

**REGULAR MONTHLY MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
Monday July 16, 2012**

AGENDA

Call Meeting to Order Time: 7:05pm

(PAH) 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, NORTHERN VALLEY PRESS and the SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting 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
- Mr. John R. Dineen-Borough Attorney

(ALB) Flag Salute

MEETING PROCEDURE:

1. Call Meeting to Order (Mayor)
2. Mayor's Announcement (Mayor)
3. Roll Call (Borough Clerk)
4. Flag Salute (Borough Clerk)
5. Minute Approval(s) (Mayor & Borough Clerk)
6. Correspondence (Act. Borough Clerk)
7. Reports of Committees (Council Members)
8. Old Business
9. New Business
10. Mayor's Report-Remarks, Announcements, Proclamations
11. Public Discussion-Open-Motion
12. Public Discussion-Close-Motion
13. Ordinance (s)
14. Ordinance (s) Second Reading
15. Closed Session-Motion-Second
16. Adjournment

(PAH) Suspension of Regular Order of Business

Oath of Office- Chief Albert Maalouf

Motion GE

Second AN

Vote AIF

PAH thanked all in attendance and was glad to see such a large crowd for something positive. Little did PAH know that in 1983, as part of the hiring Council of Albert Maalouf, that he could still be around to see him appointed as Chief of Police. Al Maalouf is the most experienced, educated, capable and dedicated candidate for this position. PAH is honored to have Chief Maalouf sworn in this evening.

Mr. Dineen was asked to swear in Albert Maalouf as Chief of the Harrington Park Police Department.

PAH read the following resolution into the record (from July 9, 2012 meeting).

***RESOLUTION
BOROUGH OF HARRINGTON PARK
BERGEN COUNTY***

WHEREAS, the Mayor and Council have established by ordinance a Police Department; and

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

WHEREAS, there currently exists a vacancy in the police department at the level of Chief; and

WHEREAS, the Mayor and Council have determined that it is in the best interests of the Borough to have a Chief in the Harrington Park Police Department and Section 66-11 of the Borough of Harrington Park Code specifically authorizes same; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds to pay for such official; and

WHEREAS, the Harrington Park Police Committee has recommended that Captain Albert Maalouf be hired as Chief of the Harrington Park Police Department to the Mayor, who endorses and now offers such individual to the Council for Approval; and

WHEREAS, the Mayor and Council are satisfied that it is in the best interest of the Borough to accept Albert Maalouf as Chief of 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. Albert Maalouf shall be appointed as Chief of the Harrington Park Police Department, effective July 16, 2012; and
2. The salary for Chief of Police shall be as stated in the salary ordinance.

PAH noted that this resolution was passed unanimously by all those present at the July 9, 2012 meeting.

PAH noted that the Police Committee made an excellent and thorough decision for the Chief position. Plenty of time and research went into this decision, covering all options.

Councilman Evanella welcomed all in attendance and explained the efforts of the Police Committee. All options were addressed and this decision is not just best for the department, but for the residents of Harrington Park. GE noted the list of Police Chiefs from other municipalities that were in attendance, along with additional representation from police departments throughout the area. Also in attendance were several retired Chiefs and police officers. GE assured all present that the right decision was made.

(PAH) Regular Order of Business

Motion: GE

Second: JD

Vote: AIF

(PAH) Minutes Approval

Agenda Meeting-June 11, 2012

Regular Meeting-June 19, 2012

Motion: GE

Second: JC

Vote: AIF

(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) Raffle RA# 219- Off-Premise 50/50 Raffle Our Lady of Victories Church

Addendum A

Raffle RA# 220 Off-Premise Raffle-Harrington Park Volunteer Ambulance Corps

Addendum B

(JR) Payment of Claims-Addendum C

Motion GE

Second JD

Vote AIF

Consent Correspondence

SEE ADDENDUM "AA"

GE Consent Correspondence be accepted and become a part of this meeting without Discussion

Second AN

Vote AIF

Councilman Napolitano

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

Councilman Quantmeyer

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

Councilman Evanello

(GE) Police, Municipal Court, Public Assistance

Update on Police Department injuries:

Officer Barbieri will be out an additional 30 days. Officer Kiely should be returning back to duty on July 23, 2012 and Officer Costagliola is scheduled to see the doctor on July 18, 2012 to determine the extent of therapy he will require for his hand injury.

