

**REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
August 13, 2012**

(PAH) Call Meeting to Order

Time: 7:01pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. 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	x	
QUANTMEYER		x
EVANELLA	x	
ROTH	x	
DUNLEA	x	
CHUNG	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk

(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.

- (GE) Bergen Bike Tour-Addendum A**
 - Municipal Alliance Grant-Addendum B**
 - Social Affairs Permit-Addendum C**
 - Raffle License RA#220 On Premises 50/50 Jr. Woman's Club-Addendum D**
- (JR) JIF Renewal 2013-Addendum E**
 - JIF Agreement 2013-Addendum F**
 - Payment of Claims-Addendum G**
- (JD) Change Order Sidewalk Project-Addendum H**

Motion: GE

Second: JD

No Discussion

Roll Call Vote: AIF

Individual Committee Reports

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

There is a possibility that the Fire Department will not hear anything regarding their grant submission for a new fire truck until sometime in January 2013. Discussion followed to determine if the truck can be ordered prior to grant approval. PAH asked AN to speak with the Fire Department Truck committee to determine which is the appropriate avenue to take prior to the August 20, 2012 meeting so Council may determine what to bond.

Ordinance Committee with Mr. Zavardino, Code Official to review current ordinances and compare those to other municipalities. Each member was given homework to review certain sections. AN stated it would be prudent to have the Building secretary attend to take minutes since she will be the one updating any ordinances for Borough approval. AN will discuss further with AEM to determine if the funds are available or transferable.

(GQ) Recreation Commission, Environmental Commission Personnel & Performance Evaluations

(GE) Police, Municipal Court, Public Assistance

August 14, 2012 Officer Kiely is expected to return to work after injury leave. He has already qualified for fire arms. Officer Costigliola returned back to work last week after recovering from his automobile accident injury.

(JR) Finance, Administration & Exec., Grants, Newsletter

(JD) DPW, Recycling, Building & Grounds

Basic DPW report 29.38 tons of recycling picked up at curbside and 20.41 tons picked up through the recycling center.

Shared services for use of equipment from Norwood is under attorney review and will be ready for the August 20, 2012 meeting.

(JC) Board of Health, Sanitation Liaison to Board of Education

(PAH) Mayor Hoelscher

2 Bids have been submitted for the roof and building repairs for Borough Hall. PAH asked if Council would like a third bid. JD would like to see a third bid.

The Courts have rejected COAH's decision to take municipal trust fund money collected for low income housing. Fortunately this does not affect the Borough. PAH would like the Planning Board and Mr. Hakim to put a plan in place to protect Harrington Park from any lawsuits.

(ALB) Personal Day September 17, 2012 meeting

Council has requested to move this meeting to September 18, 2012 so Ms. Bistriz will be able to attend. Meeting date change will be appropriately advertised in advance.

Old Business

(GE) Dredging has just started on the Lynn Higgins Project. Short discussion followed regarding any issues that residents in the area may have with any materials pulled from the stream. Nothing has been reported as of yet.

(JR) Bond Discussion

GE would like the OBG to be added into the current bond funds. He would like AN to determine when a fire truck would need to be ordered. If a truck is not ordered until next year, perhaps it is prudent on behalf of the residents to consider such a large expenditure in the 2013 bond to be considered in January. Many other items can be compiled to meet the required amount of funds to be bonded for, that have just as much importance to the residents of the Borough. GE would also like to know why 3 trucks are necessary for this small town. Many paid fire departments run with much less equipment. The funds requested are for more than half of what the Borough can finance at this time. JD added that mutual aid is always available from neighboring towns if there is something catastrophic happening. GE cannot support anything of this magnitude at this time without further clarification. AN will set up a meeting with the Fire Department to get all the necessary information. AN also reminded GE that this discussion already took place and Council was in agreement earlier to bond for the vehicle. GE stated that he would have to review his notes regarding this conversation.

(JD) Shared Service Agreement with Norwood-JetVac/Leaf and Wood Chip Dumping
Agreement is currently being written by the Borough and will be available shortly for review.

JD inquired if anyone from the Recreation Commission has filed for any Open Space Grants. ALB stated that she had not heard from anyone recently, only from Mr. Esposito back in the spring (lighting for walking path).

New Business

(AN) HPVAC Helicopter Practice and for Town Day

Ambulance Corps would like to have a practice and presentation at Highland Field. A resolution would be placed on the August 20, 2012 agenda. All Council present was in favor of the programs/ training from HUMC for our volunteers.

(ALB) Town Day Fireworks

A contract has been received for a small amount of fireworks. Recreation Commission members were explained that a contract cannot be signed without money encumbered for the event. Once the money is in place, a contract can be signed and the police, DPW, and Fire Department need to be contacted as well as determination of overtime for the DPW and Police Department personnel.

(JK) Review of current garbage contract has started in preparation for a new contract that will expire next year.

