

**REGULAR MONTHLY MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
December 17, 2012**

**MINUTES**

**Call Meeting to Order                      Time: 7:02pm**

**(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**

	PRESENT	ABSENT
NAPOLITANO (AN)	X	
QUANTMEYER (GQ)		X
EVANELLA (GE)	X	
ROTH (JR)	X	
DUNLEA (JD)	X	
CHUNG (JC)	X	

Also present:

- Ms. Ann H. Bistriz-Borough Clerk (AB)
- Mr. John R. Dineen-Borough Attorney (JRD)
- Councilwoman Elect Ryan (MR)

**(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 GE**

**Second JD**

**Vote AIF**

**(PAH)** In light of this past Friday's event in Newtown, Ct. The Mayor asked all to take a moment or two to reflect and Rev. Kaden from the Community Church was asked to speak some words of encouragement and inspiration to help understand and deal with the situation. Rev. Kaden spoke about how we all are interconnected and that we can all support each other in times of sorrow.

PAH added that the Police and the Board of Education are working together to put a security system together. Everything that is currently in place is being reviewed and improved upon. Flags will be at half-mast and a letter shall be sent to the Mayor of Newtown indicating our thoughts and prayers from one community to another.

**(PAH) Presentation to Dr. Maryann Schran-Citizen of the Year**

PAH had started the tradition of Citizen of the Year many years ago. This is a true testament to one's contribution, commitment, energy and time to the community in which we live.

*Proclamation*

**WHEREAS**, The Borough of Harrington Park has a long tradition of honoring those who volunteer their time and efforts to improve the quality of life in our community; and

**WHEREAS**, *Dr. Mary Ann Schran* has a long and distinguished record of service; and

**WHEREAS**, Dr. Schran has served as a Service Unit Manager giving direction and support to both our young Girl Scouts and Adult Scout leaders; and

**WHEREAS**, Mary Ann has been a member of our Environmental Commission as well as the Chairwoman of Harrington Park Green Team; and

**WHEREAS**, she has guided the Green Team's pursuit of the Borough's Sustainable New Jersey Award and was personally recognized for the quality of our submission to the State; and

**WHEREAS**, Dr. Schran, who is associated with the Park Medical Group in Harrington Park was recently awarded the *Arnold P. Gold Foundation Award for Humanism in Medicine*; and

**WHEREAS**, Mary Ann also serves as an Elder at the Community Church in Harrington Park and volunteers for numerous local activities.

**NOW, THEREFORE**, let it be known that on this date,

**December 17, 2012**

**DR. MARY ANN SCHRAN**

**Is recognized by the Borough of Harrington Park as**

*Citizen of the Year*

**2012**

**BE IT FURTHER UNDERSTOOD**, that the residents of Harrington Park extend our thanks and appreciation for her years of dedicated service.

Thank you and Congratulations.

Paul A. Hoelscher, Mayor

Rev Kaden noted that as an Elder of the Church, Dr. Schran has been helpful, cooperative and a wonderful part of the Church community and all congratulate her from the bottom of their hearts.

Dr. Schran spoke about her move to Harrington Park in 1997, and how she commuted for a year to Boston, until she could practice medicine in New Jersey. She also reflected on her involvement with the Cub Scouts and Girl Scouts. She is very proud of the 12 girls who received the Gold Award and their travels and volunteer work while she was directly involved with the program in town. She still volunteers on an executive level with the county. She was also president of the Golden Knights Music Parents Association. Dr. Schran lives her life following the motto...Think Globally, Act Locally. She worked very hard without any finances to achieve Sustainable New Jersey for the Borough.

PAH concluded that it is amazing that someone who is so quiet and easy going is so tenacious to work through all the governmental bureaucracy, to achieve something so tremendous for the town in which she lives.

**(PAH/GE/AM) Presenting Commendations to Officer Murphy and Officer Barbieri  
Lifesaving Award  
For Valiant Actions  
November 20, 2012  
Resulting in the Preservation of a Life  
Presented on  
December 17, 2012  
Presented by Albert Maalouf, Chief of Police**

Chief Maalouf was proud of his officers who responded to a call at 9:40am at Saint Andrew's Church on November 20, 2012. The Defibrillator and CPR resuscitated the patient and brought her back to life. This was a very deserving recognition. Both officers were professional and calm under these circumstances.

PAH has since visited with this person since that time and she is very grateful, but was still unable to attend this presentation. She has asked the Mayor and Chief Maalouf to submit these officer's names to the American Red Cross Hero Award that is given out each Spring.

