

**AGENDA MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
December 8, 2014**

**(PAH) Call Meeting to Order**

**Time: 7:00pm**

**Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting with time change was made. It is was posted on the bulletin board in the Municipal Center. Email and advertisement was placed in 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(AN)	x	
EVANELLA (GE)		x
PEDERSEN (JP)	x	
	X	
RYAN (MR)	7:17pm	
RUTIGLIANO(MRUT)	x	
CHUNG (JC)	x	

**Also present:**

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

**(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.**

**(MR) Chair Yoga A**

**(MRUT) Property Tax Overpayments B  
Transfer of Funds C**

**Motion MRUT**

**Second JP**

**ALB explained that the Chair Yoga request was a continuation of the program Bettina Jones is offering at the Borough Hall (for 2015)**

MRUT informed Council that fund transfers are currently taking place to fund areas that are over budget. PAH asked JP about money to trim trees-JP stated there have been funds appropriated to address these issues.

## **Roll Call Vote AIF**

### **Individual Committee Reports**

#### **(PAH) Mayor's Report**

##### **Citizen of the Year-December 15, 2014**

Large crowd is expected to celebrate Thomas Clarke for his accomplishments over the years.

**Tree Lighting program** was held by the Harrington Park Lions Club on Sunday, December 7, 2014-There was a terrific turn out and HP student Elizabeth Venezia sang holiday songs with those attending. After the ceremony everyone was invited back to the Fire House for refreshments and a visit with Santa.

##### **Sine Die-January 4, 2015 at 11:30am**

##### **ReOrganization Meeting-January 4, 2015 at Noon**

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

Building Department is up YTD 4.7% over 2013

Fire Department-11 calls, 1 meeting, 3 training sessions

Ambulance Corps-21 calls, 16 in town, 5 out of town-includes 4 mutual aid and 1 transportation call.

#### **(GE) Police, Municipal Court, Personnel**

#### **(JP) DPW, Building and Grounds, Sanitation and Recycling**

Correspondence has been received from Miele Sanitation regarding missed pickups and confusion of what should be collected.

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

#### **(MRUT)Finance, Admin. & Exec., Grants**

#### **(JC) Board of Health, Liaison to Board of Education, Public Information**

#### **(ALB) Clerk/Administrator**

##### **For Review for December 15, 2014 meeting:**

Old Burying Ground Recommendation

Swim Club Crossing Estimate

Environmental Resource Inventory Professional Services-Neglia Engineering

#695-Ordinance to Amend Master Plan

#696-Building Department Fee Schedule

### **Old Business**

None

### **New Business**

**(MR)** Striping missed on Lynn Street by Hackensack Avenue-Contractor needs to be contacted to correct prior to closing out the project.

Environmental Commission will be holding on moving forward on their

Environmental Resource Inventory so they can explore other options for creating this study.

**Meeting Open to Public**

**Motion JP**  
**Second AN**  
**Vote AIF**

**Meeting Closed to Public**

**Motion JP**  
**Second AN**  
**Vote AIF**

**Closed Session-7:18pm**

**Motion MR**  
**Second AN**  
**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.

**(MR) Recreation-Contractual**

**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 7:28pm**

**Motion JP**  
**Second MRUT**  
**Vote AIF**

**Adjournment-Time: 7:29pm**

**Motion: JP**  
**Second: MRUT**  
**Vote: AIF**

**Addendum A**

**RESOLUTION**

**YOGA AT BOROUGH HALL**

**Whereas**, Ms. Bettina Jones, Certified Professional Yoga Instructor, has requested to offer chair yoga classes in the Borough Hall for Harrington Park residents; and

**Whereas**, yoga classes would be taught at a pre-determined time with a set schedule (2015); and

**Whereas**, a Certificate of Insurance including the Borough of Harrington Park as additional insured on their General Liability coverage in the minimum of \$1,000,000.00 and showing appropriate Workers' Compensation coverage shall be provided to the Borough Clerk by Ms. Bettina Jones; and

**Whereas**, a Hold Harmless Agreement shall be signed by Ms. Bettina Jones; and

Whereas, Ms. Jones will charge the participants a fee for her program, and there will be no charge or costs associated to the Borough of Harrington Park; and

**Therefore Be It Resolved** that that Mayor and Council approve the offering of Chair yoga classes taught by Ms. Bettina Jones subject to submission of all appropriate paperwork and documentation.

**Addendum B**  
**Over Payment of Taxes**

Refund Tax Overpayment of Taxes on:

1. Block 908 Lot 4: Deborah Franklin  
58 George Street,  
Harrington Park, NJ 07640

**WHEREAS**, the total of the overpayment due to a county board adjustment judgment is in the amount of \$2,841.93.

2. Block 908 Lot 16: Hermelina O. Miller  
33 Thomas Street,  
Harrington Park, NJ 07640

**WHEREAS**, the total of the overpayment due to a county board adjustment judgment is in the amount of \$2,045.88.

3. Block 110 Lot 2.01 Bharat & Geeta Sanghavi  
67 Adams Street,  
Norwood, NJ 07648

**WHEREAS**, the total of the overpayment due to an error on the homeowner's part in the amount of \$10,510.77.

**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 \$15,398.58 for overpayment of the 2014 property taxes.

**Addendum C**  
**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**

<b>From</b>		<b>To</b>	
Road Repair SW		Police Uniforms	
4-01-26-290-000-115	\$5,900.00	4-01-25-240-000-243	\$3,200.00
		Dental	
		4-01-23-220-000-292	\$2,400.00
		Court OE	
		4-01-43-490-000-200	\$ 500.00
Revenue SW		Finance SW	
4-01-20-14-000-100	\$4,000.00	4-01-20-130-000-100	\$4,000.00
Judge Special Session		Planning Board OE	
4-01-43-490-000-102	\$1,200.00	4-01-21-180-000-200	\$1,200.00
<b>Total</b>	<b>\$11,100.00</b>		<b>\$11,100.00</b>



