

**REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
February 10, 2014**

(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.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
PEDERSEN (JP)		x
RYAN (MR)	x	
RUTIGLIANO(MRUT)	x	
CHUNG (JC)	x	

Also present:

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

Neglia Engineering-Gregory Polyniak, Borough Engineer (GP)

(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.

Individual Committee Reports

(PAH) Mayor's Report

(GP) Engineering Report

NJDOT Paving-\$150,000.00 has been received from NJDOT to pave a part of Parkside and Harriot Place. Resolution to advertise should be passed to proceed, so an award can be made in April.

OBG Open Space Project-GP walked with the committee and it was determined that the slope needs to be stabilized to do the project appropriately. Radar services should be used to determine where remains may be so they are not

disturbed. 2 bids were received. – Recommendation for the lower bid. This will help address the drainage that has been creating swales on the site. BCUA Wastewater Plan-need to consider two ordinances for riparian relief and steep slopes. Council should review and then pass.

PAH asked about the street paving to determine if signage is included. GP explained that he has already reached out to the DPW to ensure the right type will be ordered.

Soil Testing for Field Maintenance-Field Bid-Neglia office has reviewed and would like Council to consider lime when necessary-Tri State who has maintained the fields in the past disagrees. GP recommended having the option in the bid packages.

MR will reach out to Rutgers to possibly use their program.

DOT cannot close out the current paving project due to the weather conditions.

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

Elevator Inspector Agency Service-recommended through Mr. Zavarino so the Borough may collect elevator inspection fees by-passing the State. Resolution will be placed on the next agenda.

(GE) DPW, Building & Grounds, Sanitation/Recycling

Salt shortage throughout the County-DPW has been out in the front loader to chip and move ice on over 2 dozen roads. PAH added that Assemblyman Auth has worked hard to acquire salt for all the municipalities from alternative sources.

(JP) Police, Municipal Court, Personnel

(MR) Recreation Commission, Environmental Commission

Environmental Commission was cancelled due to the snow.

Green team will meet on February 11, 2014.

Recreation will have a meeting on February 12, 2014.

(MRUT) Finance, Admin. & Exec., Grants

Payment of Claims-Addendum A

Motion GE

Second AN

Vote: AIF, MR-no

January 29, 2014 he met with Gary Higgins with the Mayor, CFO and Borough Clerk and cut a huge portion out of the budget. Several items were incorrect and others needed to be placed in other areas, either in, or out, of the CAP. The last interest payment of \$400,000.00 will be paid for our bonding. Council may want to consider additional bonding in the future-MRUT will report further in the near future.

(JC) Board of Health, Liaison to Board of Education, Public Information

Green Grounds and Maintenance-Resolution of support will be on the next agenda. It was nice to see that the Borough already follows many of these recommendations.

GE applauded the efforts of the Borough and would like to see the incorporation of more vegetation, and less grassy areas throughout the town. Watering the grass fields is quite expensive and takes a lot of effort on behalf of our DPW to help maintain.

(ALB) FEMA Generator Grant

DPW New Computer for Sign Board-New Computers will be needed since the DPW computer is Windows XP

5K Sports Boosters-November 15, 2014-Resolution Regular Meeting
~~Field Usage Lacrosse Approval Resolution Regular Meeting~~
Regular Meeting TUESDAY, February 18, 2014

(PAH) Attended the Author Author Program at the HP School and met Henry Winker, “The Fonz”. He has written a series of children’s books with great messages. In PAH opinion, this is one of the best programs at the school.

Old Business

GE reminded ALB that a resolution should be placed on next week’s agenda to approve the radar company for the OBG project.

New Business

MRUT inquired into the usage of Belgium blocks around certain corners and streets. PAH explained why and when they were placed at certain locations as part of projects. ALB added that many residents choose to place them along their property as well.

Meeting Open to Public

Motion **GE**
Second **AN**
Vote **AIF**

Meeting Closed to Public

Motion **GE**
Second **AN**
Vote **AIF**

Closed Session

Motion
Second
Vote

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) Tax Assessment-Potential Litigation
- 2) Personnel-Borough Clerk

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 8:01pm
Motion GE
Second AN
Vote: AIF

Adjournment-Time: 8:35pm
Motion: GE
Second: AN
Vote: AIF

Addendum
PAYMENT OF CLAIMS CERTIFICATION

I hereby certify that funds are available for the following disbursements

2013 Appropriation Reserve	\$ 8,828.17
2014 Current Fund	\$1,499,943.56
Grant Fund	\$
Payroll Dec. 27 and Jan. 10	\$
Trust Fund	\$
Capital Fund	\$
Open Space	

TOTAL
\$1,508,771.73
JUDITH CURRAN, CFO,
FEBRUARY 10, 2014

