

**REGULAR AGENDA MEETING**  
**Mayor and Council**  
**Borough of Harrington Park, New Jersey**  
**February 8, 2016**

**(PAH) Call Meeting to Order**

**Time: 7pm**

**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       |        |
| VACANT          |         |        |
| FITZGERALD (LF) | x       |        |
| PEDERSEN (JP)   | x       |        |
| CHUNG (JC)      | x       |        |

**Also present:**

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

**(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.**

**Consent Approval Items (A & B)**

**~~(MR) Close Out for Lafayette Road and Rugen Drive (Swim Club Crossing)~~ A**

Councilman Evanella expressed concerns that the lights at the crosswalks are not functioning properly. This resolution shall be held until Neglia Engineering confirms that the lights are working properly.

**(JP) Transfers 2015 B**

**Motion JP**

**Second JC**

**Roll Call AIF**

**Individual Committee Reports**

**(PAH) Mayor Hoelscher**

PAH explained that he received a resignation from Councilman Rutigliano. It stated that he would no longer be able to serve for personal reasons. PAH will contact him on behalf of Council and thank him for his service to the community.

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

**(GE) Police, Municipal Court, Personnel**  
**Next meeting**

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

**(LF) Board of Health, Environmental Commission**  
**Next meeting**

**(JP) Finance, Admin. & Exec., Grants**  
Mr. Trivedi has prepared the 2016 for review by Council. A meeting with the Finance Committee will be scheduled.

**(JC) Recreation Commission, Liaison to Board of Education, Public Information**  
All the sports commissioners met to coordinate the upcoming programs. Little League will be supporting the need for all coaches to have concussion training.  
Town Programs for 2016:  
Fishing Derby-June 19, 12-2pm Pondside Park  
Town Day- Sept. 10 (Noon-4pm)-Rain Date Sept. 11 (1-4pm)  
Ragamuffin-October 29, 10am-noon at Borough Hall Parking lot. If it rains, it will be held in the school.

Tennis Program is planned by TGA. They offered a program last year. Included will be a golf clinic in the Spring and Summer at George Street Park.  
Tennis Badges will be on sale shortly-Ordinance to approve the \$25 fee per family will have first reading next meeting. The Tennis Codes are being reviewed to ensure proper enforcement of court usage.

Recreation would like the Mayor and Council to consider remediation at Pondside Park so the pond does not revert back to wetlands.

Tri State will no longer be able to provide field maintenance and the Borough will be going out for bid. Mr. Dineen is preparing the bid packages.

Mr. Schettino made a presentation to the Board of Education regarding the upcoming Special Election. All projects are necessary and some will be revenue neutral since they already budgeted for. The referendum will help keep the budget down and provide the services and repairs that are needed.

**(ALB) Borough Clerk/Administrator**

**County of Bergen-Fire Truck Loaner Program**

CFO recommends that this is a prudent measure in the instance that we have a truck out for repair. A resolution will be placed on the February 16, 2015 agenda.

**PSEG was provided with road work list for 2016 via Neglia Engineering 2/1/16**

Annual list was sent as always so they are aware of ongoing and upcoming projects.

**NEXT MEETING TUESDAY FEBRUARY 16<sup>TH</sup>**

**New resolution for Unexpired Term of Judge Fierro**

State is requesting a revised resolution.

**OPMA/OPRA Amendment Resolution**

This resolution would help curb excessive, frivolous requests for information.

**DPW Report**

15,960lb. junk mail, 8780lb. cardboard, 7140 lbs. white goods, 103 lbs aluminum foil, 60 cubic yards logs and stumps.

**Old Business**

**(AN) False Alarm Ordinance-First Reading February 16, 2016**

Mr. Dineen will write ordinance for next meeting.

**(GE) Part Time Recycling Center Employee Resolution Addendum C**

GE, along with ex-Councilman Rutigliano and AN, interviewed three applicants that were selected by Mr. Kiernan. The man chosen had solid recommendations and has a background in the roofing business. He should be a positive addition to the Borough.

**Motion to hire GE**

**Second AN**

**Roll Call Vote-AIF**

An addition is requested to the proposed Traffic Ordinance. A yield sign at Giles and Parkway will provide awareness to the traffic from the Parkway that intersects with Giles Road. GE will discuss further with Mr. Dineen prior to placing the Ordinance on the agenda for approval. PAH suggested that also included should be traffic signs at East Glen Avenue near Spring Street. LF inquired into parking issues at the front of the school on Harriot Avenue during mass at Our Lady of Victories Church. It can be hard to safely cross in that area.

**New Business**

**(LF) Board of Health Idling Trains Resolution**

Board of Health passed this resolution and would like the support of the Mayor and Council. A resolution can be placed on the next agenda.

LF also discussed the possibility of enforcing a program to keep people from idling their vehicles while waiting to pick up their children from school or sports programs. ALB will research the Borough Code. ALB stated that there is a state ruling that can be enforced by the Police and that the Board of Health can reach out to Chief Maalouf.

PAH suggested that LF reach out to the school to see if they can send out information to the school families.

