.)	Evarella	Walker	Napolitano
3.	DPW/Building & Grounds Sanitation/ Recycling	Walker	Napolitano	Evarella
4.	Board of Health Environmental Commission	Fitzgerald	Pedersen	Chung
5.	Finance, Admin. & Exec., Grants	Pedersen	Chung	Fitzgerald
6.	Recreation Commission Liaison to Bd. of Ed. Public Information: (Newsletter/website, etc.)	Chung	Fitzgerald	Pedersen

Motion: AN

Second: GE

Vote: AIF

PAH Consent Agenda (2017)

All matters listed below are considered to be routine in nature by Council and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by a Council Member, that particular item will be removed from the Consent Agenda and will be considered separately.

- *A. Designate Professionals for Borough Assignments 2017-1
- *B. Resolution: Authorize Appointment of Professionals 2017-2
- *C. Designate Borough Staff Appointments 2017-3
- *D. Designate School Marshals & Reserves 2017-4
- *E. Designate Members of Boards/Commissions/Ad Hoc Committees 2017-5
- *F. Resolution: Continuance of Petty Cash Fund 2017-6
- *G. Resolution: Authorize Official Depositories 2017-7
- *H. Resolution: Authorize Disbursement of Monies/Payment of Claims 2017-8
- *I. Resolution: Authorize Secretary of Municipal Corp.2017-9

- *J. Resolution: Authorize Payroll A/C Clerk or Treasurer to Sign Checks 2017-10
- *K. Resolution: Authorize Tax Assessor & Collector to File Tax Appeals 2017-11
- *L. Resolution: Authorize Fee for Notice of Meetings 2017-12
- *M. Resolution: Designate Official Newspapers 2017-13
- *N. Resolution: Set Interest Rate for Nonpayment of Taxes and Assessments 2017-14
- *O. Designate Officers -Fire Department and Ambulance Corps 2017-15
- *P. Endorse Meeting Schedule for 2017 2017-16
- *Q. Endorse Emergency Management Committee 2017-17
- *R. Mutual Alliance Membership List 2017-18
- *S. Resolution: Payment of Bills 2017-19
- *T. Resolution: Adopting Temporary Budget 2017-20
- *U. Resolution: Appointment of Risk Manager 2017-21
- *V. Resolution: Appointment of Municipal Housing Officer 2017-22
- *W. Resolution: Appointment of Deputy Municipal Registrar of Vital Statistics 2017-23
- *X. Resolution: Execution of Consulting/Grant Service Agreement
Capital Alternatives Corporation 2017-24
- *Y. Resolution: Supporting Mutual Aid Plan and Rapid Deployment Force 2017-25
- *Z. Resolution: Civil Rights Policy 2017-26
- *AA. Resolution: Neglia Engineering-Agreement for Professional Services 2017-27
- *AB. Resolution: Fire Department Interborough Mutual Aid 2017-28
- *AC Resolution: Appointing A Coordinator For The Borough's Emergency Telephone System
2017-29
- *AD Resolution: Hiring of Part Time Employee for Recycling Center 2017-30
- *AE. Resolution: Authorizing the Borough of Harrington Park to Enter Into a Cooperative
Pricing Agreement 2017-31
- *AF Resolution: Endorsement of Holiday Schedule for Borough Hall Staff 2017-32

Motion to adopt items A-AF as one item:

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Roll Call Vote						
NAPOLITANO (AN)		x	x			
EVANELLA (GE)			x			
WALKER (DW)			x			
FITZGERALD (LF)			x			
PEDERSEN (JP)	x		x			
CHUNG (JC)			x			

Comments by Mayor

- 2016 was a successful year which was a team effort between Mayor and Council, the Borough Hall staff, support from the Borough professionals, leading the Borough in to a positive direction for 2017. Added to this is the dedication of all the Borough employees, supportive residents, volunteers in all areas that give so freely of their time. PAH thanked Council for all their help and cooperation.
- The Borough will be launching a new website in February that will be hand held device friendly.
- For the 5th year in a row the Borough has received the Bronze Award from Sustainable New Jersey.
- The Borough has already started working on the 2017 budget.
- COAH coverage from Builder's Remedies lawsuits has been extended through the end of March.
- First hearing for completeness for the Allegro application (200 Old Hook Road) will be held at the January 10, 2017 Planning Board meeting.

- The Borough was able to work with the Swim Club to provide them assistance with insurance to help them to continue to provide services to their members.
- The Borough will be working on the 2017 Stormwater Management obligations.
- PSEG Energy Strong roadway work will be continuing through 2017 as roads throughout the Borough have their gas pipelines refurbished.
- Rockland Electric is working throughout the Bough to update its poles and wires.
- Lynn Street Paving (Stage 2) NJDOT grant for \$149,000.00 has been completed.
- Filing for a grant for ADA accessibility sidewalks between the Borough Hall and Library has been submitted to Community Development.
- The Borough is working with the school for another Safe Streets to School Grant.
- The DPW building will be receiving a well needed roof repair.
- NJDPT grant will be submitted for paving of Glen Avenue East.

Open Meeting to Public

Motion: GE

Second: JP

Vote: AIF

Close Meeting to Public

Motion: GE

Second: JP

Vote: AIF

PAH Council Comments

GE expressed his gratitude for his reelection to office and spoke warmly about his first encounter with meeting the Mayor Andrew Frank (1967/68). Mayor Frank knew Mr. Evanella by name which impressed Councilman Evanella, at that young age. Mr. Evanella explained the “This is Harrington Park,” a special place to live. At that time, Councilman Evanella knew that when he was older he wanted to run for council and serve the public. Councilman Evanella thanked all who voted for him and thanked everyone and hopes he does them proud.

