

REGULAR MONTHLY MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
June 16, 2014

(PAH) Call Meeting to Order

Time: 7:02pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It is posted on the bulletin board in the Municipal Center. Copies have been Emailed 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
Council		
NAPOLITANO(AN)		x
EVANELLA (GE)	x	
PEDERSEN (JP)	x	
RYAN (MR)	x	
RUTIGLIANO(MRUT)	x	
CHUNG (JC)	x	

Also present:

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

Ms. Casia Bierle (CB) for Mr. John R. Dineen, Borough Attorney (JRD)

(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) Suspend Regular Order of Business
Motion GE
Second JP
Vote AIF

ORDINANCES

(JC) Second Reading of Ordinance #689 Addendum (I)
Ordinance to amend Chapter 230-6 to include 100% SMOKE FREE PARKS,
RECREATIONAL AREAS, AND PUBLIC BUILDINGS
Motion JC
Second JP
Vote AIF

(PAH) Open to Public Discussion
Motion GE
Second JP
Vote AIF

Ms. Cara A. Murphy from GASP applauded Harrington Park on their consideration of this program. 29 communities in Bergen County have passed similar Ordinances. PAH thanked her for her input in helping advise the Board of Health on this Ordinance. JC thanked Ms. Murphy and GASP for the signage and guidance.

(PAH) Closed to Public Discussion
Motion GE
Second JP
Vote AIF

(PAH) Return to Regular Order of Business
Motion GE
Second JP
Vote AIF

(PAH) Minute Approval
May 12, 2014 (MR absent)
Motion JP
Second MRUT
GE noted the correction of 2 deminimus corrections that did not affect the content
of the minutes
Vote AIF –MR Abstain

May 19, 2014
Motion JP
Second MRUT
Vote AIF

(PAH) Consent Correspondence

SEE ADDENDUM "AA"

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

Motion JP

Second MR

GE inquired into what an "As-Built" is. ALB explained that it is the final inspection by Engineers to ensure that the project is the same as the submitted and approved plans.

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.

Addendums

(GE) Agreement for Professional Services-Neglia Engineering NJDOT

Lynn Street Paving (A)

(JP) Liquor Licenses: Harrington Park Fire Company #1 (B)

The Store in Harrington Park (C)

Il Calcio DBA Dino's (D)

(MR) Advertisement of Recreation Commission Secretary (E)

2nd Annual Summer Fundraiser for Homes for Veterans (F)

(MRUT) Borough Clerk Attendance to NJLM Convention 2014 (G)

Payment of Claims (H)

Motion JP

Second GE

Roll Call Vote AIF-(MR abstain on item H)

Individual Committee Reports

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

(GE) **DPW, Recycling, Building & Grounds, Sanitation/Recycling**

Annual Catch Basin cleaning-shared the use of Norwood's truck.

15 boxes of old food was left at the DPW Recycling Center.

Curbside Recycling-48+ tons, Garbage tonnage-213 tons

PAH asked for comparison of garbage and curbside recycling thus far to last year.

(JP) **Police, Municipal Court, Personnel**

425 calls, 5 assists, 1 illegal dumping (DPW), 208 summonses, DUI, 1 sick day

Most of the Overtime is reimbursable.

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

Fishing Derby was a success-thank you to all involved. 3 fish were caught. MR will try to get pictures and winners names for the newspaper.

Teens for Tomorrow will help repaint and clean the field house at Highland Field. They helped clean the gazebo at Don Horsey Park and did a nice job, many of the participants have graduated and still contribute.

Eagle candidate Joe Niece will be making a presentation soon for his Eagle Project for locating fauna and flora in our parks. He is currently in the fund raising stage. Recreation Commission would like to discuss Pondsides Park with Council in July. GE inquired into when a sign would be placed at the Basketball Courts to honor Mr. Schneider who was very instrumental in the local Recreation program.

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

Bond Ordinance on Agenda this evening for much needed items and paving. Finance Committee will be completing their salary reviews during July.

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

Harrington Park Graduation-June 23-who will be attending. (PAH, MR, JC)
June 12, 2014-successful program for Drug and Alcohol Abuse-involved many parents from 7-8grade, DARE Officer. A very informative and interactive. Everyone took away something important.
Concert-Beautiful Mind Beautiful World –Benefit for Valley Program. Wonderful evening of talented musicians that bridged the gap between what can be achieved with true talent. PAH and JP were thanked for attending. Over \$1700 was raised for the Valley Program.

