

**REGULAR AGENDA MEETING
 Mayor and Council
 Borough of Harrington Park, New Jersey
 July 8, 2013**

(PAH) Call Meeting to Order Time: 7pm

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.

(ALB) Roll Call:

	PRESENT	ABSENT
DUNLEA (JD)	x	
EVANELLA (GE)	x	
PEDERSEN (JP)	x	7:25pm
RYAN (MR)	X	
NAPOLITANO(AN)	X	
CHUNG (JC)	X	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

(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.

(JD) Certificate of Redemption-106 Schraalenburgh Road A

(GE) Neglia Professional Services B

(JD) CHAPTER 159 BUDGET AMENDMENT-RAMP IMPROVMENTS C

(GE) CHAPTER 159 BUDGET AMENDMENT-DESIGN SERVICES D

Motion for approval GE

Second JD

GE questioned item B. ALB explained that this was for the ADA complaint ramps that need to be installed for the paving of Harriot Avenue. These services will be reimbursed by the County as the work is completed.

Roll Call AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

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

(GE) DPW, Recycling, Building & Grounds

(JP) Police, Municipal Court, Public Assistance

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

Free tennis clinic with professional instruction scheduled for July 18, 2013. The goal is to create interest in the Borough's tennis courts and create a tennis program for residents. West Rock Tennis is providing this service free of charge and has offered future lessons at discounted rates for the residents who have tennis badges. Mr. Gerry Esposito and Mrs. Tara Belous will be running the program. Insurance will be provided on behalf of West Rock prior to this program.

Work is planned to correct a grading problem on the baseball mound at Pondsides Park in the Fall after the baseball season is finished. The contractor who originally installed the fields will be making the repair free of charge.

Performance Evaluations are due August 31, 2013.

ALB forwarded Sustainable New Jersey Mini Grant information to the Environmental Commission and Green Team for consideration.

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

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

Free Skin Cancer Screening is scheduled for July 13, 2013 from 9:30am-11:30am
At the HP Swim Club-sponsored by the Board of Health.

(ALB) Waived Fee Request Update

Ms. Rielly will be providing Council with a spread sheet comparing various properties that are Non-profit detailing permits applied for and fees paid.

FEMA Funding-new figure is \$165,310

Field Signs for Lightning Detection System

Council should review the proposed signage for appropriate wording. JC would like to discuss with JRD.

JC will also investigate into the sound of the alarm and how distinct it is in comparison the a Fire or Ambulance call.

OBG Grant-Neglia will be making a presentation on Monday, July 15, 2013.

Old Business

(JC) Garbage Collection Bid Package

JC made a motion to approve the advertisement of Bid Packages for Solid Waste Collection and Disposal. Second AN. JC added that this was a unanimous decision of the Committee. July 18, 2013 publication with bid opening on September 18, 2013.

Vote AIF

New Business

(AN) Building Department Discussions July 15, 2013

Ambulance Corps Roof Permit

(JP) ~~Bid for New Police Vehicle~~

(ALB) Borough Parking Lot Usage for Fund Raising Car Wash-August 31, 2013.

Eagle Scout candidate Kurt Sigler-Bat House project

Car wash will help fund the cost of materials associated with the Eagle Scout project.

Motion GE

Second MR

No discussion

Vote AIF

Field Use for Fundraiser

MR would like included in the permission for the Homes for Veteran's Fundraiser a food handler's permit, escrow to cover overtime for DPW and Police, as well as limitation of the event to stay off the fields and parking lot.

(GE) NVOT Random Drug Testing

Resident spoke with GE and inquired into the position of Council regarding this issue. GE invited the resident to come to the next Mayor and Council meeting to present her views and concerns. PAH agreed that was a wise idea since this is a very controversial topic with varying information being provided to the public Also that this time of year many residents in the area are away and are not up to speed on the events of the Board of Education. PAH has not received any individual calls regarding drug testing or plans of the NVRHS Board of Education. The Northern Valley Mayors have a meeting July 16, 2013 to discuss this collectively.

(MR) Ice Cream Trucks

MR has had some inquiries into the consideration of allowing ice cream trucks conduct business in the town. She has done some research into what is allowed in other towns. This is something that if Council would like to entertain would take some time to create rules and regulations. PAH added that in the past the Borough had considered the noise and safety issues that are associated with having these trucks drive through our neighborhoods. Since this is a Board of Health issue, JC would like the Board to discuss at the next meeting. JP was concerned about the noise and would like the Police Department involved. MR added that background checks would need to be required along with various other

safety measures. AN is in favor of having ice cream trucks in town but would like to see limitations in time and place that they can do business.

