

**REGULAR MONTHLY MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
Monday August 20, 2012**

**Call Meeting to Order                      Time: 7:02pm  
(PAH) 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, NORTHERN VALLEY PRESS and the SUBURBANITE. A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting same.

**(ALB) Roll Call**

	PRESENT	ABSENT
NAPOLITANO	x	
QUANTMEYER		x
EVANELLA	x	
ROTH	x	
DUNLEA	x	
CHUNG		x

Also present:

Ms. Ann H. Bistriz-Borough Clerk  
Mr. John R. Dineen-Borough Attorney

**(ALB) 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) Minutes Approval**

**Agenda Meeting-July 9, 2012**

**Special Meeting-July 16, 2012**

**Regular Meeting-July 16, 2012**

**Motion: GE as corrected (email incorrect date)**

**Second: JD**

**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.**

**(AN) Resolution for Helicopter at Highland Field for Drill and Town Day Addendum A**

**(GQ) ~~Fireworks Addendum B~~ CANCELLED**

**(JR) Redemption of Tax Title Lien No. 2012-02- Addendum C**

**Refund of 2012 Tax Overpayments-Addendum D**

**Payment of Claims Certification-Addendum E**

**(JD) Community Development Application-Senior Van Driver Addendum F**

**Senior Activities Addendum G**

**NJDOT Grant 2013 Addendum H**

**Motion JD**

**Second AN**

**Vote AIF**

**Consent Correspondence SEE ADDENDUM "AA"**

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

**Motion GE**

**Second JD**

**Vote AIF**

**Councilman Napolitano**

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

**Councilman Quantmeyer**

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

**Councilman Evanella**

**(GE) Police, Municipal Court, Public Assistance**

**Police Report is available at the Clerk's office. Highlights include 503 service calls, 8 mutual aid calls, 2 DWI, a controlled substance arrest, and 1 juvenile was issued a bicycle helmet. Overtime expended thus far is \$99,300/\$110,000. 2 Officers have returned to duty from injury leave.**

**Councilman Roth**

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

**Councilman Dunlea**

**(JD) DPW, Recycling, Building & Grounds**

**Councilwoman Chung**

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

**Old Business**

**(JR) Bond Discussion**

AN discussed the bonding of a fire truck. The pumper and ladder trucks are both from the 1980's. The ladder truck can fill in for the pumper, but it does not provide the same type and quality of service in controlling a fire. Each truck that responds to a fire has specific uses for safety and ventilation. AN noted that mutual aid is always an option, however when a house is burning, time means everything. AN added that the Borough has a favorable fire department rating which is an asset for insurance premiums. GE is very concerned about the huge amount of money this equipment costs and can only justify spending the money if he is confident that it is completely necessary. JD added that if the grant (applied for) funds are not available until 2013, perhaps Council should wait on bonding. AN stated that there is no problem to bond now, this will not affect any grant application. It will however allow enough time for a truck to be ordered and go into service in a more reasonable time. It will take several months once a truck is ordered before it is available. GE in agreement with JD and JR would like to know how many calls the fire department responds to. PAH would like council to move on this issue rather than waiting another month. After ALB explained the process involved with the accountants and bond council, Council agreed to wait an additional month to have complete answers, but will move in September so the Ambulance Corps can order their truck.

**(AN) HPVAC**

Thank you to ALB for her quick response to send a letter to HUMC so the helicopter drill could take place on Highland Field. The Corps will also have this medevac helicopter displayed at Town Day in September.

**New Business**

**(ALB) NJLM Convention Nov. 14-16, 2012**

Councilmember interested in attending the convention this year should let ALB know so she can send in the paperwork.

**(GE) Additional Substitute Crossing Guards**

The Police Department is short 2 crossing guards, one has moved and the other changed jobs. The substitutes only get paid when they work. PAH suggested that the Police hire more than 2 so there are enough trained people. Mr. Dineen noted that the borough is an equal opportunity employer and advertise appropriately.

**Motion**

Motion was made by Councilman Evarella to allow the Harrington Park Police Department to advertise for the hiring of up to four (4) substitute crossing guards to be paid as per the 2012 Salary Ordinance. The Borough of Harrington Park is an Equal Opportunity Employer and all rules and regulations that pertain accordingly to the advertising and hiring of such employees.

