

**REGULAR MONTHLY MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
Monday, March 19, 2012**

**MINUTES**

**Call Meeting to Order                      Time: 7:03PM**

**(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**

- |                                  |                               |
|----------------------------------|-------------------------------|
| 1. Councilman Napolitano-Present | 4. Councilman Roth-Present    |
| 2. Councilman Quantmeyer-Absent  | 5. Councilman Dunlea-Present  |
| 3. Councilman Evanella-Present   | 6. Councilwoman Chung-Present |

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) Suspension of Regular Order of Business]  
Motion  
Second  
Vote**

**(PA) 2012 NJ Clean Communities Grant  
Beechwood Forest Update**

**(PAH)Regular Order of Business**

**(PAH) Minutes Approval**

Special Budget Meeting February 6, 2012-Motion AN, Second GE-AIF

Agenda Meeting February 13, 2012 (AN, GE, JR, JD, JC)-Motion GE, Second JD-AIF

Regular Meeting February 21, 2012 (AN, GE, JC)-Motion GE, Second AN

AIF Abstention JD, JR

Special Budget Meeting February 27, 2012 (AN, GE, JD, JC)-Motion JD, Second GE-AIF,

Abstention JR

**Consent Correspondence**

**SEE ADDENDUM “AA”**

GE moved that the Consent Correspondence be accepted and become a part of this meeting without Discussion

**Second JD Vote AIF**

**Councilman Napolitano**

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

No Report

**Councilman Quantmeyer**

**(GQ) Recreation Commission, Environmental Commission**

**Personnel & Performance Evaluations**

No Report

**Councilman Evanella**

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

230 Police calls, 13 Safety patrols, 2 assists (Closter & Norwood)

Visit from an Israeli Ambassador, Loose chickens on Parkway, 2 juvenile incidents and one criminal incident (no arrest)

AAA has supplied the police with bicycle helmets. If a juvenile is riding a bicycle or skateboard without a proper helmet, one will be supplied to them-parents will be notified.

Captain Maalouf has submitted a compelling list of reasons to hire an additional police officer immediately that is fully trained (rather than waiting until July 1, 2012). List includes comparisons with overtime expenditures, vacation days (summer months), training time. Additional discussion will follow in closed session.

**Councilman Roth**

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

Submitted Municipal Budget 2012 has funding for two police officers.

**Councilman Dunlea**

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

DPW is running smoothly with nothing to report

Sports Boosters Association has donated and will be installing signs at Highland Field showing the layout of the park. Pictures were submitted for review. Sports Boosters is also working with Recreation Commission to install 7 sets of bleachers at Highland Field. This will be funded by \$15,000 from Sports Boosters and \$15,000 bond funds.

**Councilwoman Chung**

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

Board of health has approved the Chicken Ordinance and is currently working on creating an application.

**Meeting open to the public with a motion from GE, second JD-AIF**

**Peter Ardito-Glenn Avenue**

He is Chair of the Environmental Commission. He thanked Council for allotting \$5000 for the Environmental Commission to perform a natural Resource Inventory. PA is also applying for grant funds from the UWR and ANJAC to cut the cost. Several local professionals have offered their services at a discounted rate.

Beechwood Forest has been severely damaged with a large area clear cut and the trees used to construct a fort type structure. A natural resource inventory would help determine the cost of such extensive damage.

Even though PAQ is against signage, perhaps in this situation appropriate signs would be beneficial. The EC also plans on reviewing the Tree Ordinance.

**Cindy Kennedy-Parkside Road**

Police were informed of the situation and not much has been done to address the damage. The structure appears to have been constructed by more than just children. The intricate work looks like adults might have helped with the construction. 52 Trees were cut down with an average age of 30. One tree was over 60 years old. April 22, 2012 will be a cleanup program along with the Green Team. Perhaps the damaged limbs cut be used for some form of project or benches.

PAH and JR thanked The Green Team and the Environmental Commission for all the work they have done and plan on doing. These are very dedicated people.

**Meeting closed to public with a motion by GE second by JR AIF.**

GE noted that even though the DPW is not his jurisdiction he finds it note worthy to mention the dedication of the DPW staff. While the street sweeper was cleaning Brook Street he noticed that a small pile of twigs was bypassed. It was just a small amount and GE was impressed that one his own, the DPW staff member (Tom Simpson) came back and picked the debris.

**Old Business**

(AN) Building Department

Fee increases have been received. All other departments should review their fees and an inclusive ordinance can be written.