**Open to Public  
Motion GE  
Second JD  
Vote AIF**

**(AN) Recreation Commission-Path Lighting-Highland Field**

Steve Paccico was present, representing the Recreation Commission with the request to spend \$18,000.00 of the Open Space trust Fund with a balance of \$11,000.00 to be spent through the Recreation Trust Fund to remediate 3 playing fields at Highland Park. This is a one-time request.

GE asked legal counsel if this was allowable and justified.

JD explained that this money could be used, but only on town fields.

Mr. Paccico requested a decision tonight since the weather is perfect to do this work and if there is a freeze, the fields could not be ready by the Spring.

PAH asked how the sports groups contribute to this type of expenditure. It was explained that each group pays a couple of thousand depending on how many children they have in their program. (\$1500-\$5000). Community Parks and Sports Boosters has offered to help with the lighting path project.

Mr. Paccico added this is separate from the past requests for maintenance money or matching grant money. If the fields are kept in very good shape they should last about 10-12 years, ours are only lasting 5-6 years. JD added that he had personally spoken with the DPW and they will be on a regular schedule in the spring to scarify the fields.

JR inquired into the use of the DPW compost site at Highland. Mr. Paccico stated that the DPW is in the loop. JR also asked about the watering and irrigation usage. Mr. Paccico explained that at this time of year, as long as there is not a deep frost, the field remediation can take place and the sod becomes dormant, like the rest of the grass and will only need the regular watering in the spring, nothing extra because it is new. Current irrigation system is enough to cover the new work.

PAH asked Council if they were comfortable voting this evening or do they prefer to wait to review the submission from Mr. Paccico. JR, JD were in agreement that this is something that has been discussed and were on board as long as the funding was available. AN noted that Mr. Paccico gave a well prepared presentation of all necessary information.

**Motion**

To appropriate \$18,000.00 from the Borough’s Open Space Trust Fund to be used by the Recreation Commission to remediate three fields at Highland Park. Balance of any cost to the said project shall be funded though the Recreation Trust Fund.

Discussion from GE inquiring into the last time funds were withdrawn from the Open Space Trust Fund. Mr. Paccico stated that his best recollection would be about 4 years ago for the work at Pondsides Park.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Roll Call Vote						
NAPOLITANO	X		x			
QUANTMEYER						x
EVANELLA		X	X			
ROTH			x			
DUNLEA			x			
CHUNG			x			

PAH thanked Mr. Paccico for his presentation and all the work the Recreation Commission does for the sports programs in town.

**Closed to Public**

**Motion GE**

**Second AN**

**Vote AIF**

**(PAH) Return to the Regular Order of Business**

**Motion GE**

**Second JC**

**Vote AIF**

**(PAH) Minutes Approval**

**Motion: GE**

**Second: AN**

**Vote: AIF**

**(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.**

**(JR) Tax Overpayment-Addendum A**

**Tax Lien Redemption-Addendum B**

**Transfers-Addendum C**

**Payment of Claims-Addendum D**

**(AN) Award of Contract for Purchase of Triple Combination Pumper Truck-Addendum E**

**Advertise for a New Ambulance to the Harrington Park Volunteer Ambulance Corps-Addendum F**

**(JD) Shared Service DPW-Addendum G**

**Motion AN**

**Second JR**

**Vote AIF (ABSTENTION JC)**

**Consent Correspondence**

**SEE ADDENDUM "AA"**

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

**Motion JC**

**Second GE**

**Vote AIF**

**Councilman Napolitano**

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

Fire Department Report

2 inspections, 1 business meeting, 367n total man hours

Chief Blackinton's term is over and AN has already met with the well qualified new Chief Richard Budinich.

Chief Blackinton wishes all on Council a Happy Holiday and New Year

AN will be meeting with Department in the near future to work on the budget for 2013.

Building Department

November YTD 2011-\$74,000.....YTD 2012 \$108,600

**Councilman Quantmeyer**

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

**Councilman Evanella**

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

Police Report

491 Calls, 295 Traffic Details, 14 School Safety Patrols

Over time was budgeted for the year at \$110,000 and we are at \$138,600 but are expecting compensation form workman's compensation to cover some of the overtime expense from injured and ill officers as well as detail duty for utility work (\$21,600).