PAH appreciated the fact that the councilmembers had a positive relationship with each other and were able to serve together.

PAH Benediction-Rev. Diane Rhodes-St. Andrew’s Church

Rev. Rhodes spoke about the ability of a small community to work together despite differences. She is honored to serve the community.

Adjournment

Time: 12:22pm

Motion: JP

Second: AN

Vote: AIF

CONSENT AGENDA

January 7, 2017

A. RESOLUTION 2017-1

DESIGNATE PROFESSIONALS FOR BOROUGH ASSIGNMENTS

Mayor Hoelscher offers the names of the following individuals for professional services, without competitive bids as authorized by NJSA 40A:11-1 et seq.:

Borough Auditor - Gary W. Higgins, CPA, RMA

Borough Attorney –John R. Dineen, Esq.

Special Police Counsel – Raymond Wiss, Esq.

Judge-Matthew Fierro, Esq.

Prosecutor – Siobhan Bailey, Esq.

Alternate Prosecutor-Laura Nunnink, Esq.

Public Defender – Robert C. Metzdorf, Esq.

Borough Engineer & Sewer Engineer - Michael J. Neglia, PE, LS, PP

Special Planning Consultant-Michael G. Hakim LLA, PP, ASLA, Hakim Associates

Risk Manager – Brian H. Eifert, CPCU, AAI

Planning Board Attorney-Gail L. Price Esq., Price, Meese, Schulman & D'Arminio

Zoning Board of Adjustment-John Schettino, Esq.

Special Counsel (M&C) - Wilentz, Goldman & Spitzer P.A.

Special Counsel (Environmental) - Michael G. Luchkiw, Esq.

Special Counsel (COAH)-Mark Fierro, Esq.

B. RESOLUTION 2017-2

AUTHORIZE APPOINTMENT OF PROFESSIONALS

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN

CONTRACT FOR BOROUGH AUDITOR, BOROUGH ATTORNEY, SPECIAL POLICE COUNSEL, RISK MANAGER, BOROUGH ENGINEER & SPECIAL BOND COUNSEL 2016-2

WHEREAS, the Borough of Harrington Park has a need to acquire services for a Borough Auditor, Borough Attorney, Special Police Counsel, Risk Manager, Borough Engineer, and Special Bond Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, the anticipated term of these contracts is 1 year; and

WHEREAS, Gary W. Higgins, RMA, John R. Dineen, Esq., Raymond Wiss, Esq., Brian H. Eifert, Michael Neglia, P.E., and Wilentz, Goldman & Spitzer, P.A. have submitted proposals January 1, 2017, indicating they will provide the legal services, auditing and accounting services, risk management services, and engineering services for the price indicated in the proposals; and

WHEREAS, the foregoing professionals have each completed and submitted a Business Entity Disclosure Certification which certifies that each of them has not made any reportable contributions to a political or candidate committee in the Borough of Harrington Park as provided by law in the previous one year, and that the contract will prohibit each of them from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available to pay these contracts.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park authorizes the Mayor, Borough Clerk, or Certified Financial Officer to enter into a contract with Gary W. Higgins, RMA, John R. Dineen, Esq., Raymond Wiss, Esq., Brian H. Eifert, Michael Neglia, P.E., and Wilentz, Goldman & Spitzer, P.A. as described herein; and **BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that pursuant to N.J.S. 40A:11-1, the Borough of Harrington Park shall publish this Resolution according to law.

C. RESOLUTION 2017-3

DESIGNATE BOROUGH STAFF APPOINTMENTS

Mayor Hoelscher offers the following appointments for the year 2017 at compensation as prescribed by Ordinance unless noted:

Borough Staff Appointments

Louis Apa	Sanitarian
Ann H. Bistriz	Administrator
Ann H. Bistriz	Assessment Search Officer
Ann H. Bistriz	Registrar of Vital Statistics
Ann H. Bistriz	Sub-Division Search Officer
Stephen Brunnquell, MD	Police Surgeon (w/o compensation)
Walter Klein, MD	Police Surgeon (w/o compensation)
Marti Francis	Office Assistant/Environmental Commission Secretary
Carolyn Lee	Office Assistant/Recreation Commission Secretary
Mike Hunken	Emergency Management Coordinator
Mark Kiernan	Superintendent of Public Works, Sewer Operator & Recycling Coordinator
Lisa Krivoruk	Accounts Clerk
William McGuire	Deputy Registrar of Vital Statistics
Annie Mongelia	Tax Assessor Clerk, Board of Health Secretary
Florence Savoye	Planning Board/Board of Adjustment Clerk
Kunjesh Trivedi	Tax Search Officer
Kunjesh Trivedi	Qualified Purchasing Agent
Kevin Murphy	Foreman, Department of Public Works
Debra Reilly	Technical Assistant Construction Department/Payroll Clerk
Davis Ross	Historian (w/o compensation)

D. RESOLUTION 2017-4

DESIGNATE SCHOOL MARSHALS & RESERVES

Mayor Hoelscher offers the names of the following School Marshals; compensation for services is prescribed by Ordinance:

School Marshals

Allison Campbell	Thomas Clarke	Edward Colletti
Edward Delaney	Donna Guerrera	Gail Keating
Doreen Tietz		

Reserve School Marshals

John Bagli	Timothy Morgan	Robert Murphy
Douglas Roem	William Simmons	Vernon Slagle

E.RESOLUTION 2017-5

DESIGNATE MEMBERS TO BOARDS/COMMISSIONS/AD HOC COMMITTEES

Mayor Hoelscher offers the following names Boards, Commissions, Special Committees and Ad Hoc Committees:

BOARDS & COMMISSIONS – 2017

BOARD	MEMBERS	BEGAN	TERM
Board of Adjustment	Todd Cannao	2016	2019
Chapter 30A	Jin Cho	2013	2020
7 Members 4 years	Steven Lott	2015	2018
<u>Clerk:</u> Florence Savoye	Richard McLaughlin	1988	2020
	Stephen Martinez	1998	2020
	John Powers	2013	2020
	Michael Roth	1989	2020
	Allan S. Napolitano (Liaison)	2012	2017
2 Alternates 4 year	(a) Robert Budinich	2016	2019
	(b) Gail Zaccaro	2017	2020
Environmental Commission	Peter Ardito	2006	2019
Chapter 15	Meredith Budinich	2017	2019
	Theresa Hazelton	2014	2019
7 Members 3 year	Ann Lander	2013	2017
Mayor appointment	Mary Ann Schran	2008	2019
	Genevieve Tarino	2017	2019
<u>Clerk:</u> Marti Francis	Councilwm. Fitzgerald (Liaison/member)	2016	2017
Board of Health	Robert Carbognin	2013	2018
Chapter 8 M&C apptmt	John Hwang	2016	2019
<u>7 Members 3 years</u>	Howard Lipton	2009	2017
<u>Secy:</u> Annie Mongelia	Mary Oh	2011	2019
	Reynaldo Pella	2017	2019
	John Szweda	2010	2018
	Scott Weiner	2009	2018
	Councilwn. Fitzgerald (Liaison)	2016	2017
Library	Judy Hunter	1996	2017
5 Members (5 years)	Susanne Hwang	2009	2019
Mayor 1 year	Ethel Johnson	1989	2018
School Superintendent 1 year	Carol Kiernan	2007	2020
	Courtney Reinfried (Mayor)	2014	2017
	Joanne Scalpello	1998	2017
	Dr. Adam Fried (School Supt.)	2016	2017
Planning Board			
<i>Chapter 30A Composition:</i>			
Mayor (I)	Paul A. Hoelscher, Mayor	1992	2019
Bd. Of Adj. Member (II)	Richard McLaughlin	2005	2020
Council (III)	Allan S. Napolitano	2012	2017
4 Members (4 years) (IV)	Peter Ardito (EC Rep.)	2009	2019
	John Capazzi,	1993	2019
	Philip Lee	2013	2018
	Robert Waldron (unexp. Term)	2014	2017
Alternate (a) (1 year)	Jesse Barragato	2015	2017
(b) (1 year)	A. Seymour-Jones	1964	2017
<u>Clerk:</u> Florence Savoye			
Recreation Commission	Paul Baly	2013	2019
Chapter 36	Nicole Benasillo	2015	2021
7 Members 5 year Mayor	Lynne Cappelmann	2015	2019
<u>Clerk:</u> Carolyn Lee	Charles DeGruccio	2014	2020
	Megan Dippolito	2016	2017
	Brian Fitzgerald	2014	2019
	Tom Gleason	2004	2018
	Councilwoman Chung (Liaison/member)	2015	2017

Ad-Hoc Appointments (Annual)

Historic Preservation Committee: Ethel Johnson, Ingeborg Nebel, Davis Ross

F. RESOLUTION 2017-6

CONTINUANCE OF PETTY CASH FUND

BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park that it approves continuing the Petty Cash Fund pursuant to provisions of NJSA 40:A5-21, not to exceed \$500.00 and that the Chief Financial Officer be authorized as the Fund Custodian; and **BE IT FURTHER RESOLVED** that the Treasurer be authorized to issue a check in the amount of \$500.00 to the Custodian of the Petty Cash Fund.

G. RESOLUTION 2017-7

AUTHORIZE OFFICIAL DEPOSITORIES

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that Bank of America (Closter), PNC Bank (Northvale), Bank of New Jersey (Harrington Park), TD Bank (Norwood), Chase Bank (Norwood), Northern State Bank (Closter), NVE Bank (Closter), and New Jersey Cash Management Fund, be and are hereby designated as the official depositories of the Borough.

BE IT FURTHER RESOLVED that the herein-before listed financial institutions may be used as depository for the following accounts: Current Fund Savings and Checking Account, Capital Fund Savings and Checking Account, Trust Fund Savings and Checking Account, Unemployment Compensation Savings Account, Dog Revenue Savings and Checking Account, Payroll and Payroll Deduction Accounts, Affordable Housing Trust Fund, and Municipal Open Space Trust Account.

BE IT FURTHER RESOLVED that a copy of this Resolution with appropriate certifications thereto be furnished to all depositories herein-before named by the Borough Clerk.

H. RESOLUTION 2017-8

**AUTHORIZE DISBURSEMENT OF MONIES/PAYMENT
OF CLAIMS**

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that, pursuant to NJSA 40A:5-17(b), the Borough of Harrington Park shall henceforth disburse monies or pay claims, approved in accordance with NJSA 40A:5-17(a), by check: (1) drawn on the Borough of Harrington Park, (2) signed by the Mayor, or in the absence of the Mayor, the Borough Council President; and the Borough Clerk or Deputy Borough Clerk in the absence of the Borough Clerk, and (3) countersigned by the Financial Officer, that is the Borough Treasurer, or in the absence of the Borough Treasurer, the Deputy Borough Clerk, or the designated Acting Borough Treasurer.

I. RESOLUTION 2017-9

AUTHORIZE SECRETARY OF MUNICIPAL CORP.

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Acting Borough Clerk or the Deputy Borough Clerk in the absence of the Borough Clerk is the Secretary of the Municipal Corporation, the custodian of personnel records as outlined in NJSA 40 & 40A and is the Certifying Officer of the Borough in processing local documents pertaining to the PERS and in particular with enrollment, retirement and withdrawal claims; the custodian of the Employee Handbook and is responsible for other certifying requirements as directed by the Statutes of New Jersey.