### **New Business**

#### **(GE) Hiring Police Patrolman-Addendum-G**

To be further discussed after Closed Session

### **Mayor's Report**

#### **(PAH) County Executive Meeting-March 5, 2012**

Met with Ms. Donovan to discuss the potential of shared services and what help is available at the County level. Consolidation was discussed and PAH acknowledged that the Borough had been interested but could not get any response from the prosecutor's office for questions that the Council had.

#### **Congressman Garret Meeting-March 13, 2012**

PAH along with several other Mayors met with Congressman Garret to discuss current legislative issues. PAH requested consideration for an postponement of narrow banding communication legislation. Also discussed was the continuation of Community Development funding at the same level that we currently receive. Currently the funding is distributed as 70% building and 30% human services.

#### **Barbara Budnich Memorial**

The Budinich family would like to construct a memorial for their mother who was Councilwoman for many years as well as an integral part of the community including the Ambulance Corps and the Community Church. The design would include a clock, benches and landscaping near the Nutshell, at no cost to the Borough. There is possibility that something in honor of Bob Shortal may be included. No Council was in opposition. AN was comfortable with plans to include both past Councilmembers.

#### **Honorary Street Name**

An Ambulance Corps member had the idea to change Short Place to Shortal Place in memory of Bob Shortal, past Councilman and Ambulance Corps member. This would be an honorary sign similar to what is done in New York City. Council members were not opposed. Mark Kiernan will get sign quotes.

#### **JIF Updates**

Harrington Park was awarded the Gold Safety Award along with the Highest Achievement. Thank you to AL Maalouf, Mark Kiernan, Ann Bistriz and Brian Eifert. Each award is worth \$1500 each.

JIF Elected Official classes are scheduled throughout the area. Council is encouraged to attend a class to save \$250/ per attendee off the Borough's insurance policy.

#### **Girl Scouts 100<sup>th</sup> Anniversary**

PAH was honored to attend the 100 Anniversary Dinner on March 15. Thank you to Councilman Evanella and Susan Evanella Troop Leader and for a very nice evening. Mrs. Evanella is great mentor for these young ladies.

The following proclamation was presented:

**PROCLAMATION  
THE GIRL SCOUTS OF THE UNITED STATES**

- WHEREAS, *The Girl Scouts of the United States was established March 12, 1912 by Juliette Gordon Low and for one hundred years has created a strong foundation of leadership, service and Community for millions of American girls; and*
- WHEREAS, *The Girl Scouts of the United States provides a program that builds courage, confidence and character, and encourages each girl to make the world a better place through the precepts of the Girl Scout promise and law.*
- WHEREAS, *With every troop level comes the opportunity to serve God and country and to help other people at all times, through service projects, badgework and community responsibility.*
- WHEREAS, *The Girl Scouts of the United States encourages girls to be honest, fair, considerate, caring, courageous, strong, responsible and respectful, to use resources wisely and to be a sister to every Girl Scout.*
- WHEREAS, *The Girl Scouts of the United States alumni share memories that last a lifetime; and*
- WHEREAS, *Girl Scout of the United States celebrates its legacy and reaffirms its commitment to inspire and prepare future generations.*

NOW, THEREFORE, BE IT PROCLAIMED *that the Girl Scouts of the United States and Harrington Park Girl Scout Service Unit are hereby honored by the Mayor and Council of the Borough of Harrington Park as well as the citizens of our wonderful community by proclaiming:*

**HARRINGTON PARK GIRL SCOUTS DAY  
MARCH 12, 2012**

BE IT FURTHER UNDERSTOOD, *that all members of our community express our sincere respect and appreciation for all that Harrington Park Girl Scouts have contributed to improve the quality of life for all the residents of the Borough of Harrington Park through character, leadership and community service.*

THANK YOU AND CONGRATULATIONS.

Paul A. Hoelscher, Mayor

MARCH 12, 2012

### **Opening Day Parade**

March 31 is the Opening Day parade for Baseball and Softball. This is a very special day for all the young people that participate in this Recreation program.

### **Riverside Cooperative Paving**

The annual street improvement program run by Riverside Cooperative should have bids for paving within the next week. This program helps the Borough address the ongoing paving issues throughout the town at a reduced rate.