(PAH) Mayor Hoelscher

(ALB) Ann H. Bistriz, Clerk/Admin.

FEMA-Generator grant is still a possibility and the Borough may hear something within the next 60 days.

Old Business

(AN) Building Department Zoning Amendment held for July

(GE) NJDOT Lynn Street Paving-(Hackensack to Walter Court)

NJDOT Paving Section

Motion was made by GE that the section of Lynn Street between Hackensack Avenue towards Water Court has been approved for Neglia Engineering to design and develop bid packages so the paving project can be expedited to be paved prior to the opening of the Public School year in September 2014. Second- MRUT. Vote-AIF.

Tree Removal Estimates for Semmens Road (\$1890), George Street Park (\$1300), Higgins Place (\$3400). This is an under budgeted line and needs to be reviewed and determine the priority on the expenditure.

Police Hiring Meeting-scheduled for June 24th-they should be interviewing at least 12 candidates. Police Academy starts July 25th. Medical and Psychological testing needs to be completed prior.

OBG Meeting-meeting scheduled for June 26th. Metes and Bounds have been determined and the committee can now discuss design and construction.

(JP) Police Vehicle Purchase

MOTION

Motion was made by Councilman Pedersen to approve the request of Police Chief Maalouf to bid for one (1) Police SUV, submitting bid packages to the Borough Clerk for Review, prior to advertising by the Borough Attorney. Second MRUT. Roll Call Vote-AIF.

New Business

(PAH) Open Space Approval of Funding for Highland Field Lighting \$73,985.00

(ALB) Survey for DPW Remediation-Scope of Services Neglia Engineering.

Motion for Approval-held for this time to allow for some further research for the Borough Attorney

Recreation Secretary/General Office Employee

MOTION

Motion was made by MRUT to appoint Ms. Carolyn Lee as Secretary to the Recreation Commission and for general office duties on an as need basis.

MRUT added that Ms. Lee is a dedicated employee with the school for the lunch program.

Second by JC. Roll Call Vote-AIF

(PAH) Mayor's Report

- Beautiful Mind Beautiful World Concert was a successful event-well attended and raised money for a great cause. True examples of what can be accomplished considering any disabilities that one may have. A true triumph of spirit.
- Alcohol and Drug Prevention Program was also well attended. The presentation kept the interest of the participants. PAH believed that everyone took away something good from the program.
- Harrington Park won their baseball game with Norwood with a score of 3-1. Thank you to MRUT as a coach for the team. PAH would like to have the youths come to a Council meeting for acknowledgement during the summer.
- Met with Swim Club President and the Director on June 10th to discuss if grants are available. Ms. Casey will walk the area and make some determinations if there are wetlands or green acres to deal with. Handicapped accessibility for various areas of the club may have a successful chance at being awarded some funds. Also requested was permission for the DPW to perform some work on the roadway.
- Beatification Committee is well on their way of raising some funds for the Borough projects. Plans are coming to fruition for the jug handle on Old Hook Road, with the help of United Water.
- Riverside Cooperative paving is in the works. Also discussion took place regarding shared services. Trenton should review what we do up here in Bergen County, many services are shared, whether official or not.
- Congratulation to all the graduates of 2014.
- Confirmed a September date with the Library for Meet the Authors.
- Thanked GE for the OBG work thus far and for setting up the next meeting.
- JIF meeting is scheduled for June 19, 2014.

ORDINANCES

(GE) Second Reading #690 Addendum (J)
LOSAP- for Harrington Park Ambulance Corps

Motion GE

GE added that this referendum would be up to public vote- Council only votes to have the question placed on ballot November 4, 2014.

Second JP

Vote AIF (MRUT Abstain)

(PAH) Open to Public Discussion

Motion GE

Second JP

Vote AIF

(PAH) Closed to Public Discussion

Motion GE

Second JP

Vote AIF

(MRUT)Capital Budget Amendment for Bond Ordinance #691-Addendum (K)

(MRUT) Introduction Capital Improvement Bond Ordinance #691 Addendum (L)

