

**REGULAR AGENDA MEETING
MINUTES
Mayor and Council
Borough of Harrington Park, New Jersey
May 14, 2012**

(PAH) Call Meeting to Order Time: 7:00pm

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	x	
QUANTMEYER	7.05pm	
EVANELLA	x	
ROTH	x	
DUNLEA	x	
CHUNG	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk

(PAH) Suspension of Business

- Prospective Eagle Candidate-Jack Mohrwinkle-Sign Project**
- Prospective Eagle Candidate-Jon Fisher-Tree Planting-Pondside Park**
- Neglia Engineering**
 - Paving Projects-Parkside LaRoche Paving
 - Recreation Commission

Individual Committee Reports

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire
Fee Waived for Our Lady of Victories Church

(GQ) Recreation Commission, Environmental Commission
Personnel & Performance Evaluations
Town Day-September 8, 2012

(GE) Police, Municipal Court, Public Assistance

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

(JD) DPW, Recycling, Building & Grounds
George Street Clean Update

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

(PAH) Mayor Hoelscher

Old Business

(JD) Garbage at Schraalenburgh Bridge

New Business

(AN) Consent to TMobile Northeast LLC to Make Modifications to the Cell Site at 64 Schraalenburgh Road-Addendum A
CCO Ordinance-Proposed #670
Sewer Hook Up Ordinance-Proposed #671
Fee Ordinance- Proposed #672

(GQ) Walking Path Lighting-Open Space Grant
BCUA On Site Shredding Program-Date for 2013 (Submission due 5/16/12)

(GE) Honorary Naming of Basketball Courts at Highland Field

(JR) Bond Discussion-Spread Sheet
Salary Ordinance #669
Chapter 26-Defense and Indemnification Ordinance Amendment

(JD) Parking Lot use-White Elephant Sale-June 2, 2012
Sports Boosters 5K Run date-November 17, 2012
ADA Compliance Resolution

(ALB) Email “Blasts”, website posting –Public Information Policy
On-Line Auction for June 2012-govdeals.com
Summer Office Help

(PAH) Ordinance Review Committee

Meeting Open to Public
Meeting Closed to Public

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.

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:

Seconded By:

Items for the Monthly Regular Meeting: May 21, 2012

Minutes:

Special Meeting April 2

Regular Agenda Meeting April 9, 2012

Regular Meeting April 16, 2012

Girls Travel Basketball Team Achievement Presentation

Adjournment-Time:

Motion:

Second:

Vote:

Addendum A

RESOLUTION

**APPROVING CONSENT TO T MOBILE NORTHEAST LLC TO MAKE MODIFICATIONS
TO THE CELL SITE AT 64 SCHRAALENBURGH ROAD**

WHEREAS, the Borough of Harrington Park and T Mobile North East LLC have entered into a land lease agreement for the construction of a cellular communications tower at the property known as 64 Schraalenburgh Rd., Harrington Park New Jersey by lease agreement dated December 21, 2009;

WHEREAS, T-Mobile Northeast LLC has requested consent by way of letter dated May 2, 2012 to undertake certain modifications updating its equipment at the site of 64 Schraalenburgh Rd., Harrington Park New Jersey;

WHEREAS, the US Federal Code entitled "Telecommunications Act of 1996" Section 6409 and N.J.S.A. 40:55 D-46.2 specifically allow for the same;

NOW THEREFORE BE IT RESOLVED that the Mayor, Clerk or such other authorized person be and is hereby directed to sign and deliver the consent of T-Mobile North East LLC allowing for the improvements to the cell site.