

**REGULAR MONTHLY MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
December 16, 2013**

**(PAH) Call Meeting to Order**

**Time: 7:03pm**

**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.

**(PAH) Roll Call:**

	PRESENT	ABSENT
<b>Council</b>		
DUNLEA (JD)	x	
EVANELLA (GE)	x	
PEDERSEN (JP)	x	
RYAN (MR)	x	
NAPOLITANO(AN)	x	
CHUNG (JC)	x	

**Also present:**

**Ann H. Bistriz, Borough Clerk/Admin (ALB)  
Mr. John R. Dineen, Borough Attorney (JRD)**

**(PAH) Flag Salute**

**Boy Scout Troop 616 and any attending Eagle Scouts**

**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 (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 JP

Vote AIF

### (PAH) Citizen of the Year-Louis Apa

Harrington Park has had a tradition for the last several years which honors individuals that not only have made a difference in the town, but in other areas as well.

Fellow residents including Mr. Neil Amdur and Robert Budinich shared kind words with the audience regarding Mr. Apa. Mr. Amdur wrote a poem "Citizen Lou" of which he depicted the kind nature and friendship of Mr. Apa. Mr. Budinich expressed the pride of the Lions Club of the involvement of Mr. Apa as a past Lion of the Year and his involvement and enthusiasm with their Scholarship Committee.

PAH spoke about how fortunate the Borough was to have Mr. Apa as a resident. Volunteers such as Mr. Apa are the "nuts and bolts" of our community. Mr. Apa was presented with the following Proclamation:

## *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**, *Mr. Louis Apa* has a long and distinguished record of service over his 36 years of being a Harrington Park resident; and

**WHEREAS**, Mr. Apa has served as a volunteer, coach and official to the Harrington Park Swim Club Dive Team

**WHEREAS**, Louis serves on the Bergen Joint Insurance Fund Safety Committee; and

**WHEREAS**, he works with the Board of Health as our Borough Sanitarian; and

**WHEREAS**, Mr. Apa is a member of the Harrington Park Lions Club and their Chairman of the Scholarship Committee; and

**WHEREAS**, Lou was selected as "*Lion of the Year*" in 2006

**WHEREAS**, Louis also serves as the Membership Chairman of the Historic Society; and

**WHEREAS**, Mr. Apa is an active member of the HP Roadrunners Club; and

**WHEREAS**, Louis was honored as an Eagle Scout of the Boy Scouts of America-Class of 1962

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

**December 16, 2013**

*Mr. Louis Apa*

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

*Citizen of the Year*

*2013*

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

Thank you and Congratulations.

Paul A. Hoelscher, Mayor

Mr. Apa thanked the Mayor and Council for this honor. He stated it is great to be a volunteer in a town you love. He believes that the generous volunteers of the Borough make the town as great as it is. He added that by doing the right thing and following the "Golden Rule" all can make a difference.

PAH thanked Mr. Apa's wife, Mary Anne and his family, for sharing with the community.

**American Legion Presentation to BSA Troop 616**

Commander Thomas Simpson, joined by Councilman Pedersen and Mr. Robert Cavegnet explained that the American Legion in Harrington Park has 21 members and is dwindling in size. The Legion has been in charge of the Memorial Day Parade, provides annual Scholarships and sends 3 boys to Boys State every year. The Boy Scouts have helped the Legion out numerous times. He knows if help is needed, he can contact them for their almost immediate service. He is depending on BSA Troop 616 for the latest Legion undertaking of updating the Veterans' Monument at the school. As a token of the Legion's appreciation, a donation was made to the Troop in the amount of \$616.00. A small thank you for all the good the Harrington Park BSA Troop provides to the community.

