

**REGULAR MONTHLY MEETING  
MINUTES**

**Mayor and Council**

**Borough of Harrington Park, New Jersey**

**June 15, 2015**

**(PAH) Call Meeting to Order**

**Time:**

**Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, adequate notice of the RESCHEDULED 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
<b>Council</b>		
NAPOLITANO(AN)	X	
EVANELLA (GE)	X	
RUTIGLIANO(MRUT)		X
RYAN (MR)		7:08PM
PEDERSEN(JP)	X	
CHUNG (JC)	X	

**Also present:**

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

**Mr. John R. Dineen, Borough Attorney (JRD)**

**Mr. Kunjesh Trivedi, Certified Financial Officer (KJT)**

**(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 the Regular Order of Business**

**Motion GE**  
**Second AN**  
**Vote AIF**

**(JC) Recreation Commission-Sprinkler System-Brian Fitzgerald**

**(JP) Mr. Kunjesh Trivedi**  
**Corrective Action Plan-Audit**

The following plan will be sent to the State for final approval. The Finance Committee has already reviewed and agreed with the actions noted below. Most of the items are issues of 2013-14, prior to the employment of KJT. Most of these items were implemented right after KJT was hired by the Borough. These procedures are the correct way to implement policies for 2015.

**Corrective Action Plan AUDIT 2014 Borough of Harrington Park:**

1. Comment 1: Procedures be enhanced to ensure that material be ordered only after a purchase order has been executed.  
ACTION: CFO will make sure that Technical Directive number 1 will be followed. Also CFO already has informed and made all the department heads aware that This Technical directive must be followed.
2. Comment 2: The Borough implements procedures to verify the payment of payroll deductions by its third party payroll provider.  
ACTION: CFO will make sure that procedure is set and payments will be monitored.
3. Comment 3: The encumbrance system be enhanced to ensure that any contract awarded/expenditures incurred are properly encumbered  
ACTION: CFO will make sure that all contracts will be encumbered first before awarded and expenditures will be incurred. Procedure will be set for awarding contract only after encumbrance.
4. Comment 4: Grant receivable balances in the current fund be reviewed for collectability or otherwise cleared of record. Additionally, inactive appropriated reserves be expended or canceled.  
ACTION: CFO will make sure that by year end all the reserves will be either expended or canceled. Also Grant fund will be reviewed for collectability or clearance of record.
5. Comment 5: The Borough's fixed asset accounting and reporting system be currently maintained.  
ACTION: Borough already had hired independent company to do the fixed asset reporting and our 2014 records are maintained.
6. Comment 6: Appropriated grant and trust reserve balances be reconciled to the respective general ledger and audit balances  
ACTION: CFO will make sure that all the trust and grant reserves GL balances are according to Audit balances.
7. Comment 7: The excess balance in the payroll agency account be returned to the current fund  
ACTION: CFO will make sure that payroll agency account will be zero at the year end.

**Estimated Tax Bills**

KJT is waiting to hear from the County to decide if tax bills can be sent out in a timely manner, or if not, KJT is requesting Council to approve a resolution next month so he can send out estimated tax bills to keep an even flow of funds through his office.

PAH inquired if this is a cause of Harrington Park. KJT explained that the Borough has filed everything in a timely manner; however, the County has not determined their rate. Best Practices approves the mailing of estimated tax bills, so municipalities can meet all their financial obligations on time.

### **Proposed Bond #698-Capital Improvements**

#### **Capital Budget Amendment**

The Capital Budget was approved as part of our annual budget, however, as part of the Bond process, a resolution to amend our budget is part of the Bond Ordinance procedure.

JP inquired about the amount designated for police cameras. KJT stated that it was figured in at \$12,000; however he increased it to \$13,000 so the funds would be available for either 2 car cameras, or 5 body cameras. Nothing will be purchased until a definitive state ruling on which equipment will be required for police departments.

\$12,777 was budgeted in the Capital Improvement Fund which is the required 5% down payment necessary for bonding.