**(JC) Recreation Fees Ordinance**

Recreation has changed some of their fees and an ordinance is required to implement.

**Bids for Field Maintenance Addendum D**

This resolution would allow ALB to advertise for field maintenance once the bid packages completed.

**Motion JC**

**Second GE**

**Roll Call Vote AIF**

JC wanted to acknowledge the Beautification Committee for the new signs-the warm and welcoming look is just right for Harrington Park.

**Meeting Open to Public**

**Motion GE**

**Second JP**

**Vote AIF**

**Meeting Closed to Public**

**Motion GE**

**Second JP**

**Vote AIF**

**(PAH) Motion for Closed Session-None**

**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**

**Adjournment-Time: 7:36pm**

**Motion: GE**

Second: JP  
Vote: AIF

**Addendum A**  
**Resolution 2016-36**  
**Close Out for Lafayette Road and Rugen Drive (Swim Club Crossing)**

~~Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the contract for the Lafayette Rd. & Rugen Dr. Sidewalk Improvements was constructed by Diamond Construction, 35 Beaverson Blvd, Suite 12C, Brick, NJ 08723 in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from October 6, 2015. The said construction is hereby accepted and final payment in the amount of Twelve Thousand Twenty-Two Dollars and Forty Six Cents (\$12,022.46) is hereby approved.~~

~~This Resolution to take effect immediately.~~

**Addendum B**  
**Resolution 2016-37**

**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 2015 Budget line items.

| FROM                         |              |  | To                     |              |
|------------------------------|--------------|--|------------------------|--------------|
| Fire Department              |              |  | Fire Company OE        |              |
| 5-01-25-265-000-299          | \$ 5,500.00  |  | 5-01-25-255-000-299    | \$ 5,500.00  |
|                              |              |  |                        |              |
| Finance Administration SW    | \$ 3,900.00  |  | Financial Audit OE     | \$ 3,900.00  |
|                              |              |  |                        |              |
| Legal Services               | \$ 5,000.00  |  | Planning Board COAH    | \$ 5,000.00  |
| 5-01-20-155-000-255          |              |  | 5-01-21-180-000-241    |              |
|                              |              |  |                        |              |
| Police SW                    |              |  | Police OE              |              |
| 5-01-25-240-000-116          | \$ 4,000.00  |  | 5-01-25-240-000-299    | \$ 4,000.00  |
|                              |              |  |                        |              |
| Dumping fees/ Landfill       | \$ 2,000.00  |  | Computer Hardware Serv | \$ 4,000.00  |
| 5-01-32-465-000-211          |              |  | 5-01-20-100-000-212    |              |
| Revenues & Tax Collection OE | \$ 2,000.00  |  |                        |              |
| 5-01-20-145-000-299          |              |  |                        |              |
|                              |              |  |                        |              |
|                              |              |  |                        |              |
| Total                        | \$ 22,400.00 |  |                        | \$ 22,400.00 |
|                              |              |  |                        |              |
|                              |              |  |                        |              |

**Addendum C**  
**Resolution 2016-38**  
**RESOLUTION**  
**Appointment of Part-Time Department of Public Works Employee**  
**for the Recycling Center.**

**WHEREAS**, it has been determined that an additional Part-Time Employee is necessary for the Department of Public Works Recycling Center; and

**WHEREAS**, such position has been advertised and the Department of Public Works Committee has interviewed applicants; and

**WHEREAS**, the Department of Public Works Committee recommends Mr. William John Stanton to be hired as a Part-Time Employee for the Department of Public Works Recycling Center; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that Mr. William John Stanton be and is hereby appointed as a Part-Time Recycling Center Employee at the rate of \$12 per hour for a maximum of 20 hours per week commencing February 12, 2016; and

**BE IT FURTHER RESOLVED** that the appointment for Part-Time Recycling Center Employee is an annual appointment as of January 1 of each year and the Mayor and Council of the Borough of Harrington Park has designated such funds in the Annual Budget.

**Addendum D**  
**Resolution 2016-39**  
**RESOLUTION OF THE BOROUGH OF HARRINGTON PARK AUTHORIZING THE**  
**ADVERTISEMENT FOR THE ACCEPTANCE OF BIDS FOR MUNICIPAL FIELD**  
**MANTENANCE CONTRACT**

Whereas the Mayor and Council of the Borough of Harrington Park have determined that it is in their best interest of the Borough to advertise to receive bids for a contract to provide field maintenance services for our sports fields; and

Whereas the Borough Attorney will prepare bid packages in conjunction with the Recreation Commission representatives; and

Whereas further the Chief Financial Officer of the Borough of Harrington Park has certified that there is sufficient funding available pay for such a contract;

Whereas N.J.S.A. 40A: 11-1 et seq. requires that such contracts only be entered after public bidding;

Now therefore be it resolved that the Clerk shall advertise for the receipt of bids for a

contract to maintain the municipal sports fields of the Borough of Harrington Park, and distribute such contracts to bids and to otherwise provide for the place, time, date for the return and opening of all such bids.