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

**Motion GE**

**Second JP**

**Vote AIF**

**(PAH) Minute Approval**

**Regular Meeting October 21, 2013**

**Motion JD**

**Second GE**

**Vote AIF, AN AND JC Abstain**

**\*will be voted on at the Sine Die Meeting January 5, 2013 due to email error which prohibited Council for reviewing prior to the meeting.**

**Agenda Meeting November 11, 2013**

**Regular Meeting November 18, 2013**

**(PAH) Consent Correspondence**

**SEE ADDENDUM "AA"**

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

**Motion MR**

**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.**

**Motion JD**

**Second JP**

**Vote AIF**

- (JD) Budget Transfers A**
- Veteran's Refund-Grier B**
- Veteran's Refund-Krieger C**
- Veteran's Refund-Reinhardt D**
- Tax Redemption-18 Stonebrook Court E**
- Payment of Claims F**
- Emergency Appropriations G**

**(MR) Ski Club Quasi Public Entity Coverage for Harrington Park Ski Club H**

**Motion GE**

**Second JP**

Discussion by MR regarding that any additional insurance fees will be passed on to the participants so there would not be any additional costs to the Borough. ALB has already contacted the Risk Manager and when exact amount is determined all will be informed and can plan accordingly.

**Vote AIF**

**Open Space-2013 Field Maintenance I**

**Motion JP**

**Second JP**

**Vote AIF**

~~**Open Space-2014 Field Maintenance J**~~

MR requested to have this item tabled and withdrawn so the Recreation Committee members of Council can discuss options of raising funds and the bid process.

**(AN) Correction for HPVAC Reserved Parking Spaces K**

**Motion JP**

**Second MR**

ALB clarified that the Corps would prefer the spots directly behind their building for easier access in an emergency.

**Vote AIF**

**(JC) Borough Facebook Account L**

**Motion JC**

**Second MR**

Discussion involved clarification by GE on the parameters of a Non-Responsive Facebook page. ALB explained that only authorized personnel will be able to post items on the site.

**Vote AIF**

## **Individual Committee Reports**

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

CFO has distributed the budget reports to start the 2014 Budget Process-all are listed Year-To-Date.

### **(GE) DPW, Recycling, Building & Grounds**

Leaf collection has concluded-the weather cooperated this season and everything was cleaned before the first snow fall. DPW did a great job clearing the roadways from snow during this last storm.

### **(JP) Police, Municipal Court, Public Assistance**

Police Report: 535 Calls, 261 Traffic tickets, 21 school details, 4 accidents, 1 criminal activity and 1 possession of illegal substance.

### **(MR) Recreation Commission, Environmental Commission Personnel & Performance Evaluations Recreation**

December meeting cancelled

Letter from resident received by Mayor and Council regarding a request to construct a dog park. MR had looked into this type of request, in the past, and the cost could be \$40,000.00 range. PAH added that he had reached out to the resident and explained that based on location, municipal space and cost factors, this may be difficult to achieve.

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

Month of November 2013-approx. \$4000.00 in permit fees collected.

YTD-the Department has had an increase of more than 35% than 2012.

**Fire Department** report will be emailed to the Clerk's office.

**Ambulance Corps** will be submitting a monthly report in 2014 since they are requesting an increase in their budget.

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

JC met with ALB, PAH and Theresa Hazelton of the HPHSA and all will be working together on a social media plan that will encompass collecting email addresses through a portal on our website as well as through Facebook. HPHSA will work with the Borough to create a comprehensive data base that will be collected offsite which could prove to be beneficial in emergency situations. Residents would have the ability to update their information if it changes and all information would be secure.

## **Old Business**

**(JP) Resolution to Approve PBA Contract M**

The terms of the PBA contract were previously discussed and the MOU was forwarded to Council for review. Terms are for years and are similar to current contract for those currently hired. Medical coverage deductions will be in accordance with the New Jersey State laws. All newly hired police officers, after December 1, 2013, will be subject to the new terms that have been added into the contract. \*Correction on resolution should be **December 31, 2017**. A draft contract will be presented to the PBA to review, if approved, then signed by all parties involved.

JP added this was not a unanimous decision of the Police committee.

Motion JP

Second GE

JD noted that he had budget impact concerns.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Roll Call Vote						
DUNLEA (JD)				X		
EVANELLA (GE)		X	x			
PEDERSEN (JP)	X		x			
RYAN (MR)				X		
NAPOLITANO(AN)			x			
CHUNG (JC)			x			

**(PAH) Lightening Detection System**

Some slight changes have been made to the contract as per the DCA, Once ALB received proof of insurance from JIF, the signed paperwork will be forwarded up to the School, since they are the lead agency.