#### **User Friendly Budget**

The Borough filed with the State in a very timely manner. KJT provided most of the information for this document and was able to reduce the auditor fees substantially. Estimated cost was between \$2500 and \$3000; however the Borough was billed only \$700 by the auditor.

#### **Police Accreditation**

KJT explained this is not a bondable item. However, JIF will reimburse half the expenses. There are some annual fees for maintaining the computer system. JIF lowers the premium if police department become accredited, KJT will find out how much the annual savings is.

### **(PAH) Open for Public Discussion**

**Motion GE**

**Second JP**

**Vote AIF**

#### **Brian Fitzgerald-Recreation Commission**

Thus far the Recreation Commission is about 1-1/2yers into a maintenance contract with Tri-State. The DPW also participates in the scarifying and other items to help keep the field in better condition.

Rec. has done some research pertaining to the addition of sprinklers for fields 1, 2, and 3. They spoke with their current local vendor and the cost would be \$15,900. The Soccer Association has offered to pay for this work.

Council would need to make the final decision and advise how to proceed if they choose accordingly. JC added this would be the final piece and create proper irrigation. Maintenance costs need to be reviewed along with water expenses.

Mr. Fitzgerald added that by late October the fields are down to dirt since they are not watered all summer long. If this approved in July work can start end of July or August.

KJT needs to determine how to budget. Soccer Commission cannot pay the third party, it needs to go through his office, especially if we are going to maintain/borough property. Discussion followed regarding the legality of how to fund this project and how to cover the unexpected increase in costs.

Mr. Fitzgerald stated the zones were set up when the original system in the other areas was installed.

**Patricia Duggan-Carlton Lane/Highland Avenue**

Following up with latest activity regarding discussion of traffic flow on Highland Avenue. Also interested in knowing when the road will be paved. ALB informed the resident that the road should be paved at the end of July and that there was a pre-construction meeting earlier in the day.

Also of interest was the issue of whether or not the Stop Sign on Highland is necessary or actually serves its purpose. Cars never stop, engines are revved and horns honked during the late hours. Highland is a continual cut-through street. Ms. Duggan would like to know if the signage is enforceable or not. What is currently in place provides for a false sense of security and one day a child could be hit by a vehicle.

GE will speak to the Chief regarding this ongoing issue. JRD will discuss with the Chief as well regarding the traffic ordinance and if it needs to be revisited and updated.

PAH requested that the police station a vehicle at that location and write tickets if necessary.

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

**Motion GE**

**Second JP**

**Vote AIF**

**(PAH) Minute Approval**

**May 11, 2015**

**Motion AN**

**Second JC**

**Discussion-None**

**Vote AIF**

May 18, 2015  
Motion JP  
Second GE  
Discussion None  
Vote AIF, MR abstain

**(PAH) Consent Correspondence**

**SEE ADDENDUM “AA”**

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

Motion JP  
Second AN  
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 (A-O):

- (AN) New Volunteer Junior Fireman Mitchell G. Vaughn A  
New Volunteer Fireman-Andrew Scappi B
- (GE) Liquor License Renewals:
  - Harrington Park Volunteer Fire Department Company #1 C
  - Dino’s Il Calcio D
  - The Store in Harrington Park E
  - Raffle License #246 Harrington Park Home and School Association F
  - Bergen Bike Tour-October 4, 2015 G
- (MRUT) Advertise for Generator Bid H
- (JP) Corrective Action Plan I  
Estimated Tax Bills J  
Payment of Claims K  
Capital Budget Amendment L
- (JC) Approval for Field Use-Champion Soccer League M  
Approval for Field Use-Homes for Veterans Fundraiser N  
Approval for Field Use-NV Summer Camp LLC O

Motion GE  
Second JP  
Discussion None  
Vote AIF (Abstain MR on item K)

## **Individual Committee Reports**

**(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance Building Department** May 2015 permit fees \$12,000, up \$2000 from 2014  
**Fire Department**-6 Fires, 2 drills, 1 mutual aid call and 1 inspection  
Knights of Columbus made an award to Fireman Sean Misa for his diligence in training and participation with the Department. HPFD also participated in the Memorial Day Parade.  
Capital Budget items include repairs to the ladder truck that is 22 years old. Chief Roem would like the Council to start considering the purchase of a new truck within the next few years.