Motion MRUT

Second JC

Vote AIF

Meeting Open to Public

Motion GE

Second JP

Vote AIF

No Public present

Meeting Closed to Public

Motion GE

Second JP

Vote AIF

Closed Session Time: NONE

~~Motion~~

~~Second~~

~~Vote~~

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.~~

~~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 Time:~~

~~Motion~~

~~Second~~

~~Vote~~

Adjournment-Time: 8:02pm

Motion: GE

Second: JP

Vote: AIF

Addendum A

RESOLUTION

AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, Borough of Harrington Park has chosen to enter into a grant agreement in the amount of \$149,000.00 with the New Jersey Department of Transportation Municipal Aid Grant to provide roadway improvement on Lynn Street within the Borough; and

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for this project; and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$\$8925.00 representing Engineering and Surveying Costs and on a time basis (schedule in contract) not to exceed \$8,780.00 representing Construction Management Services; and

WHEREAS, the CFO shall certify that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for NJDOT Municipal Aid Grant for Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey.

Addendum B

Resolution

HARRINGTON PARK FIRE COMPANY #1

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that application for renewal of Club license made on behalf of the Harrington Park Fire Co. # 1, Inc., 13 Kline Street, Harrington Park, NJ for the year 2014-15 be approved and that the Borough Clerk be authorized to Issue and execute the same subject to a filing receipt issued from the Division of Alcoholic Beverage Control, or receipt of a check from the applicant to cover the cost of filing. (Lic. #0224-31-004-001)

Addendum C
RESOLUTION

THE STORE IN HARRINGTON PARK

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that application for renewal of the Plenary Retail Distribution License for the year 2014-15 by THE STORE IN HARRINGTON PARK, INC., located at 102 LaRoche Ave., Harrington Park, NJ be approved and that the Borough Clerk be authorized to issue and execute the same accordingly, subject to a filing receipt issued by the Division of Alcoholic Beverage Control, or receipt of a check from the applicant to cover the cost of filing. (License #0224-44-003-001)

Addendum D
RESOLUTION

IL CALCIO, INC.

WHEREAS, by Resolutions dated June 22, 1964, and August 20, 1973, the Borough of Harrington Park did approve the renewal of Plenary Retail Consumption License #0224-33-022-012 for the licensing premises at 12 Tappan Road, Harrington Park, and that same licenses were issued with special terms and conditions and were revised and adopted by Resolution on May 4, 1992; and

WHEREAS, Il Calcio, Inc. t/a Dino's Restaurant, 12 Tappan Road, Harrington Park, NJ, had filed application for renewal of Plenary Retail Consumption License #0224-33-002-012, and;

WHEREAS, in the opinion of the Public Safety Commission the following conditions of this license adopted and approved by Resolution dated May 4, 1992 are incorporated to control the activities and usage of the building at the address herein before mentioned;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that pursuant to the approval of the Department of Law and Public Safety, Division of Alcoholic Beverage Control, in renewing Plenary Retail Consumption License #0224-33-002-012, hereby set the following terms and conditions to be incorporated and become part of the 2013-2014 renewal of said license

1. Live music may be played on the licensed premises only in accordance with the following:
 - a) All music shall be a variety to complement the restaurant activity of the premises and not to be an entertainment show. It is intended that the music provided shall enhance the dining options of the patrons. In no event will the live music consist of more than four musical instruments. Recorded music is permitted, but only to the extent that it mirrors the provisions of live music.
 - b) Dancing shall be permitted whenever live music is permitted. Music shall be permitted from 7:30 p.m. to 10:30 p.m. Sunday through Thursday. and from 7:30 p.m. to midnight Fridays and Saturdays. Live music shall not be permitted at any other time except as provided for "private family parties."
 - c) Live music shall be permitted for private family parties such as

weddings, christenings, bar mitzvahs, confirmations, graduations, engagements and the like. In no event shall the live music under this provision be permitted before 1:00 p.m.

d) At all times there shall be adequate lighting for the driveway and parking lots, and such lighting shall be shielded and arranged so as not to affect nearby homes.

e) All signs, advertisements or other advertising devices shall be subject to the prior approval of the Mayor and Council and in no event shall the premises be marketed or advertised as an after-dinner dancing establishment.

f) There shall be no sale or consumption of food, beverage and no other restaurant activities permitted on the property of the licensed premises outside the confines of the existing structure.

g) Business and commercial activity shall be confined to the first floor and basement level of the structure.

BE IT FURTHER RESOLVED that all other paragraphs and sub-sections of the original license shall remain in full force.