**Second JD**

**AIF**

**(PAH) Mayor’s Report**

Update on COAH court decisions have been received, but this does not affect the Borough. However, PAH has suggested to the Planning Board, that our Borough Planner should work on a program that will cover us for the future.

The Mayors are still fighting for Energy Tax receipt returns.

School opens September 4, 2012. All should drive safely and slower on our roads.

**Ordinances**

**Open to Public**

**Motion GE**

**Second JD**

**AIF**

**Closed to Public**

**Motion GE**

**Second JD**

**AIF**

JD wanted to know the status of fireworks at Town Day. ALB noted that AEM did not have funds in hand to cover the contract amount. The Recreation Commission Chair, Steve Pacicco cancelled the event due to lack of funds. However, the Day events will still proceed.

**Closed Session Time: 7:53pm**

**Motion GE**

**Second JD**

**AIF**

**Action May be taken upon returning from Closed Session**

**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.

- A) Personnel Discussion-Police Department
- B) Contract Negotiations-DPW
- C) Potential Litigation-Property Taxes

**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 Time: 8:20PM**

**Motion GE**

**Second JD**

**JD made Motion for approval:**

**RESOLUTION OF THE BOROUGH OF HARRINGTON PARK AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF NORWOOD PURSUANT TO N.J.S.A. 40A: 65-1 ET SEQ.**

Whereas the Borough of Harrington Park and the Borough of Norwood would each and for their individual and mutual benefit enter a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq. allowing for the cooperative use by each of the parties of the personnel and machinery of the other for the purpose of eliminating redundancy, promoting efficiency and for cost saving purposes;

Whereas the Mayor and Council of the Borough of Harrington Park have determined that it is in the best interest of the Borough of Harrington Park to participate in such agreement on the terms and conditions set forth therein;

Now therefore be it resolved by the Mayor and Council of the Borough of Harrington Park that the Mayor, Clerk or such other authorized person shall execute and deliver the contract for a shared services agreement with the Borough of Norwood.

**Second GE**

**Roll Call Vote: AIF**

**(PAH)Adjournment**

**Time 8:24pm**

**Motion JD**

**Second GE**

**Vote AIF**

**Addendum A  
Resolution**

**Helicopter Demonstration-Town Day**

**WHEREAS**, the Harrington Park Volunteer Ambulance Corps is desirous to have the Mayor and Council approve HUMC landing a medevac helicopter at Highland Field within the Borough of Harrington Park on two occasions; and

**WHEREAS**, HUMC Helicopter will be part of an HVAC demonstration and drill on August 21, 2012 between 6pm and 9pm and also be displayed at Town Day, September 8, 2012 between noon and 4pm at Highland Field; and

**WHEREAS**, HUMC requires a letter of approval from the Borough of Harrington Park as landowner of Highland Field; and

**THEREFORE BE IT RESOLVED**, the Mayor and Council of Harrington Park have authorized Ann H. Bistriz Borough Clerk to provide all appropriate documentation to HUMC for such programs.

**RESOLUTION B**

**CANCELLED**

~~WHEREAS, the Borough of Harrington Park has decided to have a fireworks display for the residents of Harrington Park on September 8, 2012, with a rain date of September 9, 2012; and~~

~~WHEREAS, a contract was negotiated with International Fireworks Mfg. Co., of P.O. Box 6, Sycamore Road, Douglassville, Pennsylvania, in the amount ~~to be determined~~ to provide all the materials and services required in order to put on the fireworks display; and~~

~~WHEREAS, the Borough has determined that International Fireworks Mfg. Co. is a responsible company and otherwise qualified to perform the contract;~~

~~NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:~~

- ~~1. The Mayor, Borough Clerk or such other authorized person shall execute a contract with International Fireworks Mfg. Co. for a fireworks display on September 8, 2012, with a rain date of September 9, 2012, in the amount to be determined and available funds shall be certified by the CFO.~~
  - ~~2. International Fireworks Mfg. Co. shall comply with all federal, state and county regulations regarding fireworks displays, and shall also comply with the local police and fire departments in order to ensure the safety of the people attending the fireworks display.~~
  - ~~3. The Borough Clerk or such other authorized person shall notify all neighboring municipalities of the fireworks display.~~
- 

