

**SINE DIE MEETING OF THE MAYOR AND COUNCIL
BOROUGH OF HARRINGTON PARK
COUNTY OF BERGEN
JANUARY 1, 2012**

MINUTES

(PAH) Call Meeting to Order: (Time: 11:33am)

(PAH) Mayor's Announcement:

"In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. It is included in the Annual Notice of meetings posted on the bulletin board in the Municipal Center. Copies have been mailed to the THE RECORD, SUBURBANITE, THE NORTHERN VALLEY PRESS and copies have been mailed to individuals requesting same."

(ALB) Roll Call:

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

Flag Salute-Acting Borough Clerk Bistriz

Correspondence:

None

(PAH) Individual Committee Reports

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

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

Nothing to report. Recreation Commission is committed to looking into various grants for the various sports programs

(GQ) Police, Municipal Court, Public Assistance

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

(GE) DPW, Recycling, Building & Grounds

The Borough was fortunate that there has not been any additional snow this year since there are not any funds to cover the cost of plowing.

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

(PAH) Old and Unfinished Business:

(JD) Unexpended Balances 2011-Addendum A

(JD) Payment of Claims 2011-Addendum B

(GE) Cancellation of Prior Year Grant Related Balance-Addendum C

Motion for approval: JR

Second: JD

No discussion

Roll Call-AIF

Open to the Public:

Motion: GE

Second: JR

AIF

No public to be heard.

Closed to the Public:

Motion: GE

Second: GQ

AIF

(PAH) Mayor Hoelscher's Remarks:

2011 proved to be a challenging year for Council. The Borough is continually faced with continued unfunded mandates, rising utility costs, contract agreements without cap relief, ongoing health and overtime issues, Hurricane Irene and the Halloween storm, and other budgetary constraints that so many of the towns in our area face.

PAH thanked the Council for their dedicated service to the Borough as well as to the three full time Borough Employees, Ann Bistriz, Anne Murphy and Toni Flyge. Capt. Albert Maalouf and Mark Kiernan and their staffs for all the work and service provided to the residents during the past storms. Also thanks were given to the part time staff including Debra Rielly, Marti Francis, Annie Mongelia, Lindsay Taglieri, Ray Damiano, the Dedicated Department Heads and professionals that have kept Council headed in the right direction. All the volunteers that constitute the Board and Commissions were thanked for their time and effort. The elected officials get all the credit, but it is all the others who have direct access to the public and PAH is grateful for all their patience and understanding. PAH has plaques for Councilwoman Ryan and Councilman Hunken in appreciation of their service to the community.

Council Member's Remarks:

GE expressed his sadness of saying good bye to Council members. All work very hard and their efforts are appreciated, whether they were supportive on certain matters or not. Council members share a bond that is hard for people to understand if they have not had the honor of holding such a position. Councilwoman Ryan should be commended on her hard work and diligence in many areas. Councilman Hunken is responsible for bulk purchasing of energy and had an inside perspective on how government works. He admits that if Councilwoman Ryan would not have approached him in April of 2008, he would never have considered running for office.

Adjournment Sine Die (2011 Business) Time: 11:43am

Motion: GE

Second: GQ
Vote: AIF

Addendum A
RESOLUTION

WHEREAS, the following Current Account Fund budget appropriation balances remain unexpended in the 2011 Municipal Budget as follows:

Municipal Clerk – S&W	\$	0.68
Financial Adm. – S&W	\$	0.11
Financial Adm. – OE	\$	0.29
Revenue Adm. – S&W	\$	10.11
Revenue Adm. – OE	\$	21.06
Tax Assessment – S&W	\$	3.18
NJDES Stormwater Permit – OE	\$	970.00
Planning Board – S&W	\$	20.00
Zoning Bd. of Adjustment – S&W	\$	21.25
Construction Code – S&W	\$	189.42
Solid Waste Collection	\$	0.92
Bd. of Health – S&W	\$	1.02
Animal Control Services	\$	4.70
Bergen Cty. Sewer Authority	\$	1.79
Buffer Zone Protection	\$	0.37
Reverse 9-1-1	\$	500.00
Municipal Court Adm./Norwood	\$	1,812.99
Acquisition of Land	\$	15.00
Green Trust Loan	\$	0.91

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus, 2011

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the above listed unexpended balances for the Current Fund be canceled.

12/31/11

Addendum B
PAYMENT OF CLAIMS CERTIFICATION

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

2010 Appropriation Reserves	\$	2,010.00
2011 Current Fund	\$	38,519.51
Payroll (December)	\$	307,352.65
Trust Fund	\$	348.97
Capital Fund	\$	546.19
Dog Revenue Fund	\$	3,768.30

ANNE MURPHY, CFO
December 31, 2011

Addendum C
CANCELLATION OF PRIOR YEAR GRANT RELATED BALANCES

WHEREAS, certain State of New Jersey Department of Transportation projects have been completed and all costs incurred have been reimbursed, and,

WHEREAS, there are certain grant related balances that remain open of record and should be cancelled;

Sine Die Agenda
January 1, 2012

Parkway Section 2

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 related Department of Transportation Grant balances be cancelled