

**SINE DIE MEETING OF THE MAYOR AND COUNCIL  
BOROUGH OF HARRINGTON PARK  
COUNTY OF BERGEN  
JANUARY 4, 2015  
AGENDA**

**(PAH) Call Meeting to Order:**      Time: 11:31am

**(PAH) Mayor’s Announcement:**

“In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. Notice of meetings posted on the bulletin board in the Municipal Center and have been emailed to the BERGEN RECORD SUBURBANITE, THE NORTHERN VALLEY PRESS and copies have been mailed to individuals requesting same.”

**(ALB) Roll Call:**

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
PEDERSEN (JP)	x	
RYAN (MR)		x
RUTIGLIANO(MRUT)	x	
CHUNG (JC)	x	

**Flag Salute-ALB**

**(PAH) Suspension of the Regular Order of Business**

**Motion GE  
Second JP  
Vote AIF**

**Laine Martin-Girl Scout Community Service Project  
Wall of Mayors**

Ms. Martin was asked to join the Mayor in front of the audience to be presented with a Certificate of Recognition. She created a historic wall of mayors which is dedicated to her grandparents who worked and volunteered for the Borough of Harrington Park. Photos are still missing, PAH asked that if anyone has pictures or knows of anyone who may, the Borough Clerk should be contacted.

Laine’s volunteer efforts are a true reflection of the dedication of our residents. Both her parents have been volunteers in many areas, especially in the Girl and Boy Scouts. Ms. Martin added that she is proud to be able to preserve some history of the town she grew up in. Mrs. Bistriz was also thanked for keeping Ms. Martin on track to finish her project.

**Certificate of Recognition**  
**Presented to**  
*Laine A. Martin*  
**January 4, 2015**  
**In recognition for the**  
**research and presentation of the**  
*Harrington Park Wall of Mayors*  
**Your interest in preserving the history of**  
**the Borough of Harrington Park**  
**is greatly appreciated and recognized by the Mayor and Council and the**  
**Harrington Park Community.**  
**Thank you**

**(PAH) Return to the Regular Order of Business**

**Motion GE**

**Second JP**

**Vote AIF**

**Minutes:**

**December 8, 2014**

**Motion JP**

**Second JC**

**Vote AIF ABSENTION GE**

**December 15, 2014**

**Motion GE**

**Second JC**

**Vote AIF**

**Correspondence: NONE**

**Consent Resolutions Agenda**

**(AN)** Approval of Membership-Harrington Park Volunteer Fire Department Carmen Firenze A

Approval of Membership-Harrington Park Volunteer Fire Department John Meyers B

Approval of Membership-Harrington Park Volunteer Fire Department Michael Paternostro C

**(GE)** Municipal Alliance Grant 2015 D

**(JP)** Key Tech Asphalt Core Drilling and Testing-Authorization to Proceed E

**(MRUT)** Action Data Services-Payroll Company F

Refund of Overpayment of Taxes G

Transfer of Funds H

**Motion JC**

**Second AN**

**Vote AIF**

**Individual Committee Reports**

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

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

**(JP) DPW, Recycling, Building & Grounds, Sanitation**

**(MR) Recreation Commission, Environmental Commission**

**(MRUT) Finance, Administration & Exec., Grants**

**(JC) Board of Health, Liaison to Board of Education, Personnel, Media**

**(PAH) Mayor Hoelscher**

- Appreciation to all Council for their cooperation for getting so much accomplished this year.
- Communication between Council and the Boards shows the quality of the dedication of all involved.
- Ms. Bistriz was thanked for her contributions to the day to day activities of the Borough
- Mr. Trivedi, CFO was thanked for his great feat of reorganizing the finance office- he has spent much time and effort to bring things back to the high standards that our residents deserve and expect.
- Building Department has made many positive changes and been running efficiently. New ordinances have been approved to enhance the construction aspects of our community.
- Police Chief Maalouf has done an outstanding job. Three new officers have been hired; He had the honor of going to the graduation ceremony with Councilman Evanella. Dept. Chief Hayden retired Dec. 31, 2014. Harrington Park was the second safest municipality in New Jersey. Sgts. Sprengel and Barbieri were promoted to Lieutenants as of January 1, 2015 (at no additional salary). Job well done by the Department.
- DPW has done a remarkable job of removing leaves and snow this year as well as maintaining our parks and public areas. PAH truly appreciates all the DPW does. Through work PAH travels the county and it is very apparent how dedicated and hard working our DPW staff is.
- Fire Department and Ambulance Corps has provided the residents with prompt and efficient service. The volunteers are extremely dedicated and membership is on the rise.
- Environmental Commission and Green Team-has once again been awarded the Bronze award for Sustainable New Jersey, enabling the possibility for future grants.
- Beautification Committee has worked diligently to help create gardens and seasonal decorations throughout the Borough.
- PAH also wanted the residents to know how generous many people are in the Borough. Anonymous donations were received that were given to 4 families so they may have a better holiday season.
- The youth of Harrington Park should be recognized for their participation in our recreation scouting and school programs and should be applauded for their efforts in talents and academic achievements.
- Mr. Dineen was thanked for his advice and support and Mr. Polyniak (Neglia Engineering) was thanked as well for the help and guidance he provides all year.
- PAH has great pride in all the achievements and improvements of the current Council and looks forward to a positive year ahead.

