

**REGULAR MONTHLY MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
January 19, 2016**

(PAH) Call Meeting to Order

Time: 7:03pm

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
Council		
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
RUTIGLIANO(MR)		x
FITZGERALD (LF)	x	
PEDERSEN(JP)		x
CHUNG (JC)	x	

Also present:

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

Mr. Kunjesh Trivedi, CFO (KJT)

Mr. Gregory Polyniak, Borough Engineer-Neglia Engineering

(PAH) 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

Fire Department presentation for Grant Submission

The Fire Department reported that there were 2 grants available pursuant to FEMA regulations that would allow for the ladder truck to be replaced, a cost to the Borough of \$900,000, without the grant, and a 2nd grant to replace the SCB A (breathing apparatus) for the Fire Department along with turnout gear, personal bailout gear and training which cost is also approximately \$900,000.

The most that FEMA can grant in any one year to any municipality is \$1 million. It is likely that any grant shall be for one or the other, or a combination of both. As far as the SCBA PACs are concerned, the Borough would be responsible to contribute 5% of the total cost, approximately \$31,000.

With respect to the ladder truck it was not at all clear whether or not the Borough contribution was 5% or 15%. A cost to the Borough of between \$31,000 & \$131,000. Fire department represented that the turnout gear is over 10 years old, considered obsolete and now noncompliant. The truck is 21 years old and by fire-fighting standards, is one year older than optimal. It is recommended that that truck be moved into a "reserve" position.

The Mayor asked if the grant person, Marlene Casey, was optimistic on the 5% contribution. It was pointed out that Marlene Casey does not take a fee for "fire service" grants. This is a personal choice, because her husband was a fireman. The Mayor also asked if the Borough could resubmit for the grant next year (told yes). The Mayor if this grant would be received this year. The chief financial officer was concerned about timing of payments and was advised that the Borough would have 12 months from the funding date to complete the purchase. Councilwoman Chung asked when the grant proposal had to be submitted and was informed that that it occurred on 1/15/16.

Neglia Engineering Report- Mr. Gregory Polyniak.

He reported as follows and by way of summary only:

1. the Highland Field project is complete but for some punch list items to be completed in the spring.

2. The Swim Club Project, the crosswalk etc., was ready to be closed out and should put on the agenda for next month in order to requisition the remaining funds.

3. The Generator Project is being rebid. It will be bid in early February. The DPW is the priority and the Borough Hall is an alternate.

4. The NJDOT municipal aid project is ongoing and the work proposed by PSEG upgrade of gas lines on Lynn Street and associated streets in the area is an issue. PSEG had intended to come before the Mayor and Council to make a presentation, but were reviewing certain requests of the Borough and will schedule a presentation in the future. The need for the presentation is due to the fact that the Borough has an ordinance placing a moratorium on road openings, except for emergencies, from November to March. PSEG would like to start opening the Street adjacent to the school on Lynn Street during the February break. The problem with the project is that the municipal aid project which would include paving of Lynn Street, would then be disturbed by PSEG, who would then again pave the street completely. The Borough had asked that they leave the street unpaved, that the Borough would be responsible for final paving and that PSE & G would then pay an equivalent section of street designated by the Borough. Councilwoman Chung was interested in how the staging was going and asked whether or not the contractor for the municipal aid could wait until August to perform his work, Mr. Polyniak indicated that that contractor was not adverse when presented with this request. Councilman Evanella asked about the age of the gas lines, the issue about the flood area and finally Mr. Polyniak had advised that part of the problem is that for more than 2 years the Borough had advised the PSE & G people of its intention to pave Lynn Street and they did not respond, and comment concerning their intentions.