### **Consent RESOLUTIONS Motion JR, Second GE-AIF**

- (JR) Payment of Claims-Addendum A**
- (GE) Bergen JIF Safety Management Program-Addendum B**
- Bergen Bike Tour-Addendum C**
- (JR) Service Agreement-Neglia Engineering Reevaluation-Addendum D**
- (GQ) Torrie Soccer Camp Field Usage-Addendum E**
- Nature Tour of Beechwood Park/Bergen SWAN-Addendum F**

(GE) Motion to approve a sign to be displayed across Schraalenburgh Road to advertise Heritage Weekend sponsored by the Historic Society. Certificate of Insurance will be provided to the Borough, Capt. Maalouf will be notified. All costs incurred will be paid by the Historic Society. Second JR. AIF  
ALB will forward to Historic Society and Police Department

**Closed Session 7:54pm**

**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. Police Personnel

**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.

**Introduced By: GE**

**Seconded By: JR**

**Return to Open Session**

**Motion GE Second JR 8:21pm**

(GE) **Hiring Police Patrolman-Addendum-g**

Motion was made to hire Jacob Miller as a police officer for the Borough of Harrington Park. Second, JD. Discussion followed regarding budgeted funds. It was determined that the funds to cover the new officer's salary and additional expenses were appropriately accounted for in the 2012 budget. With no further discussion-Roll Call Vote-All in favor.

**Adjournment 8:28pm**

GE adjourn the meeting at this time.

Second: JR

Vote: AIF

**Addendum A**

**RESOLUTION**

**PAYMENT OF CLAIMS CERTIFICATION**

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

<b>2011 Appropriation Reserves</b>	<b>\$ 54,761.04</b>
<b>2012 Current Fund</b>	<b>\$1,675,048.59</b>
<b>Payroll (February)</b>	<b>\$ 184,406.61</b>
<b>Capital Fund</b>	<b>\$ 4,241.83</b>
<b>Trust Fund</b>	<b>\$ 6,048.21</b>

**Dog Revenue**

**\$ 157.80**

**ANNE MURPHY, CFO  
March 19, 2012**

**Addendum B  
RESOLUTION**

**Bergen JIF Safety Management Program**

WHEREAS, The Borough of Harrington Park is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, The Bergen County Municipal JIF has implemented a Safety Management Program as a model for its member municipalities; and

WHEREAS, The Borough of Harrington Park is committed to the safety and well-being of its citizens and employees; and

WHEREAS, it is in the interest of the Borough of Harrington Park to minimize its employee lost time accident ration and overall claim frequency and costs; and

WHEREAS, there is a need to coordinate these efforts and encourage the involvement of all employees within the municipality.

NOW, THEREFORE, BE IT RESOLVED that on behalf of the Mayor and Council of the Borough of Harrington Park, we support and adopt the Safety Management Program and recognize the municipal safety committee as the coordinator of the program.

**Addendum C  
RESOLUTION**

**Bergen Bike Tour**

WHEREAS, the Family Promise of Bergen County has applied for permission to use roadways within Harrington Park to conduct their Nineteenth Annual Bergen Bike Tour on April 29, 2012 starting at 1pm; and

WHEREAS, the proceeds raised by the event will be donated homeless programs within Bergen County; and

WHEREAS, Bergen Bike will encompass ten towns including Harrington Park, for a 3 mile walk and a 3.5 mile ride commencing and ending at Demarest Duck Pond; and,

**BE IT RESOLVED**, that the Harrington Park Police Department, the Harrington Park Volunteer Fire Department and the Harrington Park Volunteer Ambulance Corps be notified of the event so the event's Steering Committee can obtain the necessary insurance; and,

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that there is no objection to the conducting of the Bike Bergen Tour through Harrington Park on April 29, 2012, as hereinbefore mentioned.

**Addendum D**  
**RESOLUTION**

**Agreement for Professional Services-Neglia Engineering**

**WHEREAS**, the Borough of Harrington Park is required by the State of New Jersey to file revised tax maps of the Borough; and

**WHEREAS**, the services of Neglia Engineering have been requested to provide engineering services for the above referenced project; and

**WHEREAS**, the cost for the agreement of engineering services will be completed on a lump sum basis for a cost of \$8,500.00 and subject to provided standard terms and conditions; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services of Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey to update the current tax maps of the Borough of Harrington Park for revaluation purposes.