**Ambulance Corps**-18 total calls (13 in Harrington Park, 5 mutual aid)

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

301 calls, 206 traffic details, 2 mutual aid calls, 3 criminal incidents  
3 DWI-Flyge, Costagliola, Raines  
113 traffic summonses, YTD 499  
OE budget has used \$20,8000 or the allotted \$54800  
Overtime budget for 2015-\$60,000. YTD \$7778.78 this month \$7600 (\$1296 will be reimbursed by companies that used our officers for traffic control)

JC inquired into the request by a George Street resident regarding traffic speeds. Officer Miller performed 8 additional patrols in the area and found that during those times, no vehicles traveled over 31mph. Officer Miller has asked all patrols to spend some time in the George Street area.

MR inquired into why the traffic excessively backs up on Lynn Street during school drop off and pick up times. GE will speak with the Chief. It should be noted that all Police at that time are called to school area, rather than perform traffic details.

Chief Maalouf in conjunction with Officer Miller are recommending that there would be no parking on the South side of Spring Street and Dean Street during school hours since there are many pedestrians. An ordinance needs to be amended with these safety recommendations. Spring and Lynn Street should be considered as well.

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

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

BBP Training is scheduled for June 18m 2015 at the Borough Hall 7:30pm-8:30pm. Free to all Police, DPW, Fire, EMTs  
Green Team has submitted its Sustainable Jersey Certification for 2015. Thank you to Dr. Schran, Ms. Hazelton and Councilwoman Chung.

Board of Health had a meeting with the County regarding Stigma Free for residents in need of mental health resources. The Board is not recommending following this program but has chosen to work with the County as far as advertising available resources and make additional information available through Health Fairs.

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

Council will be asked to approve the introduction of Capital Ordinance #698 Included items have been discussed with KJT and all have received a spread sheet.

**(JC) Recreation Commission, Liaison to Board of Education, Public Information**  
Web pages have been updated with contact information and link to Sports Boosters.

Town Day-September 12, 2015-donations letters will be sent out soon. Junior Women's Club will be handling the food vendors.

Fishing Contest-Sunday June 21, 2015 Noon until 2pm at Pondsides Park.

Lightening Detection System-have been some issues. Contractor came out to repair and replace batteries. Additional parts are needed. The repair will continue next week. Only Pondsides is affected by this-Highland if working.

School receive \$1000 BCUA grant for the Green and Garden Clubs.

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

**Beautification Trust Fund- Entrance Signage**

Once ALB has an actual representation and amount of donations a resolution can be passed to order the signs for the Borough.

**Old Business**

**GE** Two proposals were received by Police Chief for his building repairs (\$100 difference). Legal guidance was requested to determine if it is necessary to take the lowest proposal or can we award the \$100 higher company. This company is very familiar with the building and has done significant work at this location in the past. JRD stated that the Chief should provide Council/CFO his reasoning with supporting documentation.

\$7100 Nelson Home Improvements-Harrington Park

\$7000 Xtreme Gutters- Westwood

After further discussion JRD guided council to make a motion to approve the proposal by Nelson Home Improvements with a motion by AN, second JP-All in favor.

KJT will reach out to the Chief to provide account number and appropriate paperwork.

**New Business**

**MR** Liam Malara is a budding Picasso and the 8 year old student has his artwork shown at South Central in Harrington Park. He also showed his work at the Arts Council Program in May. It was suggested that Mayor and Council make some sort of public acknowledgement of his talents.

**KJT** will reach out to Brian Eifert, Risk manager to determine what the annual savings on our municipal insurance policy would be, once the Police are fully accredited.

