

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
September 12, 2016

(PAH) Call Meeting to Order

Time: 7:03PM

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	X	
EVANELLA (GE)	X	
WALKER (DW)	X	
FITZGERALD (LF)	X	
PEDERSEN (JP)	X	
CHUNG (JC)	X	

Also present:

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

Mr. Kunjesh Trivedi, Chief Financial Officer (KJT)

(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-H)

- **Membership Approval Harrington Park Volunteer Fire Department A**
- **Membership Approval Harrington Park Volunteer Fire Department B**
- **Block Party-Glen Avenue East C**
- **Hiring of Crossing Guard D**
- **Hiring of Crossing Guard E**
- **Parking Lot Use for September 9, 2016-HP School F**
- **Lions Club Coffee and Cars G**
- **Authorizing Refund of Refund Redemption Monies to Outside Lienholder H**

Motion JC

Second JP

PAH added that the Lions Club event was well attended in the Spring.

Roll Call AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

Temporary Immunity- Mount Laurel Builders Lawsuits until Oct. 31, 2016.

PAH Thanked all those involved with a great Town Day-this includes all the volunteers that helped with the planning, as well as, Ms. Lee, Secretary to the Recreation Commission, Councilwoman Chung, and Ms. Bistriz. Everyone had a great time. The 9-11 Ceremony was quite touching. ALB was thanked along with Rev. Diane Rhodes from St, Andrews Church. Both were instrumental in putting the program together. All that participated were thanked as well-very poignant words were spoken to help reflect on what happened 15 years ago.

Sept. 10 attended the Korean Festival. This was an outstanding program that involved many of the HP Korean community. The program was repeated at the HP School on Monday morning, Sept. 12. An incredible amount of talent and culture was shared with the audience.

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

Ambulance Corps: 9 calls, 6 fire assists (13 in HP and 2 Mutual Aid)

Construction: \$12149 Department

Fire Department: 18 calls, 2 drills, 1 officers meeting, 2 truck inspections

Truck visited the Soccer Camp and cooled the children off on that very hot day.

Condolences to the Harrison family-Past Department Chief passed away.

Department filed for a grant for new truck and turnout gear-so far it looks like it will not be approved.

(GE) Police, Municipal Court, Personnel

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

(LF) Board of Health, Environmental Commission

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

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

(KJT) Salary Ordinance will be finalized this week, along with final tax bills.

(ALB) Borough Clerk/Administrator

For the September 19, 2016 meeting:

- Sidewalk Project-Community Development
- Resolution Honoring the Bergen Volunteer Center-50th Anniversary

- Motion to approve roadway boring holes for PSEG improvements for Old Jug Court, Kohring Circle, West Shore Road and Lafayette Road.

PAH congratulated colleague Councilman Evanella, “The Human Thesaurus” for being appointed Grand Knight Worthy of the Knights of Columbus. Councilman Napolitano is a Trustee.

Old Business

None

New Business

(LF) Planting of Municipal Trees-Addendum

Harrington Park Environmental Commission resolved to allocate money from the T-Mobile Tree Fund to grinding 2 stumps at the edge of the Columbus Street Park (approximately \$300) and purchase up to 5 drip bags and deer-resistant netting for 5 trees. Further, the Environmental Commission resolved to ask the DPW to take 2 maple trees from the town tree farm and plant them at the edge of Columbus Street Park and 2 dogwoods and plant them in the upper Highland Field near the 3 wooden benches already present. If the DPW deems it healthy, a fifth tree may be moved to Highland Field.

See Addendum I

Motion LF

Second AN

No Discussion

Roll Call- AIF

(PAH) Establishing Fees & Conditions for PSE&G Gas Line Infrastructure Improvement

Borough needs to establish the fees and escrow for professionals for this project.

Addendum J

Motion GE

Second JP

Roll Call- AIF

(GE) Contacted Mr. McQuade to reach out to residents that are already bringing their leaves to the curb.

Asked DW to speak to Mr. Kiernan to call Mr. Falkenstern to repair the last column at the Nutshell that seems to be lost behind some over growth.

(JC) Thanked all who worked on Town Day, including Nicole Benesillo, Lynn Cappleman, Megan Dippolito, Carolyn Lee. Very grateful that everyone worked together so well. Thank you to the whole Recreation Commission.

Thank you to Mark Kiernan-he works incredibly hard and without him, nothing would ever get done.

Thank you to the Junior Woman’s Club for their food and toddler area, Paul Baly and his wife for donating the beer, the HPVAC for manning the dunk tank, OLV and St.

Andrews for their tables, HP Library for chairs, KJT for keeping us in our budget, and ALB for her guidance and insight.
PAH like the fact that all the food vendors were local.

