

**SINE DIE MEETING OF THE MAYOR AND COUNCIL
BOROUGH OF HARRINGTON PARK
COUNTY OF BERGEN
JANUARY 7, 2013 – 7PM
MINUTES**

(PAH) Call Meeting to Order: TIME: 7:00PM

(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 emailed to the BERGEN RECORD SUBURBANITE, THE NORTHERN VALLEY PRESS 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	

(ALB) Flag Salute

Correspondence:

None

Consent Resolutions Agenda

- A. CORRECTION TO MOTION FOR OPEN SPACE TRUST FUND**
- B. CANCELALTION OF UNEXPENDED BALANCES IN THE 2012 BUDGET**
- C. PAYMENT OF CLAIMS**
- D. TAX COURT JUDGEMENT**
- E. CANCELLATION OF PRIOR YEAR GRANT RELATED BALANCE
LaRoche Avenue, Section 4, Parkside Road, Section 2**
- F. CANCELLATION OF PRIOR YEAR GRANT RELATED BALANCE
Bergen County Open Space Grant – Highland Field, Section 2**

AN noted that on the recommendation of Anne Murphy, CFO-all the funds requested by the Recreation Commission may be appropriated through the Open Space Trust Fund since the project involved remediation. GE clarified that no money shall be used from the Recreation Trust Fund so there will be money available for 2013. AN agreed.

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

(PAH) Individual Committee Reports

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

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

(GE) Police, Municipal Court, Public Assistance

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

(JD) DPW, Recycling, Building & Grounds

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

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

(PAH) Old and Unfinished Business:

GE informed Council of the addition of police presence at the school which may affect the overtime budget for police. PAH noted that a Police Committee meeting should be scheduled as soon as possible to address all the issues that additional security will be presenting.

Closed Session-Discussion

None

(PAH) Ordinances: None

(PAH) Mayor Hoelscher's Remarks:

All Council and ALB were thanked for their hard work all year. As usual the shrinking municipal funds, the 2% CAP and other budgetary problems were managed well. PAH praised the performance of the selection of the New Police Chief Maalouf. The Bond Ordinance passed will be providing the 4 Borough with a new ambulance and fire truck.

Necessary updates have been made to Borough Hall, and exterior repairs have been contracted to begin in the Spring.

Also noted was the coordination and support of the various borough entities and volunteer groups during Hurricane Sandy and its aftermath. All were thanked for their diligent efforts.

A plaque was presented to Councilman Roth for his time well spent on Council.

Councilman Quantmeyer may pick his up at his convenience since he was not present.

PAH thanked Councilman Roth stating that he was a pleasure to work with and a real gentleman.

Council Member's Remarks:

GE added to the Mayor's remarks that JR was wonderful to work with on Council. In the words of our late, past Councilman Shortal "There is a way to disagree, agreeably".

Though he personally did not disagree often with Councilman Roth followed this fundamental.

Councilman Roth thanked all for the kind words of appreciation and stated that it was an honor to serve on Council for such a great town.

Adjournment Sine Die (2012 Business) Time: 7:19pm

Motion: GE

Second: JR

Vote: AIF

**ADDENDUM A
RESOLUTION**

CORRECTION TO MOTION FOR OPEN SPACE TRUST FUND

WHEREAS, a motion was passed by Mayor and Council on December 19, 2012 to allow the expenditure of funds to remediate the fields at Highland Park; and

WHEREAS, the original motion was to fund said project with \$11,000.00 through Recreation Trust and \$18,000.00 from the Open Space Trust Fund; and

WHEREAS, that funds for this project are all available to be expended from the Open Space Trust Fund; and

BE IT RESOLVED that the funds for the Highland Park Fields have been certified available by Anne E. Murphy, CFO;

THEREFORE BE IT RESOLVED, by the Mayor and Council that the amount of \$29,000.00 from the Open Space Trust Fund shall be utilized by the Recreation Commission to remediate the playing fields at Highland Park.

**ADDENDUM B
RESOLUTION**

WHEREAS, the following Current Account Fund budget appropriation balances remain unexpended in the 2012 Municipal Budget as follows:

Sine Die
January 7, 2013

Financial Adm. – S&W	\$ 0.16
Revenue Adm. – S&W	\$ 0.76
Tax Assessment – S&W	\$ 306.63
Engineering Services	\$ 0.29
Planning Board – S&W	\$ 287.50
Zoning Bd. of Adjustment – S&W	\$ 191.25
Construction Code – S&W	\$ 517.87
Insurance – Liability	\$ 21.01
EMS	\$ 1.10
Solid Waste Collection	\$ 0.96
Bd. of Health – S&W	\$ 1,203.18
Bergen Cty. Sewer Authority	\$ 0.19
Reverse 9-1-1	\$ 500.00
Municipal Court Adm./Norwood	\$ 3.00
Legal – OE	\$ 200.00
Green Trust Loan	\$ 0.92
NJEIT Loan Program	\$ 0.87

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus, 2012

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.
12/31/12

**ADDENDUM C
PAYMENT OF CLAIMS CERTIFICATION**

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

2012 Current Fund	\$ 22,922.15
Payroll (December)	\$210,381.59
Trust Fund	\$ 8,100.00

**ADDENDUM D
RESOLUTION
TAX COURT JUDGEMENT**

WHEREAS, a Memorandum of Judgment issued by the Tax Court has been received by the Tax Collector concerning a reduction in the assessment of the following property for the tax year 2011 thereby creating the need to issue a property tax refund as follows:

Block 607, Lot 2 **Patricia A. Duggan**
 27 Carlton Lane
 Harrington Park, NJ 07640

2011 ORIGINAL ASSESSMENT TAX BOARD JUDGMENT

Land:	\$ 492,800	\$492,800
Impvts.:	\$ 247,800	\$157,200

Sine Die
January 7, 2013

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 Bergen County Open Space Grant balance be cancelled.

Sine Die
January 7, 2013