Recycling and sanitation work hand in hand. It is important that the residents be educated to recycle as much as possible. Mark Kiernan has donated (through the Recycling Trust Fund/Clean Communities) water bottles for each student in the HP school. The school has installed new filtered water fountains which will facilitate the use of re-useable water bottles and decrease the amount of plastic collected for recycling. Promotion of these bottles, along with various other programs will be provided through the HSA, KPA, Green Team, and the school. 800 bottles were ordered.

Additional recycling audits will be performed throughout the entire school to provide additional information for Sustainable New Jersey certification.

Meeting Open to Public

Motion: GE

Second: JD

AIF

Meeting Closed to Public

Motion: GE

Second: JD

Closed Session 7:50pm

Motion: GE

Second JD

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.

A. Update for Police Personnel Issue

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session 7:58pm

Motion: GE

Second: JD

Items for the Monthly Regular Meeting: July 16, 2012

Minutes:

Regular Agenda Meeting July 9, 2012

Special Meeting July 16, 2012

Regular Meeting July 16, 2012
Tax Title Lien

Adjournment-Time: 7:59pm

Motion: JR

Second: GE

Vote: AIF

Addendum A
RESOLUTION

WHEREAS, the sponsors of the 14th Annual Bergen Bike Tour have applied for permission to use roadways within Harrington Park on Sunday, September 30, 2012, beginning at 7:30am from Darlington Park and ending approximately 1:00pm; and

WHEREAS, the proceeds raised by the event will be donated to the Tomorrows Children's Fund and the Volunteer Center of Bergen County; and

WHEREAS, the Bergen Bike Tour will use Harriot Avenue from the River Vale line to Schraalenburgh Road into Closter.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that there is no objection to the Bergen Bike Tour using these roads on Sunday, September 30, 2013, as hereinbefore mentioned.

Addendum B
RESOLUTION
Municipal Alliance 2013

WHEREAS, the Mayor and Council of the Borough of Harrington Park on this 13th day of August, 2012 in the County of Bergen, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council have applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, hereby recognizes the following:

1. The Mayor and Council do hereby authorize submission of an application for the Harrington Park Municipal Alliance grant for calendar year 2013 in the amount of \$9,520.00.

2. The Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Addendum D

RESOLUTION

Social Affairs Permit-Recreation Commission Town Day

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it has no objection to granting permission for the Harrington Park Recreation Commission to apply for a Social Permit for a Town Picnic at Highland Field in Harrington Park on September 8, 2012 (rain date September 9, 2012) from 12 Noon-4 pm to serve beer and wine.

BE IT FURTHER RESOLVED that the Chief of Police has no objections to the filing of said application, and the Borough Clerk has certified that not more than 25 Social Permits have been authorized for these premises during this calendar year.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk be authorized to sign said application and forward same to the Department of Law & Safety, Division of Alcoholic Beverage Control, Trenton, with a check for \$100.00.

Addendum E

RESOLUTION

RA # 222 On Premise Raffle-Junior Women's Club Town Day

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the On-Premise Raffle Application RA # 222 for the Harrington Park Junior Woman's Club to be held on September 8, 2012, 4:00pm at Highland Field, Tappan Road, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Addendum F

RESOLUTION

**RENEWAL OF THE MEMBERSHIP IN THE BERGEN COUNTY
MUNICIPAL JOINT INSURANCE FUND**

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

WHEREAS, said renewed membership terminates as of December 31, 2012, unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Harrington Park agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Borough Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Addendum C
RESOLUTION

AGREEMENT TO RENEW MEMBERSHIP IN THE BERGEN COUNTY
MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Bergen County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Borough of Harrington Park is currently a member of said Fund, and;

WHEREAS, effective December 31, 2012, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Borough of Harrington Park has resolved to renew said membership.

NOW THEREFORE, it is agreed as follows:

1. The Borough of Harrington Park hereby renews its membership in the Fund for a three (3) year period, beginning January 1, 2013, and ending January 1, 2016 at 12:01am.
2. The Mayor and Council of the Borough of Harrington Park hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Fund as from time to time amended and altered by the Department of Insurance in accordance with the Statutes and administrative regulations as if each and every one of said documents were re-executed Applicable contemporaneously herewith.
3. The Borough of Harrington Park agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Borough of Harrington Park in the Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of Harrington Park.

5. Executed the 13th day of August, 2013, as the lawful and binding act and deed of the Borough of Harrington Park, which execution has been duly authorized by public vote of the governing body.

Addendum G
PAYMENT OF CLAIMS CERTIFICATION

I hereby certify that funds are available for the following disbursements:

2012 Current Fund	\$1,776,653.24
Trust Fund	\$ 100.00

ANNE MURPHY, CFO
August 13, 2012

Addendum H
NJDOT Sidewalk Project Change Order

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of the Borough Engineer that the NJDOT Change Order for the Contract listed below be and is hereby approved.

Title of Job: NJDOT Discretionary Aid Program-Safe Street to Schools Borough Sidewalk Program

Contractor: M. Ingannamorte & Sons, 347 Knickerbocker Road, Tenafly NJ 07670

NJDOT Change Order No.: 2

AMOUNT OF CHANGE THIS RESOLUTION: \$37,495.74 (7.12% Increase)

This resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Resolution to take effect immediately.