Ordinances

(AN) Second Reading and Public Hearing

Addendum K
Proposed Ordinance #706

Second Reading

ORDINANCE FOR WAIVER OF HEALTH BENEFITS BY ELIGIBLE EMPLOYEES IN CONFORMANCE WITH N.J.S.A. 52:14-17.31a

Meeting Open to Public Discussion

Motion JP
Second GE
Vote AIF

Meeting Closed to Public Discussion

Motion GE
Second JP
Vote AIF

Motion JP
Second JC
Roll Call Vote AIF

Motion to Open to the Public GE
Second JP
Vote AIF

Motion to Close to the Public GE
Second JP
Vote AIF

(PAH) Motion for Closed Session GE Time: 7:38PM
Second JP
Vote AIF

No action shall be taken when reentering the public meeting

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.

Personnel- Police Officers and Crossing Guards

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 8:25pm

Adjournment-Time: 8:25pm

Motion: GE

Second: JP

AIF

Addendum A

Resolution 2016-133

Membership Approval Harrington Park Volunteer Fire Department

Therefore Be It Resolved that the Mayor and Council of Harrington Park approves the admittance of Nicholas Sango 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 B

Resolution 2016-134

Membership Approval Harrington Park Volunteer Fire Department

Therefore Be It Resolved that the Mayor and Council of Harrington Park approves the admittance of Do Yun Kim, 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 C

Resolution 2016-135

Block Party-Glen Avenue East

Memorialization of Council e-mail approval of permission granted for barricading Glen Avenue East, between Kline Street and Herring Street for the purpose of holding a block party on September 4, 2016 from 4pm-11pm.

Addendum D
Resolution 2016-136
Hiring of Crossing Guard

WHEREAS, Council has been advised by Chief Maalouf that there is a need for a substitute crossing guard; and

WHEREAS, Chief Maalouf recommends the hiring of Mr. Timothy R. Morgan to fill such full-time position as of September 13, 2016; and

WHEREAS, Mr. Morgan shall trained appropriately and be paid only when he is called in to work at the prevailing wage as per the 2016 Salary Ordinance.

THEREFORE BE IT RESOLVED, that the Mayor and Council of Harrington Park shall hire Mr. Timothy R. Morgan for the position of substitute crossing guard.

Addendum E
Resolution 2016-137
Hiring of Crossing Guard

WHEREAS, Council has been advised by Chief Maalouf that there is a need for a substitute crossing guard; and

WHEREAS, Chief Maalouf recommends the hiring of Mr. Douglas J. Roem to fill such full-time position as of September 13, 2016; and

WHEREAS, Mr. Roem shall trained appropriately and be paid only when he is called in to work at the prevailing wage as per the 2016 Salary Ordinance.

THEREFORE BE IT RESOLVED, that the Mayor and Council of Harrington Park shall hire Mr. Douglas J. Roem for the position of substitute crossing guard.

Addendum F
Resolution 2016-138

Temporary Use of Borough Parking Lot for HP School

Be it Resolved that the Mayor and Council of the Borough of Harrington Park approve the use of the Municipal Parking Lot at the Borough Hall to be used by the Harrington Park School, for teacher parking on Friday, September 9, 2016 from 8:05am to 3:30pm. Certificate of Insurance has been received.

Addendum G
RESOLUTION 2016-139
Lions Club Coffee and Cars

Therefore Be It Resolved that the Mayor and Council of the Borough of Harrington Park approve the request of the Harrington Park Lions Club to hold Coffee and Cars at Borough Municipal Parking Lot (8:30am-1pm) October 22, 2016. Parking spaces utilized shall be limited to those in the center of the lot and along Short Place. Designated spaces for first responders

shall be kept accessible at all time. Certificate of Insurance will be submitted to the Municipal Clerk's Office.

Be it Further Resolved that access to the Borough Hall bathrooms are allowed and after the event all garbage and recycling will be removed from the grounds and properly disposed.

Addendum H
RESOLUTION 2016-140
AUTHORIZING REFUND OF REFUND REDEMPTION MONIES
TO OUTSIDE LIENHOLDER

WHEREAS, at the Municipal Tax Sale held on December 18th, 2014, a lien was sold on Block 1406, Lot 20, also known as 6 Martha Road for 2013 delinquent taxes, and

WHEREAS, this lien, known as Tax Sale Certificate #14-00004 was sold to Tower Fund Services, LLC for \$2,086.15 and at 0% and \$24,000.00 premium

WHEREAS, **Tenny Bruce and Nancy at 6 Martha road** has effected redemption of Certificate #14-00004 in the amount of \$18,923.34

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$18,923.24 to Tower Fund Services, LLC, 26 Broad Str., Suite 4, Red Bank, NJ 07701 for redemption of Tax Sale Certificate #14-00004

BE IF FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$24,000.00 (Premium) to the aforementioned lienholder.

