

**EMERGENCY MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
July 2, 2014**

(PAH) Call Meeting to Order

Time: 7:08pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, notice of this meeting was made with less than 48 hours notice. It is posted on the bulletin board in the Municipal Center. Copies have been Emailed 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
Council		
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/Admin. (ALB)

Meeting Open to Public

Motion GE

Second AN

Vote AIF

Meeting Closed to Public

Motion GE

Second MR

Vote AIF

Closed Session Time:7:10PM

Motion GE

Second AN

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) Personnel-Police Personnel

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: 7:44PM

Motion GE

Second AN

Vote AIF

Adjournment-Time: 7:50PM

Motion: GE

Second: AN

Vote: AIF

MOTION

Motion was made by Councilman Evanella that after diligent vetting and research of candidates for the position of Police Officer, the Ad Hoc Committee consisting of Councilman Evanella, Councilman Napolitano and Councilwoman Chung recommend to the Mayor and Council of the Borough of Harrington Park to hire:

- Jennifer Raines
- Jorden Pedersen
- Daniel Lim

to otherwise provide for the efficient operation of the Police Department due to expected retirements at the end of December 2014 and March 2015. Candidates employment shall officially commence on July 24, 2014 at the initial step as provided for in the contract with the Harrington Park Policemen’s Benevolent Association at a salary as set forth in a contract to be effective as of January of 2014.

In the event that the aforementioned candidates do not meet the qualifications of the Bergen County Police Academy program, alternate shall be:

- Samuel Kim
- Charles Henry Anders IX

Second Councilman Napolitano

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