Monthly miles driven-6818, YTD 64,306

1 Cyber stalking, 89 summons for month YTD 795

Thank you letter from a Caregiver on Hackensack Avenue for the use of the emergency generator, purchased through the Task Force to help run oxygen for her patient. The Police Officer on duty also offered to provide her with additional gas from his personal recreational vehicles if necessary.

Police Committee has not met since their last meeting in early December.

**Councilman Roth**

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

**Councilman Dunlea**

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

**Neglia Engineering-2012 NJDOT paving for Spring 2013**

Mr. Polyniak reported on plans for Spring 2013 paving to begin surveying and start the bid packages for an early spring bid. Project needs to be awarded by July 2013 or future grant funds may be in jeopardy.

Proposed project – 2 sections which include the portion of Parkside at the top of Don Horsey Park, with the remainder of the money to be expended from LaRoche Avenue at River Road towards Schraalenburgh Road.

Neglia would start work this week and be ready in the late winter to go out for bid and begin the project early.

**RESOLUTION**

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the construction documents for **NJDOT Funded Project - LaRoche Avenue (Section 4) and Parkside Road (Section 3), Borough of Harrington Park, Bergen County, New Jersey** shall have the following scope:

1. Parkside Road from its intersection with Harriot Place to its intersection with Harriot Avenue
2. LaRoche Avenue beginning at its intersection with River Street and continuing along said roadway until the NJDOT Municipal Aid Grant Funds for this project are expended.

	MOTION	SECOND				
Roll Call Vote			YES	NO	ABSTAIN	ABSENT
NAPOLITANO		X	x			
QUANTMEYER						x
EVANELLA			x			
ROTH			x			
DUNLEA	X		x			
CHUNG			x			

PAH requested that all homeowners in the area are notified of such work. Mr. Polyniak stated that is a standard policy of all project that they manage.

**Councilwoman Chung**

**(JC) Board of Health, Sanitation**

**Liaison to Board of Education**

Reminded all Councilmembers to review the documents she submitted for the Green Grounds Policy. She would like feedback by January. Much of what is required is already implemented by the Borough.

**Old Business**

None

**New Business**

None

**Mayor's Report**

Anne E. Murphy has submitted her retirement papers as of April 1, 2013. She is an outstanding public servant and will be greatly missed.

Attended a meeting with the Northvale Chamber of Commerce which is considering including the neighboring communities in the Northern Valley area.

Happy Hanukkah, Merry Christmas and a Happy New Year. Thank you to all of you who have worked so diligently this year.

Sine Die Meeting-January 7, 2013- 7pm

Re Organization Meeting-January 7, 2013-7:30pm

**Ordinance Second Reading:**

**(AN) (Building Department)**

**ORDINANCE TO AMEND SECTIONS 131 AND SECTION 248 OF THE BOROUGH CODE #676-Addendum H**

**Motion: AN**

**Second: JD**

**Vote: AIF**

**Open Session-Public Comment**

**Motion JE**

**Second JD**

**Vote AIF**

**No Comments from Public**

**Closed to Public Comment**

**Motion GE**

**Second JD**

**Vote AIF**

**Closed Session**

**NONE**

**(PAH)Adjournment**

**Time 8:15pm**

**Motion AN**

**Second JR**

**Vote AIF**

**Addendum A**

**RESOLUTION FROM THE TAX COLLECTOR'S OFFICE**

**REFUND OF 2012 TAX OVERPAYMENTS**

**WHEREAS**, the Tax Collector has determined that the following taxpayers have overpaid 2012 second quarter property taxes by the following amount:

<b>Block 609, Lot 9</b>	<b>Robert Francisco 23 Wicks Drive Harrington Park, NJ 07640</b>	<b>\$3,455.00</b>
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Mail Refund to:	<b>CORELOGIC TAX SERVICES 1 CORELOGIC DRIVE WEST LAKE, TX. 76262 ATTN: REFUND UNIT</b>
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<b>Block 804, Lot 21</b>	<b>Paul Kim &amp; Joon Chung 35 Hazel Street Harrington Park, NJ 07640</b>	<b>\$6,276.00</b>
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**BE IT RESOLVED**, by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, that the Borough Treasurer/Tax Collector be and is hereby authorized and directed to prepare the necessary check as listed above.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Borough Treasurer/Tax Collector.