Addendum I
RESOLUTION 2016-141
Planting of Municipal Trees

Whereas, many trees on Municipal property have died or are diseased; and

Whereas, on September 7, 2016, the Harrington Park Environmental Commission resolved to allocate money from the T-Mobile Tree Fund to grinding 2 stumps at the edge of the Columbus Street Park (approximately \$300) and purchase up to 5 drip bags and deer-resistant netting for 5 trees.

Whereas, the Environmental Commission resolved to ask the DPW to take 2 maple trees from the town tree farm and plant them at the edge of Columbus Street Park and 2 dogwoods and plant them in the upper Highland Field near the 3 wooden benches already present.

Whereas, If the DPW deems it healthy, a fifth tree may be moved to Highland Field.

Be it Resolved, that the Mayor and Council of Harrington Park approve the Environmental Commission's request to plant trees from the Borough Tree Farm at the above chosen locations.

Addendum J
RESOLUTION 2016-142
ESTABLISHING FEES & CONDITIONS FOR PSE&G GAS LINE
INFRASTRUCTURE IMPROVEMENT

WHEREAS, the Borough of Harrington Park is a corporate entity within the State of

New Jersey that services its community residents with natural gas as provided by PSE&G.

WHEREAS, it appears that the transmission lines existing in the Borough of Harrington Park are aged and of inadequate composition for the continuing needs of the community and specifically residents of Harrington Park.

WHEREAS, PSE&G has requested by way of application, access to the streets in Harrington Park to undertake a major improvement and infrastructure redevelopment of the gas transmission system in the Borough of Harrington Park.

WHEREAS, the Harrington Park street opening permit application provides that the Mayor and Council may in fact set the fees, conditions and standards for street opening within the Borough.

WHEREAS, the Mayor and Council has carefully considered the work that needs to be performed and has determined that such infrastructure improvement is within the best interest of the Borough's residents and the community at large;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council, after due deliberation have determined that the permit fee for the first phase of the gas transmission line improvement shall be FIVE THOUSAND (\$5,000.00) payable to the Borough Treasurer. In addition, PSE&G shall supply a performance bond in the amount of TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS to assure that the street opening, repairs and re-establishment is performed in accordance with proper standards. In addition, PSE&G has

Addendum K
Proposed Ordinance #706

ORDINANCE FOR WAIVER OF HEALTH BENEFITS BY ELIGIBLE EMPLOYEES IN CONFORMANCE WITH
N.J.S.A. 52:14-17.31a

WHEREAS, the Borough of Harrington Park ("the Borough") is a participating member of the New Jersey State Health Benefits Plan ("SHBP"); and WHEREAS, N.J.S.A. 52:14-17.31a authorizes participating municipalities to provide financial incentives to eligible employees who waive coverage provided by the Borough if the employee has access to other health care coverage; and

WHEREAS, Governor Chris Christie signed P.L. 2010, c.2 (commonly known as S3) into law making many significant changes to the SHBP, which become effective on May 21, 2010; and

WHEREAS, section 11 of P.L. 2010, c.2 amends N.J.S.A. 52:14-17.31 limiting municipal authority to compensate employees who waive health benefits coverage under the SHBP to 25% of the amount saved by the employer or \$5,000, whichever is less

WHEREAS, the continued waiver of such coverage, in conformance with recently enacted state laws, by eligible employees would continue to annually save the Borough additional savings by not having to fund health care premiums for employees who have access to coverage elsewhere.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Harrington Park in the County of Bergen, State of New Jersey that the Borough Handbook of the Borough of Harrington Park governing Medical Insurance is hereby supplemented or amended as follows: Medical Insurance

Waiver Incentives for the waiver of health benefits coverage for eligible Borough employees shall be permitted pursuant to N.J.S.A. 52:14-17.31a as follows:

1. Borough employees who are eligible for health benefits coverage are permitted to waive such coverage and receive consideration for such waiver in the amount of 25% of the annual premium or \$5,000, whichever is less or such other lesser amount that the Mayor and Council shall determine each year on the anniversary date of this Ordinance, if the employee can demonstrate that they have alternative coverage through the completion of a SHBP waiver form.
2. Borough employees who have waived health benefits coverage may reinstate such coverage in the event that they can demonstrate, by notice in writing, that their alternative coverage has been terminated. An employee who resumes coverage shall repay, on a pro rata basis, any amount received from the employer which represents an advance payment for a period of time during which coverage is resumed.
3. The health benefits waiver incentive shall not apply to any retiree.
4. The health benefits waiver incentive shall not apply to any part-time, elected or appointed official who may be eligible for SHBP participation in the Borough.
5. Any eligible employee who has waived health benefits coverage may reinstate such coverage for any reason during open enrollment periods even if alternative coverage remains available to them.