GE added that he agrees with all the Mayor had stated and quoted past Councilman Robert Shortal that Council can disagree without being disagreeable. He knows that by being part of this council he learns something at every meeting and is honored to be part of the Borough's decision making process.

**(PAH) Old and Unfinished Business: none**

**Closed Session-Discussion: none**

**(PAH) Meeting Open to the Public**

**Motion GE**

**Second JC**

**Vote AIF**

Ms. Rosalie Hoelscher wanted Council and the public to know how dedicated the employees at Borough Hall are. She is very proud of the work they accomplish every day. Time is wisely used, lunch breaks are often missed and residents are responded to politely and promptly.

**(PAH) Meeting Closed to the Public**

**Motion GE**

**Second JC**

**Vote AIF**

**(PAH) Ordinances: None**

**(PAH) Mayor Hoelscher's Remarks:**

**Council Member's Remarks:**

**Adjournment Sine Die (2014 Business) Time: 11:50AM**

**Motion:**

**Second:**

**Vote:**

**Addendum A**

**RESOLUTION**

**Membership Approval Harrington Park Volunteer Fire Department**

**BE IT RESOLVED** the Mayor and Council of the Borough of Harrington Park approve the admittance of Carmen Firenze, Northvale, 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**

**Membership Approval Harrington Park Volunteer Fire Department**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park approve the admittance of John Meyers, Harrington Park, New Jersey as a member in the Harrington Park Junior Volunteer Fire Department and shall also be approved for membership with the signed permission of his parent or guardian and medical examination.

**Addendum C**  
**RESOLUTION**

**Membership Approval Harrington Park Volunteer Fire Department**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park approve the admittance of Michael Paternostro, Harrington Park, New Jersey as a member in the Harrington Park Junior Volunteer Fire Department and shall also be approved for membership with the signed permission of his parent or guardian and medical examination.

**Addendum D**  
**RESOLUTION**

**Municipal Alliance 2015**

**WHEREAS**, the Mayor and Council of the Borough of Harrington Park on this 18 day of February 2014 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 2015 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 E**  
**RESOLUTION**

**Asphalt Core Drilling and Testing-Authorization to Proceed**

**WHEREAS**, it has been determined that as part of the Lynn Street paving project, asphalt core drilling and testing is necessary prior to the commencement of paving, and

**WHEREAS**, a Proposal of Services was received from Key-Tech for the estimated amount of \$1300.00 and

**NOW, THEREFORE IT BE RESOLVED**, that the Mayor and Council have given the “AUTHORIZATON TO PROCEED” to Key-Tech so the Lynn Street paving project may proceed.

**Addendum F**  
**RESOLUTION**  
**Action Data Services**

**Be it resolved** by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of Kunjesh Trivedi, Certified Financial Officer that the Contract for Action Data Services, 17 Sherwood Lane, Fairview, New Jersey 07004 be executed to provide payroll services to the Borough of Harrington Park.

**Be it further resolved** that such services shall apply for the calendar year 2015 payroll period.

**Addendum G**  
**RESOLUTION**  
**Overpayment of Taxes**

Refund Tax Overpayment of Taxes on:

1. Block 907 Lot 6: Stephen & Staci Levine  
37 George Street,  
Harrington Park, NJ 07640

**WHEREAS**, the total of the overpayment due to a county board adjustment judgment is in the amount of \$1,107.78

**WHEREAS**, the above homeowners are entitled to a refund of property tax for overpayment of the 4th quarter 2014

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$1,107.78 for overpayment of the 2014 property taxes.

**Addendum H**  
**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 2014 Budget line items.

**TRANSFER**

**From**

**To**

4-01-31-460-000-276	\$ 4,000.00	4-01-21-180-000-241	\$ 3,500.00
Gasoline		Planning Board OE	
4-01-32-465-000-211	\$ 15,400.00	4-01-31-440-000-275	\$ 2,695.00
Dumping Fees/Garbage		Telephone/Telegraph	
4-01-26-290-000-115	\$ 2,000.00	4-01-31-446-000-270	\$ 1,600.00
Dpw Overtime		Natural Gas	
		4-01-20-130-000-259	\$ 500.00
		Finance	
		4-01-25-240-000-226	\$ 800.00
		Police	
		4-01-22-195-000-242	\$ 300.00
		Construciton Code	
		4-01-20-100-000-212	\$ 6,005.00
		Administration OE	
		4-01-31-430-000-275	\$ 2,000.00
		Utilities	
		4-01-31-435-000-275	\$ 2,000.00
		Street Light	
		4-01-26-315-000-365	\$ 2,000.00
		Veheical Maint.	
	\$ 21,400.00		\$ 21,400.00