**Addendum E**  
**RESOLUTION**

**WHEREAS**, Mark Torrie DBA Speed Soccer, LLC has requested to lease the lower front field Highland Field for the sole purpose of operating a soccer camp, April 9 through April 13, 2012 from **8am-12noon**; and

**WHEREAS**, Speed Soccer Camp has agreed to pay a fee of **\$600** for use of the facility of the specified dates, 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 Speed Soccer, LLC is a responsible company.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Speed Soccer, LLC to rent Highland Field in accordance to Harrington Park Recreation Field Use Agreement during the week of April 9 to April 13, 2012 for a fee of \$600.00 to be paid pursuant to the Agreement.

**Addendum F**  
**RESOLUTION**

**SWAN Nature Tour-Beechwood Park**

**WHEREAS**, Bergen Save the Watershed Action Network (SWAN) County has applied for permission to host a nature tour of Beechwood Forest, Harrington Park on April 15, 2012; and

**WHEREAS**, the SWAN is a non-profit environmental organization that has worked on land preservation and stewardship of the Upper Hackensack River Watershed for the past 24 years; and

**WHEREAS**, the requested nature tour will begin at the Borough's Beechwood Park entrance and continue onto the adjoin acreage to the north which is owned by United Water NJ from whom they will individually request permission to traverse their land; and

**BE IT RESOLVED**, that the Harrington Park Police Department, the Harrington Park Volunteer Fire Department and the Harrington Park Volunteer Ambulance Corps be notified of the event so the event's Steering Committee can obtain the necessary insurance; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that there is no objection to the conducting Bergen SWAN conducting a nature tour through Beechwood Park on April 15, 2012, as hereinbefore mentioned.

**Addendum G**  
**RESOLTUION**

**Hiring of Police Patrolman**

**WHEREAS**, the Mayor and Council have established by Ordinance a police department.

**WHEREAS**, such Ordinance has been from time amended to include new positions and to otherwise provide for the efficient operation of the Police Department.

**WHEREAS**, there currently exist vacancies in the police department at the level of patrolman and further, the financial officer has certified that funds are available to fill one such vacancy.

**WHEREAS**, the Police Commissioner in conjunction with Captain Maalouf, Officer in Charge have recommended the name of Jacob Miller to be hired by the Borough of Harrington Park at the step 1(b) as provided for in the contract with the Harrington Park Policemen's Benevolent Association at a salary of \$50,786.00/ per annum.

**WHEREAS**, the Police Commissioner has recommended the name of Jacob Miller to the Mayor, who endorses and now offers such individual to the Council for Approval.

**WHEREAS**, the Mayor and Council are satisfied that it is in the best interests of the Borough to accept Jacob Miller into the Harrington Park Police Department;

**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 and Council of the Borough of Harrington Park hereby employ and hire Jacob Miller as patrolman at step 1(b) on a six month probationary basis at the salary of \$50,786.00 per annum.

2. Mr. Jacob Miller position as Patrolman in the Harrington Park Police Department pending completion of physical and psychological testing and any other background investigation that may be deemed necessary by the Police Committee and/or the Officer-In-Charge.
3. The Captain and Police Commissioner shall review the tenure and status of Jacob Miller after such six month period and recommend to the Mayor and Council that said officer then be offered permanent employment pursuant to the terms of the collective bargaining agreement with Harrington Park Policemen's Benevolent Association contract and provided for therein.

**Addendum AA**  
**Correspondence**

2/21/12

Workers Compensation report received for a police department member.

Community development Meeting March 1, 2011-Dumont NJ.

Nationwide Plan Amendment as of January 6, 2012.

Press Release from Northern Valley Regional High School District re: Election Date Change.

Riverside Cooperative Minutes-February 15, 2012.

Employment inquiry-Thomas D. Lane, Pa.

Tax Appeal-54 Dora Street B708 L1

NJDOT Change Order for Safe Streets Grant.

2/22/12

Certified Mail-PSEG Permit for statewide distribution of mains within public rights-of-way.

2/23/12

Township of Wyckoff has submitted a resolution of opposition to the maintenance responsibilities for culverts throughout their municipality.

Board of Chosen Freeholders Resolutions:

219-12-Sympathy to family and friends of Lance Cpl Osbrany Montes De Oca

200-12-Read Across America 2012

220-12-Nomination of Phillip H. Kwon to the NJ Supreme Court

Board of Chosen Freeholders Ordinances:

12-01, 12-02, 12-03, 12-04 County, Cty Brd of Soc. Serv. Pension, County Vocational School, BCIA Pension Refunding Bond Ordinance

12-05 Refunding of 2003 General Improv. and School Bonds

OPRA Property Cards-Burgis Appraisals

OPRA Tax Information

2/24/12

BCUA Annual 2012 Hazardous Waste Collection Schedule.