J. RESOLUTION 2017-10

**AUTHORIZE PAYROLL A/C CLERK OR TREASURER
TO SIGN CHECKS**

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that Kunjesh Trivedi, Certified Financial Officer be authorized to sign all checks drawn on the Payroll Account and Payroll Deduction Account of the Borough of Harrington Park on deposit with the Bank of New Jersey.

K. RESOLUTION 2017-11

**AUTHORIZE TAX ASSESSOR & COLLECTOR
TO FILE TAX APPEALS**

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that authorization is hereby given to the Tax Assessor to file Tax Appeals for and settlement for the purpose of correcting assessment errors on the 2017 Tax Rolls.

L. RESOLUTION 2017-12

AUTHORIZE FEE FOR NOTICE OF MEETINGS

WHEREAS, Section 14 of the Open Public Meeting Act, Chapter 231, PL1975 permits the Public Body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually, and,

WHEREAS, said sum to cover the costs of providing such notice;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

- 1) Each person who requests individual notice as required under the Act be mailed to him, shall pay annually to the Borough of Harrington Park, the sum of \$10.00 per year per Board, Council, Commission, etc., or an amount deemed by State Statute to cover the costs thereof.
- 2) The sum herein designated is subject to change upon adoption of a superseding Resolution by this body.
- 3) This Resolution shall take effect immediately.

M. RESOLUTION 2017-13

DESIGNATE OFFICIAL NEWSPAPERS

WHEREAS, Section 3-d of the Open Public Meetings Act, Chapter 231, PL 1975 requires that certain notice of meetings be submitted to two newspapers, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

- (1) **THE RECORD**, 1 Garret Mountain Plaza, Woodland Park, NJ is hereby designated as the Borough's official newspaper to receive all notices of meetings as required under the Open Public Meetings Act.
- (2) **NORTHERN VALLEY PRESS** 69 Woodland Avenue, Westwood, NJ 07675,
- (3) **SUBURBANITE**, North Jersey Newspapers, 300 Knickerbocker Road, Suite 1200, Cresskill, NJ 07626, are hereby designated also to receive all notices of meetings required under the Open Public Meetings Act.
- (4) That the Regular Meetings to be held during 2016 are to be held at the time and on the date at the place shown on the Schedule of Meetings attached hereto which must be disseminated to the **THE RECORD**, **NORTHERN VALLEY PRESS**, **SUBURBANITE** and posted within seven (7) days following this meeting.
- (5) This Resolution shall take effect immediately.

N. RESOLUTION 2017-14

SET INTEREST RATE FOR NONPAYMENT OF TAXES AND ASSESSMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that pursuant to Title 54:4-67 of the Revised Statutes of NJ, the Mayor and Council hereby fix the rate of interest to be charged for the non payment of taxes and assessments on or before the date when the same would become delinquent at the rate not to exceed 8% per annum on the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of \$1,500.00.

BE IT FURTHER RESOLVED that after the 10 day grace period interest reverts back to the due date at the rate of 8% on the first \$1,500.00, etc.

O. RESOLUTION 2017-15

DESIGNATE OFFICERS FOR FIRE DEPARTMENT AND AMBULANCE CORPS

Mayor Hoelscher offers the names of the following Fire Officers for the Borough of Harrington Park for the year 2017:

Harrington Park Volunteer Fire Department:

Chief – Robert McElroy

1st Lt. – Thomas Simpson

Assistant Chief – Frank Murphy

2nd Lt. – Matt Hartman

Captain – Jesse Barragato

2nd Lt. (jg) – Joe Barron

Harrington Park Volunteer Fire Company #1

President-Gary Kelly

Secretary-Michael Marzocchi

Vice President-John King

Treasurer-Robert Barker

2nd Vice Pres.-Dan Hartman

Sgt. of Arms-Brian McElroy

Harrington Park Ambulance Corps:

Captain-Robert Hessler

President-Barry Wood

Assistant Captain-Chris Wood

Vice President-Scott Weiner

Lieutenant-Rachel Washer

Treasurer-Jeff Walker

Secretary - Annette Davies

P. RESOLUTION 2017-16

ENDORSE MEETING SCHEDULE FOR 2017

Mayor's Announcement: "In compliance with the Open Public Meeting Law, PL1975, c. 231, a schedule of Regular Meetings of the Mayor and Council; Board of Health; Recreation Commission; Planning Board; Board of Adjustment; Library and Environmental Commission has been posted on the Official Bulletin Board in the Municipal Center, copies have been emailed to THE RECORD, SUBURBANITE and NORTHERN VALLEY PRESS."

No confirmation is necessary. Official meetings are listed at the end of the agenda.

Q. RESOLUTION 2017-17

ENDORSE EMERGENCY MANAGEMENT COMMITTEE

Mayor Hoelscher offers the names of the following individuals to Emergency Management Committee (as per law) for one-year terms, expiring 12/31/17:

Paul A. Hoelscher	Mayor
Michael Hunken	Emergency Management Coordinator
Chief Albert Maalouf	Chief of Police
Ann H. Bistriz	Borough Clerk/Administrator
Mark Kiernan	Asst. Emergency Management Coordinator; Supt. of D.P.W.
Robert McElroy	Fire Chief
Robert Hessler	Ambulance Corps Captain
Louis Apa	Borough Sanitarian
Dr. Adam Fried	Superintendent Harrington Park School
Peter Ardito	Environmental Commission
Michael J. Neglia, P.E.	Borough Engineer
Gregory Evanella	Borough Council
Sonja Clarke	United Water Resources (Utility)
Vacancy	Radiological Officer

R. RESOLUTION 2017-18

MUNICIPAL ALLIANCE MEMBERS

Mayor Hoelscher offers the Municipal Alliance members- 2016. No confirmation is necessary.

