

**SPECIAL MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
September 13, 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 has been 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
NAPOLITANO	X	
QUANTMEYER		X
EVANELLA	X	
ROTH	X	
DUNLEA	X	
CHUNG	X	

Also present:

Ms. Ann H. Bistriz, Borough Clerk

Regular Order of Business

(JR) Bond Discussion

(ALB) Explanation of the items and breakdown of the bondable items and the amounts of each and how much the bond would cost.

JR asked for clarification from AN regarding the need for a new fire truck. AN explained that all calls are considered a "real" call. All calls are actionable from CO detectors malfunctioning to serious ones such as Brookside Village, where all equipment and manpower was required. If the Fire Department needed to depend on mutual aid, this event could have caused injury to additional people as well as additional property damage.

GE added that all his questions were sufficiently and factually answered and he is satisfied with the decision to bond for this necessary equipment.

No other questions from Council.

JR made a motion to designate Anne Murphy to prepare paperwork for a bond in the amount of \$1,000,000.00 to be used for the purpose of purchasing an ambulance, a fire truck and to pave a designated street location through NJDOT.

Second AN

With no discussion
Roll Call Vote: AIF

Meeting Open to Public
Motion GE
Second JD
AIF

Meeting Closed to Public
Motion GE
Second JD
AIF

Adjournment-Time: 7:10PM
Motion: GE
Second: AN
Vote: AIF