Correspondence for filing with NJDEP paperwork for the ongoing DPW remediation.

OPRA-Resolution for Eastbrook Estates.

Tax Appeal-6 Peat Street B804 L10.

Resolution-Interboro Mutual Aid-Alpine

2/27/12

Resolution 2012-69 Borough of Carlstadt in opposition to UWR rate increase.

Tax Appeal-36 Herron Court B207-L9

Williams Pipeline correspondence regarding line updates.

2/28/12

Resolution Borough of Closter-Denouncing Anti-Semitism and Other Forms of Bias

County Homeowners Workshop scheduled for month of March 2012.

DOT correspondence from Neglia Engineering re: LaRoche Parkside Paving

2/29/12

Tax Appeal-70 Spring Street B718 L8

Tax Appeal-36 Russell Place B719 L25

3/1/12

PERMA Correspondence: Police Accreditation Grant Program.

3/2/12

NJSEM Proposed Budget Correspondence.

Foreclosure Correspondence received for Wicks Drive property.

League of Municipalities Magazine March 2012.

Minor Soil Movement Application

Potomac Hudson submission to the NJDEP on behalf of the ongoing DPW Remediation

3/5/12

Cablevision package updates.

JIF Underground Storage Tank Coverage updates.

3/7/12

CC of correspondence from Giblin, etal to Lerch Higgins Vinci re: past representation.

Street Opening PSEG- 146 Lynn Street.

Tax Appeal 50 Hackensack Avenue B713 L13.

OPRA 7-2012.

3/8/12

Recycling Update March 2012.

CC of correspondence to Chair McLaughlin, Board of Adjustment re: Variance 34 Fried Terrace.

BCUA 1<sup>st</sup> Quarter Usage- Sewer Charges.

Tax Appeals: 30 Parkhill Road B303 L10

91 Wicks Drive B609 L2

152 Spring Street B711 L5

38 Manor Road B418 L8

60 Wicks Drive B608 L3

44 Oak Street B404 L12

29 Harriot Place B908 L10

3/9/12

OPRA 8-12 64 Guy Street.

Correspondence Neglia Engineering to MJ Darminio re: Highland Field Completion.

Bike Bergen Request of Resolution to use town streets

Neglia Engineering report-March 12, 2012.

Tax Appeal-33 Herron Court B207 L7

3/12/12

April 30 BC Environmental Council has scheduled its annual meeting.

Minor Soil Corresp (Neglia) re: 16 Dimas Court.

NJDEP has sent in compliance letter to Harrington Park for Stormwater Management inspection.

Tax Appeal – 584 Lafayette Road B302 L3

Interborough Mutual Aid-Borough of Rockleigh.

3/13/12

OPRA 10-12 Property Card inspection-F. Ferrara

Thank you card from the Gafney Family for a donation made to the Ambulance Corps in memory of James Gafney.

Tax Appeal-86 Kohring Circle B1021 L8

BCUA Inflow Reduction Sewer Plan 2012 correspondence and amnesty plan.

Correspondence received by Mr. Caballero, resident regarding concerns for the change in Board of Education Elections dates.

Neglia correspond. To MJDarminio re: completion of Highland II project prior to sports season.

Board of Chosen Freeholders Ordinances:

12-06 BCIA Fairlawn Community Center

12-07 BCIA Bergen County Community Action Program

Resolution 329-12 March 2012-Irish Heritage Month

328-12 March 2012-developmental Disabilities Awareness Month

326-12 March 2012-Women's History Month

JIF has awarded Harrington Park \$3000 for Gold Certificate and best Overall in the Safety Incentive Program.

3/14/12

Tax Appeal 60 Dorotockey Drive B112 L11

Magna Care health Insurance Information

Royal Printing has been hired for County Election Printing Services.

Bergen County Soils Compliance for Sidewalk Improvements received.

Buffer Zone Grant has been used to maximum and closed out by Homeland Security Office.

3/15/12

Minor Soil 271 Blanch Avenue

Direct Install Program has approved funding for the Fire House.

Tax Appeal 75 Friend Terr. B411 L15

Dept. of Education has sent in Tax levies for Regional School District.

SWAN is requesting to tour Beechwood Forest on April 15, 2012.

Interborough Mutual Aid Resolution-Borough of Tenafly



