

**REGULAR MONTHLY MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
Tuesday, September 18, 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 has been posted on the bulletin board in the Municipal Center. Copies have been emailed 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-August 13, 2012

Regular Meeting-August 20, 2012

Motion: GE

Second: JD

Vote: AIF-JC ABSTAIN 8/20/12

(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.

(GE) Raffle License #221-YMCA Bergen County-Addendum A

(JR) Payment of Claims-Addendum B

Cancellation of General Assistance Petty Cash Fund-Addendum C

Community Development Representatives FY2012-Addendum D

Community Development Grant Agreement (Senior Citizen Activities) FY201-Addendum E

(JD) Sports Boosters 5K Fall Spectacular Parking-Addendum F

Motion JR

Second JD

Discussion GE: Just clarifying that all are housekeeping matters-JR stated correct.

Vote AIF

Consent Correspondence

SEE ADDENDUM "AA"

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

Motion JR

Second GE

Vote AIF

Councilman Napolitano

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

Building Department is doing extremely well. There is substantial construction work being done throughout the municipality. The department has already exceeded last year's annual total of \$57,000. Total permit fees collected thus far are \$86,000. AN feels this is due to the complete follow up on construction throughout the town as well as the appropriate fees applied.

Councilman Quantmeyer

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

Councilman Evanella

(GE) Police, Municipal Court, Public Assistance

Police Report synopsis:

508 Calls, 258 Traffic patrols

6 mutual aid calls

Borough incidents include a domestic dispute, 2 arrests, 1 Junvenile incident, 1 theft, 3 accidents and 73 summons.

5957 miles driven this month with a total for the year of 42,893 miles.

Overtime total for the year \$104,900 and Expenses \$41,000. Part of the overtime will be rebated back to the town.

Councilman Roth

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

A special meeting can be held to move forward with the Municipal Bond as per Anne Murphy. Council agreed on September 24, 2012 at 6:30pm.

Councilman Dunlea

(JD) DPW, Recycling, Building & Grounds

Marangi paper pick up 17.49 tons Recycling Center 4.54 tons

Marangi comingle 11.25 tons Recycling Center 13.5 tons

Councilwoman Chung

(JC) Board of Health, Sanitation

Liaison to Board of Education

Board of Health highlights:

Skin Cancer Clinic July 28, 2012-67 people attended. 2011 had 34 people. A swim meet was taking place and may have helped generate more interest.

Cat Late Fees Ordinance had its first reading –The change will be a late fee of \$10 per cat rather than \$10 per household. 49 Cats were found unlicensed and all but 12 have paid their fees.

Rabies Clinic will be held November 10, 2012 from 8m-9am at the DPW.

Old Business

(ALB) Special Meeting for Week of September 24, 2012 for Bond Introduction

(AN) Will cover the Recreation Meeting for Councilman Quantmeyer

(JD) Has not heard back from Norwood regarding Shared Services for JetVac.

New Business

JIF Lunch for Employees-September 25, 2012 11:30am-1:30pm

Mayor and Council invited!

(GE) Officer Barbieri is back to work and is fully qualified. JR asked if Chief Maalouf is aware of the overtime amount for his department. GE stated that the Chief is aware of all his budgetary obligations at this time of the year.

(ALB) Employee luncheon is paid for through JIF.

(JR) **Best Practices Survey**-AEM has provided her answers to this exercise which needs to be submitted to the State. Answers qualify the Borough for no loss of State funding. If anyone has any comments they should send them to AEM directly prior to the end of the week.

Pondside Park Bridge-JR asked JC if the color of the bridge is a primer or the final color. JC explained the bright green is the primer for the bridge and will be dark green when completed.

Grant Requests for Recreation Commission-ALB explained that Mr. Esposito from Recreation has inquired once again to Neglia Engineering about possible grants. The grant process had already been explained to those involved with the Recreation Commission and that they need to be in sync with Council in order to make such requests to the Borough Engineer or the Borough Grant Writer.

GovDeals Municipal Auction Results-The Borough held a successful auction, selling the 3 Crown Victorias that are no longer in police rotation, police BMW motorcycle, line striper and various computer equipment. Net sales of approximately \$5400.00.

(JC) Teens for Tomorrow - Pondside Park Bridge

This group scraped, primed and will be painting the Pondside Park bridge dark green as per the guidance of Mark Kiernan.

Dr. Fried, Supt. School has requested that some trees on the town property be trimmed. JC and Mark Kiernan will be meeting with Dr. Fried to determine which trees should be addressed.

GE suggested Perfect Cut Tree Care since their services have been used in the past for municipal work.

Mayor's Report

September 14, 2012 Marion Lusk was honored for her years of service to Club 60.

The Mayor has been involved with several property maintenance issues in town and he commends Mr. Zavarino and Ms. Reilly for their professionalism in handling these difficult situations.

United Water held a half-marathon on September 9, 2012. The Police Department worked with them and the other entities involved quite successfully.

15-20 Boy Scouts have been working on the bridge at George Street. They have replaced the roof and repainted the railings as part of an Eagle Project.

Two price quotes have been received for roof work for the Borough Hall. PAH asked if this was acceptable to Council or do they prefer to have additional quotes-4 companies were contacted with only 2 responses received. JD requested additional quotes before Council can approve any planned construction.

