

**REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
May 11, 2015**

(PAH) Call Meeting to Order

Time: 7:08pm

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. Bistriz, Borough Clerk (ALB)

(PAH) Suspend the Regular Order of Business

Motion GE

Second JP

Vote AIF

Harrington Park 6th Grade Girl's Travel Basketball Team

Certificate of Achievements were distributed to the 9 member team.

PAH addressed the audience to compliment the Harrington Park championship team. He has had the pleasure of honoring many Harrington Park teams, and the Borough is truly a home of champions. The team ended with a season of 16-0, many professional do not have that strong a season. He looks forward to see what other great accomplishment this group of athletes can achieve in the future. Also thanked were the parents, and coaches, that are an integral part of the local sports programs.

Coach Pasi added that the teams of 9 players were very cohesive and humble. He could not be prouder as a coach on the demeanor of the team. These types of results do not come very often. Coach Pabst stated that the team was so success due to their ability to play defensively. They were kind and generous to the teams they played.

Mr. Gregory Polyniak, Borough Engineer-Highland Lighting Project

OBG project is almost complete-close out papers should be submitted shortly.

Lynn Street striping is completed and the municipality should be receiving the 25% payment left soon.

Generator project should be out to bid as soon as Neglia received all the information from their electrical subcontractor consultant.

Section 2 of Lynn Street – NJDOT grant \$149,000. Neglia has submitted a proposal for their services.

Neglia Engineering has been utilized by the school to oversee their playground project. This would be located on the side of the building/west ball field and will have additional accessible equipment.

COAH available land list was sent to Borough Planner to confirm what he will be including in the proposal being sent for consideration by the Courts.

Highland Lighting is ready to go out for bid. Different lights were selected, so less would be necessary since they are LEDs. It will cost the Borough about \$14,000 less than the original estimate. This fixture will also allow for banners and flags to be placed along the path. In addition to bidding the project, Neglia has included a five year maintenance contract option.

MRUT was concerned that the reduction of lights would be a problem. GP explained that the lumens from these fixtures would be more than adequate to cover what is requested. JC added that all the contributing organization are still donating the same funds, so the Borough will save the money for other open space projects. She added that electrical sockets have been added as well that could be useful for town day and for maintenance. Bid packages will be available on May 26, 2015 with the award in June or July.

(PAH) Return to the Regular Order of Business

Motion GE

Second JP

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.

(GE) Friends of the Library White Elephant Sale A

Swim Club Banner B

(JC) Wayfair Experience Field Usage C

Harrington Park Home and School Association use of Municipal Property D

Motion GE
Second JP
No Discussion
Roll Call AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

User Friendly Budget 2015 Opposition Resolution-requesting Council support. This is a State mandate and requires a great amount of additional work. However, our CFO has met the State requirements of filing in a timely manner. When the Mayor met with Senate President Sweeney and discussed this matter, Senator Sweeney did not know anything about this new requirement, which was put in place by the past Director of Local Government Services (and not a law maker).

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance Construction –\$8000 of permits (down from 2014 by \$3000)

Fire Department- 6 calls, 2 drills, 1 interborough Mutual aid Meetings-1 officers, 1 special work session, 1 interborough Chief Roem and Lt. Barragato attended a CSX meeting with the Police and EMTs

Ambulance Corps-23 calls (8 mutual aid/ 15 mutual aid)
PAH added that at a recent Eagle Court of Honor, Assist. Chief McElroy noted how many Eagle Scouts were firemen and first responders.

(GE) Police, Municipal Court, Personnel

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

(MR) Board of Health, Environmental Commission

Thanked all residents that came out to support the BCUA Shredding event- 7250lbs were recycled.
PAH added he was amazed how many people were patiently lined up to have their documents shredded. They were willing to wait, even while the machine was being fixed.
MR stated that the BCUA website has alternate locations listed that are available to Bergen County residents.

