

RESCHEDULED AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
October 13, 2014

(PAH) Call Meeting to Order

Time: 7:01

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It 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	
RYAN (MR)	X	
RUTIGLIANO(MRUT)		x
CHUNG (JC)	x	

Also present:

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

(PAH) Suspension of Regular Order of Business

Motion GE

second JP.

All in favor. Carried.

Presentation -8th Grade Spring Baseball Travel Team

The Mayor congratulated the players and their coaches. He reminded the players that it takes a whole team to be winners. Each athlete was presented a certificate of appreciation. The coaches were also recognized and thanked for the lessons they teach the boys that will last a lifetime.

Harrington Park Padres 14U Travel

**PBI AA 14U Spring & Paramus Summer
Tournament Leagues**

Regular Season & Playoff Champions

**Your achievement reflects itself in the pride of the Community
Best Wishes for a Continuation of Success**

GE moved to open to the public, second JP. All in favor. Carried.

Peter Ardito, Chair of the Environmental Commission, Requested Council's consideration of a proposal for funding of an Environmental Resources Inventory. The last ERI was 22 years ago. He thanked Jack Dineen, Borough Attorney for researching that Open Space Funds were allowed to be used for this purpose. The Council had received related materials. The cost for an ERI would be \$15,000-\$20,000. The borough has set aside \$5,000 in matching funds. If Open Space funds are able to be used the \$5,000 set aside can be returned to the budget. The HP Environmental Commission will approach United Water to request funding, which would reduce amount needed.

The Mayor asked whether the creation of an updated ERI would enable the EC to apply for new grants. PA stated it would increase chances and possibilities.

JP asked whether the sale of United Water's headquarters would affect the possibility of contribution. PA stated this could make a difference when discussing potential use changes in that area.

JC recalled the Hackensack Riverkeeper's representative encouraging the update of an ERI.

MR stated that Greg Polyniak had also looked into whether this qualifies for matching from Bergen County Open Space; it does not. Neglia Engineering is also capable of providing this service. They work with Norwood.

PA added that this study will help tremendously with potential projects at Pondside Park. Peter Ardito thanked Michael Hakim, planner for his guidance.

The Mayor thanked Peter for his outstanding work on the EC. Peter commented on the strong membership of the Commission and the help of Councilwoman Ryan.

Theresa Hazelton, Green Team and Environmental Commission member supports this request for this application.

GE moved to close the meeting to the public
Second JP,
All in favor

Neglia Engineering-Gregory Polyniak, Borough Engineer

A preconstruction meeting for the Lynn Street project was held last week. The contractor has been instructed to complete work before the 11/15/2014 5K Race. United Water was informed that they would be responsible for paving the full width of the road portion affected by the new pipe they are laying. Neglia will provide cost for paving that portion, to avoid additional seam lines.

The Riverside Cooperative work is scheduled for the next day or two but could be delayed by the expecting rain.

The Old Burying Ground meeting was held on 9/24/2014 at Borough Hall. The original bid was rejected due to budget restraints. Alterations were made in design to reduce costs. Bid opening is scheduled for November 6, 2014.

MR asked how long Lynn Street should take. GP stated it has to be completed within 20 days. It should start within 2 weeks; traffic patterns will change temporarily and the contractor will work with the police department and the school.

AN asked about when work should start on the Burying Grounds. That depends on the weather. The wall should take about 3 weeks to build. GP described the proposed building of the wall, at the request of GE.

JC asked for estimates on Lynn Street for the extension of the area of paving. GP stated most likely in the \$20,000.00 range. JC asked that the school be involved and informed. GP and ALB were in agreement.

GE asked whether the original Burying Ground resolution cover the new bid. GP stated that it does.

(PAH) Return to the Regular Order of Business

Motion GE

Second JP.

All in favor. Carried.

(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.

(JP) Resolution to Award Monster Leaf Collector – Addendum A

(MRUT) Overpayment of Taxes - Addendum B

Emergency Appropriation – Police – Salaries and Wages - Addendum C

Motion GE

Second GE

GE asked for clarification on the leaf collector-ALB explained that it would be replacing the one we have now.

Motion on A and B JP

Second GE

Roll Call Vote on A and B

AIF

Motion on C GE

Second AN

GE began a discussion on money set aside for the officers who were hired, explaining why an Emergency Appropriation was necessary.

Vote-AIF, MR votes No.

Individual Committee Reports

(PAH) Mayor's Report

Swim Club Items

The Mayor will meet tomorrow with the president of the Swim Club. Items will be payment for garbage collection and dedicating the road (if it is dedicated, the borough becomes responsible for it). Council discussion included concerns as to what happens if nothing is done as well as what happens if the borough assumes responsibility. Concerns also arose about setting a precedent if the borough helps with the cost of garbage pickup.

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

Building Department-September-\$6450.00, which is less than last year.

Fire and Ambulance reports will be emailed. Thanks to the Fire Department, for hosting an open house last weekend.

(GE) Police, Municipal Court, Personnel

Two items for Closed Session.

Towing ordinance is permissible but it would require other ordinances to be enacted or revised. The Chief can add additional companies to his list, a towing ordinance would not be pursued at this time.

The Chief has developed a set of criteria for promotion and manner of notification and has asked the Council to comment. The Chief will be at the October 20, 2014 meeting to accept comments/questions.

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

No report at this time

(MR) Recreation Commission, Environmental Commission

Most of the report will be saved for October 20, 2014.

Cars are needed for Trunk or Treat. People are not committing to stay in the parking lot, but that is necessary for safety reasons. Perhaps this event should be combined with the Ragamuffin Parade in the future.