**Addendum B**  
**RESOLUTION**

FROM THE TAX COLLECTOR'S OFFICE  
**REDEMPTION OF TAX TITLE LIEN NO. 2012-03**

**WHEREAS, Servicios PQP, Inc.**, will make payment to the Tax Collector prior to the expiration of the "Right to Redeem" on Tax Title Lien #2012-03, for Block 1205 Lot 1, in the following amount as required by the New Jersey State Statutes:

Tax Title Lien #2012-03	\$7,089.46
Flat Penalty (4%)	\$ 283.68
Interest on Certificate	\$ 552.98
Total:	<u>\$7,926.02</u>
Subsequent Taxes & Interest	\$6,743.23
<b>Grand total due Municipality:</b>	<b>\$14,669.25</b>

**BE IT FINALLY RESOLVED**, that a certified copy of this Resolution be forwarded to the Borough Treasurer/Tax Collector.

**Addendum C**  
**RESOLUTION**  
**TRANSFERS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that upon the recommendation of the Chief Financial Officer, the following transfers be made at this time between 2012 Budget line items.

<u>From</u>			<u>To</u>
Group Health Insurance	\$3,400.00	Gasoline	\$3,400.00
Bgn.Cty. Dumping Fees	\$1,066.00	Engineering	\$1,066.00
Bgn.Cty. Dumping Fees	\$ 50.00	EMS	\$ 50.00
Bgn. Cty. Dumping Fees	\$3,000.00	Roads/S&W	\$3,000.00
Bgn. Cty. Dumping Fees	\$ 720.00	Roads/OE	\$ 720.00
Bgn. Cty. Dumping Fees	\$2,400.00	Municipal St. Lighting	\$2,400.00
Bgn. Cty. Dumping Fees	\$2,500.00	Telephone	\$2,500.00

**Addendum D**  
**PAYMENT OF CLAIMS CERTIFICATION**

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

<b>2011 Appropriation Reserves</b>	<b>\$ 2,708.17</b>
<b>2012 Current Fund</b>	<b>\$982,945.17</b>
<b>Payroll (November)</b>	<b>\$306,741.64</b>
<b>Dog Revenue Fund</b>	<b>\$ 6,264.32</b>
<b>Capital Fund</b>	<b>\$ 964.05</b>
<b>Trust Fund</b>	<b>\$ 5,888.95</b>

**ANNE MURPHY, CFO**  
**December 17, 2012**

**Addendum E**

**RESOLUTION BOROUGH HARRINGTON PARK**

**AWARD OF CONTRACT FOR PURCHASE OF TRIPLE COMBINATION PUMPER TRUCK**

Whereas, bids were received by the Municipal Clerk on December 6, 2012 for the supply of a Triple Combination Pumper Fire Truck; and

Whereas, the Mayor and Council has reviewed the recommendations made by the Fire Department on said bids; and

Whereas, the Chief Financial Officer has determined that there exists sufficient funds available to pay for the award of the contract referenced herein;

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 contract for the purchase of a triple combination pumper truck be and the same is hereby awarded to Pierce Manufacturing, Inc. on their bid of \$509,935.00

Be It Further Resolved, that the Mayor, Clerk and such other authorized person are hereby authorized and directed to execute the contract for same provided that the Fire Department Committee reviews the bid documents and confirms that such award is consistent with the bid request.

Be it further resolved that the Municipal Clerk is hereby authorized and directed to return any bid bonds or checks received from any other bidders.

**Addendum F**  
**RESOLUTION**

**AUTHORIZING THE ADVERTISEMENT FOR THE ACCEPTANCE OF BIDS FOR AMUBANCE**

Whereas the Mayor and Council of the Borough of Harrington Park have determined that it is in their best interest considering the health, welfare and safety of its citizenry to purchase a new Ambulance;

Whereas further the Harrington Park Volunteer Ambulance Corps has prepared a set of specifications for the apparatus that the Borough seeks to acquire;

Whereas further the Chief Financial Officer of the Borough of Harrington Park has certified that there is sufficient funding available for the purchase of the same;

Whereas N.J.S.A. 40A: 11-1 et seq. requires that such contracts only be entered after public bidding;

Now therefore be it resolved that the Clerk/Chief Financial Officer or other authorized person shall cause to advertise for bids the contract for an Ambulance and shall further provide for the distribution of specifications regarding the vehicle, the costs to each prospective bidder being \$50; and to otherwise provide for the place, time, date for the return and opening of all such bids.