(PAH) Return to the Regular Order of Business

Motion GE

Second AN

Vote AIF

(PAH) Minute Approval –No minutes to approve

(PAH) Consent Correspondence

SEE ADDENDUM “AA”

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

Motion GE

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-B)

(GE) Enter Into an Agreement With The County Of Bergen For The Services Of Interboro Radio #2016-34 (A)

(JP) Authorizing the Borough Of Harrington Park To Enter Into A Cooperative Pricing Agreement #2016-35 (B)

Motion GE

Second AN

Discussion none

Roll Call Vote AIF

Individual Committee Reports

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

Building Department had increased fees by 7% over 2014. He indicated that fees for fences, driveways & air conditioning led the advance.

Fire Department indicating that in December they had 12 fire calls, 2 drills, staffing meetings and that they are continuing to work on a plan for a cooperative between fire department and the Ambulance Corps to develop a master list of equipment. (Required by the insurance company).

(GE) Police, Municipal Court, Personnel

Councilman Evarella reported on an annual basis concerning the Police Department indicating that there were 5329 calls for service He indicated that as a result of the "drive sober campaign there were 6 DWI arrests and one juvenile incidents in December. With respect to O & E, the line is budgeted \$54,800 and approximately \$52,000 was used indicating as savings of \$3000.

He further commented that the handling of overtime is the result of Chief Maalouf's good management.

**(MR) DPW, Recycling, Building & Grounds, Sanitation/Recycling
No report (MR absent)**

(LF) Board of Health, Environmental Commission

Councilwoman Fitzgerald reported that the Environmental Commission is working on the ER I report which is not been updated since 1991. She also indicated a shredding truck will be available on April 23, 2016. There was discussion dealing with the need to post the sign at the school limiting "the idling

of cars", it has become an issue, recently. They are also beginning to work on "Sustainable New Jersey" for 2016.

The Board of Health discussed dog and cat licenses. Reported an indication there had been bear tracts in the Borough, and they further discussed the contract between the Borough in Bergen County. Finally she indicated that the Board of Health will allow the "permitting" of ice cream trucks.

(JP) Finance, Exec. & Admin., Grants
JP absent-report provided previous meeting

(JC) Recreation Commission, Liaison to Board of Education, Public Information
Councilwoman Chung reported that her report would not be concluded until after the meeting of January 20, 2016.

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

Old Business

(AN) Discussion of Fire Alarm Fines Ordinance

The Fire Department is requesting an ordinance to be prepared dealing with "false alarms" as a result of those entities that have electronic reporting of fires. The Borough attorney indicated that he would review the ordinances to see if there was an existing ordinance dealing with "false alarms" and it would be ready for consideration in February

New Business

(AN) Zoning Interpretation Correspondence from Mr. Schettino requesting Mayor and Council clarification and review.

A letter directed by John Schettino, attorney for the Zoning Board of Adjustment indicates that one of the code sections in our ordinance book dealing with fences needs to be reviewed since it is subject to multiple interpretations

ORDINANCES AND RESOLUTIONS

(PAH) Mayor's Report

An ad hoc committee dealing with distribution of information to new residence. He has already 4 persons who are willing to serve, Ms. Scalpello, Ms. Mullaney, Ms. Lander & Ms. Rugucci, he will solicit 2 others to complete the committee.

Nelson and William Street suffers an inordinate amount of electric outages and that he had spoken with an official at Rockland Electric, who coincidentally is a councilperson in Norwood, who will look into the cause and concerns in that area.

There will be a meeting to honor the Northern Valley old Tappan football team hosted by the Mayor's of the Northern Valley, this will take place at Demarest high school at 7:00 PM on January 25, 2016.

Meeting Open to Public

Motion GE

Second AN

Vote AIF

None

Meeting Closed to Public

Motion GE

Second AN

Vote AIF

Closed Session

Motion GE

Second AN

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.

