

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
January 14, 2013

(PAH) Call Meeting to Order

Time: 7:08PM

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
DUNLEA (JD)	x	
EVANELLA (GE)	x	
PEDERSEN (JP)	x	
RYAN (MR)	x	
NAPOLITANO(AN)	x	
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

Meeting Open to Public

Motion GE

Second AN

Vote AIF

Gail McElroy, Herring Street

Ms. McElroy requested Council support to update the Veteran's monument at the HP School. Her husband Brian, is a lifelong resident and on his third deployment. She also knows that there are several residents who are veterans of Desert Storm (Officer Peter Fay), Desert Shield, OIF (Iraq) and AIF (Afghanistan).

Ms. McElroy has already received enthusiastic support from Dr. Fried, and would also like to hold a special ceremony once the project is completed. Ms. McElroy had already contacted the New Jersey Department of Veteran Affairs to help create a compressive list.

Ms. Joanne Scalpello has offered to help since her son is a Veteran of OIF.

PAH will be putting together an Ad-Hoc Committee with Ms. McElroy as the Chair.

The Harrington Park American Legion has offered to fund the project.

The Borough can advertise in the Newsletter to ensure that all the local residents are included.

JP suggested to aim for a ceremony on Veteran's Day this coming November.

While on the topic of Ad-Hoc Committees, PAH has been contacted by Sue Ellen Spillane, Ehret Avenue resident to chair a town-wide beautification project. The areas to be addressed would

include the jug handle on Bogerts Mill Road, Don Horsey Park and several other locations. MR added that the Environmental Commission would like the Recycling Center added to the list. She also noted that the Garden Club has offered its services to plant in an area in honor of their anniversary.

PAH

Meeting Closed to Public

Motion GE

Second JD

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.

+++None+++

Individual Committee Reports

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

Budget and possible Bond discussions are underway.

The process to fill Anne E. Murphy's position has begun. There are several alternatives to review prior to hiring anyone

(GE) DPW, Recycling, Building & Grounds

(JP) Police, Municipal Court, Public Assistance

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

EC has several projects planned for the coming year. They will be applying to ANJEC for a Resource Grant to supplement the \$5,000.00 that was budgeted and unused in 2012. Much of the work that will be performed for this project will be "in-kind".

EC also plans on working with the school for a rain garden and the Borough for a tree bank.

Concern has been made over the condition of the train tracks. ALB has already contacted CSX and reported the various holes and poor condition of the rail ties.

Request has been made to the DPW to place an additional garbage receptacle by the Convenience Store since it overflows on a regular basis.

PAH added that he will be attending the Sustainable Jersey recognition program on January 29th which will be honoring Dr. Schran for her dedication and hard work.

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

Building Department Annual 2011 \$86,535- 2012 ended at \$113,102.

A job well done by Mr. Zavarino and Ms. Rielly.
Property Maintenance Ordinance-Mr. Dineen is reviewing and will have in Ordinance format for the next meeting.

Mutual Aid-Fire Departments Resolution-This is an annual agreement between the participating municipalities.

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

Policy for Borough Maintenance-Green Team-Councilmembers should review
This is a nice goal for the Borough to achieve. Recreation will be contacted so they may have some input. GE noted that even though organic grounds treatments may cost more initially, in the long run they are extremely beneficial. MR will discuss with Recreation at the next meeting.

Board of Health President is Dr. Lipton and Vice-President-Scott Weiner
The Board is working on a BBP procedure as a requirement for PEOSHA. DPW, Ambulance, Fire and Police members need to have the required shots (if they so chose), required classes and all should be documented in one location. Currently \$2600 is in the budget to cover education and other related expenses. \$500 is always in the budget for BBP inoculations if necessary to administer to new employees. Much of the work will be done in house at minimal expense.

John Schettino has been elected as the High School Board of Education President.
The Harrington Park School has made and is reviewing current security procedures and making changes accordingly.

(PAH) Mayor Hoelscher

JIF Elected Officials Seminar-January 21, 2013

PAH requested the expenditure of no more than \$100 to cover the cost of light refreshments for the approximate 30 attendees from various neighboring municipalities.

Motion GE

Second MR

Vote AIF

Old Business

New Business

(JD) SEM Energy Pricing-Annually the Borough has the option to not participate in the group purchasing of energy. Council agreed to continue to participate. ALB noted that AEM has not yet calculated the potential savings to the Borough.

Motion JD

Second MR

Vote AIF

(JP) Police Department has been making a presence in the school in response to recent events in Newtown Ct. They will continue as much as possible in the future.

(MR) Consideration should be given to installing parking signs at Highland Field. Many people park haphazardly in the parking lot making maneuvering difficult and dangerous. No parking should be allowed by the rock by the basketball courts. MR would like to reach out to Neglia Engineering to see if the signage could be installed as part of the sidewalk grant since the installation of the sidewalks has created this situation. Perhaps there is still money left in the grant that could be spent. PAH suggested that Chief Maalouf and Neglia Engineering be contacted to see what is required for angled parking. ALB will contact both.

The corner of Parkside Road and Harriot Avenue also has some pothole and rough surface issues that need to be repaired. MR would like to authorize Neglia Engineering to contact the County to add this location on to their paving list. JP agrees it is important for the County to be made aware of potentially dangerous situations.

(AN) Neglia Engineering Contract-Option two on the agreement correspondence is historically the one that the Borough has chosen for engineering services. Neglia has served the Borough well over the years. Resolution will be prepared for next week's agenda.

(JC) Advanced Waste is under contract to be sold and municipal consent is required from the Borough. Mr. Dineen is reviewing the document for a resolution at the next meeting.

Closed Session 7:56pm

Motion JD

Second GE

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. Personnel-Finance Office

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 8:28pm

Motion AN

Second GE

Items for the Monthly Regular Meeting:

Minutes: December 10, 2012
December 17, 2012
JIF Elected Officials Seminar January 21, 2013-5:30pm

Adjournment-Time: 8:31

Motion: GE

Second: JD

Vote: AIF

Addendum
RESOLUTION
FIRE DEPARTMENT INTERBOROUGH MUTUAL AID

WHEREAS, it is the intent of the undersigned municipalities, its fire departments and respective fire companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in NJAC 5:75A-2.2, and

WHEREAS, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

WHEREAS, this agreement shall be by and between the following boroughs, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

Alpine	Dumont	Norwood
Bergenfield	Harrington Park	Old Tappan
Closter	Haworth	Rockleigh
Cresskill	New Milford	Tenafly
Demarest	Northvale	

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Interboro Mutual Aid Group;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following

information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.

- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq.. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
- (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recovery involving hazardous material incidents; or cost recovery that is considered recoverable under law from responsible parties.
- (5) Each of the undersigned municipalities agrees to assume the cost of loss or damage to its own equipment.
- (6) It is understood and agreed that in the event of the failure of any of the departments to respond to the call for assistance, the department and municipality failing to respond shall in no way be liable.
- (7) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdraw from the mutual aid group. A 30-day written notice shall be given by any party to this Agreement of their intention to withdraw from this Agreement. The agreement shall remain in full force thereafter as regards the remaining signators.