**Addendum C**  
**RESOLUTION**

FROM THE TAX COLLECTOR'S OFFICE  
**REDEMPTION OF TAX TITLE LIEN NO. 2012-02**

**WHEREAS,** Hudson City Savings Bank will make payment to the Tax Collector prior to the expiration of the "Right to Redeem" on Tax Title Lien #2012-02, for Block 708 Lot 6, in the following amount as required by the New Jersey State Statutes:

Tax Title Lien #2012-02	\$2,718.89
Flat Penalty (2%)	\$ 54.38
Recording/Search Fees	\$ 45.00
Total:	\$2,818.27
 Subsequent Taxes & Interest Paid by Lien Holder	\$5,197.43
 <b>Grand total due lien holder:</b>	<b>\$8,015.70</b>
 Return of Premium paid By lien holder at time of sale:	<b>\$4,700.00</b>

**NOW THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, that the Borough Treasurer/Tax

Collector be and is hereby authorized and directed to prepare the necessary checks totaling **\$8,015.70** and **\$4,700.00** made payable to the following lien holder:

Ridgeback Ventures, LLC  
PO Box 503  
Mount Freedom, N.J. 07970

**BE IT FINALLY RESOLVED**, that a certified copy of this Resolution be forwarded to the Borough Treasurer/Tax Collector.

**Addendum D  
Resolution**

**FROM THE TAX COLLECTOR'S OFFICE  
REFUND OF 2012 TAX OVERPAYMENTS**

**WHEREAS**, the Tax Collector has determined that the following taxpayers have overpaid 2012 second quarter property taxes by the following amount:

<b>Block 108, Lot 2</b>	<b>Robert E. &amp; Adrienne R. Klein 115 North Colonial Drive Harrington Park, NJ 07640</b>	<b>\$3,648.47</b>
-------------------------	---	-------------------

Mail Refund to: Omega Settlement Services, Inc.  
4 Franklin Avenue, Suite 3  
Ridgewood, NJ 07450

<b>Block 110, Lot 15</b>	<b>Ke &amp; Chun Hua Zheng Chen 93 Lohs Place Harrington Park, NJ 07640</b>	<b>\$43.85</b>
--------------------------	---	----------------

<b>Block 111, Lot 5, C013B</b>	<b>Alexey Ozerov 13 Harrington Court Harrington Park, NJ 07640</b>	<b>\$461.30</b>
--------------------------------	--	-----------------

Mail Refund to: First American Title Insurance Company  
Attention: Post Closing  
6 Campus Circle, Bldg. 6, Floor 3  
Westlake, Texas 76262

<b>Block 405, Lot 3</b>	<b>Keith Devisser 443 Lynn Street Harrington Park, NJ 07640</b>	<b>\$10.75</b>
-------------------------	---	----------------

<b>Block 712, Lot 6</b>	<b>Daniel &amp; Patrice S. Barbo 240 West Shore Road Harrington Park, NJ 07640</b>	<b>\$16.80</b>
-------------------------	--	----------------

Block 1401, Lot 8

Kenneth & Yem Hung Chin Park  
128 Norma Road  
Harrington Park, NJ 07640

\$314.25

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, that the Borough Treasurer/Tax Collector be and is hereby authorized and directed to prepare the necessary check as listed above.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Borough Treasurer/Tax Collector.