**New Business**

**(JP)** Reported there is a heating problem at the Police Department. A temporary baseboard repair has been completed at this time. The system will have to be reviewed and that will determine to what extent the heating system needs to be upgraded.

**(JC)** Received a request to place a dog waste receptacle at George Street Park-the same type that was installed on Columbus Avenue, with a reminder sign that dog waste needs to be picked up and disposed of properly. MR will reach out to Green Team to see if they will fund it. ALB will get cost comparisons.

**(PAH) Mayor’s Report**

- JIF Budget for 2014 has not exceeded the 2% CAP
  - Sine Die Meeting-January 5, 2014-11:30am
  - ReOrganization Meeting-January 5, 2014-Noon
- Discussed changing the meeting time back to 8pm. GE stated that from his perspective it enables the public to participate easier and during budget meetings, the earlier time keeps his mind sharper. AN agreed.

- All agreed to keep the meetings set at the 7pm time.
- The Mayor wished everyone a wonderful holiday, Merry Christmas and a Happy New Year.

**Ordinances-None**

**(PAH) Meeting Open to Public**

**Motion GE**

**Second JP**

**Vote AIF**

**No Public present for discussion**

**(PAH) Close Meeting to Public**

**Motion GE**

**Second AN**

**Vote AIF**

**Closed Session-7:59pm**

**Motion GE**

**Second JD**

**Mayor noted that Council may or may not take action when return to Open Session.**

**Vote AIF**

**RESOLUTION**  
**CLOSED SESSION**

**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.

1. Contracts-PBA (JP)
2. Potential Litigation-Police (JP)
3. Personnel-Police Officer Hiring (GE)
4. Personnel-Building Department (AN)

**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.

**Return to Open Session Time: 9:08pm**

**Motion GE**

**Second JP**

**Vote AIF**

**Adjournment 9:12pm**

**Motion GE  
Second JP  
Vote AIF**

**Addendum A  
RESOLUTION  
BUDGET TRANSFERS**

Upon the advisement of the Borough Auditor, the Chief Financial Officer has determined that it is necessary to make the following transfers between budget line items in order to pay current expenses:

From: a/c # 3-01-25-265-003-563 Hydrant Service	\$1,000.00
To: a/c# 3-01-20-165-000-220 Other Exp. - Engineering	\$1,000.00
From: Admin O/E a/c # 3-01-20-100-000-251	\$ 1,270.00
To: Construction S&W a/c 3-01-22-195-000-101	\$ 250.00
To: Tax Assessment S&W 3-01-201-100-000-251	\$ 500.00
To: Zoning Board O/E 3-01-21-185-000	\$ 200.00
To: Bd of Health S&W 3-01-27-330-000-100	\$ 320.00
From: Admin O/E 3-01-20-100-000-251	\$1,550.00
To: Court O/E: 3-01-43-490-000-221	\$ 700.00
To: Judge S&W 3-01-43-490-000-102	\$ 300.00
To: Public Defender 3-01-43-495-000-200	\$ 100.00
To: Building Dept. O/E 3-01-22-195-000-200	\$ 200.00
To: Roads S&W 3-01-26-290-000-100	\$ 250.00
From: Building Dept. O/E 3-01-22-195-000-200	\$ 400.00
To: Bd of Health S&W 3-01-27-330-000-100	\$ 400.00
From: Recreation O/E 3-01-28-370-000-200	\$ 500.00
To: B&G O/E 3-01-26-310-000-200	\$ 500.00
From: Street Lighting 3-01—435-000-200	\$ 3,250.00
To: Roads S&W 3-01-26-290-000-100	\$ 3,250.00
From: M/C Election 3-01-20-120-000-312	\$ 500.00
To: Roads S&W 3-01-26-290-000-100	\$ 500.00
From: a/c # 3-01-23-220-000-293 Health Benefits	\$8,810.00
To: a/c# 3-01-20-155-000-253 Boro Attorney	\$4,300.00
To: a/c# 3-01-26-310-000-224 B&G Maint.	\$2,500.00
To: a/c# 3-01-43-000-270 Electric (police)	\$ 600.00
To: a/c # 3-01-25-265-003-563 Hydrant Service	\$ 700.00
To: a/c #3-01-31-435-000-271 Mun. Street Lighting	\$ 710.00

BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, that the Chief Financial be and is hereby authorized and directed to make the necessary transfers per above.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Chief Financial Officer.