Chief Albert Maalouf	49 LaRoche Avenue	Chief of Police
Sergeant Robert Murphy	“	Municipal Alliance Chairperson
Sergeant Robert Murphy	“	DARE/LEAD Officer
Councilman Gregory Evanella	85 Harriot Avenue	Council Liaison
Rev. Steve Sayer	CCHP	Clergy
Rev. Diane Rhodes	St. Andrew’s Church	Clergy
Rev. Bryan Adamcik	Our Lady of Victories	Clergy
Bruce Sabatini	NVRHS	Regional High School
Joanne Scalpello	Resident	Public Member
Nancy Scheffler	“	“
Thomas Hackett	“	Senior Citizen
Mayor Paul A. Hoelscher	85 Harriot Avenue	Governing Body
Eric Fishbein	191 Harriot Avenue	Board of Education, Pres.
Dr. Adam Fried	“	Supt. of HP School
Jessica Nitzberg	“	Principal HP School
Anna Cho	“	HSA/HP School
Judge Matthew Fierro	85 Harriot Avenue	Court
Robert Budinich	Resident	Civic Assoc.-Lions Club
N/A		Chamber of Commerce
N/A		Labor Union
Ann Bistriz	85 Harriot Avenue	Media/Clerk’s Office

S. RESOLUTION 2017-19

PAYMENT OF BILLS/CURRENT FUND DISBURSEMENTS, January 7, 2017

Petty Cash

\$500.00

To reinstate petty cash

T. RESOLUTION 2016-20

**ADOPTING TEMPORARY BUDGET
BOROUGH OF HARRINGTON PARK
2017 TEMPORARY BUDGET**

WHEREAS, it is the requirement of N.J.S. 40A:4-19 for every municipality to adopt temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the 2017 Budget, and

WHEREAS, the Borough of Harrington Park will make expenditures prior to the adoption of the 2016 Budget, applicable to the aforesaid budget:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the following shall constitute the 2017 Temporary Budget appropriations:

6-01-20-100-000-100	ADMINISTRATION & EXECUTIVE SW		3,258.58
6-01-20-100-000-200	ADMINISTRATION & EXECUTIVE OE		10,400.00
6-01-20-110-000-200	MAYOR & COUNCIL OE		520.00
6-01-20-120-000-100	MUNICIPAL CLERK SW		15,600.00
6-01-20-120-000-200	MUNICIPAL CLERK OE		1,300.00
6-01-20-130-000-100	FINANCIAL ADMINISTRATION SW		36,778.30
6-01-20-130-000-200	FINANCIAL ADMINISTRATION OE		6,204.90
6-01-20-135-000-200	FINANCIAL AUDIT OE		8,320.00
6-01-20-145-000-100	REVENUE & TAX COLLECTION SW		0.26
6-01-20-145-000-200	REVENUE & TAX COLLECTION OE		872.30
6-01-20-150-000-100	TAX ASSESSMENT SW		6,126.12
6-01-20-150-000-200	TAX ASSESSMENT OE		832.00
6-01-20-155-000-200	LEGAL SERVICES OE		14,820.00
6-01-20-165-000-200	ENGINEERING SERVICES OE		3,120.00
6-01-20-510-000-200	STORMWATER MANAGEMENT OE		1,170.00
6-01-21-180-000-100	PLANNING BOARD SW		520.00
6-01-21-180-000-200	PLANNING BOARD OE		10,400.00
6-01-21-185-000-100	ZONING BOARD SW		1,237.60
6-01-21-185-000-200	ZONING BOARD OE		598.00

6-01-22-195-000-100	CONSTRUCTION CODE SW		21,060.12
6-01-22-195-000-200	CONSTRUCTION CODE OE		1,131.00
6-01-23-210-000-200	JOINT INSURANCE FUND OE		57,318.30
6-01-23-215-000-200	STATE DISABILITY INSURANCE OE		1,560.00
6-01-23-220-000-200	EMPLOYEE HEALTH BENEFITS OE		120,000.00
6-01-23-225-000-200	STATE UNEMPLOYMENT INSURANCE OE		650.00
6-01-25-240-000-100	POLICE SW		400,000.00
6-01-25-240-000-200	POLICE OE		11,960.00
6-01-25-252-000-200	EMERGENCY MANAGEMENT SERVICES OE		4,784.00
6-01-25-255-000-200	FIRE COMPANY OE		7,678.58
6-01-25-260-000-200	FIRE HYDRANT SERVICES OE		26,000.00
6-01-25-265-000-200	FIRE DEPARTMENT OE		11,882.00
6-01-25-266-000-100	UNIFORM FIRE SAFETY SW		1,326.00
6-01-25-266-000-200	UNIFORM FIRE SAFETY OE		780.00
6-01-25-275-000-200	MUNICIPAL PROSECUTOR OE		1,560.00
6-01-26-290-000-100	ROAD REPAIRS & MAINTENANCE SW		195,000.00
6-01-26-290-000-200	ROAD REPAIRS & MAINTENANCE OE		17,050.80
6-01-26-305-000-200	SOLID WASTE COLLECTION OE		43,888.00
6-01-26-310-000-200	PUBLIC BUILDINGS & GROUNDS OE		5,200.00
6-01-26-315-000-200	VEHICLE MAINTENANCE OE		6,760.00
6-01-26-326-000-200	BEAUTIFICATION OE		520.00
6-01-27-330-000-100	BOARD OF HEALTH SW		4,868.50
6-01-27-330-000-200	BOARD OF HEALTH OE		2,561.00
6-01-27-335-000-100	ENVIRONMENTAL COMMISSION SW		185.64
6-01-27-335-000-200	ENVIRONMENTAL COMMISSION OE		104.00
6-01-28-370-000-100	PARKS & RECREATION SW		397.80
6-01-28-370-000-200	SENIOR SERVICES		3,419.00
6-01-28-375-000-200	PARKS MAINTENANCE/RECREATION OE		2,470.00
6-01-29-390-000-200	MAINT FREE PUBLIC LIBRARY OE		90,000.00