BE IT FURTHER RESOLVED that application for Plenary Retail Consumption License C-1 for the year 2014-2015 in the name of Il Calcio, Inc. t/a Dino's Restaurant, License #0224-33-002-012 of 12 Tappan Road, Harrington Park, NJ be approved with the herein before-mentioned conditions, and that the Borough Clerk be authorized to issue and execute the same accordingly, subject to a filing receipt issued from the Division of Alcoholic Beverage Control or a check from the applicant and the fee required to be paid to the Borough of Harrington Park (License #0224-33-002-012).

Addendum E
RESOLUTION

WHEREAS, the sponsors of the 2nd Annual Summer Fundraiser for Homes for Veterans have applied for permission to use Highland Field in Harrington Park on Saturday, August 16, 2014 (Rain Date August 17, 2014) beginning at 12 pm to 6pm; and

WHEREAS, the proceeds raised by the event will be donated to Homes for Veterans a 501 c (3) organization; and

WHEREAS, Escrow for overtime costs for DPW and Police of \$500 will be paid in advance of event for field set up and clean up; and

WHEREAS, All appropriate licenses for raffles, food handling shall be applied for and paid in full prior to the event, and

WHEREAS, the event shall not encroach on any playing fields or other areas designated by the Recreation Commission; and

WHEREAS, a Certificate of Insurance shall be submitted to the Borough of Harrington Park prior to the event; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that there is no objection to Homes for Veterans using Highland Field for their Annual Fundraiser on August 16, 2014, as hereinbefore mentioned.

Addendum F

Recreation Secretary Hiring Advertisement

Whereas, the Borough of Harrington Park Police Department has experienced the immediate resignation of the Recreation Commission Secretary; and

Whereas, the Mayor and Council of Harrington Park have authorized employment opportunity to be posted on the Borough website as of June 10, 2014; and

Whereas, Accepting applications as this time will provide time for application review and interviews; and

Now Therefore Be It Resolved that the Mayor and Council of Harrington Park approve the placement of an advertisement on the Borough website to accept Recreation Commission applications through June 16, 2014.

Addendum G

Borough Clerk Attendance to NJLM Convention 2014

BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park authorize Ann H. Bistriz, Borough Clerk/Administrator to attend the New Jersey League of Municipalities convention November 11, 12, 13, 2014 in Atlantic City, New Jersey.

Addendum H

PAYMENT OF CLAIMS CERTIFICATION

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

2013 Appropriation Reserve	\$	6,966.40
2014 Current Fund	\$	634,713.50
Payroll (May 30, & June 13)	\$	213,511.23
Trust Fund	\$	8,362.94
Capital Fund	\$	3,275.23
Dog Revenue	\$	
Open Space	\$	
Payroll Deduction (Employer Share of Unemployment For May)	\$	87.45
Payroll Deduction (Employer Share of Social Security/Medicare for May)	\$	12,049.51
Employer Share of PERS (Pension)*	\$	
Employer Share of PFRS (Pension)*	\$	
TOTAL	\$	878,966.26

**JUDITH CURRAN, CFO,
JUNE 16, 2014**

Addendum I
Ordinance #689

**Ordinance to amend Chapter 230-6 to include 100% SMOKE FREE PARKS,
RECREATIONAL AREAS, AND PUBLIC BUILDINGS.**

WHEREAS, pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such other ordinances, regulations, rules and by-laws not contrary to the laws of this state or of the United States, as it may deem necessary and proper for the good of government, order and protection of person and property, and for the preservation of the public health, safety and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law; and

WHEREAS, the state now expressly authorized municipalities to enact strict ordinances regulating smoking under N.J.S.A. 26:3D-63; and

WHEREAS, N.J.S.A. 2C:33-13b also provides that the owner and/or operator of a public place, such as public parks and recreational areas, may prohibit smoking on such property.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park that Chapter 230-6 be amended to include:

Section I

Definitions. As used in this chapter, the following words shall have the following meanings:

ENCLOSED AREA - Shall mean all areas between a floor and a ceiling, extending to the outer perimeter walls of a structure.

MUNICIPAL BUILDINGS - Shall be all structures owned, leased, rented and/or operated by the Borough of Harrington Park, and/or occupied by the employees and used for official business of the Borough of Harrington Park, including all areas adjacent to such facilities and within 35 feet of such areas.

PARKS AND RECREATIONAL FACILITIES - shall include, but are not limited to, all public parks, playgrounds, basketball courts, swim club, tennis courts, ice skating areas, and ball fields publicly owned or leased by the Borough of Harrington Park and all property owned or leased by the Borough of Harrington Park upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities, including all areas adjacent to such facilities, including, but not limited to, any parking area, driveway or drive aisle and within 35 feet of such areas.