**ORDINANCES**

**(JP) Introduction by Title Proposed Bond Ordinance #698 Addendum P**

**Motion JP**

**Second JC**

**No discussion**

**Roll Call Vote AIF**

**(PAH) Mayor's Report**

- CSX Trains-Press meeting on June 11, 2015-various opinions on how to address the issue at hand. PAH would like to see reformed measures in speed and security. Police have clocked a few trains at over 50mph. PAH has contacted CSX and they have remediated this issue. Tank cars need to be improved, and perhaps more inspections of the tracks, particularly on the bend. Three volunteers have been recently trained at a seminar in Georgia. More programs will be held in the near future.
- June 12<sup>th</sup> Government Day with County Clerk John Hogan-7-8 graders involved with Student Council participated. In the Fall the students will be visiting the County Offices as well as running an actual Mayor and Council meeting.
- Congratulations to the 2015 Graduates.
- 12:45pm June 16, 2015 is the closing of school for the summer. Please drive carefully.
- Board of Education and School personnel will be working out of the Borough's Conference Room while boiler removal takes place at the school.
- Reminder that July 13, 2015 will be the only Mayor and Council meeting
- School held security meeting with first responders to review safety routes for students.
- School will be making changes during the summer to the entrance and drop off areas which will provide for additional security in the school.
- Plans are in the works to hold another CSX train meeting in Harrington Park in early Fall.

**Closed Session-None**

**Adjournment-Time: 8:23pm**

**Motion: GE**

**Second: JP**

**Vote: AIF**



**Addendum A**  
**RESOLUTION**

**Harrington Park Volunteer Fire Department Junior Membership**

**WHEREAS** the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department: Mitchell G. Vaughn

**BE IT RESOLVED** that applicant shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination.

**Addendum B**  
**RESOLUTION**

**Membership Approval Harrington Park Volunteer Fire Department**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park approve the admittance of Andrew Scappi, Harrington Park, New Jersey as an active member in the Harrington Park Volunteer Fire Department and shall also be approved for membership in the New Jersey's State Fireman's Association.

**Addendum C**  
**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 2015-16 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 D**  
**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 2015-2016 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 2015-2016 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**

**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 2015-16 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 F**

**Raffle License RA #246 Harrington Park Home and School Association**

**Raffle Approval**

**RA # 246 Off Premise Raffle**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the Off Premise Raffle Application RA # 246 for the Harrington Park Home and School Association to be held on October 30, 2015 at 8pm, 191 Harriot Avenue, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

**Addendum G**  
**RESOLUTION**

**WHEREAS**, the sponsors of the 20<sup>th</sup> Annual Bergen Bike Tour have applied for permission to use roadways within Harrington Park on Sunday, October 4, 2015, beginning at 7:30am from Darlington Park and ending approximately 1:00pm; and

**WHEREAS**, the proceeds raised by the event will be donated to the Tomorrows Children's Fund and the Volunteer Center of Bergen County; and

**WHEREAS**, the Bergen Bike Tour will use Harriot Avenue from the River Vale line to Schraalenburgh Road into Closter.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that there is no objection to the Bergen Bike Tour using these roads on Sunday, October 4, 2015, as hereinbefore mentioned.

**Addendum H**  
**RESOLUTION TO ADVERTISE FOR BIDS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the plans & specifications for:

**HMGP FUNDED PROJECT**  
**EMERGENCY GENERATORS AT**

**BOROUGH HALL & DEPARTMENT OF PUBLIC WORKS BUILDINGS  
BOROUGH OF HARRINGTON PARK  
BERGEN COUNTY, NEW JERSEY**

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

**Addendum I**

**RESOLUTION APPROVING THE CORRECTIVE ACTION  
PLAN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to cause an annual audit of its books, accounts and financial transactions to be made and completed within six months after the close of its fiscal year; and,

**WHEREAS**, in accordance with OMB Circular A-133, 98-07, and Local Finance Notice CFO 97-16, all local government units must prepare and submit a Corrective Action Plan as part of the annual audit process, and,

**WHEREAS**, the Corrective Action Plan shall cover all findings and recommendations, including state, federal, and general or financial statement findings in the audit report; and,

**WHEREAS**, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and,

**WHEREAS**, the Corrective Action Plan must be approved by the governing body of the local unit and is to be submitted to the Division of Local Government Services no later than sixty days from the receipt of the audit report; and,

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council of the Borough of Harrington Park that the Corrective Action Plan for calendar year December 31, 2014 is hereby approved. A copy will be sent to local Finance board.