**Addendum G**  
**RESOLUTION BOROUGH OF HARRINGTON PARK AUTHORIZING A SHARED SERVICES AGREEMENT PURSUANT TO N.J.S.A. 40A:65-1 ET SEQ. BETWEEN THE BOROUGH OF HARRINGTON PARK AND THE BOROUGH OF NORWOOD**

Whereas, the Borough Harrington Park is charged with the responsibility for the maintenance of public lands, sewers, leaf collection and roads;

Whereas, the equipment needed for the performance of these tasks is both expensive and used intermittently;

Whereas, the State of New Jersey has expressed policies that encourage shared services by and among different local governments;

Whereas, the legislature specifically authorizes Interlocal Services Agreements by N.J.S.A. 40 A: 65-1 et seq.;

Whereas, the Borough of Norwood, a contiguous municipality also recognizes the value of such shared services agreement;

Whereas, each of the municipalities has certain equipment, facilities and/or expertise for the performance of municipal services;

Whereas, each of the municipalities recognize a benefit to sharing the other municipalities available facilities, equipment or expertise;

Whereas, the Borough of Harrington Park is desirous of entering an Interlocal Services Agreement with the Borough of Norwood to share certain equipment and facilities for the benefit of its residents, and for the common good and welfare of the community;

NOW THEREFORE BE IT RESOLVED, that the Mayor, Clerk or such other authorized person shall execute an Interlocal Services Agreement with the Borough of Norwood for the purpose of sharing the outlined equipment, facilities and expertise of the other community as well as making available to the Borough of Norwood such equipment, facilities and expertise as they may require and as set forth in the agreement.

**Addendum H**  
**Ord. #676**  
**AN ORDINANCE TO AMEND SECTIONS 131 AND SECTION 248 OF THE**  
**BOROUGH CODE**

Whereas, the Mayor and Council of the Borough of Harrington Park have determined that it is in the best interest of the Borough to amend certain existing fees, and additional inspections and to provide for payment of others and to provide for the creation of a the position of Property Maintenance Code Enforcement Official; and

Whereas, the amendment of such fees shall provide for better, improved and continued Borough services;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Harrington Park as follows:

- 1) Section 131 shall be amended as follows:  
Section 9 shall be referred to as Asbestos/Lead/ Radon Mitigation and further providing the Fee for a Radon Mitigation Permit shall be \$80.00  
  
Section 131 shall be amended to add #17 Direct Replacement Residential Boiler/Furnace fee-when there is a direct replacement of a Residential Boiler/Furnace the fee shall be \$150.00 which shall include Plumbing, Electrical and Fire inspection fees.
- 2) Section 248 Shall be amended to create the Position of Property Maintenance Code Enforcement Official  
There is hereby created the position of Property Maintenance Code Enforcement Official who shall be primarily and concurrently responsible for the enforcement of all Borough Ordinances not otherwise reserved to statutory code officials, whose duties shall include Property Maintenance and /Sidewalk repair, snow and ice removal by way of example and not limitation

**Addendum AA**

11/19/12  
Cablevision forwarded follow-up letter regarding loss of service from Hurricane Sandy.  
NJLM Legislative Bulletin November 2012.  
11/20/12  
Emergency Road Opening 119 Hackensack Avenue-PSEG.  
Approved resolutions and ordinances from Board of Chosen Freeholders-November 14, 2012 meeting.  
11/26/12  
JIF Envir. Audit of DPW report received-no concerns shown  
11/27/12  
2013 PERMA JIF Budget that was approved at the Nov. 14, 2012 meeting.  
11/28/12  
Hackensack Tidelines Fall 2012.  
Borough of Closter Ordinance Limiting Schedule.  
11/29/30

Road Opening-15 Van Orden.

PEOSHA Order to Comply for Fire Department

FEMA Rules and Guidance for Clean Up of Hurricane Sandy.

Resolution from New Milford for BPU standards.

12/3/12

Correspondence regarding the parking by OLV School and Kudos to DPW-Elliot Road resident.

12/6/12

Peat Street resident has asked for waiver of fees for storm related repair construction-forwarded to Council for discussion and legal determination.

MEL Annual Report 2011-2012

12/7/12

Neglia Monthly Report for December 2012.

Valic Updates-Deferred Compensation Program.

Final Punch list for the Sidewalk Project received from Neglia Engineers.

12/10/12

Public Notice received for South Avenue resident's Board of Adjustment Hearing for Dec. 19, 2012.

Support letter from Brookside Village resident in support of making the development a public shelter in the case of an emergency.

12/12/12

Dept. of Planning and Economic Development-Site Plan submissions for OLV Expansion Project.