SMOKING - The burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco or any other matter that can be smoked, or the inhaling or exhaling of smoke or vapor from an electronic smoking device.

SS 230-6-17 Prohibition of Smoking in Public Places: Signs

A. Smoking shall be prohibited in all municipal buildings as defined herein. No-Smoking signs or the international no-smoking symbol (consisting of a pictorial representation of a

burning cigarette enclosed in a red circle with a diagonal red line through its cross section) shall be clearly, sufficiently and conspicuously posted at each municipal building entrance and within each closed area where smoking is prohibited by this chapter. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited therein. The sign shall also indicate that violators are subject to a fine.

B. Smoking shall be prohibited within a thirty-five foot radius of the front entrance of all municipal buildings. No-smoking signs or the international no-smoking symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross section) shall be clearly, sufficiently and conspicuously posted both on the building and at the thirty-five foot perimeter of the front entrance of all municipal buildings where smoking is prohibited by this chapter. The sign shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited therein. The sign shall also indicate that violators are subject to a fine.

C. Smoking shall be prohibited in, but are not limited to, all public parks, playgrounds, basketball courts, tennis courts, ice skating areas, ball fields, and recreation facilities owned or leased by the Borough of Harrington Park and all property owned or leased by the Borough of Harrington Park upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities, including all areas adjacent to such facilities, including, but not limited to, any parking area, driveway or drive aisle and within 35 feet of such areas, which have been designated with no-smoking signs. No-smoking signs or the international no-smoking symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross section) shall be clearly, sufficiently and conspicuously posted in all areas regulated by this chapter. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited at the designated area. The sign shall also indicate that violators are subject to a fine.

D. Smoking shall be prohibited in any vehicle registered to the Borough of Harrington Park.

SS 230-13-C Enforcement.

The enforcement authority of this chapter shall be the Police of the Borough of Harrington Park.

SS 230-14 Violations and Penalties

Any person who violates any provision of this chapter shall be subject to a fine of not less than \$50, no more than \$200.00.

Section II

If any section or provision of this ordinance shall be invalid in any court the same shall not affect the other sections or provisions of this ordinance except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section III

All ordinances or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section IV

This ordinance shall take effect immediately upon final passage and publication as provided by law.

Addendum J
Ordinance #690

**AN ORDINANCE IMPLEMENTING THE EMERGENCY SERVICES
VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM (LOSAP) FOR THE
HARRINGTON PARK VOLUNTEER AMBULANCE CORPS**

WHEREAS, the Mayor and Council of the Borough of Harrington Park deem it appropriate and necessary to act to ensure retention of existing members and to provide incentives for recruiting new volunteer emergency medical service responders; and

WHEREAS, the Mayor and Council of the Borough of Harrington Park have determined that the creation of a Length of Service Award Program will enhance the ability of the municipality to recruit volunteer emergency medical service responders;

NOW. THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Harrington Park as follows;

1. A Length of Service Award Program (LOSAP) is herewith created in accordance with Chapter 388 of the Laws of 1997, to reward members of the Harrington Park Volunteer Ambulance Corps for their loyal, diligent, and devoted services to the residents of Borough of Harrington Park.
2. The LOSAP shall provide for fixed annual contributions to a deferred income account for each volunteer member that meets the criteria set forth below; that such contributions shall be made in accordance with a plan that shall be established by the Borough of Harrington Park pursuant to P.L. 1997, c. 388; and that such plan shall be administered in accordance with the laws of the State of New Jersey, the U.S. Internal Revenue Code, and this ordinance.
3. The LOSAP shall provide for annual contributions to each eligible ambulance squad member that meets the criteria as follows;
 - (a) - 100 points are required for a member to be eligible for a full annual contribution;
 - 90 points are required for a member to be eligible for 90% annual contribution;
 - 80 points are required for a member to be eligible for 80% annual contribution;
 - 70 points are required for a member to be eligible for 70% annual contribution;
 - 60 points are required for a member to be eligible for 60% annual contribution;
 - 50 points are required for a member to be eligible for 50% annual contribution.
 - (b) Five years of service are required for vesting. However, for previous years of service, each Active member shall be entitled to a credit for vesting purposes only, of one year (1) credit for each two years of active service to a maximum of five years (5) credit, for full vesting.