**Addendum J**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF  
HARRINGTON PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY  
AUTHORIZING THE BOROUGH TAX COLLECTOR TO PREPARE AND ISSUE  
ESTIMATED TAX BILLS**

**Whereas**, due to the late adoption of the 2015 Bergen County Budget, the Bergen County Board of Taxation is unable to certify tax rates for the year 2015 and

**Whereas**, without a 2015 certified tax rate the Tax Collector of the Borough of Harrington Park will be unable to issue 2015 tax bills on a timely basis;

**Now, Therefore, Be it Resolved** by the Mayor and Council of the Borough of Harrington Park, as follows;

1. The Tax Collector of the Borough of Harrington Park is hereby authorized and directed to prepare and issue estimated tax bills for the Borough of Harrington Park for the third installment of 2015 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by Chapter 72, Public Laws of 1994 and N.J.S.A. 54:4-66.2 and 54:4-66.3
2. The entire estimated tax levy for 2015 is hereby set at \$23,718,092.10. The estimated tax rate for 2015 is hereby set at \$2.647.

Estimated Tax Bill			
2015		Tax Rate	
		2015	
\$	2,230,683.37	0.249%	estimated
\$	24,216.57	0.003%	estimated
\$	90,512.16	0.010%	estimated
\$	11,236,403.00	1.254%	actual
\$	5,256,959.00	0.587%	actual
\$	319,318.00	0.036%	actual
\$	4,560,000.00	0.509%	actual
\$	23,718,092.10	2.647%	

**Addendum K**

**WHEREAS**, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2015)	\$2,028,886.95
Current Appropriations (2014)	\$ 1,253.44
General Capital Fund	\$ 8,446.28
Animal Trust	\$ 16.20
Miscellaneous Trust	\$ 9,017.28
Open Space Trust Fund	\$ 13,214.72
<b>Total</b>	<b>\$2,060,834.87</b>

**WHEREAS**, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the



**WHEREAS**, the Borough has determined that Champions League Soccer is a responsible company.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Champions League Soccer to rent Highland Field in accordance to Harrington Park Recreation Field Use Agreement during the weeks noted above at the fees to be determined by the Recreation Commission per week to be paid pursuant to the Agreement

**Addendum N**  
**RESOLUTION**

**WHEREAS**, the sponsors of the 3rd Annual Summer Fundraiser for Homes for Veterans have applied for permission to use Highland Field in Harrington Park on Sunday, August 23, 2015 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 23, 2015, as hereinbefore mentioned.

**Addendum O**  
**NV Summer Camp LLC**

**WHEREAS**, NV Summer Camp LLC has requested to lease designated fields at Highland Field for the sole purpose of operating day camp for the following date: June 29, 2015-July 3, 2015

**WHEREAS**, NV Summer Camp LLC has agreed to pay a fee of \$1200.00 for use of the facility of the specified dates, whether the field is used or not; and

**WHEREAS**, said fee shall be paid prior to the rental period payable to “The Borough of Harrington Park-Recreation Trust”; and

**WHEREAS**, the Borough has determined that **NV Summer Camp LLC** is a responsible company.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the **NV Summer Camp LLC** to rent Highland Field in accordance to Harrington Park Recreation Field Use Agreement during the weeks noted above at the fees to be determined by the Recreation Commission per week to be paid pursuant to the Agreement