**ADDENDUM B**  
**RESOLUTION**

**FROM THE TAX COLLECTOR'S OFFICE**  
**REFUND OF 2013 TAX OVERPAYMENTS**

**WHEREAS**, the Tax Collector has determined that the following taxpayer has overpaid 2013 property taxes due to a late filing of a veteran's deduction which was approved by the tax assessor for the following amount:

<b>Block 720, Lot 11</b>	<b>Kenneth R. Grier</b>	<b>\$250.00</b>
	<b>21 Herring Street</b>	
	<b>Harrington Park, NJ 07640</b>	

**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 C**  
**RESOLUTION**

**FROM THE TAX COLLECTOR'S OFFICE**  
**REFUND OF 2013 TAX OVERPAYMENTS**

**WHEREAS**, the Tax Collector has determined that the following taxpayer has overpaid 2013 property taxes due to a late filing of a veteran's deduction which was approved by the tax assessor for the following amount:

<b>Block 501.03, Lot 8</b>	<b>Miriam Krieger</b>	<b>\$250.00</b>
<b>CE 211</b>	<b>20 Blanch Ave. Unit 211</b>	
	<b>Harrington Park, NJ 07640</b>	

**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 D**  
**RESOLUTION**

**FROM THE TAX COLLECTOR'S OFFICE**  
**REFUND OF 2013 TAX OVERPAYMENTS**

**WHEREAS**, the Tax Collector has determined that the following taxpayer has overpaid 2013 property taxes due to a late filing of a surviving spouse of a senior citizen deduction which was approved by the tax assessor for the following amount:

<b>Block 1314 Lot 2</b>	<b>Carol Anne Reinhardt</b>	<b>\$250.00</b>
	<b>238 The Parkway</b>	
	<b>Harrington Park, NJ 07640</b>	

**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 E**  
**RESOLUTION**

**PROPERTY TAX REDEMPTION-18 STONEBROOK COURT**

**WHEREAS**, at the Tax Sale held on July 7, 2013, the Borough of Harrington Park sold a tax lien on Block 1021, Lot 1, C0185E, also known as 18 Stonebrook Court, for delinquent 2010 taxes, owned by Rigoberto Bastidas and;

**WHEREAS**, this Tax Lien Certificate #11-00002 was sold to US Bank Cust for Pro Capital 1 for 0.00% with a premium of \$14,000.00;

**WHEREAS**, the United Teletch Financial Federal Credit Union has submitted a check in the amount of \$65,912.64 to redeem this lien after providing a letter stating that is has a legal interest in the property to the Tax Collector and after the Tax Collector received verification from the lien holder as to the total amount due as of December 16, 2013. This date being the date of the next council meeting after such redemption request. United Teletch will redeem Certificate#11-00002 in the amount of \$65,912.64.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Borough of Harrington Park, New Jersey that Judith Curran, Tax Collector be authorized to refund a total of \$65,912.64 and a check from trust for the

premium of \$14,000, payable to US Bank for Pro Capital 1, the lien holder, 50 S. 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA 19102.

Tax Lien	\$ 9,119.38		
Interest on Certificate:	0.00		
4% Redemption Penalty	364.78	<b>1099:</b>	
Subsequent Taxes	44,962.00	Sub. Interest:	\$ 11,411.48
Subsequent Interest	11,411.48	4%Penalty	364.78
Recording Fee	43.00		
Search Fee	12.00		
<b>Total:</b>	<b>\$ 65,912.64</b>	<b>Total 1099:</b>	<b>\$ 11,776.26</b>

**December 16, 2013**

**Addendum F**  
**PAYMENT OF CLAIMS CERTIFICATION**

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

2012 Appropriation Reserve	\$
2013 Current Fund	\$1,085,431.55
Grant Fund	\$
Payroll Nov. 29 and Dec. 13	\$ 227,717.54
Trust Fund	\$ 5,947.71
Trust Fund (Premium)	14,000.00
Dog Revenue Fund	\$ 476.71
Capital Fund	\$ 323,422.42
Open Space	3.67
Payroll Deduction	\$ 1,013.54
<b>TOTAL</b>	<b>\$1,658,013.14</b>

