

**REGULAR AGENDA MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
June 10, 2013**

**(PAH) Call Meeting to Order**

**Time: 7:00 pm**

**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	
RYAN (MR)	x	
NAPOLITANO(AN)	x	
CHUNG (JC)	7:07pm	

**Also present:**

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

**Mr. John R. Dineen, Borough Attorney (JRD)**

**(PAH) Suspension of Business**

**Motion GE**

**Second JP**

**Vote AIF**

**(JP) Chief Maalouf Presentation to Dr. Stephen Brunnquell, Police Surgeon**

Chief Maalouf thanked Dr. Brunnquell for all his personal assistance and service to the Police Department as well as those individuals that had been affected by emotional and tragic circumstances.

Chief Maalouf presented Dr. Brunnquell with a Certificate of Appreciation and a Police Surgeon's badge.

Dr. Brunnquell thanked all present and stated that he and his wife found Harrington Park by accident, and he has been honored to be part of this great community.

PAH added that he appreciated all the help and support that has been given not only to the community, but to the Board of Health. He was saddened when Dr. Brunnquell resigned from his position on the Board, but understood the limitations of time one has to offer. Thank you for all you have done.

**Meeting Open to Public**

**Motion GE**

**Second JP**

**Vote AIF**

**Meeting Closed to Public**

**Motion GE**

**Second JD**

**Vote AIF**

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

**Motion GE**

**Second JP**

**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.**

***None***

**Individual Committee Reports**

**(PAH) Mayor Hoelscher**

**For consideration at the June 18, 2013 meeting:**

Our Lady of Victories Church has requested a waiver of Building permit fees. They have paid \$8646.00 in fees over the past year for renovations to their facility.

The Borough will have to pay for two additional elections this year that have not been budgeted for. The Mayor would like to write to the Governor to request the State to be responsible for covering the costs of holding these elections.

Mayor invited GE to join him and Mark Kiernan to walk the roadway by the reservoir by Closter (Knickerbocker Road) to ensure that the road is safe from recent flood damage. The Mayor has been waiting 22 years to have the county come out and remediate this reoccurring situation in this area.

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

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

Item for Closed Session

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

Letter received from Mr. Wiss informing the Borough that the Cantone matter has been terminated.

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

Eagle Scout candidate has walked the fields to determine locations for the approved Bat House project. Houses will be placed on Highland Field, Pondsides Park and at the Swim Club and should be completed by the end of June. MR inquired if there was anything else needed on behalf of the Borough. After a brief discussion, it was determined that nothing else was needed on behalf of the Borough so the scout may proceed.

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

2 firefighters were injured in a house fire last week. Both are now out of the hospital and doing much better.  
The new fire truck is expected to be received by the Borough in July. Hopefully next week AN can supply some photographs.

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

Green Team has placed a composter at the side of the Library for the Borough building to use for their benefit. Next year a garden will be planted using the compost made from this unit.  
The Board of Education has announced that the School's Garden Club and Green Club has received the Jefferson Award. They have increased awareness of sustainable activities and environmental issues and have increased recycling at the school 35%.

**Old Business**

**(GE) Change Order NJDOT- Belgian Block Curbing-Addendum A**

GE noted that there would be no additional out of pocket expenses and clarified for MR that there is not enough funds to pave an additional section of roadway.

	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			

## **New Business**

### **(JP) Borough Hall Parking Lot Usage June 22, 2013 for Residential Parking**

Resident lives on a busy road and does not have space to park his visitor's vehicles. JRD advised that the Borough has insurance and so should all the vehicle owners. AN would like the area marked off from responders and limit the space for the guests to the center and tree line by Short Place.

### **MOTION**

Councilman Pedersen made the motion to approve the use of the Borough Hall Parking lot on June 22, 2013 for the guests of Mr. Morato who resides at 246 Schraalenburgh Road to park during the hours of 2pm-11pm. The Harrington Park Volunteer Fire Department and Ambulance Corps shall be notified of this event and parking shall only be allowed in the center of the lot and along the Short Place side of the lot, unless parking spaces have been marked out for emergency responder use. Second JC. AIF

### **Creation of Police Trust Fund-Addendum B**

MR inquired into who and how control of these funds. ALB explained that as per any other trust fund, vouchers and purchase orders need to be filled out and approved prior to any spending of funds. Ms. Curran is very stringent on ensuring the proper paperwork is filed for each department.

MR congratulated JC for her recognition to the School's Circle of Leadership for her efforts with the school and the community. JC will be inducted at the Harrington Park School's 8<sup>th</sup> Grade Graduation ceremony.

## **ORDINANCES**

### **Closed Session 7:29pm**

**Motion GE**

**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.

1. Potential Litigation
2. ~~Police Personnel~~
3. Contract Discussion

**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 8:48pm**  
**Motion MR**  
**Second GE**  
**Vote AIF**

**The following action was taken:**

**DPW Contract**

Motion was made by Councilman Evanella to approve the Department of Public Works contract for the years 2013, 2014 and 2015 to include a 2% annual increase, increase in boot expenditure from \$250 per DPW employee to \$325 annually, standby pay shall be increased to \$100 per diem as of July 1, 2013. Contract shall be in effect as of January 1, 2013, except where noted on the certification by the CFO that funds are available within the Department of Public works budget. Second Councilman Pederson-Vote: AIF

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

**COAH**

Therefore be it resolved that the Mayor and Council of Harrington Park do hereby authorize the Borough's Professional Planning consultant Hakim Associates to submit the revised Draft Spending Plan dated May 23, 2013 along with a cover letter to the New Jersey Council of Affordable Housing on behalf of the Borough.

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

**Items for the Monthly Regular Meeting: TUESDAY JUNE 18, 2013**

**Minutes: April 22, 2013**

**May 13, 2013**

**May 20, 2013**

**Ordinances: Salary Ordinance #680**

**Adjournment-Time: 8:53pm**

**Motion: GE**

**Second: AN**

**Vote: AIF**

**Addendum A**  
**RESOLUTION**

Be it resolved by the Mayor and Council of the Borough of Harrington Park of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB LaRoche Avenue (Section5) – Parkside Road (Section 3)

CONTRACTOR AJM Contractors, Inc., 300 Kuller Road, NJ 07011

NJDOT CHANGE ORDER NO. 1

AMOUNT OF CHANGE THIS RESOLUTION +\$17,560.00 (15.91% Increase)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

**Addendum B**  
**RESOLUTION**

**POLICE DEPARTMENT TRUST FUND**

**WHEREAS**, N.J.S. 40A:4-39 provides that a municipality may dedicate certain revenues in any budget when the character of the revenue is not subject to reasonably accurate estimate in advance by including in said budget a statement dedicating such revenues to the purpose or purposes for which they are received; and

**WHEREAS**, the Borough will receive contributions under N.J.S.A. 40A:5-29 for the **Harrington Park Police Department Trust Fund** and these funds are to be used solely towards the purchase of police equipment.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that revenues received for the Harrington Park Police Department Trust Fund are hereby dedicated and shall be made available to the Harrington Park Police Department for expenditures for the purpose stated above as and when received in cash during the fiscal year.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Harrington Park that two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