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

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

Flu Clinic planed for October 15th from 9am-11am. Will also include a mini-health fair. Participants will include Valley Hospital, Haworth Pharmacy, an optician and a Pilates instructor. Cost is \$10 shot for residents that do not have medicare.

(ALB) Clerk/Administrator

Best Practices Check List

Council has the 2014 responses from the CFO- Harrington Park has achieved 84% which is up from previous years, and will not lose any State Aid.

Keys for Borough Hall

Discussion followed regarding past issues with Municipal Building keys and accessibility during off hours. Police can be contacted to let committees or boards in for meetings-

Amendment to Parking Ordinance for Municipal Parking Areas and Borough Hall

Recently there has been issues with cars from out of town parking in the Municipal Lot all day, or overnight at our fields. Perhaps this should be addressed clearer in our code book moving forward.

Laine Martin Gold Project Presentation-October 20th (Wall of Mayors)

Presentation will be made at the November 20, 2014 meeting.

Municipal Vehicle (General Use-Building Dept/Fire Prevention)

Requests have been made to ALB from the Building Department and Fire Prevention to have accessibility to a retired police vehicle to use for local service for inspectors. AN and JP confer. This will be discussed further when an actual vehicle is available.

**Next Meeting: Community Development Resolutions-Senior Activities/Van
Second Reading Salary Ordinance Amendment**

Old Business

(JP) **Tree Removal**-Authorization has been given to Mark Kiernan to have trees addressed on Semmens and Martha Road. Other locations will be discussed as funds are available.

(MR) **Motion to Approve House Decorating Contest**

Gavin Perez has requested the Borough to have a House Decorating Contest. Forms are available at the school with a small prize for the winning home. Categories would be for scariest and most festive. Judging would be between the October 21 and 24.

Motion to approve MR

Second AN

Vote AIF

Town Clean Up

Scheduled for November 8, 2014 between 9am-1pm-location to be announced.

(JC) Inquired into the results of the police study on speeding on George Street. GE reported that the sign did not properly upload the results. The Chief will keep an eye on the location as well as work on the sign to see if they can correct the problem.

(PAH)Presentation will be made to Laine Martin for the work she performed on the Wall of Mayors that is now displayed in Borough Hall. If anyone has any photos of the Mayors please let the Borough Clerk know and she can scan them and add to the collection

New Business

(MR) The Environmental Commission would like copies of all monthly reports from the DPW so they can share with the public.

Meeting Open to Public

Motion GE

Second JP
Vote AIF

Meeting Closed to Public

Motion GE
Second JP
Vote AIF

Closed Session 8:25
Motion GE
Second JP
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-Police Chief
2. Personnel-Police Sergeants
3. Personnel-Finance/Land Use

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 8:55PM
Motion GE
Second JP

Adjournment-Time:8:56PM
Motion: GE
Second: JP
Vote: AIF

Addendum A
RESOLUTION
Vacuum Leaf Blower

WHEREAS, the Borough of Harrington Park has requested bids for the furnishing to the Department of Public Works of the Borough of Harrington Park of 1 (one) Monster Leaf Collector (Vacuum Leaf Blower) or equivalent pursuant to N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law; and

WHEREAS, the Borough did review the bids submitted and has recommended that the borough accept the bid of Wilfred MacDonald Inc. 19 Central Boulevard, New Jersey the

conforming bid in the amount of \$42,575.00 for Monster Model MPE TTM20-CUYD 85.

WHEREAS, the Chief Financial officer has certified that there are sufficient funds to pay for the proposed work;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, that the Mayor, Borough Clerk, or such other authorized person is hereby authorized to sign the contract for the purchase or issue a purchase order pursuant to N.J.S.A. 40A:11 et. seq. of the Local Public Contracts Law.

Addendum B
RESOLUTION

Refund Tax Overpayment of Taxes on Block 406 Lot 10

WHEREAS, the following homeowner is entitled to a refund of property tax for overpayment of the 3rd quarter 2014;

POWERS, JOHN & O'REILLY, BERNADETTE
385 LYNN STREET,
HARRINGTON PARK, NJ 07640

WHEREAS, the total of the overpayment is in the amount of \$3887.82.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue a refund in the amount of \$3887.82 for overpayment of the 2014 property taxes.

Addendum C
RESOLUTION

Resolution Re: Requesting Approval for Authorization of an Emergency Appropriation in Accordance with N.J.S.A. 40A:4-46 – Police – Salaries and Wages

WHEREAS, an emergency has arisen with respect to additional unforeseen salaries due to the hiring of three new police officers in order to ensure the safety of the Borough residents, and

WHEREAS, no adequate provision was made in the 2014 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is\$75,000
and, three percent (3%) of the total operating appropriations in the budget for the fiscal year 2014 is\$163,406.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Harrington Park, in the County of Bergen, State of New Jersey, that in accordance with N.J.S.A. 40A:4-48, petition be made to the Director of the Division of Local Government Services for the creation of an appropriation set forth in the preamble in accordance with the following:

1. An emergency appropriation be and the same is hereby made for:

Police	
Salaries and Wages	\$75,000

2. Said emergency appropriation shall be provided for in full in the 2015 budget.
3. That funds for the appropriation shall be provided from surplus funds on hand.
4. That an "Emergency Note" may be executed by the Chief Financial Officer and by the Borough Clerk.
5. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
6. That the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.
7. This resolution shall take effect after approval of the Director of the Division of Local Government Services.