

**REORGANIZATION MEETING
Mayor and Council
Borough of Harrington Park
January 4, 2015**

PAH The 111th Reorganization Meeting to be called to Order by Mayor Paul A. Hoelscher with the following Announcement: **Time: 12:03pm**
“In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. Copies have been e-mailed to THE RECORD, NORTHERN VALLEY PRESS, and the NORTH JERSEY SUBURBANITE.” A copy has been filed with the Borough Clerk and copies have been mailed to individuals requesting same.

First Roll Call: Councilman Evarella-Present, Councilman Rutigliano-Present
 Councilwoman Ryan Absent, Councilman Pedersen-Present

PAH Oath of Office

PAH looks forward to the next three years working with both Councilpeople. He thanked the families as well since so much time is dedicated to their positions.
 Councilwoman Joon Chung-To be sworn into office by John Dineen, Esq.
 Councilman Allan Napolitano-To be sworn into office by John Dineen, Esq.

New Councilmembers assume their seats at the dais.

PAH Mayor Hoelscher requests the New Roll Call of the Council for the year 2015 as follows:

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

Also present: Ann H. Bistriz, Borough Clerk/Administrator (ALB)
 John R. Dineen, Borough Attorney

PAH Invocation-Rev. Diane Rhodes

PAH thanked Rev. Rhodes for her tremendous contribution to our community. She has reached out to many in need and St. Andrew’s facility has been accessible to many of the organizations in town to hold their programs and fund raisers.

PAH Flag Salute (ALB)

PAH Request for Resolution to appoint Ann H. Bistriz, Tenured Registered Municipal Clerk and Certified Municipal Registrar

RESOLUTION

Whereas, Ann H. Bistriz was appointed as municipal clerk of Harrington Park, NJ on January 1, 2012, and has served the community with distinction during the past three years, and

Whereas, the governing body of Harrington Park wishes to continue the employment of Ann H. Bistriz in the position of Municipal Clerk and Certified Municipal Registrar, in recognition of her accomplishments and capabilities,

NOW, THEREFORE BE IT RESOLVED, the governing body of Harrington Park does hereby re-appoint Ann H. Bistriz to the position of Municipal Clerk effective January 1, 2015, thereby bestowing upon her tenure in this position in accordance with New Jersey State Law.

BE IT FURTHER RESOLVED, that the re-appointment of the position of Certified Municipal Registrar shall run concurrently with the appointment of Municipal Clerk in accordance to the rules and regulations of the State Registrar.

Motion: GE

Second: JP

Vote: AIF

Municipal Clerk Oath of Office

John R. Dineen, Borough Attorney will swear in Registered Municipal Clerk and Certified Municipal Registrar Ann H. Bistriz

PAH Adoption of By-laws

Motion that the by-laws adopted by the Mayor and Council on January 1, 1956, and as amended on January 1, 1971, and May 19, 2008, be adopted to govern the Mayor and Council with an amendment to reflect the present practices and procedures involving committee assignments.

Motion: JP

Second: AN

Vote: AIF

PAH Election of Council President

Mayor Hoelscher asks for nominations for Council President. Nominations are in order.

Nomination: Councilman Gregory Evarella

Motion: JC

Second: AN

Vote: AIF

PAH congratulated GE. He has worked well with other Council members and has been a valuable part of the decision process. Though different political parties a comparison would be

to “Tip and the Gipper” (Democrat/Republican)-much was accomplished between those politicians when they worked across party lines.

PAH Council Assignments

Mayor Hoelscher offers the following appointments to Council Committees:

	<u>Committee</u>	<u>Chairman</u>	<u>Member</u>	<u>Member</u>
1.	Planning, Bd. of Adj., Construction Fire Dept., Ambulance Corps	Napolitano	Evanella	Rutigliano
2.	Police, Municipal Court, Personnel (Handbook/Eval.)	Evanella	Rutigliano	Napolitano
3.	DPW/Building & Grounds Sanitation/ Recycling	Rutigliano	Napolitano	Evanella
4.	Board of Health Environmental Commission	Ryan	Pedersen	Chung
5.	Finance, Admin. & Exec., Grants	Pedersen	Chung	Ryan
6.	Recreation Commission Liaison to Bd. of Ed. Public Information: (Newsletter/website, etc.)	Chung	Ryan	Pedersen

Motion: JP

Second: GE

Vote: AIF

PAH Consent Agenda (2015)

All matters listed below are considered to be routine in nature by Council and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by a Council Member, that particular item will be removed from the Consent Agenda and will be considered separately.

