

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

**(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. 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:**

Councilman Napolitano-present	Councilman Roth-present
Councilman Quantmeyer-absent	Councilman Dunlea-present
Councilman Evanello-present	Councilwoman Chung-present

Also present:

Ms. Ann H. Bistriz, Borough Clerk

**Individual Committee Reports (no committee reports)**

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

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

**(GE) Police, Municipal Court, Public Assistance**

**(JR) Finance, Administration & Exec., Grants, Newsletter  
Consent Approval-JR, second JD-AIF  
Payment of Claims-Addendum A  
Transfers-Addendum B**

**(JD) DPW, Recycling, Building & Grounds**

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

**(PAH) Mayor Hoelscher**

**Old Business**

**(JC) Board of Education**

Most likely the Harrington Park Board of Education will keep its elections in April. It is not known what the High School has decided.

Harrington Park 8<sup>th</sup> Grade students have ranked #1 in the State on the NJASK tests on the overall as well as in the category of Advanced Proficiency. Congratulations to all the students and staff who work so hard all year long.

**New Business**

**(GE) Traffic Officer Barbieri** has suggested that the traffic flow be changed to one-way during the drop –off time for the PIE Program at OLV. Traffic will be diverted to the downtown area during the morning drop-off and afternoon pick-up time during the school year. The rest of the day the traffic flow will remain as usual.

**MOTION**

GE Motioned Traffic will be diverted to the downtown area during the morning drop-off (40 minutes) and afternoon pick-up time (30 minutes) during the school year for the PIE Program at OLV Church. The rest of the day the traffic flow will remain as usual.

Second JR

Roll Call Vote: AIF

**(PAH) Increase in Department Fees**

**Building Department, Dog/Cat Licenses, Liquor Licenses, Raffles**

AEM has suggested that each councilperson speak with their respective departments to consider raising fees. Fees of any kind have not been increased in several years, other than some Building Department fees. Bring information back to the March meeting so an ordinance can be written to cover everything at once.

**(ALB) JIF Handbook Amendments**

ALB explained some contradictions in the Employee Handbook. Changes need to be made regarding filing and background process, as well as some changes in department responsibility and protocol. JD requested the changes be tracked on the email copy of the handbook so he can review accordingly.

**Consent Agenda**

**Formal Action**

**Resolutions, Motions and Ordinances**

**(GE) Consent Agenda for:**

**MUNICIPAL CONSENT FOR ALWAYS RELIABLE CAR SERVICE**

**Addendum C**

**MUNICIPAL CONSENT FOR CLASSIC LIMOUSINE SERVICE, INC.**

**Addendum D**

**GE Motion, Second JR-AIF**

**Meeting Open to the public with motion by GE, second by JR, AIF**

**No Public Present**

**Meeting closed to the public-GE, JR AIF**

**Closed Session 7:19PM**

**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. Personnel-Police scheduling

**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.

**Introduced By: GE**

**Seconded By: JR**

**Vote: AIF**

**Items for the Monthly Regular Meeting: February 21, 2012**

- Revaluation
- Award of Contract and Resolutions for Bonding-Lynn Higgins Watercourse
- Professional Service Agreement-Neglia Engineering 2011 Stormwater Management Report
- 

**Return to open session 7:42pm (GE, JR AIF)**

**Adjournment-Time: 7:43PM**

**Motion: GE**

**Second: JR**

**Vote: AIF**

**Addendum A**

**PAYMENT OF CLAIMS CERTIFICATION**

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

2012 Current Fund	\$ 150.00
Capital Fund	\$ 1,800.00

**ANNE MURPHY, CFO**

**February 13, 2012**

**Addendum B**

**RESOLUTION**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that upon the recommendation of the Chief Financial Officer, the following transfers be made at this time between 2011 Appropriation Reserve line items.

**From**

**To**

Bergen County Dumping Fees \$ 500.00 Fire/OE \$500.00  
02/13/12

**Addendum C**  
**RESOLUTION**

**Always Reliable Car Service, Inc.**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that it authorizes the Borough Clerk to write a letter of Municipal Consent for Always Reliable Car Service, Inc., 14 Elm Street, Harrington Park, NJ, Patrick McHugh, President, to procure Livery N.J. plates through the NJ Department of Motor Vehicles.

**BE IT FURTHER RESOLVED** the applicant has submitted the necessary documents and copies of current insurance to conform with the rules and regulations governing such vehicles in the Borough of Harrington Park.

**BE IT FURTHER RESOLVED** this Municipal Consent covers the following Vehicle Identification Numbers for Always Reliable Car Service, Inc.:

2006 LINCOLN 1LNHM81V66Y616162  
2006 LINCOLN 1LNHM81W76Y642262  
2007 LINCOLN 1LNHM81W97Y639204  
2009 LINCOLN 2LNHM82VX9X608973  
2010 LINCOLN 2LNBL8CV8AX615982  
2011 LINCOLN 2LNBL8CV2BX754832  
2011 VAN 1FBSS3BL8BDA76447

**Addendum D**  
**RESOLUTION**

**Classic Limousine Service Inc.**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that it authorizes the Borough Clerk to write a letter of Municipal Consent for Classic Limousine Service, 78 Schraalenburgh Road, Harrington Park, NJ, Cristian I Iancu, President, to procure Livery N.J. plates through the NJ Department of Motor Vehicles.

**BE IT FURTHER RESOLVED** the applicant has submitted the necessary documents and copies of current insurance to conform with the rules and regulations governing such vehicles in the Borough of Harrington Park.

**BE IT FURTHER RESOLVED** this Municipal Consent covers the following Vehicle Identification Numbers for Classic Limousine Service, Inc.:

2002 MERCEDES WDBNG70J52A313432  
2007 MERCEDES WDDNG86X57A116888  
2008 CADILLAC 1GYFK66808R110576  
2010 MERCEDES WDDNG9FB5AA309933  
2007 MERCEDES WDDNG71X37A108130  
2011 MERCEDES 4JGCB2FE3BA128229  
2011 GMC Denali XL #1GKS2MEF9BR356117