**Addendum E  
Resolution**

**PAYMENT OF CLAIMS CERTIFICATION**

**I hereby certify that funds are available for the following disbursements:**

<b>2011 Appropriation Reserves</b>	<b>\$ 3,665.93</b>
<b>2012 Current Fund</b>	<b>\$1,502,458.40</b>
<b>Payroll (July)</b>	<b>\$ 194,333.75</b>
<b>Capital Fund</b>	<b>\$ 2,025.85</b>
<b>Trust Fund</b>	<b>\$ 12,112.39</b>
<b>Dog Revenue</b>	<b>\$ 53.40</b>

**ANNE MURPHY, CFO  
August 20, 2012**

**Addendum F**

**RESOLUTION**

**TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS**

**Senior Van Driver**

**WHEREAS**, a Bergen County Community Development grant of \$8,500.00 has been proposed by the Mayor and Council for Senior Van Driver expenses in the municipality of Harrington Park, and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

**WHEREAS**, the aforesaid project is in the best interest of the people of Harrington Park, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of Borough of Harrington Park hereby confirms endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**Addendum G  
RESOLUTION**

**TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS**

**Senior Citizen Activities**

**WHEREAS**, a Bergen County Community Development grant of \$4,000.00 has been proposed by the Mayor and Council for Senior Citizen Activities in the municipality of Harrington Park, and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

**WHEREAS**, the aforesaid project is in the best interest of the people of Harrington Park, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of Borough of Harrington Park hereby confirms endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited

### **Addendum H**

#### **Resolution**

#### **Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for Parkside Road (Section 4) and Harriot Place project.**

WHEREAS, the Borough of Harrington Park is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Harrington Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Harrington Park Borough-00038 to the New Jersey Department of Transportation on behalf of the Borough of Harrington Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Harrington Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

### **Addendum AA**

#### **Correspondence July 16, 2012**

7/16/12

COI-DTR Towing

2012 JIF/MEL Renewal Application for the Borough.

Correspondence from the Junior Woman's Club of Harrington Park-thanking the Police Department for their participation in Kindergarten Round Up.

COI-ALR Construction

PSEG notification of tariffs that were submitted to Public Utilities Board.

7/17/12

OPRA Tax sales certificates.

Historic Trust Grant Program updates received from NJ State Senate.

7/18/12

Nationwide Investment Option updates received.

OPRA-21 Building Department Log Book (Jan-June 2012)

Rockland Electric Vegetation Management-Distribute Line Clearance Program.

7/19/12

Nationwide Retirement Solutions updates.  
Bergen Bike Tour Scheduled for September 30, 2012.  
County Senior Citizen Picnic Sept. 12, 2012.

7/26/12

Summer 2012 Edition of Assemblyman Schroeder's Newsletter received.  
Anonymous letter received regarding commercial vehicle in the vicinity of Stonebrook Court.  
Latest adopted Ordinances and Resolutions for Board of Chosen Freeholders-July 11, 2012 meeting.

7/27/12

Deadline for Open Space Grants is August 30, 2012.  
Hackensack Tidelines Summer 2012.

7/30/12

Unison requests discussion with an official regarding the cell tower on Schraalenburg Road.  
NJLM Annual Audit report.  
Follow up correspondence with COAH regarding trust fund money.  
State approval received from DCA for Emergency Appropriation to fund the NJEIT Loan Program.  
COI-Stackpole Contracting: Donnelly Industries.

8/1-8/8/12

JIF correspondence regarding training for crossing guards-forwarded to Chief Maalouf.  
Neglia reminder for Open Space Grant for submission August 30, 2012.  
JIF renewal policy for 2012-Property Insurance, Membership Manual 2012, Fire Department, HPVAC.  
BCUA Recycle Bin Summer 2012.  
OPRA-Hegerty-America's Quality Search  
KRSA Appraisal Co.

Hudson City has acquired title to 91 Hackensack Avenue.  
Neglia Report August 13, 2012.  
Executed ADA compliant ramp agreements have been received back from Bergen County.  
Signed copy of Riverside Coop contract with Smith-Sondy for paving received.  
O & R has scheduled tree trimming in the Borough within the next few weeks.  
County Surrogate is available for discussions.  
Applications for NJLM Conference in November.

8/10/12

NJDOT State Aid Program is now accepting applications.

8/13/12

Thank you received from the Center For Food Action for the donation of food from our Task Force Pantry.  
NJDOT Correspondence reminder for submissions.  
DPW Monthly Report-July 2012

8/15/12

B of A notification from 211 Lynn Street.  
Lighting Safety plan Correspondence received from JIF.

8/17/12

PSEG Public Notice re: rate changes  
August 10, 2012 Freeholder resolutions and ordinances.