

**REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
April 9, 2012
MINUTES**

(PAH) Call Meeting to Order

Time: 7:02pm

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:

Councilman Napolitano-Present

Councilman Roth-Present

Councilman Quantmeyer-Absent

Councilman Dunlea-Present

Councilman Evanella-Absent

Councilwoman Chung-Present

Also present:

Ms. Ann H. Bistriz, Borough Clerk

Mr. John R. Dineen, Borough Attorney

(PAH) Suspension of Regular Business, AN, JR, AIF

PAH welcomed the families and friends of the officers that were to be sworn in to service. PAH takes a lot of pride in the outstanding candidates that were chosen by Captain Maalouf and the Police Committee. Harrington Park is a peaceful community and the officers should fit in nicely. He assured them that he will support them during their time of service. GE was not present as chair of the Police Committee but AN and JD were present. PAH Thanked the Police Committee for their diligence.

Sworn in by Mr. Dineen, Esq.

Oath of Office New Police Officers:

Jacob Miller-#19

James LaVigna-#20

(PAH) Resume Regular Order of Business, JR, JD, AIF

Individual Committee Reports

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

Council should review the proposed CCO ordinance that Mr. Zavarino would like to enforce. This would be part of the final inspection of a house before renting or purchasing. This helps enable the enforcement of removal of illegal sump pumps, construction without permits, closing of outstanding permits and sidewalk repairs. Most towns in the area have this type of ordinance. JZ will be present at the next meeting to discuss further.

Andiamo Motorcycle Run Fundraiser is scheduled for September. AN spoke with the chairman and they have assured AN that they will take out a permit for all the signs and then remove them right after the event. AN requested that fees be waived for this permit. Council in agreement.

**(GQ) Recreation Commission, Environmental Commission
Personnel & Performance Evaluations**

(GE) Police, Municipal Court, Public Assistance

(JR) Finance, Administration & Exec., Grants, Newsletter

(JD) DPW, Recycling, Building & Grounds
Sewer line on Bogerts Mill Road has been repaired.

**(JC) Board of Health, Sanitation
Liaison to Board of Education**

Dr. Fried held a very informative budget meeting, explaining in detail the expenditures that will encompass infrastructure updates and school based programs. Also addressed were salaries, benefits and shared service agreements. Students will all have electronic tablets/devices in school to help them integrate their use into everyday life as well as for learning.

Budget vote is April 17, 2012 from 2pm-9pm.

(PAH) Mayor Hoelscher
JIF Classes still need to be taken to save on insurance premium.

Old Business

(AN) Waive of Fees-Direct Install Program for Fire House
Motion to waive was made by AN, second JR, no discussion, AIF

(JR) Reevaluation-Resolutions for April 16, 2012
Award Contract to Neglia Engineering-Tax Maps
Contract for Reevaluation Contractor

New Business

(GE) Swiftreach Services-Reverse 911
Jewish Family Services Wheels for Meals

(GQ) JIF Handbook
Required to provide the handbook to all employees.

(JR) QPA Threshold Increase-Addendum A
Motion JR
Second JD

No discussion
Roll Call: AIF

Salary Ordinance Introduction April 16, 2012

- (JD) Neglia Professional Services for Paving LaRoche/Parkside**
Resolution for next week and in May Neglia will make a presentation.

Use of Borough Hall-History Day (motion)
Motion was made by JD, second JR, AIF

- (JC) Dog Census 2012-Canvasors**

MOTION

Motion was made by Councilwoman Chung to hire Joan Turner and Donna Guerrera to provide a Dog Census for the year 2012. Compensation of \$350 each shall be paid through the Dog Trust Fund, as per Anne E. Murphy, CFO. Additional duty of a Cat Census, at no additional cost is contingent on approval of the Board of Health at their May 7, 2012 meeting. Census shall begin May 8, 2012 and be completed by June 29, 2012. Second -Councilman Roth.

- (PAH) Resolution Calling for the Restoration of Energy Taxes to Municipalities**
Riverside Cooperative Paving
COAH Resolution Supporting the Time Period to Expend Collected Fees

PAH requested support for these Resolutions

The Borough is losing money annually on the Energy Taxes.

PAH also would like to see the funds collected by the Borough for COAH to at least be spent in this area rather than being sent elsewhere in the state.

Meeting Open to Public JR, JD, AIF
No public present
Meeting Closed to Public JR, JD, AIF

Closed Session-None

Items for the Monthly Regular Meeting: April 16, 2012

Minutes: March 12, 2012
March 19, 2012

Second Reading Ordinance #667

BOROUGH OF HARRINGTON PARK BERGEN COUNTY, NEW JERSEY
CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Second Reading Ordinance #668 Reevaluation

Adjournment-Time: 7:33pm

Motion: JR
Second: AN
Vote: AIF

Addendum A
RESOLUTION

WHEREAS, Anne E. Murphy was appointed as the Qualified Purchasing Agent of the Borough of Harrington Park by Ordinance #53-12 (**Adopted 11-21-2005 by Ord. No. 588**), in accordance with NJAC. 5:34-5 et seq; and

WHEREAS, the changes to the Local Public Contracts Law gave local contracting units with a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b) and take advantage of a higher bid threshold pursuant to N.J.S.A. 40A:11-3(a) and 18A:18A-3(a), have their maximum bid threshold increased from **\$29,000** to **\$36,000**

WHEREAS, the Borough of Harrington Park desires to take advantage of the increased bid threshold;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Harrington Park hereby increases the maximum bid threshold to \$36,000.00 retroactive to July 1, 2010.