Ordinances

(JRD) Borough Attorney discussed the issue of Verizon's approval to no longer pay tariffs to municipalities for their services in municipalities due to the lower amount of land line

users of their phone service/internet. Several towns have chosen to appeal this court decision since it may amount to about \$20,000 annual in funds to the Borough. However, this will be a long process without a very clear ending and there is the potential of continued legal fees once the Borough would be involved with any litigation. Council was not in favor of perusing any litigation until there is further investigation into the appeals process.

Open to Public

Motion GE
Second JR
Vote: AIF

Closed to Public

Motion GE
Second JR
Vote: AIF

Closed Session-None

(PAH)Adjournment

Time 7:40PM
Motion GE
Second JD
Vote AIF

Addendum A
RESOLUTION

On Premises 50/50 Raffle License RA221-YMCA of Bergen County

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the On Premise 50/50 Raffle Application RA # 221 for the YMCA of Bergen County, to be held on October 13, 2012, 12noon at 200 Old Hook Road(United Water Resources), Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Addendum B

PAYMENT OF CLAIMS CERTIFICATION

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

2011 Appropriation Reserves	\$ 2,306.71
2012 Current Fund	\$1,453,926.58
Payroll (August)	\$ 184,573.53
Capital Fund	\$ 230,280.20
Trust Fund	\$ 10,702.01
Dog Revenue	\$ 7.20

ANNE MURPHY, CFO
September 18, 2012

**Addendum C
Resolution**

Rescinding General Assistance Petty Cash Fund

WHEREAS, it is the desire of the Borough of Harrington, County of Bergen, that the petty cash fund for General Assistance be rescinded.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Harrington Park County of Bergen hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

**ADDENDUM D
RESOLUTION**

COMMUNITY DEVELOPMENT REPRESENTATIVE FY2012

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that Councilwoman Joon Chung and Mayor Paul A. Hoelscher are the Borough Council's representative to the Bergen County Division of Community Development in accordance with the Community Development Cooperative Agreement.

**Addendum E
RESOLUTION**

TO ENTER A GRANT AGREEMENT WITH COMMUNITY DEVELOPMENT

Senior Citizen Activities

BE IT RESOLVED, that the Mayor and Council of the Borough of Harrington Park wishes to enter into a grant agreement with the County of Bergen for the purposes of using \$2500.00 in FY2012 Community Block Grant funds for Senior Citizen Activities in the municipality of Harrington Park; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor Paul A. Hoelscher to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Ann H. Bistriz to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Harrington Park is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

**Addendum F
Resolution**

WHEREAS, the Harrington Park Sports Boosters, requests to use the Harrington Park Borough Hall parking lot for additional parking for the 5K Fall Spectacular, November 17, 2012 between the hours of 7am-1pm; and

WHEREAS, , the Harrington Park Sports Boosters will contact the Superintendent of Roads, Fire Department Chief and the Chief of Police for their guidance in traffic control, parking and the placing of signs and directional devices, so the event will run smoothly and safely; and

WHEREAS, Harrington Park Sports Boosters will provide proof of insurance on behalf of their organization; and

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it has no objection to using the Borough Hall parking lot for the Harrington Park Sports Boosters 5K Fall Spectacular's additional event parking.

**Addendum AA
Correspondence**

8/20/12

Clean Communities report is now due-forwarded to AEM/DPW

8/22/12

JAL Stores updated tax appeal settlement received.

Correspondence from resident regarding dead animal at Pondside Park.

8/23/12

Fairlawn Resolutions regarding solar energy and PSEG rates received.

CD grant funds for 2012-\$2500 Senior Activities.

NJ Transit Hearings will be held throughout the area during Sept. 2012.

8/24/12

Correspondence from Mr. Dineen in response to UWR issue.

8/27/12

Social Affairs permit received from Town Day.

Copy of NJDOT 2013 Grant application filed by CAC on behalf of the Borough.

8/29/12

Recycling Update BCUA

8/30/12

OPRA from County of Bergen requesting copies of vendor contracts for various health services.

9/4/12

Off site condition report filed by the BCUA as required by statute.

Verizon sent correspondence regarding the filing of form PT-10

9/5/12

Engineering Report September 2012.

Final payment for Direct Install for the Fire Department received.

BCUA correspondence noting the receipt of the HP School 2012 BCUA Environmental Awareness Challenge Grant and invitation to Award Ceremony.

Board of Chosen Freeholders Access for All Summit-September 22, 2012.

9/10/12

DEP correspondence regarding Share Tree and Community Forestry Act. Forwarded CC to Envir. Commission.

UWR Public Hearing October 1, 2012 for distribution system improvement charge.

9/11/12

Correspondence from Lafayette Road resident regarding a property maintenance issue on Stella Court.

Governor Christie has provided the Borough with a proclamation that today is "Patriot's Day".

9/13/12

DPW Monthly Report for August 2012.

CC (Neglia) Minor Soil – 16 Dimas Court.

Bankruptcy for Residential Capital LLC.

Chief Maalouf's Department Report August 2012

9/14/12

Teens for Tomorrow has received permission from the Recreation Commission to paint the walking bridge at Pondside Park.

FEMA has filed Flood map information for property located at Brookside Village.

