

**SPECIAL MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
September 26, 2016**

(PAH) Call Meeting to Order

Time: 7:05pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. Copies have been e-mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies are available 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)
Chief Maalouf, HP Police Department (AM)
Mr. Kunjesh Trivedi, CFO (KJT)**

(DW) Community Development Block Grant-Municipal Center Sidewalks

PAH reviewed that discussion took place at a previous meeting and that these resolutions are required as part of the filing process. Grant will be only 2 sections which will connect the library entrance via sidewalk to the Borough Hall, and then to the accessible ramp on the side of the building.

Resolution for Capital Alternatives to file for grant-Addendum A

Motion JC

Second AN

No Discussion

Roll Call AIF

Community Development Resolution to file Grant-Addendum B

Motion AN

Second GE

No Discussion

Roll Call AIF

Closed Session Time:

Motion GE

Second JP

Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

- 1) Police Department-Personnel

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: 8:30pm

Motion GE

Second DW

Vote AIF

(GE) Hiring of Police Officers

RESOLUTION 2016-153

POLICE OFFICER JAMES LAVIGNA

WHEREAS, The Mayor and Council have established by ordinance a police department.

WHEREAS, such ordinance has been from time amended to include new positions and to otherwise provide for the efficient operation of the Police Department.

WHEREAS, it has been determined that two (2) vacancies will occur in the police department at the level of police officer and further, the financial officer has certified that funds are available to fill such vacancies.

WHEREAS, the Police Commissioner in conjunction with the Chief has recommended the name of James LaVigna to be hired by the Borough of Harrington Park at Step 3 as provided for in the contract with the Harrington Park Policemen's Benevolent Association at a salary as set forth in a contract to be effective as of January of 2014.

WHEREAS, the Police Commissioner has recommended the name of James LaVigna to the Mayor, who endorses and now offers such individual to the Council for Approval.

WHEREAS, the Mayor and Council are satisfied that it is in the best interests of the Borough to accept James LaVigna into the Harrington Park Police Department;

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 Mayor and Council of the Borough of Harrington Park hereby employ and hire James LaVigna as police officer at its 3rd Step on a one year probationary basis at the salary set forth in the contract of 2014.
- 2.The Chief and Police Commissioner shall review the tenure and status of James LaVigna after such one year period and recommend to the Mayor and Council that said officer then be offered permanent employment pursuant to the terms of the collective bargaining agreement with Harrington Park Policemen’s Benevolent Association contract and provided for therein.
- 3.Employment of James LaVigna shall commence October 13, 2016
4. Above conditions are subject to the approval of the Agreement with PBA Local 233.

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

RESOLUTION 2016-154

POLICE OFFICER MICHAEL GETTO

WHEREAS, The Mayor and Council have established by ordinance a police department.

WHEREAS, such ordinance has been from time amended to include new positions and to otherwise provide for the efficient operation of the Police Department.

WHEREAS, it has been determined that two (2) vacancies will occur in the police department at the level of police officer and further, the financial officer has certified that funds are available to fill such vacancies.

WHEREAS, the Police Commissioner in conjunction with the Chief has recommended the name of Michael Getto to be hired by the Borough of Harrington Park at Step 4 as provided for in the contract with the Harrington Park Policemen’s Benevolent Association at a salary as set forth in a contract to be effective as of January of 2014.

WHEREAS, the Police Commissioner has recommended the name of Michael Getto to the Mayor, who endorses and now offers such individual to the Council for Approval.

WHEREAS, the Mayor and Council are satisfied that it is in the best interests of the Borough to accept Michael Getto into the Harrington Park Police Department;

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 Mayor and Council of the Borough of Harrington Park hereby employ and hire Michael Getto as police officer at its 4th Step on a one year probationary basis at the salary set forth in the contract of 2014.
- 2.The Chief and Police Commissioner shall review the tenure and status of Michael Getto after such one year period and recommend to the Mayor and Council that said officer then be offered permanent employment pursuant to the terms of the collective bargaining agreement with Harrington Park Policemen’s Benevolent Association contract and provided for therein.
- 3.Employment of Michael Getto shall commence October 13, 2016
4. Above conditions are subject to the approval of the Agreement with PBA Local 233.

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

Meeting Open to Public

Motion GE
Second JP
Vote AIF

No public present

Meeting Closed to Public

Motion GE
Second JP
Vote AIF

Adjournment-Time: 8:35pm

Motion GE
Second JP
Vote AIF

Addendum A
RESOLUTION 2016-151

Capital Alternatives Corporation Authorization

BE IT RESOLVED by the Mayor and Council of the municipality of HARRINGTON PARK that application is made for a Community Development Block Grant for:

(1) Municipal Center and Public Library ADA Compliant Sidewalk

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of HARRINGTON PARK for the stated project(s).

BE IT FURTHER RESOLVED that Capital Alternatives Corporation shall be paid a 8% Fulfillment Fee for an approved award for any of the aforementioned applications, subject to certification by the borough's chief financial officer that sufficient funds are made available for payment

Addendum B
RESOLUTION 2016-152

TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECT
Municipal Center and Public Library ADA Compliant Sidewalk

WHEREAS, a Bergen County Community Development grant of \$55,200.00 has been proposed by the Mayor and Council for a Municipal Center and Public Library ADA Compliant Sidewalk for FY2017, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Harrington Park, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Borough of Harrington Park hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