- *A. Designate Professionals for Borough Assignments
- *B. Resolution: Authorize Appointment of Professionals
- *C. Designate Borough Staff Appointments
- *D. Designate School Marshals & Substitutes
- *E. Designate Members of Boards/Commissions/Ad Hoc Committees
- *F. Designate Dog Warden
- *G. Resolution: Continuance of Petty Cash Fund
- *H. Resolution: Authorize Official Depositories
- *I. Resolution: Authorize Disbursement of Monies/Payment of Claims
- *J. Resolution: Authorize Secretary of Municipal Corp.
- *K. Resolution: Authorize Payroll A/C Clerk or Treasurer to Sign Checks
- *L. Resolution: Authorize Tax Assessor & Collector to File Tax Appeals
- *M. Resolution: Authorize Fee for Notice of Meetings
- *N. Resolution: Designate Official Newspapers
- *O. Resolution: Set Interest Rate for Nonpayment of Taxes and Assessments
- *P. Designate Officers -Fire Department and Ambulance Corps

- *Q. Endorse Meeting Schedule for 2015
- *R. Endorse Emergency Management Committee
- *S. Mutual Alliance Membership List
- *T. Resolution: Payment of Bills
- *U. Resolution: Adopting Temporary Budget
- *V. Resolution: Appointment of Risk Manager
- *W. Resolution: Appointment of Municipal Housing Officer
- *X. Resolution: Appointment of Deputy Municipal Registrar of Vital Statistics
- *Y. Resolution: Execution of Consulting/Grant Service Agreement
Capital Alternatives Corporation
- *Z. Resolution: Bergen County Department of Health Services Contract
- *AA. Resolution: Supporting Mutual Aid Plan and Rapid Deployment Force
- *AB. Resolution: Civil Rights Policy
- *AC. Resolution: Fire Department Interborough Mutual Aid
- *AD. Resolution: Endorsement of Holiday Schedule for Borough Hall Staff
- *AE. Resolution: Authorizing the Borough of Harrington Park to Enter Into a Cooperative Pricing Agreement

Motion to adopt items A-AE as one item:

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

Comments by Mayor

- **Goals for 2015 is to hold taxes to t 2% CAP and utilize grants wherever possible. New CFO has already saved the Borough money through various new cost savings measures that have been implemented.**
- **Continuation and consideration of Shared Services will continue wherever viable.**
- **Road improvements will continue through our bond ordinance and grants.**
- **Pledges to use his position with the Bergen County League of Municipalities to fight for true tax reform. Trenton is not open to many suggestions but this is a cause that is worth of fighting for.**
- **Working to restore the State aid that all municipalites have lost over the past years. The money should come back to the communities that they belong to.**
- **Contracts will continue with Riverside Cooperative, Police Interboro and JIF**
- **A support program for those in need is always available through the continued operations of the Mayor’s Task Force.**
- **Encourage our youth to continue to stay active, fit and mentally alert.**
- **As a working team this Mayor and Council has and will continue to accomplish much in the coming year.**

Open Meeting to Public

Motion: GE
Second: JP
Vote: AIF

Close Meeting to Public
Motion: GE
Second: JP
Vote: AIF

Adjournment **Time: 12:25pm**
Motion: JP
Second: AN
Vote: AIF

Reception was announced to follow the close of the meeting at the Library.

CONSENT AGENDA

January 4, 2015

A. DESIGNATE PROFESSIONALS FOR BOROUGH ASSIGNMENTS

Mayor Hoelscher offers the names of the following individuals for professional services, without competitive bids as authorized by NJSA 40A:11-1 et seq.:

Borough Auditor - Gary W. Higgins, CPA, RMA
Borough Attorney –John R. Dineen, Esq.
Special Police Counsel – Raymond Wiss, Esq.
Judge Roger Hauser, Esq.
Prosecutor - Mark Fierro, Esq.
Alternate Prosecutor-Laura Nunnink, Esq.
Public Defender – Robert C. Metzdorf, Esq.
Borough Engineer & Sewer Engineer - Michael J. Neglia, PE, LS, PP
Borough Planner-Michael G. Hakim LLA, PP, ASLA, Hakim Associates
Risk Manager – Brian H. Eifert, CPCU, AAI
Planning Board Attorney-Gail L. Price Esq., Price, Meese, Schulman & D’Arminio
Zoning Board of Adjustment-John Schettino, Esq.
Special Counsel (M&C) - Wilentz, Goldman & Spitzer P.A.
Special Counsel (Environmental) - Michael G. Luchkiw, Esq.