(KJT) Contractual-DPW Negotiations

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

Motion GE

Second AN

Vote AIF

Adjournment Time: 8:15pm

Motion GE

Second AN

Vote AIF

Addendum A
RESOLUTION #2016-34

TITLE: ENTER INTO AN AGREEMENT WITH THE COUNTY OF BERGEN FOR THE SERVICES OF INTERBORO RADIO

WHEREAS, the Boroughs of Alpine, Closter, Haworth, Harrington Park, Norwood, Harrington Park and Rockleigh collectively operate the Interboro Regional Police Communications Network originally formed under the Interlocal Services Act (N.J.S.A. 40:8a-1 at seq.), herein after referred to as ("Interboro"); and

WHEREAS, the current structure of providing 9-1-1 Public Safety Answering Points ("PSAP") and Public Safety Dispatch Points ("PSDP") has resulted in a system in which increasing costs are being imposed upon municipalities; and

WHEREAS, the increasing costs of the current system have resulted in Public Safety organizations looking to participate in a unified and consolidated system; and

WHEREAS, in the densely populated Bergen County, this consolidation and shared infrastructure will result in direct savings to municipalities while increasing the performance and service levels on behalf of the operating entity; and

WHEREAS, consolidation will reduce or eliminate 9-1-1 call transfers between answering points and dispatch points, which improves response times whereby enhanced call processing should result in faster on-scene times for first responders; and

WHEREAS, a consolidated environment offers the opportunity for municipalities to benefit from state-of-the-art technology; and

WHEREAS, sharing resources and reducing costs is a driving principle behind consolidation which eliminates duplicate purchasing costs, reduce staffing costs and reduce comprehensive training costs; and

WHEREAS, the Bergen County Department of Public Safety currently operates a state-of-the-art Public Safety Communications Center and has the capability to provide 9-1-1 communications and dispatch services to the municipalities throughout Bergen County; and

WHEREAS, the proposed agreement will provide for the payment of \$295,000 annually by the Interboro, payable in quarterly installments, at the

calculated pro-rata share, on February 1, May 1, August 1, and November 1 of each year; and

WHEREAS, the Mayor and Council's intent is that the Interboro Regional Communications Network will continue to function despite any relocation and will be more formally organized as a legal entity; and

WHEREAS, the Mayor and Council of the Borough of Harrington Park is desirous of having the County of Bergen provide said services to the Borough of Harrington Park.

NOW THEREFORE BE IT RESOLVED by the Borough of Harrington Park that the said agreement shall be for a period of five (5) years commencing on January 1, 2016 and ending on December 31, 2020 at an annual payment of \$295,000 to be paid pursuant to the Borough of Harrington Park's pro-rata share, by Interboro in quarterly installments on February 1, May 1, August 1 and November 1 of each year and the Mayor and Municipal Clerk are hereby authorized to execute such agreement.

Addendum B

RESOLUTION #2016-35

AUTHORIZING THE BOROUGH OF HARRINGTON PARK TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Harrington Park hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Harrington Park, County of Bergen, State of New Jersey, desires to participate in the Riverside Cooperative;

NOW, THEREFORE, BE IT RESOLVED on 19th day of January, 2016, by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Harrington Park

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of Harrington Park shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40-11-11, et. seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Addendum AA **Correspondence**

12/22/2015

JIF Policy amount \$216,655.10 2016 and dividend amount for 2015

Dugan Savoye-Thank you for help with Swim Club information.

12/28/2015

Notification of School Board Election March 8, 2016.

12/29/15

NJDEP notification of well water at 15 Sandra Place.

New Bond received from Miele Sanitation 2016

12/30/15

SUEZ petition for approval of price increase for water service.

1/4/16

Notification from County Prosecutor, thanking the Council and noting his next position

1/5/16

ADA Compliance for OLV Rectory

Willentz Certification for Board of Education Special Election

1/15/16

Executed Copy of CD –Senior Activities FY2016.

Questionnaire from Freeholders regarding IT Services.

Interpretation forwarded to MC for discussion regarding 59 Manor Road

2016 Campaign Contribution Notice.

COI HP Girl Scouts.

