

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
January 12, 2015

(PAH) Call Meeting to Order

Time: 7:00pm

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. Bistrutz, Borough Clerk (ALB)

(PAH) Suspension of Regular Order of Business

Motion GE

Second JC

Roll Call AIF

Swear to Office-Lt. Sprengle and Lt. Barbieri

Mayor Hoelscher officially swore in the new Lieutenants for the Borough of Harrington Park. PAH appreciates all of what each Lieutenant has done in conjunction with the Police Department. Even recently with the power outage at the school- the Department worked well to disseminate information as well as potential traffic issues.

Chief Maalouf added that he appreciates all the work both Lt. Sprengel and Lt. Barbieri have provided the Harrington Park Police Department over the past year. They both have been very dependable.

PAH also thanked retired Dept. Chief Hayden for his past work with the Borough. PAH was pleased to be part of the Salute-Out on his last day.

(PAH) Return to the Regular Order of Business

Motion GE

Second JC

Roll Call 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.

(GE) Judge Hauser Appointment A

Social Affairs Permit – Friends of Library B

(JC) Ski Club Parking Lot Usage C

Motion AN

Second JC

Roll Call AIF

Individual Committee Reports

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

(GE) Police, Municipal Court, Personnel

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

(MR) Board of Health, Environmental Commission

Plans on meeting with JC to be brought up to speed with the Board of Health and she will do the same with Recreation Commission.

Environmental Commission heard a proposal from Mr. Hakim regarding the creation of an Environmental Resource Inventory. The Commission will put specifications together for the February meeting.

James Morhwinkel has completed his tree farm behind the mulch area at Highland Field. Mark Kiernan worked with him.

A town clean-up will be scheduled some time in late March or early April.

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

Mr. Trivedi (KJT),CFO provided the following list of updates:

- Meetings held with various committees and departments to bring all up to speed on budgets and procedures.
- Annual audit has begun
- Day to day operations and controls are now set in place
- Budget will be ready prior to next month's meeting
- 1099s will be mailed at months end
- KJT and Ms. Reilly have had training with the new payroll company
- New guidelines for employee time off has begun-all shall be reported to his office for payroll purposes

(JC) Recreation Commission, Liaison to Board of Education, Public Information

Field Usage for NV Camp-with changes in school schedule and construction, this program would like to utilize the town facilities to start summer camp earlier.

PAH informed all that in the past this camp was held at Highland Field and not at the school.

MRUT and MR inquired into the timing and how much would they pay the town. JC stated that camp is from 9am-noon. MRUT-baseball would not be affected with that schedule. MR suggested they should be charged what the soccer camps pay.

JC will bring Councils thought to the Recreation Commission to make a determination.

(PAH) Mayor Hoelscher

UWR-under contract to be sold to Allegro Development-will continue as a ratable for the Borough-at the State for public utility and watershed review. This may take several months prior to the project being reviewed by the Planning Board. Allegro Development provides assisted living and memory care in a variety of accommodations.

Dialog has begun between the Mayors of this area, along with Fire Departments and OEMs to discuss and prohibit much of the deliveries of propane, butane and other substances through our boroughs on the CSX tracks. Assemblypersons Schepisi and Auth are working to ensure standards are upheld by all involved.

(ALB) JIF Training – Elected Officials-February 9-6pm at Borough Hall

FEMA Generator Update-\$75000.00 grant will be received-only a letter has been provided-no other details at this time.

FYI-Employee time off kept at one location is part of the Best Practice procedures set by the State.

Neglia Contract-Options for review-standard contract which has been the same without increase over the past several years-will be on next weeks agenda.

REMINDER-NEXT MEETING: TUESDAY-JANUARY 20TH

Old Business

(MR) United Water has donated \$5000.00 to the development of the Borough's Environmental Resource Inventory project. PAH added that UWR has been a wonderful neighbor and regrets that they are leaving, however, due to their ownership in the reservoir and other land holdings, he believes there will still be a positive relationship in the future.

New Business

(MR) Bergen County Health Department is initializing a program for Stigma Free Municipalities. She has had a request from a resident in town who works for the County to help reach her goal of all 70 municipalities to support this program. She will discuss with Board of Health and report back to Council.

Meeting Open to Public

Motion GE

Second AN

Vote AIF

Meeting Closed to Public

Motion JP

Second GE

Vote AIF

Closed Session-NONE

Adjournment-Time: 7:35PM

Motion: GE

Second: JC

Vote: AIF

Addendum A

RESOLUTION

BOROUGH MUNICIPAL JUDGE

WHEREAS, there exists a need for a Borough Municipal Judge; and

WHEREAS, funds are available for that purpose; and

WHEREAS, NJSA 2B:12-4 confirms and substantiates that need.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park does hereby confirm the re-appointment of Judge Roger A. Hauser, Esq. as Municipal Judge for the Borough of Harrington Park, County of Bergen, State of new Jersey, for a full term of three years that began on January 1, 2015, and will expire on December 31, 2017, at compensation as per the salary ordinance.

Addendum B

RESOLUTION

Social Affairs Permit-Friends of the Library

Wine Tasting-February 7, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it has no objection to granting permission for the Friends of the Library to apply for a Social Permit for a fund raising Wine Tasting Party to be held at the Harrington Park Public Library, 10 Herring Street, Harrington Park on February 7, 2015 from 7:00pm-9:00pm where there will be small cups of wine being served for tasting purposes only.

BE IT FURTHER RESOLVED that Police Chief Albert Maalouf has no objections to the filing of said application, and the Borough Clerk has certified that not more than 25 Social Permits have been authorized for these premises during this calendar year.

NOW, THEREFORE BE IT RESOLVED that the Borough Clerk be authorized to sign said application and forward same to the Department of Law & Safety, Division of Alcoholic Beverage Control, Trenton, with a check for \$100.00.

Addendum C
RESOLUTION

WHEREAS, the Harrington Park Ski Club has several ski trips scheduled from January 2015 through March 2015; and

WHEREAS, a safe location for departure and pick up is necessary for the children and chaperones who are participating; and

WHEREAS, a schedule of Ski events shall be provided to the Borough Clerk; and

THEREFORE BE IT RESOLVED, the Mayor and Council will approve the use of the Borough Hall Parking Lot at 85 Harriot Avenue, for such purpose.