**JUDITH CURRAN, CFO**  
**December 16, 2013**

**Addendum G**  
**RESOLUTION**  
**QUASI PUBLIC ENTITY INSURANCE COVERAGE**  
**HARRINGTON PARK SKI CLUB**

**WHEREAS**, the Borough of Harrington Park is a participant of the Bergen Municipal Joint Insurance Fund (BMJIF) relative to General Liability and other coverage; and

**WHEREAS**, BMJIF has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore not subject to coverage by the BMJIF; and

**WHEREAS**, it has been determined that in order to be covered by the BMJIF an organization or activity meet the trust that its foundation is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

**WHEREAS**, The Borough has asked BMJIF to extend General Liability and Non-Owned Automobile Liability Coverage to the following:

**HARRINGTON PARK SKI CLUB-ENTITY OF THE HARRINGTON PARK RECREATION COMMISSION. ATHLETIC PROGRAM FOR CHILDREN AGES 11-14.**

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Harrington Park the following:

It is hereby certified that the above organization exists with the Borough has a bona fide, charitable, educational, recreational activity of the municipality and supports services to the municipality in general as such is subsidized directly or indirectly by the municipality.

The Borough of Harrington Park does hereby request this organization be named as an additional named Insured under the category of Recreation Programs for General Liability and Non-Owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

**Addendum H  
Resolution**

**Resolution Re: Requesting Approval for Authorization of an Emergency Appropriation in Accordance with N.J.S.A. 40A:4-46 – Legal Services – Other Expenses – Special Counsel**

WHEREAS, an emergency has arisen with respect to unforeseen legal costs as a result of certain personnel matters, and

WHEREAS, no adequate provision was made in the 2013 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is.....\$30,000  
and, three percent (3%) of the total operating appropriations in the budget for the fiscal year 2013 is .....\$156,875.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Harrington Park, in the County of Bergen, State of New Jersey, that in accordance with N.J.S.A. 40A:4-48, petition be made to the Director of the Division of Local Government Services for the creation of an appropriation set forth in the preamble in accordance with the following:

1. An emergency appropriation be and the same is hereby made for:

Legal Services – Other Expenses	
Special Counsel	\$7,000

2. Said emergency appropriation shall be provided for in full in the 2014 budget or from a refunding bond ordinance pursuant to N.J.S.A. 40A:2-51
3. That funds for the appropriation shall be provided from surplus funds on hand.
4. That an "Emergency Note" may be executed by the Chief Financial Officer and by the Borough Clerk.
5. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
6. That the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.
7. This resolution shall take effect after approval of the Director of the Division of Local Government Services.

This Resolution shall take effect immediately.

**Addendum I**  
**Resolution**  
**Open Space Funds-2013 Maintenance**

**WHEREAS**, the Mayor and Council have considered the needs and requests of the Recreation Commission concerning the use and maintenance of Borough parks and athletic fields;

**WHEREAS**, the Recreation Commission had proposed to the Mayor and Council using for the year 2013 a budgeted amount from the Open Space Trust Fund, and the Mayor and Council previously approved such amount;

**WHEREAS**, the health and welfare of all Harrington Park residents is served by maintaining our parks and recreational facilities;

**WHEREAS**, the Mayor and Council are satisfied that it is in the best interests of the Borough to further fund the Recreation Commission for the 2013 year;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

1. The Mayor and Council hereby approve the expenditure of \$12,200.00 for the Recreation Commission and further that such funds are to be funded out of the Open Space Trust Fund and provided further they are certified by the Borough Treasurer.