- (c) The annual contribution per eligible active ambulance squad member, commencing with the year 2014, shall be as follows;

One Thousand, One Hundred and Fifty Dollars (\$1,150.00)

- (d) In future years, the base annual contribution shall be increased commensurate with the percentage increase in the Consumer Price Index (CPI).

4. Each Active volunteer ambulance squad member shall be credited with points for volunteer services provided to the Harrington Park Volunteer Ambulance Corps in accordance with Schedule A attached.
5. That this ordinance shall not take effect unless it is approved by voters as a public question at the next general election.
6. The following referendum question shall be submitted to the voters of the Borough of Harrington Park at the November 4, 2014 general election:

Shall the Borough of Harrington Park be authorized to establish a Length of Service Awards Program for the Active members of the volunteer ambulance squad that serve the municipality pursuant to the following terms and conditions;

1. The program shall provide for annual contributions to a deferred income account for each Active volunteer ambulance squad member that meets the eligibility criteria and in accordance with Schedule A adopted by the Borough of Harrington Park.
2. The estimated cost for the first year of the program has been calculated at between \$15,000 and \$25,000.

SCHEDULE A

HARRINGTON PARK VOLUNTEER AMBULANCE CORPS

LOSAP POINT SCHEDULE

100 POINTS REQUIRED FOR A QUALIFYING YEAR

1. **Participation in Ambulance Calls.** "Calls" are defined as: emergency calls and non-emergency transportations as part of the assigned Duty Crew, while covering for a Duty Crew member, or the result of a general alarm call.
 - One (1) point will be awarded for responding to a call while on a Duty Shift.
 - Two (2) points will be awarded for responding to a General alarm call.
2. **Duty Shift.** "Duty Shift" is defined as the hours of 7:00 PM to 6:00 AM weekly, and 6:00 AM to 6:00 PM on mutual aid declared days.

- Five (5) points will be awarded to any Corps Certified Training Instructor, for each training class conducted.

8. Miscellaneous Activities –

- Ten (10) points for recruitment of a New Member (points awarded during LOSAP year recruited member completes 12 months of active service).
- Two (2) points will be awarded for participation in each of the following activities, with a maximum of 40 points allowed per calendar year.
 - Weekly rig inspection and restocking
 - Standby for disasters or weather related emergencies
 - Stand by for Town wide events
 - Participating in Parades, Wakes and Memorial Services
 - Work Details
 - Any EMS related activity that the Administrative or Line Officers recommend as being LOSAP eligible

Addendum K

**Resolution for Capital Budget Amendment for Bond Ordinance #691
(Full amendment separate from agenda)**

Whereas, the local capital budget for the year 2014 was adopted on the 21st of April 2014; and
Whereas, it is desired to amend said adopted capital budget section,
Now therefore be it resolved, by the government body of the Borough of Harrington Park, County of Bergen that the following amendments(s) to the adopted capital budget section of the 2014 budget be made in the amount of \$2,000,000.00 with improvement fund amount of \$100,000.00 and debt authorization of \$1,900,000.00.

Addendum L

**BOROUGH OF HARRINGTON PARK
BOND ORDINANCE NUMBER 691**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF HARRINGTON PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$2,051,000 THEREFOR (INCLUDING TWO NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANTS IN THE AGGREGATE AMOUNT OF \$299,000) AND AUTHORIZING THE ISSUANCE OF \$1,668,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HARRINGTON PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Harrington Park, in the County of Bergen, State of New Jersey (the "Borough"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$2,051,000, said sum being inclusive of two (2) grants in the aggregate amount of \$299,000 expected to be received from the New Jersey Department of Transportation (the "DOT Grants") and a down payment in the amount of \$83,500 now available for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law") and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$2,051,000 appropriation not provided for by the DOT Grants or the down payment referred to in Section 1 hereof, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,668,500 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,668,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued include, but are not limited to: (i) improvements and repairs to various roads and streets throughout the Borough, including, but not limited to, all or a portion of Lynn Street, Harriot Place and Parkside Road, Downing Place, Elliot Road and Florence Road, which improvements and repairs shall include, but not be limited to, excavation, milling, reconstruction, repairing and resurfacing of such roads and streets, pavement striping, sealing, drainage improvements and, as applicable, the replacement, restoration and/or construction of curbs, sidewalks and driveway aprons along such roads and streets; (ii) the acquisition of a leaf collection trailer, a heavy duty dump truck with a plow hitch, snow plow, salt spreader, central hydraulic system, radio and emergency lighting and related accessories, and a heavy duty dump truck with a plow hitch, central hydraulic system, radio and emergency lighting and related accessories; (iii) improvements and repairs to the Borough Municipal Building and other Borough buildings, including, but not limited to, repairs to and/or the replacement of the roof, soffits/fascia siding and bathrooms and fixtures of such buildings, the replacement of the 911 telephone/fire emergency system, and the acquisition of computers and towers and upgrades to the telephone system; (iv) the acquisition of certain protective, communications and other equipment for use by the Fire Department, including, but not limited to, turnout gear, vests, nozzles, hose reels, ladders, hydraulic cutters and other similar and related equipment; (v) the acquisition of two (2) sport utility vehicles for use as emergency response vehicles by the Police Department, each of which shall be equipped with emergency response gear, flash backs, video cameras, radar equipment and computer systems and all other necessary equipment mandated by