MR would want to include in any resolution for allowance of ice cream trucks to conduct business in the Borough to include a food handler's permit, appropriate fees, input of Police Department and DPW, and the inclusion that these trucks would not be able to sell ice cream at Highland Field when the hut is open.

(AN) Mr. Zavarino has a couple of items to discuss with Council next week in closed session.

Meeting Open to Public

Motion GE

Second JP

Vote AIF

Meeting Closed to Public

Motion GE

Second JP

Vote AIF

Closed Session Time 7:45pm

Motion MR

Second JP

Vote AIF

RESOLUTION

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.

(MR) (2) Potential Litigation (re: accounts payable)

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 8:35pm

PAH (JP motion, second GE) opened the meeting to the public for Mr. Gerry Esposito to speak on behalf of the Recreation Commission in support of submitting a grant for walking path and parking lot lighting for Highland Field.

Mr. Esposito also discussed the Tennis Clinic scheduled for July 18, 2013 that will be provided free of charge by West Rock Tennis Club, Nanuet, New York. Future classes are planned at discounted rates for residents. Hopefully, this event will create a resurgence of interest in tennis programs in the Borough and the funds generated can help maintain the courts.

Motion

MR made a motion to have DPW prevent access to the Butterfly Climber at George Street Park in conjunction with appropriate signage as per our Risk Manager. DPW will order the parts and replace the damages component.

Second by JP

Vote AIF

Motion to Adjourn

Time 8:38pm

Motion JP

Second GE

Vote AIF

ADDENDUM A
RESOLUTION

**GRANTING THE TAX COLLECTOR TO ISSUE
CERTIFICATES OF REDEMPTION FOR 106 SCHRAALENBURGH RD**

WHEREAS, Original Tax Sale Certificate #92-3 and 95-1 were misplaced by the owner of 106 Schraalenburgh Road after they were redeemed, and

WHEREAS, the property known as 106 Schraalenburgh Road is under contract to be sold, and

WHEREAS, Mr. John Sywilok, the attorney for the estate, has asked that the Tax Collector prepare a Certificate of Redemption for Tax Sale Certificate #92-3 and #95-1 in order that the attorney may file said certificates with the County of Bergen so as to remove the liens from the property.

THEREFORE, BE IT RESOLVED, that the Mayor and Council grant permission to the Tax Collector to draft such Certificates of Redemption and that the minutes of the July 8, 2013 council meeting reflect that these Certificates have been redeemed and cancelled.

ADDENDUM B
AGREEMENT FOR PROFESSIONAL SERVICES

WHEREAS, Borough of Harrington Park has chosen to enter into a grant agreement with Bergen County to permit ADA Improvements along Harriot Avenue and Tappan Road within the Borough prior to Bergen County implementing its paving program on these roadways; and

WHEREAS, Bergen County has provided the Borough with an Letter Agreement, entitled "ADA Ramp Improvements – Authorization of Construction Inspection Services", dated June 11, 2013 for Construction Inspections Services for this project in

which it is stated that the allotted construction inspection fees to inspect the ADA Improvements will be reimbursed by Bergen County; and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$6,066.00 representing Construction Inspection Costs; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to authorize the services for ADA Improvement Design for Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey.

ADDENDUM C
RESOLUTION
CHAPTER 159 BUDGET AMENDMENT
ADA CURB RAMP IMPROVEMENT

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Harrington Park in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum \$60,660, as a result of a letter from the County of Bergen, Department of Public Works whereby the County of Bergen is confirming the availability of funds for ADA Curb Ramp Improvements.

ADDENDUM D
RESOLUTION
CHAPTER 159 BUDGET AMENDMENT
ADA RAMP DESIGN SERVICES

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the

Borough of Harrington Park in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum \$6066, as a result of a letter from the County of Bergen, Department of Public Works whereby the County of Bergen is confirming the availability of funds for the reimbursement of construction inspection costs in the amount of 10% of the actual construction costs for ADA Curb Ramp Improvements in the amount of \$60,660.

Regular Meeting July 15, 2013
Neglia Engineering-Prosppective Open Space Projects
Minutes June 10, 2013
June 18, 2013
Ordinance #681