6-01-31-430-000-200	ELECTRICITY OE		6,722.82
6-01-31-435-000-200	STREET LIGHTING OE		12,792.00
6-01-31-440-000-200	TELEPHONE OE		6,929.00
6-01-31-445-000-200	WATER OE		4,550.00
6-01-31-446-000-200	NATURAL GAS OE		2,931.50
6-01-31-455-000-200	SEWER MAINTENANCE OE		133.12
6-01-31-460-000-200	GASOLINE OE		14,657.50
6-01-31-462-000-200	SEWER BCUA OE		93,563.34
6-01-32-465-000-200	SOLID WASTE DISPOSAL OE		40,865.50
6-01-36-471-000-200	PUBLIC EMPLOYEES RETIREMENT SYSTEM OE		-
6-01-36-472-000-200	SOCIAL SECURITY OE		30,000.00
6-01-36-473-000-200	LOSAP OE		18,200.00
6-01-36-475-000-200	POLICE & FIRE RETIREMENT SYSTEM OE		90,398.62
6-01-41-700-000-000	FEDERAL & STATE GRANTS		3,263.52
6-01-42-250-000-200	INTER BORO RADIO		14,950.00
6-01-42-490-000-200	MUNICIPAL COURT INTERLOCAL NORWOOD OE		7,262.06
6-01-43-490-000-100	MUNICIPAL COURT SW		3,120.00
6-01-43-490-000-200	MUNICIPAL COURT OE		1,039.48
6-01-43-495-000-000	PUBLIC DEFENDER OE		312.00
6-01-44-901-000-200	CAPITAL IMPROVEMENT FUND OE		520.00
6-01-45-899-000-200	RESERVE FOR UNCOLLECTED TAXES		50,000.00
6-01-45-920-000-200	DEBT SERVICE - BOND PRINCIPAL OE		
6-01-45-930-000-200	DEBT SERVICE - BOND INTEREST OE		52,000.00
6-01-45-940-000-200	DEBT SERVICE - GREEN TRUST LOAN		7,640.00
6-01-45-945-000-200	DEBT SERVICE - NJEIT LOAN		34,745.00
6-01-46-875-000-200	DEFERRED CHARGES - SPECIAL EMERGENCY OE		
	Final Totals		1,658,788.26

U. RESOLUTION 2017-21

APPOINTING RISK MANAGER

WHEREAS, the Borough of Harrington Park is a current member of the Bergen County Municipal Joint Insurance Fund, and;

WHEREAS, the Fund Bylaws require the appointment of a Risk Management Consultant, and;
WHEREAS, the Borough of Harrington Park desires the services of a Risk Management Consultant to perform various services in connection with its membership in the insurance fund, and;

WHEREAS, the judgmental nature of the duties of Risk Management Consultant renders comparative bidding impractical;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Harrington Park does hereby appoint Brian H. Eifert, Eifert, French and Company, 86 County Road, Tenafly, N.J. as its Risk Management Consultant for a one-year term effective January 1, 2017 and;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute a Risk Management Consultant's Agreement and to cause a notice of this decision to be published according to state statutes, and;

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Brian H. Eifert and to the Bergen County Municipal Joint Insurance Fund.

V. RESOLUTION 2017-22

APPOINTING A MUNICIPAL HOUSING OFFICER

WHEREAS, the Borough of Harrington Park has determined that there is a need to appoint a Municipal Housing Officer; and

WHEREAS, there is sufficient funding per the salary ordinance and the Chief Financial Officer has certified that there are sufficient funds to pay for such official through the COAH Trust Fund.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

Florence Savoye shall be appointed as Municipal Housing Official for the Borough of Harrington Park for CY2017.

W. RESOLUTION 2017-23

APPOINTMENT OF DEPUTY MUNICIPAL REGISTRAR

WHEREAS, the Borough of Harrington Park is required by law, NJS 26:8-1.1 to appoint a Deputy Registrar of Vital Statistics; and

WHEREAS, New Jersey statutes, require and authorize the municipality to appoint such officials; and

WHEREAS, William McGuire is a New Jersey Certified Municipal Registrar; and

WHEREAS, William McGuire will provide this service with compensation as per the Borough Salary Ordinance; and

NOW THEREFORE, BE IT RESOLVED, the Mayor has offered the name of William McGuire to serve in the capacity as Deputy Registrar of Vital Statistics for the Borough of Harrington Park.

X. RESOLUTION 2017-24

EXECUTION OF CONSULTING/GRANT SERVICE AGREEMENT

CAPITAL ALTERNATIVES CORPORATION

WHEREAS, the Borough of Harrington Park has chosen to enter into a Consulting/ Grant Service Agreement to obtain possible future grants for municipal projects; and

WHEREAS, Capital Alternatives Corporation has the Borough of Harrington Park with a Consulting/ Grant Agreement and other required documentation; and

WHEREAS, the professional service rates shall have been determined to be 8% for grants of \$500,000 or less and 6% for grants over \$500,000.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk are authorized to execute the Consulting/Grant Service Agreement.

Y. RESOLUTION 2017-25

SUPPORTING MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes. Civil unrest, and civil disobedience such as riots, strikes jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A: 9-40.6, and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Harrington Park to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park that the Police Department of the Borough of Harrington Park under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor.