**Addendum J**  
**Resolution**  
**Open Space Funds-Field Maintenance**

**WHEREAS**, the Mayor and Council have considered the needs and requests of the Recreation Commission concerning the use and maintenance of Borough parks and athletic fields;

**WHEREAS**, the Recreation Commission has proposed to the Mayor and Council a three year budget in the amount of \$25,450 from the Open Space Trust Fund for maintenance of the parks and fields;

**WHEREAS**, the health and welfare of all Harrington Park residents is served by maintaining our parks and recreational facilities;

**WHEREAS**, the Mayor and Council are satisfied that it is in the best interests of the Borough to further fund the Recreation Commission based upon the budget proposed;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

1. The Mayor and Council hereby approve the expenditure of \$25,450.00 for the Recreation Commission to be allocated for a three year period and further that such funds are to be funded out of the Open Space Trust Fund and provided further they are certified by the Borough Treasurer.
2. Further provided that to the extent possible, the Recreation Commission utilize the services of the DPW in order to reduce such costs;
3. Further provided any and all such contracts for the maintenance of such fields be procured through RFP's and subject to open public bidding if in excess of the limits allowable for the use of purchase order:

**Addendum K**  
**MOTION**  
**CORRECTION**  
**DESIGNATED PARKING SPACES FOR VOLUNTEER AMBULANCE CORPS**

Designation of three (3) parking spaces, on December 9, 2013, along Short Place (Borough Hall parking lot) has been requested to be changed to the three (3) spaces at the rear entrance of the Ambulance Building to be utilized for Corps members when

responding to an ambulance call. Mr. Mark Kiernan, DPW Superintendent will either paint or post signage to appropriately dedicate these parking spaces for this use.

**Addendum L**  
**Resolution**  
**Borough Facebook Account**

**WHEREAS**, the Mayor and Council have considered the needs of Borough residents and the need to have timely information with respect to emergent conditions as well as events of public interest;

**WHEREAS**, The Mayor and Council are aware that social media provides a forum for posting of public interest announcements and other community events;

**WHEREAS**, Mayor and Council have determined that the health, safety and welfare of all Harrington Park residents is served by and through the use of social media protocols;

**WHEREAS**, the Mayor and Council are satisfied that it is in the best interests of the Borough to establish a “non-responsive” Borough of Harrington Park Facebook page for posting of community notices and other related Borough notices;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

The Mayor and Council hereby approve the establishment of Borough of Harrington Park Facebook account for posting of community and Borough related notices which is “non-responsive” and to be monitored and updated by the Borough Clerk or her designee.

**Addendum M**  
**Resolution**  
**EXECUTION OF POLICE CONTRACT**

**WHEREAS**, the Mayor and Council and the Harrington Park Policemen's Benevolent Association Local 233 have been negotiating a new police contract.

**WHEREAS**, the Police Contract negotiating committee of the council has recommended that the Mayor and Council accept the proposed changes for the years January 1, 2014 and continuing through December 31, 2016. **\*\* (2017) \*\***

**WHEREAS**, the stability of the borough and welfare of its residents is best served when there is a negotiated contract for the police.

**WHEREAS**, the Mayor and Council are satisfied that it is in the best interests of the Borough to accept the proposed contract.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the

Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

1. The Mayor, Borough Clerk or such other authorized person shall sign, execute and deliver the new collective bargaining agreement on behalf of the Borough of Harrington Park.

**AA Correspondence**

11/25/13

UWR correspondence regarding updates in metering.

JIF Sandy claim updates.

Bergen Soil regarding 16 Walter Court

Recycling Tonnage Grant for 2011-\$8508.37

PSEG Thank you with storm updates.

Foreclosure on 32 2<sup>nd</sup> Street.

NJSEM opt out form for 1<sup>st</sup> quarter 2014.

State Police Sandy updates for funding grants.

12/2/13

Brookside Village decline of grant letter re: Generators

DLGS receipt and approval of Emergency appropriations

Foreclosure proceedings for 10 Jay Street.

Minor Soil 72 Riverview Drive.

Maywood Opposition Resolution to UWR rate increases.

Email received from Freeholders re Ordinances

12/4/13

Soil Movement 93 Bogerts Mill Road (Neglia)

12/9/13

O and R Electric Rate increase request to NJ Board of Public Utilities documentation for public review.

BCUA proposed Amendments to User Charge System.

12/11/13

NJDEP Hazardous Waste clean-up at 50 Schraalenburgh Road.

2014 JIF Budget

12/16/13

NJDEP Hazardous Waste –No Further Action- 43 Lakeside Road

Hackensack Tidelines-Fall/Winter 2013