

**SPECIAL MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
July 7, 2014**

**(PAH) Call Meeting to Order**

**Time: 7:03pm**

**Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, notice of this meeting was made with 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 |
|------------------|---------|--------|
| <b>Council</b>   |         |        |
| NAPOLITANO(AN)   | x       |        |
| EVANELLA (GE)    | x       |        |
| PEDERSEN (JP)    | x       |        |
| RYAN (MR)        | x       |        |
| RUTIGLIANO(MRUT) |         | 7:08pm |
| 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 AN**

**Vote AIF**

**Closed Session Time: 7:04PM**

**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-Finance Office

**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: 8:06PM**

**Motion GE**

**Second AN**

**Vote AIF**

**(MRUT) Appointment of Chief Financial Officer and Municipal Tax Collector**

**Resolution 1**

**Motion MRUT**

**Second JP**

Discussion by MRUT salary request at \$95,000 annually for this position and the Tax Collector position (included). Benefits include two weeks vacation, health, dental, pension, and also the ability to allow scheduled hours that may differ from the standard hours. An additional employee for that office will be reviewed by the Finance Committee.

**Roll Call Vote AIF**

**Resolution 2**

**Motion MRUT**

**Second JP**

**Roll Call Vote AIF**

**Resolution 3**

**Motion MRUT**

**Second AN**

**Roll Call Vote AIF**

**Adjournment-Time: 8:18PM**

**Motion: GE**

**Second: AN**

**Vote: AIF**

**RESOLUTIONS**

**RESOLUTION #1**

**APPOINTING KUNJESH TRIVEDI AS CHIEF FINANCIAL OFFICER**

**WHEREAS**, N.J.S.A. 40A:9-140.10 (hereinafter “the statute”) requires that every municipality provide for the appointment a Chief Financial Officer; and

**WHEREAS**, there is a vacancy in the position of Chief Financial Officer in the Borough of Harrington Park due to the resignation of Judith Curran.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that Kunjesh Trevidi be and is hereby appointed as Chief Financial Officer for the Borough of Harrington Park effective July 28, 2014 for a four (4) year term which shall run from January 1, 2014 in accordance with the provisions of the statute; and

**BE IT FURTHER RESOLVED** that the said appointee shall be paid such salary as is set forth in the Borough’s Salary Ordinance.

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

**RESOLUTION #2**

**APPOINTING KUNJESH TRIVEDI AS MUNICIPAL TAX COLLECTOR**

**WHEREAS**, N.J.S.A. 40A:9-141 requires that every municipality provide for the appointment of a municipal tax collector; and

**WHEREAS**, there is a vacancy in the position of Tax Collector in the Borough of Harrington Park due to the resignation of Judith Curran.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that Kunjesh Trivedi be and is hereby appointed as Tax Collector for the Borough of Harrington Park effective July 28, 2014 to fill

the unexpired term that commenced January 1, 2014 as per the provisions of N.J.S.A. 40A:9-142.

**BE IT FURTHER RESOLVED** that the said appointee shall be paid such salary as is set forth in the Borough’s Salary Ordinance.

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

**RESOLUTION #3**

**APPOINTING Ann H. Bistriz Municipal Treasurer**

**WHEREAS,** N.J.S.A. 40A:9-142 and 40A:9-140-10 requires that every municipality provide for the appointment of a Municipal Tax Collector and Chief Financial Officer; and

**WHEREAS,** there is a vacancy in the position of both Tax Collector and Chief Financial Officer in the Borough of Harrington Park due to the resignation of Judith Curran; and

**WHEREAS,** it is necessary to have a confidential employee oversee the Municipal bank accounts and serve as contact to various State agencies which shall include but not be limited to Health Benefits, Pensions and Dental Insurance; and

**WHEREAS,** the Joint Insurance Fund requests that such employee be appointed by Mayor and Council and be insured under a separate bond; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that Ann H. Bistriz be and is hereby appointed as Municipal Treasurer until the positions of Municipal Tax Collector and Chief Financial Officer are filled.

**BE IT FURTHER RESOLVED** that the said appointee shall be compensated as per discussion of the Mayor and Councils in conjunction with the Salary Ordinance.

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