the State of New Jersey, and the acquisition of various portable and mobile radios for use by the Police Department; (vi) the acquisition and installation of two (2) emergency electric generators, one for use in the Borough Municipal Building and the other for use in the Department of Public Works Building; and (vii) as applicable, all work, materials, equipment, labor, and appurtenances necessary therefor or incidental to all of the above described improvements and purposes, all in accordance with the plans therefor on file in the office of the Borough Clerk and available for public inspection and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,668,500.

(c) The estimated cost of said improvements or purposes is \$2,051,000.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Bergen makes a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby which is in addition to the DOT Grants and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey and/or the County of Bergen. In the event, however, that any amount in addition to the DOT Grants so contributed or granted by the United States of America, the State of New Jersey and/or the County of Bergen shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or as otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New

Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 9.14 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,668,500 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$201,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 of this bond ordinance and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized herein have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Borough, or any member of the same "Controlled Group" as the Borough, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid the arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for any expenditures toward the costs of

the improvements or purposes described in Section 3 hereof will not be used directly or indirectly (i) to “refund” an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create, within one year following the reimbursement of any expenditures with bond proceeds, “replacement proceeds” within the meaning of Treasury Regulation Section 1.148-1 of the bonds or any other bond issue, or (iii) to reimburse the Borough for any expenditure or payment that was originally paid with the proceeds of any obligation of the Borough (other than borrowing by the Borough from one of its own funds or the funds of a member of the same “Controlled Group” within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$1,668,500. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be “capital expenditures” in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This provision will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 10. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

AA Correspondence

5/22/14

Foreclosure 63 1st Street

Reminder for Community Development Resolution (Done 5/19).

Clean Communities Grant information in the amount of \$8508.73 shall be received for 2014.

COAH Housing information Updates for 2014.

NJDOT Payment Voucher sent in (Neglia) for Parkside Road/Harriot Place.

5/27/14

CD Deposit of \$3500.00 for Senior Van Driver gets paid to Haworth.

Paving Voucher submitted by Neglia for Parkside Harriot Project.

As built 167 Hackensack Avenue.

Award Approval of NJDOT Parkside Harriot Place Paving.

COI Cablevision

5/28/14

BCUA Public Hearing -Connection Fees June 26, 2014.

5/29/14

Email from Board of Chosen Freeholders Bond Ordinances for Elmwood Park and Westwood.

Foreclosure 33 Oak Street.

Management Proposal for Neglia Engineering Harriot Place NJDOT 2013.

6/2/14

Ordinances Closter regarding Zoning and Conservation.

As Built 15 Van Orden Road.

6/4/14

Board of Chosen Freeholders-Stigma Free Zone Resolution.

6/5/14

Reso. New Milford in support of A900.

Suspension Order of new Jersey Board of Public Utilities RE: Tariffs-O & R

As Built 15 Florence.

6/6/14

Neglia Engineering Report June 9, 2014.

Street Opening 24 Elm-PSEG.

6/10/14

BCUA Awareness Challenge has been approved for the HP School in the amount of \$1000.00

Tax Appeal date for 160 Bogerts Mill Road.

6/11/14

Anonymous letter regarding Waste Management garbage haulers and their operations.

Recycling update June 2014.

County Senior Picnic is scheduled for September 16, 2014 at Van Saun Park

PSEG road opening 127 Kohring Circle.