Z. RESOLUTION 2017-26

**TO AFFIRM THE BOROUGH OF HARRINGTON PARK
CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS,
APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES,
VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF
THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL
EMPLOYEES, OFFICIALS AND VOLUNTEERS**

WHEREAS, it is the policy of the Borough of Harrington Park to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against

Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Mayor and Council of the Borough of Harrington Park has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Borough of Harrington Park Mayor and Council that:

Section 1: No official, employee, appointee or volunteer of the Borough of Harrington Park by whatever title known, or any entity that is in any way a part of the Borough of Harrington Park shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Harrington Park's business or using the facilities or property of the Borough of Harrington Park.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Harrington Park to provide services that otherwise could be performed by the Borough of Harrington Park.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator in conjunction with the governing body shall update written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator in conjunction with the governing body shall update written procedures that require all officials, employees, appointees and volunteers of the Borough of Harrington Park as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator in conjunction with the governing body shall establish a system to monitor compliance and shall report at least annually to the Mayor and Council the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Harrington Park. This communication shall include a statement from the Mayor and Council expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Harrington Park's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Harrington Park in order for the public to be made aware of this policy and the Borough of Harrington Park's commitment to the implementation and enforcement of this policy.

AA. RESOLUTION 2017-27

NEGLIA ENGINEERING-Agreement for Professional Services 2017

WHEREAS, the Borough of Harrington Park has been provided with 3 options of Engineering Services to be provided to the municipality from Neglia Engineering; and

WHEREAS, the Mayor and Council has determined that Option #2 would be most appropriate for the Borough of Harrington Park; and

WHEREAS, Option #2 is a lump sum basis for a cost of One Thousand Dollars (\$1000) per month with an annual total of twelve thousand dollars (\$12,000) with the Mayor and Council meeting attendance only when requested.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for Option #2 for Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey.

Acct #6-01-20-165-000-220

AB. RESOLUTION 2017-28

INTERBORO MUTUAL AID GROUP AGREEMENT

WHEREAS, it is the intent of the undersigned municipalities, its fire departments and respective fire companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in NJAC 5:75A-2.2, and

WHEREAS, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

WHEREAS, this agreement shall be by and between the following boroughs, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

Alpine	Dumont	Norwood
Bergenfield	Harrington Park	Old Tappan
Closter	Haworth	Rockleigh
Cresskill	New Milford	Tenafly
Demarest	Northvale	

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Interboro Mutual Aid Group;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.
- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq. Apparatus reporting in from other towns shall report

- to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
 - (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recoverable under law from responsible party.
 - (5) Each of the aforementioned municipalities agrees to assume the cost of loss or damage to its own equipment,
 - (6) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdraw from the mutual aid group. A thirty (30) day written notice shall be given by any party to this Agreement of their intention to withdraw from this Agreement. The agreement shall remain in full force thereafter as regards the remaining signatories.
- BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Mayor and Council of the aforementioned municipalities.

AC. RESOLUTION 2017-29

APPOINTING A COORDINATOR FOR THE BOROUGH'S EMERGENCY TELEPHONE SYSTEM

WHEREAS, the Borough of Harrington Park (Borough) is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator for the Borough's emergency telephone system (9-1-1 System); and

WHEREAS, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhancing emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough; and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough has received a written recommendation from Chief Albert Maalouf, Chief of Police of the Harrington Park Police Department, requesting the appointment of Officer Eric Flyge as the municipal coordinator of the 9-1-1 System; and

WHEREAS, the Mayor and Council of the Borough are desirous of appointing Eric Flyge, to serve as municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under NJSA 52: 17C-1 et seq, and NJAC 17:24-5., 1 et seq.,

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

1. That Eric Flyge of the Harrington Park Police Department is hereby appointed to serve as the municipal coordinator for the Borough's 9-1-1 System.
2. That Eric Flyge shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Borough and in accordance with the requirements and procedures mandated under NJSA 52: 17C-1 et seq and NJAC 17:24-5., 1 et seq.,
3. That no further action of the Borough shall be required.

AD. RESOLUTION 2017-30

Appointment of Part-Time Department of Public Works Employee for the Recycling Center.

WHEREAS, it has been determined that an additional Part-Time Employee is necessary for the Department of Public Works Recycling Center; and

WHEREAS, such position has been advertised and the Department of Public Works Committee has interviewed applicants; and

WHEREAS, the Department of Public Works Committee recommends Mr. Curtis Stock to be hired as a Part-Time Employee for the Department of Public Works Recycling Center; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that Mr. Curtis Stock be and is hereby appointed as a Part-Time Recycling Center Employee at the rate of \$12 per hour for a maximum of 20 hours per week commencing January 8, 2017; and

BE IT FURTHER RESOLVED that the appointment for Part-Time Recycling Center Employee is an annual appointment as of January 1 of each year and the Mayor and Council of the Borough of Harrington Park has designated such funds in the 2017 Annual Budget and shall be applied immediately upon the passage of the 2017 Salary Ordinance

AE. RESOLUTION 2017-31

AUTHORIZING THE BOROUGH OF HARRINGTON PARK TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Northvale hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Harrington Park, County of Bergen, State of New Jersey, desires to participate in the Riverside Cooperative;

NOW, THEREFORE, BE IT RESOLVED on 19th day of January, 2016, by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Harrington Park

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of Harrington Park shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40-11-11, et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

AF. RESOLUTION 2017-32

ENDORSE HOLIDAY SCHEDULE FOR 2017-BOROUGH HALL DEPARTMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that as per the Employee Handbook, the following (13) holiday dates have been scheduled for the year 2017 with the Municipal Building closed to the public:

HOLIDAY SCHEDULE 2017

NEW YEAR'S DAY	(1)	MONDAY, JANUARY 2 (observed)
MARTIN LUTHER KING, JR. DAY	(2)	MONDAY, JANUARY 16
PRESIDENT'S DAY	(3)	MONDAY, FEBRUARY 20
GOOD FRIDAY	(4)	FRIDAY, APRIL 14
MEMORIAL DAY	(5)	MONDAY, MAY 29
INDEPENDENCE DAY	(6)	MONDAY, JULY 3
	(7)	TUESDAY, JULY 4
LABOR DAY	(8)	MONDAY, SEPTEMBER 9
COLUMBUS DAY	(9)	MONDAY, OCTOBER 9
VETERAN'S DAY	(10)	FRIDAY, NOVEMBER 10 (observed)
THANKSGIVING	(11)	THURSDAY, NOVEMBER 23
	(12)	FRIDAY, NOVEMBER 24
CHRISTMAS	(13)	MONDAY, DECEMBER 25

2017 DIRECTORY OF OFFICIALS – BOROUGH OF HARRINGTON PARK

<u>TITLE</u>	<u>NAME</u>	<u>BEGAN</u>	<u>TERM</u>
Administrator	Ann H. Bistriz	2013	2016
Assessor	Ray Damiano	1980	T
Assessment Search Officer	Ann H. Bistriz	2010	T
Board of Adjustment Clerk	Florence Savoye	2014	*
Board of Health Sec'y.	Annie Mongelia	2011	*
Borough Clerk	Ann H. Bistriz	2012	T
Building Inspector	Joseph Zavadino	2013	*
Building Sub-Code Official	Joseph Zavadino	2011	T
CFO	Kunjesh Trivedi	2014	2018
Chief of Police	Chief Albert Maalouf	2011	*
Code Enforcement Official	Robert McQuade	2014	*
Construction Code Official	Joseph Zavadino	2011	T
Construction Department Technical Assistant	Debra Rielly	2011	*
Department of Public Works Foreman	Kevin Murphy	2008	*
Department of Public Works Superintendent	Mark Kiernan	1992	*
Deputy Registrar Vital Statistics	William McGuire	2008	*
Electrical Sub Code Official	Frank Dyer	2013	2017
Elevator Inspector	New Jersey Technical Services (Contractual)	2017	2019
Emergency Management Officer	Michael Hunken	2010	2018
Environmental Commission Sec'y.	Marti Francis	2012	*
Fire Chief	Robert McElroy	2017	2018
Fire Prevention Marshal	Thomas Simpson	2003	*
Fire Sub-Code Official	Joseph Zavadino	2001	T
Health Officer	Louis Apa	1976	*
Historian	Davis Ross	2005	*
Local Assistance Director	County of Bergen	2008	*
Municipal Housing Officer	Florence Savoye	2016	2017
Newsletter Editor	Ann H. Bistriz	2006	*
Nurse	Gail Poling	2014	*
Registrar Vital Statistics	Ann H. Bistriz	2010	2017
Payroll Clerk	Debra Rielly	2013	*
Planning Board Clerk	Florence Savoye	2010	*
Plumbing Sub Code Official	Giuseppe LaMastra	2008	T
Recreation Secretary	Carolyn Lee	2014	*
Right to Know Officer	Ann H. Bistriz	2013	*
Tax Assessor Sec'y.	Annie Mongelia	2011	*
Tax Collector/Tax Search Officer	Kunjesh Trivedi	2014	2018
Zoning Officer	Joseph Zavadino	2011	*

* **Yearly Appointment**

T Tenure

**2017
SCHEDULE OF MEETINGS**

Mayor and Council meetings are to be held at the Municipal Center, 85 Harriot Avenue (Harrington Park School-emergency only), Harrington Park, New Jersey. Unless noted otherwise, **meetings are held at 7:00 PM.**

MAYOR AND COUNCIL	Agenda	Regular
January	-	17* (Martin Luther King, Jr. Day 1/16/17)
February	13	21* (Presidents' Day is 2/20/17)
March	13	20
April	10	17
May	8	15
June	12	19
July	10	17
August	14	21
September	11	18
October	10	16
November	13	20
December	11	18

Budget Meetings to be announced

NOTE: * Reflects changes due to holidays.

The following meetings are held at the Municipal Center, and begin at 8 p.m. except:

Board of Health 7:30pm

Environmental Commission 7:30pm

Library Board meets at the Library 7:00 p.m.

MONTH	BOARD OF ADJ. (4 TH Wed)	ENVIRON. COMM. (1 ST Wed)	BOARD OF HEALTH (1 ST Mon)	LIBRARY BOARD (1 ST & 3 RD Wed)	PLAN. BOARD (2 ND Tues)	RECREATION COMMISSION (3 RD Wed)	MUNICIPAL COURT (4:00PM) (2 ND Thurs)
January	25	11*	9*	18	10	18	12
February	22	1		15	14	15	9
March	22	1	6	15	14	15	9
April	26	5		19	11	19	13
May	24	3	8*	17	9	17	11
June	28	7	5	21	13	21	8
July	26	5	---	19	11	---	13
August	23	2	---	23	8	16	10
September	27	6	18*	13	12	13*	14
October	25	4	---	18	TBA	18	12
November	15*	1	6	15	14*	15	9
December	20*	6	---	20	12	12*	14

*Meeting dates changed due to holidays and schedule conflicts

NOTE: For meeting changes, etc., please see the Borough Clerk's office to comply with the State requirement to allow for 48-hours notice to the public of such a change.

Notice of the above meetings has been mailed to THE RECORD, NORTHERN VALLEY PRESS, and THE SUBURBANITE.

I hereby certify the foregoing to be a true copy of an announcement approved by the Mayor and Council of the Borough of Harrington Park at the Reorganization Meeting held on January 7, 2017.

Ann H. Bistriz
Borough Clerk/Administrator