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

User Friendly Budget Submitted to State-May 8th
50 pages plus 12 additional sheets
Tax time is winding up.
Audit 2014 Distributed
Corrective Action Plan approval May 18, 2015
DPW contract will expire at the end of this year and it is time to start a conversation. ALB will reach out to their representative.

(JC) Recreation Commission, Liaison to Board of Education, Public Information
Board of Education has approved the school budget on May 7, 2015. 2% increase which would be approximately \$192 per average home.

(ALB) JIF Loss Control Report Signage at Old Burying Ground

A sign should be placed on each side of the OBG retaining wall to deter people from climbing the wall

Merry Go Round at Highland is approved as safe by JIF. Recreation should discuss and determine how they would like to proceed.

Old Business

AN would like the DPW to inspect a hole in the roadway by Don Horsey Park.
MRUT will reach out to Mr. Kiernan.

New Business

GE invited all to attend the Knights of Columbus First Annual Shield Award program at Our Lady of Victories Church on May 19, 2015 at 7pm.
Honorees will be Mr. Barry Wood-Ambulance Corps, Sean Misa-Fire Department and Officer Robert Tamasco-Police Department.

JP-Mr. Trivedi will attend next meeting to discuss the Capital Budget and Bonding.

Meeting Open to Public

Motion GE
Second JP
Vote AIF

Meeting Closed to Public

Motion GE
Second JP
Vote AIF

Closed Session 7:42PM

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 Liability involving a tree

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 7:45pm

Motion GE

Second JP

Vote AIF

Adjournment-Time: 7:46pm

Motion: GE

Second: JP

Vote: AIF

Addendum A

White Elephant Sale

BE IT RESOLVED, that the Mayor and Council approve the use of the Borough parking lot for the 20th Annual White Elephant Sale sponsored by the Friends of the Library on June 6, 2015.

Addendum B

Memorialization RESOLUTION

SWIM CLUB BANNER

BE IT RESOLVED the Mayor and Council of the Borough of Harrington Park have approved the request of the Harrington Park Swim Club to hang a banner across Schraalenburgh Road to help increase membership, and will be removed by July 31, 2015. Certificate of insurance shall be provided and notification to the Chief of Police.

BE IT FURTHER RESOLVED that the Harrington Park Swim Club shall provide for the hanging and removal at their own expense and shall abide by the provisions/requirements that shall be set forth by the Harrington Park Chief of Police and the County of Bergen.

RESOLUTION C

Wayfair Experience Field Usage

WHEREAS, The Wayfair Experience has requested to lease Highland Field for the sole purpose of operating a learning program for a home-schooling group for date determined to work with the Recreation Commission sports program; and

WHEREAS, The Wayfair Experience has agreed to pay a fee of \$50 total for use of the facility of the agreed upon specified dates during the month of May, whether the field is used or not; and

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

WHEREAS, the Borough has determined that the Wayfair Experience is a responsible company and has supplied a certificate of insurance with adequate insurance coverage on behalf of the Borough of Harrington Park.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Wayfair Experience to rent Highland Field in accordance to Harrington Park Recreation Field Use Agreement during the weeks noted above at the fee of \$50 to be paid pursuant to the Agreement

RESOLUTION D

Harrington Park Home and School Association use of Municipal Property

WHEREAS, the **Harrington Park Home and School Association** has requested to use municipal property along Lynn Street for their Spring Fling and Family Fun Fitness Day; and

WHEREAS, The **Harrington Park Home and School Association** requested the dates of June 11, 2015 between 2pm-8pm with a rain date of June 12, 2015; and

WHEREAS, the Borough has determined that the **Harrington Park Home and School Association** is a responsible organization and has supplied a certificate of insurance with adequate insurance coverage on behalf of the Borough of Harrington Park.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park hereby authorizes the **Harrington Park Home and School Association** to use the municipal property along Lynn Street to set up chairs, tables and food tents for fundraising purposes.

