

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

(PAH) Call Meeting to Order

Time:

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)		7:09pm
RYAN (MR)		7:23pm
PEDERSEN (JP)	x	
CHUNG (JC)	x	

Also present:

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

(PAH) Motion to Suspend the Regular Order of Business

Motion GE

Second JP

AIF

Meeting Open to Public

Motion GE

Second JP

Vote AIF

George Stafford from the Highlands Coalition was present to request that the Borough of Harrington Park prepare a resolution in favor of supporting the Highlands Master Plan. The public comment portion of this process ends in April. The Coalition is requesting support to provide smart growth in these areas that are necessary to protect our water supply. 77 communities thus far have adopted resolutions.

Resolutions and a copy of the Highlands Master Plan were submitted for Council review.

GE inquired into how often this process is done-it should be every six years; however, this Master Plan has been on the table for some time. MRUT asked who makes the final determination and controls the enforcement of this Master Plan. Mr. Stafford stated that the Highlands Council staff votes and works with the proper professionals and authorities. PAH stated that Mr. Stafford's timing was good. Council will have adequate time to review his request and if they so choose, can vote on this resolution of support. PAH will also be attending a Bergen County League of Municipalities meeting and will bring copies of the same to the meeting.

Pat Duggan-Carlton Lane

Follow up on Stop sign and No Right Turn request for Highland Avenue.

GE stated he spoke with Lt. Barbieri; however, he will be retiring shortly so another officer may now be taking over the responsibility. PD stated whatever the police choose needs to be backed up by enforcement. GE stated the stop signs on Highland now have been approved by the NJDOT and are enforceable. PD more police need to be on detail and that would be affective; much like Sunset Road in Haworth. PD consider during rush hour or during school hours. GE the Police Department does not feel that speed bumps are effective for decreasing traffic speeds. The Department's concern is that traffic will just flow over to another area, creating a problem in that area. PD, regardless, Highland has issues with parking for sports, and landscapers and large trucks cutting through, rather than going down to the stop light on Blanch Avenue.

Meeting Closed to Public

Motion GE

Second JP

Vote AIF

(PAH) Return to the Regular Order of Business

Motion GE

Second JP

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.

(GE) Advertise to Bid-Police SUVs (A)

(MRUT) Resolution for Professional Services-Neglia Engineering

(Generator Grant) (B)

(MRUT) Stormwater Management Filing Neglia Engineering (C)

(MR) RFQ-Environmental Resource Inventory (D)

(JP) Refund Tax Overpayment (E)
Transfer of Funds (F)

Motion GE

Second JP

Roll Call AIF (MR Absent)

Individual Committee Reports

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

Fire Department- 8 calls, 2 drills, 2 inspections

Lt. and Chief had training at the Fire Academy for evacuation mapping for railroad incidents.

Ambulance Corps-21 call, 7 mutual aid, 1 call with Fire Department

(GE) Police, Municipal Court, Personnel

Nothing

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

Met with CFO and Mark Kiernan and finalized budget. \$4000 more than last year, but this will allow funding for tree removal.

People are taking full advantage of curbside comingling recycling. 44 Tons curbside-6 Tons Recycling Center.

27 LaRoche was discussed for consideration of tree removal on neighboring Borough property.

PAH reinforced appreciation for the DPW for the snow removal efforts this winter. MK will also be repairing the front gable of the Borough Hall, saving substantial money for the Borough.

(MR) Board of Health, Environmental Commission

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

Budget is ready to be presented for Introduction on March 16, 2015. All Departments met with the CFO.

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

(PAH) Mayor Hoelscher

(ALB) Pet License Mailing

Census mailings will take place during end of April beginning of May.

Old Business

(GE) Noted that the police budget decreased since the Dept. Chief end of last year, and as of April 1, 2015 Both Lt. Barbieri and Sprengel will retire. The Borough will be paying out terminal leave but their replacements a paid much less per year.

Capital items request for the Chief include \$25,000.00 for Accreditation Study, \$13,000 cameras for vehicles and \$12,000 for building repairs.