Councilman Roth

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

Councilman Dunlea

(JD) DPW, Recycling, Building & Grounds

| | | |
|--------------------|--------------------------------|------------------------------|
| Recycling tonnage: | 2.7 tons co-mingle at curbside | 2.2 tons co-mingle at Center |
| | 15.48 tons paper at curbside | 16.95 tons paper at Center |

Councilwoman Chung

(JC) Board of Health, Sanitation

Liaison to Board of Education

Old Business

AN-Ordinance Committee will be setting up meetings with Mr. Zavardino now that the Police Chief discussions are complete (same committee members).

New Business

None

Ordinances

Meeting was open to the public:

Motion GE

Second JD

Vote AIF

No discussion

Meeting closed to public

Motion AN

Second GE

AIF

Once again PAH thanked the Police Committee for their hard work and diligence for the promotion Chief Maalouf.

(PAH)Adjournment

Time 7:33pm

Motion AN

Second GE

Vote AIF

**Addendum A
RESOLUTION**

RA # 219 Off-Premise 50/50 Raffle-Our Lady of Victories Church

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Off-Premise 50/50 Raffle Application RA # 219 for Our Lady of Victories Church to be held on September 23, 2012, 4:00pm at Our Lady of Victories Church, 150 Harriot Avenue, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

**Addendum B
RESOLUTION**

RA # 220 Off-Premise Raffle-Harrington Park Volunteer Ambulance Corps

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Off-Premise Raffle Application RA # 220 for the Harrington Park Volunteer Ambulance Corps to be held on October 31, 2012, 7:00pm at the HPVAC Building, 15 Kline Street, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

**Addendum C
PAYMENT OF CLAIMS CERTIFICATION**

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

| | | |
|------------------------------------|-----------|-------------------|
| 2011 Appropriation Reserves | \$ | 35.00 |
| 2012 Current Fund | \$ | 814,687.17 |
| Payroll (June) | \$ | 287,941.93 |
| Capital Fund | \$ | 176,139.32 |
| Trust Fund | \$ | 5,536.00 |
| Dog Revenue | \$ | 89.40 |

**ANNE MURPHY, CFO
July 16, 2012**

**Addendum AA
Correspondence June 18, 2012**

6/18/12
Board of Adjustment application notice 78 Friend Terrace-June 27, 2012.
Tax Appeal Information B1021 L 1.
AIC has filed a motion for final claim.
Resolution passed by Borough of Closter Re: Transparency in Government Act.
6/19/12
BCUA Recycling Update
6/20/12
Zoning Ordinance (Norwood) Re: Portable Storage Units
Cert of Insur. Montana Construction-Lynn Higgins.
DPW Remediation Submittal information –DEP.
6/21/12
PSEG Road Opening-Guy Street.
Cablevision programing changes as of June 8, 2012.
6/22/12
Certified copy of Election Results provided by the County Election Division.
6/25/12
Minor Soil Permit 45 Walter Court (Neglia Engineering).

Neglia Correspondence to BCUA re: Compliance for stormwater and seepage drainage.

6/26/12

Second request for return of census information regarding employment figures for the Borough-forwarded to the Tax office to expedite.

6/27/12

Board of Chosen Freeholders Resolutions/Ordinances adopted June 20, 2012:

Task Force for Special Education

BCIA Fort Lee B of Ed.

BCIA Englewood B of Ed.

Glen Rock Traffic Ordinance

Various law Enforcement Departments

Departments of Health and Human Services-Capital Improvements

BCCC Capital Improvements

Special Services School Districts

Bergen County Technical Schools Capital Improvements

NJDOT 2012 County Aid

BCIA Fort Lee B of Ed.

Hazardous Discharge DEP-46 Semmens Road.

6/28/12

Realty Appraisers have filed their COI and Performance Bond.

7/5/12

PSEG has notified the Borough of recent tariff changes.

7/6/12

Correspondence from County Administrator re: NJDOT County Minor Bridge Inspection Program.

7/9/12

Resident Service Request for Road crossing painting on Harriot Avenue

Poor tree health for 59 Norma Road-request for town to remove.

NJLM Legislative Bulletin 2012-2013 Session-June.

PSEG technology update correspondence received.

7/11/12

Williams Pipeline Emergency update information received.

7/12/12

Montana Construction has filed their Contractor SED Utilization Plan.