

**REGULAR AGENDA MEETING  
 Mayor and Council  
 Borough of Harrington Park, New Jersey  
 February 9, 2015**

**(PAH) Call Meeting to Order                      Time: 7:03pm**

**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
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
RUTIGLIANO(MRUT)	x	
RYAN (MR)	x	
PEDERSEN (JP)	x	
CHUNG (JC)	x	

**Also present:**

**Ms. Ann H. Bistritz, Borough Clerk (ALB)  
 Mr. Kunjesh Trivedi, Borough CFO (KT)**

**(PAH) Suspension of Regular Order of Business**

**Motion GE  
 Second JP  
 Roll Call AIF**

**(PAH)Presentation of Certificate of Achievement**

**Lily Graham, Northvale Junior Rifle Team member**

PAH introduced Ms. Graham and noted how impressed he was with her accomplishments with her involvement in the Northvale Marksmanship Program and the promotion of gun safety.

Mr. Heinz Schroeder-Ms. Graham started with the Northvale program at the age of 10 and earned her Distinguished Expert honor before she was 13. Lily Graham has traveled to State to compete as well as out to Pennsylvania and Ohio to train and compete. She holds 2 State Champion titles and one National record. Ms. Graham has been invited to the Spring Junior Olympics in Colorado Springs, Colorado this April 2015.

PAH stated that he grandson has just started this same program and he is amazed how much he has already learned about safety and how much he has developed through training.

The following Certificate was read into the record:

*Certificate of Achievement*

**WHEREAS, Ms. Lily Graham** is a Harrington Park resident, and Senior at Northern Valley Regional High School in Old Tappan; and

**WHEREAS, Lily Graham,** joined the Northvale Recreation Junior Marksmanship program at the age of ten; and

**WHEREAS, Ms. Graham** achieved her Distinguished Expert Rank at the age of thirteen; and

**WHEREAS, Lily** is now a competing member of the Northvale Junior Rifle Team and Pistol Team member of the Northvale Rifle and Pistol Club; and

**WHEREAS, Ms. Graham** is the current New Jersey State Champion for NRA Precision Air Rifle Competition, and;

**WHEREAS, Lily Graham** also holds a National Record for an NRA Women's Two-Person Rifle Team, as well as, a National Record for an NRA Outdoor Junior Pistol Team; and

**WHEREAS, Ms. Lily Graham** has been invited to compete in the 2015 Junior Olympics Championships in April, 2015, at the Olympic Training Center in Colorado Springs, Colorado.

**BE IT FURTHER UNDERSTOOD,** that the Mayor and Council as well and the residents of the Borough of Harrington Park congratulate you on these outstanding achievements.

**Best Wishes for Continued Success.**

Paul A. Hoelscher, Mayor

Ms. Graham thanked all those who were present and all those who have supported her through her journey. She could not have achieved so much without everyone.

## **Budget Review-Kunjesh Trivedi, CFO**

### **Key Points:**

Surplus will be \$767,314- \$148977 more than 2014

First phase of budget complete-on schedule for adoption in April 2015

Department heads should make an appointment with him

(Including Council liaison) prior to February 27, 2015

Already under the CAP-average homeowner will not have any increase on the MUNICIPAL portion of property taxes.

Detailed spreadsheets are available from the CFO Office

Will be working on the Capital Budget once the regular budget is complete-in the future KT will be presenting a future plan for the next 2-4 years so projects may be planned accordingly.

JP added that he reviewed the complete document with KT which included direct input from Mark Kiernan, Steve Paccico from Recreation, The Police Chief, Board of Health and Building Department. KT added that he complied everyone's wish list and then made the cuts accordingly to create a responsible budget.

MR inquired if the immediate needs of the Fire Department or any other department have been addressed. KT stated he spoke with the past and incoming fire department chiefs as well as Steve Paccico of the Recreation Commission. JC added that she will be setting up a meeting with Steve Paccico prior to their next Commission meeting.

MRUT asked about past bonds. KT stated that there was very little left but we have the current one under works.

PAH in all his years, never had a budget under the CAP on first pass.  
GE applauded KT for his hours of work to bring the finances back to appropriate organization.  
(Round of applause)

**(PAH) Return to the Regular Order of Business**

**Motion GE**

**Second JP**

**Roll Call AIF**

**(PAH) Consent Agenda-Resolutions-NONE**

**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.**

**Individual Committee Reports**

**(PAH) Mayor Hoelscher**

- **UWR under contract with Allegro Developers for Senior units and memory care housing. Under review by the State and other appropriate agencies.**
- **Reverse 911 Swiftreach was unresponsive to the needs of the residents during the January storm. ALB has updated the Instant Info system and with the aid of Dr. Fried and social media, more residents will be informed of information via email.**
- **Swim Club meeting discussed tax reductions and roadway adoption to possibly enable grants for various projects. Planning Board will be asked to consider including the Swim Club in the Master Plan. Current lease may need to be revisited-waiting for legal opinion from Borough Attorney.**

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**(PAH) Meeting Open to the Public**

**Motion GE**

**Second JP**

**Vote AIF**

**Melissa Diggins-Highland Avenue, President of Swim Club**

Club is in financial trouble. They are here requesting financial relief through taxes and grant relief. Club would need approximately 100 members to run financially sound at this time.

Ms. Diggins is upset that the response from the Borough has been so slow. If there is no help-the Swim Club will close.

**Richard Perez, Riverview Drive, Swim Club Board member**

In 2008 the Swim Club waiting list for membership was no longer. The membership is dwindling every year. This Board has the task of restructuring

**(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance  
Report at next meeting**

**(GE) Police, Municipal Court, Personnel  
Report at next meeting**

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

**(MR) Board of Health, Environmental Commission**

**(JP) Finance, Admin. & Exec., Grants**

**(JC) Recreation Commission, Liaison to Board of Education, Public Information  
Northern Valley Summer Camp**

**(ALB) Resolution to Support Law Enforcement**

Resolution for consideration by Council-ALB will email to alt to review

**FEMA Generator Update-Meeting February 10, 2015**

Meeting tomorrow to start the contract process with the State and County

**Neglia Plans for Sidewalk Crossing**

Mr. Polyniak will be at the February 17 meeting to discuss the plans for the crossing on Lafayette by the Swim Club.

**Letter was received by the Environmental Commission regarding a protest at the train tracks in March.** This information was forwarded to the Police Chief since this is CSX property and the tracks are federally controlled. Protesters want to walk down Old Hook Road which may impede travel to the hospital. Old Hook Road is a County road so they will have to grant permission as well. The tracks themselves are in Closter so that Chief of Police will have to be informed as well.

**REMINDER-NEXT MEETING: TUESDAY-FEBRUARY 17TH**

### **Old Business**

### **New Business**

MR inquired if Council was interested in discussion with Haworth, Demarest and Closter for shred services of mechanics and equipment. ALB had discussed this consideration with Mark Kiernan who would prefer to stay with the mechanics he uses since they are

familiar with our vehicles. He also has concerns that here is the possibility that at some point there could be a change in personnel and that would change who would be providing the services.

Councilmembers did not discuss further.

**Meeting Open to Public**

**Motion**

**Second**

**Vote**

**Meeting Closed to Public**

**Motion**

**Second**

**Vote**

**Closed Session**

**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**

**Motion**

**Second**

**Adjournment-Time:**

**Motion:**

**Second:**

**Vote:**