New Business

(AN) Temporary Storage for HPVAC in Borough Parking Lot for current construction project (60-75 days approximately).

Location in designated parking spot for HPVAC.

Motion to Approve AN

Second GE

Vote AIF (abstention MRUT)

(GE) Police Committee will be interviewing officers for Sergeant positions next week. All have submitted essays. PAH asked if the essays were all very similar or do they show individuality, no signs that they were written by someone else or plagiarized. GE stated that all the essays are very good and show individuality.

(MR) Environmental Resource Inventory

Inquiry of applicants to the RFQs could add in additional services. ALB stated that the requests are to be compared similar to the bid process.

Clean Up program scheduled for April 18, 2015 at Beechwoods to refurbish the wood chip path as well as clean up litter from the area. 9am-1pm.

(MRUT) April 18 is the Baseball/ Softball Opening Day Parade.

Closed Session 7:48PM

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. Potential Litigation (Property Damage)

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 8:02pm

Motion GE

Second JP

AIF

Adjournment-Time: 8:03

Motion: GE
Second: AN
Vote: AIF

Addendum A
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 Attorney and Chief Albert Maalouf and Borough CFO Kunjesh Trivedi, that the bid specifications for:

HARRINGTON PARK POLICE DEPARTMENT
(2) 2015 FORD EXPLORER SUVs

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

Addendum B
AGREEMENT FOR PROFESSIONAL SERVICES
FEMA GENERATORS FOR BOROUGH HALL AND DPW PROJECT

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for engineering and construction management services for the FEMA Generator Grant, dated March 2, 2015; and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$6200.00 representing Engineering Services to prepare Construction Documents for the FEMA Generator Grant Project; and

WHEREAS, the same Agreement for Professional Services includes an additional not to exceed cost of \$3500.00 to be invoiced on an hourly basis in accordance with their schedule of fees representing Construction Management Services for the FEMA Generator Grant Project; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for account #C-04-55-215-691-002and

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

Addendum C
RESOLUTION

WHEREAS, the Borough of Harrington Park is required by the NJDEP Municipal Stormwater Management Program to file an Annual Report for 2014; and

WHEREAS, the services of Neglia Engineering have been requested to provide engineering services for the above referenced project; and

WHEREAS, the cost for the agreement of engineering services will be completed on a lump sum basis for a cost of \$2640.00 and subject to provided standard terms and conditions; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services of Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey to file the Year 2014 Annual Report for NJDEP Municipal Stormwater Management Program.

Addendum D
RESOLUTION TO ADVERTISE FOR QUALIFICATIONS

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of the Borough Attorney, John R. Dineen and Borough Certified Financial Officer, Kunjesh Trivedi that the specifications and services for:

HARRINGTON PARK ENVIRONMENTAL COMMISSION
ENVIRONMENTAL RESOURCE INVENTORY

Are hereby approved and the Borough Clerk is hereby authorized to advertise to receive proposals for a specialized service. This Resolution to take effect immediately.

Addendum E

March 9, 2015

Refund Tax Overpayment of Taxes on:

1. Block 727 Lot 9: Rami & Naama Meluban
 33 Riker Avenue
 Harrington Park, NJ 07640

WHEREAS, the total of the overpayment due to a county board adjustment judgment is in the amount of \$518.60.

WHEREAS, the above homeowners are entitled to a refund of property tax for overpayment of the 4th quarter 2014

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$518.60 for overpayment of the 2014 property taxes.

Addendum F
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that

upon the recommendation of the Chief Financial Officer, the following transfers be made at this time between 2014 Budget line items.

March 9 2015			
FROM		TO	
DUMPING FEES/GARBAGE	\$ 4,000.00	LOSAP	\$ 3,000.00
4-01-32-465-000-211		4-01-36-473-000-220	
ELECTRICITY	\$ 1,600.00	POLICE	\$ 1,600.00
4-01-31-430-000-270			
PUBLIC PROCECUTOR	\$ 320.00	COURT	\$ 320.00
SNOW CONTRACTED SERVICE	2000	ADMINISTRATION	\$ 3,000.00
TOTAL	\$ 7,920.00		\$ 7,920.00