**Addendum P**

**BOROUGH OF HARRINGTON PARK  
Proposed BOND ORDINANCE NUMBER 698**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF HARRINGTON PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY; APPROPRIATING \$241,550 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$229,473 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 \$241,550, said sum being inclusive of a down payment in the amount of \$12,077 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 a provision or provisions 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 \$241,550 appropriation not provided for by 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 \$229,473 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 \$229,473 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) the acquisition and installation of computer equipment and related software for use in the Borough’s municipal offices; (ii) the acquisition of protective, communications and other equipment for use by the Fire Department, including, but not limited to, a Hurst gas power unit, a Hurst electric power unit, turnout coats, bunker pants, facepieces, helmets, gloves, boots, uniforms, voice amplifier with bracket, survivor flashlight, bottles, scene lights, chargers and pagers; (iii) major repairs, reconditioning and/or overhaul of a fire engine; (iv) the acquisition of a digital court recording system for the Borough’s municipal court; (v) the acquisition of a Beyer Ford F-450 dump truck with snow plow; (vi) improvements and repairs to the Police Department, including, but not limited to, repairs to the sprinkler system and the Police Department building; (vii) the acquisition of cameras and road signs for

use by the Police Department; and (viii) 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 and specifications 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 \$229,473.

(c) The estimated cost of said improvements or purposes is \$241,550, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of \$12,077, which is the down payment available for such improvements or purposes.

**SECTION 4.** In the event the United States of America, the State of New Jersey, and/or the County of Bergen make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby 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 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 5.27 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 \$229,473 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 \$21,573 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 \$229,473. 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.

### **Addendum I**

#### **AA Correspondence**

5/19/15

Senator Cardinale has informed the Borough that HP is receiving \$10,339.35 Clean Communities Grant.

DEP correspondence Bonus Recycling Matching Grants

5/20/15

DEP and BCUA proposal to transfer BCUA service to Edgewater to Little Ferry.

5/22/15

Freeholders Public Notice for June 18, 2015-Casino Revenue Application.

Freeholders Public Notice for Senior Transportation Funding-June 18, 2015.

5/26/15

COI Cablevision Franchise

5/27/15

Riverside Cooperative Meeting Minutes-May 2015

NJDOT Correspondence re: Swim Club Crossing (Neglia)

6/1/15

NJDOT Discretionary Aid Correspondence (Neglia)

Tax Transparency Oakland NJ

Open Space Correspondence regarding Technical Assistance Grants.

DEP News release for Flood Hazard Area Control Act Regulations

6/2/15

Minor Soil – 16 Van Orden

Dept. of Treasury will be conducting limited audits to determine ineligibility of veteran's property tax deductions.

Financial Disclosure correspondence from DCA to contact those who have not filed-  
(Done)

6/4/15

Valley Program is holding a Car Wash on July 18, 2015 in the OLV Church Parking Lot.

NJDOT has approved Diamond Construction Award of Contract for the Swim Club Crossing Project.

Field use application for Homes for Veterans for August 2015.

6/5/15

Public Hearing for Haworth Master Plan Ordinance for Affordable Housing

Open Space Trust Fund Application Information

6/8/15

NJCM correspondence regarding the opposition for Paid Sick Leave.

Recycling Update June 2015

Meadowlands Conservation trust Annual Report 2014

PSEG Newsletter with company updates for June 2015.

6/9/15

Orange/Rockland requires list of upcoming projects so they may plan schedules accordingly

“Second Notice” copied to Borough Council regarding neighbor to neighbor dispute over trees.

6/10/15

Diamond Construction correspondence to commence work for Swim Club Sidewalk Crossing (Neglia)

Bergen County 25<sup>th</sup> Anniversary of ADA-July 24, 2015

DOT correspondence regarding Initial Payment Voucher for Sidewalk Crossing Project (Neglia).

6/15/15

Neglia Engineering Bid results Highland Lighting Project

Corresp. Diamond Construction regarding commencement of Lafayette Crossing Project.

Bond Closing Papers for Proposed Ordinance 698 (Wilentz etal)

OBG Final Closing package (Neglia)