**B. RESOLUTION: AUTHORIZE APPOINTMENT OF PROFESSIONALS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR BOROUGH AUDITOR, BOROUGH ATTORNEY, SPECIAL
POLICE COUNSEL, RISK MANAGER, BOROUGH ENGINEER & SPECIAL BOND
COUNSEL**

WHEREAS, the Borough of Harrington Park has a need to acquire services for a Borough Auditor, Borough Attorney, Special Police Counsel, Risk Manager, Borough Engineer, and Special Bond Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, the anticipated term of these contracts is 1 year; and

WHEREAS, Gary W. Higgins, RMA, John R. Dineen, Esq., Raymond Wiss, Esq., Brian H. Eifert, Michael Neglia, P.E., and Wilentz, Goldman & Spitzer, P.A. have submitted proposals January 1, 2015, indicating they will provide the legal services, auditing and accounting services, risk management services, and engineering services for the price indicated in the proposals; and

WHEREAS, the foregoing professionals have each completed and submitted a Business Entity Disclosure Certification which certifies that each of them has not made any reportable contributions to a political or candidate committee in the Borough of Harrington Park as provided by law in the previous one year, and that the contract will prohibit each of them from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available to pay these contracts.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park authorizes the Mayor, Borough Clerk, or Certified Financial Officer to enter into a contract with Gary W. Higgins, RMA, John R. Dineen, Esq., Raymond Wiss, Esq., Brian H. Eifert, Michael Neglia, P.E., and Wilentz, Goldman & Spitzer, P.A. as described herein; and **BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that pursuant to N.J.S. 40A:11-1, the Borough of Harrington Park shall publish this Resolution according to law.

C. DESIGNATE BOROUGH STAFF APPOINTMENTS

Mayor Hoelscher offers the following appointments for the year 2015 at compensation as prescribed by Ordinance unless noted:

Borough Staff Appointments

Louis Apa	Sanitarian
Ann H. Bistriz	Borough Clerk/Administrator
Ann H. Bistriz	Assessment Search Officer
Ann H. Bistriz	Registrar of Vital Statistics
Ann H. Bistriz	Sub-Division Search Officer
Stephen Brunnquell,	MD - Police Surgeon (w/o compensation)
Marti Francis	Office Assistant/Environmental Commission Secretary
Carolyn Lee	Office Assistant/Recreation Commission Secretary
Janet Gallagher	Court Assistant
Mike Hunken	Emergency Management Coordinator
Mark Kiernan	Superintendent of Public Works, Sewer Operator & Recycling Coordinator
Lisa Krivoruk	Tax/Finance Clerk
William McGuire	Deputy Registrar of Vital Statistics
Annie Mongelia	Tax Assessor Clerk, Board of Health Secretary
Florence Savoye	Planning Board/Board of Adjustment Clerk
Kunjesh Trivedi	Tax Search Officer
Kevin Murphy	Foreman, Department of Public Works
Debra Reilly	Technical Assistant Construction Department/Payroll Clerk
Davis Ross	Historian (w/o compensation)
Lindsay Volpitta	Court Administrator

D. DESIGNATE SCHOOL MARSHALS & SUBSTITUTES

Mayor Hoelscher offers the names of the following School Marshals; compensation for services is prescribed by Ordinance:

School Marshals

Allison Campbell	Edward Colletti
Edward Delaney	Kathy Direse
Donna Guerrero	Doreen Tietz
Joan Turner	Substitutes: John Bagli, Gail C. Keating, William Simmons

E. DESIGNATE MEMBERS TO BOARDS/COMMISSIONS/AD HOC COMMITTEES

Mayor Hoelscher offers the following names to Boards, Commissions, Special Committees and to Ad Hoc Committees:

BOARDS & COMMISSIONS – 201

BOARD	MEMBERS	BEGAN	TERM
Board of Adjustment	Marilyn Peoples	2013	2015
	Karen Brady	2010	2018
Chapter 30A	Jin Cho	2013	2015
	Richard McLaughlin	1988	2016
	Stephen Martinez	1998	2016
7 Members 4 years	Michael Roth	1989	2016
<u>Clerk:</u> Florence Savoye	Marilyn Simpson	2000	2018
	Allan S. Napolitano (Liaison)	2012	2015
2 Alternates 4 year	(a) John Powers	2013	2016
	(b) Steven Lott	2015	2018
Environmental Commission	Peter Ardito	2006	2016
Chapter 15	Joan Turner	2015	2017
7 Members 3 year	Ann Lander	2013	2017
Mayor appointment	Theresa Hazelton	2014	2016
	Cindy Kennedy	2010	2016
<u>Clerk:</u> Marti Francis	Mary Ann Schran	2008	2016
	Councilwoman Ryan (Liaison/member)	2013	2015
Board of Health	Marylee Casamento	2011	2016
Chapter 8 M&C apptmt.	Robert Carbognin	2013	2015
7 Members 3 years	Neil Hess	2011	2016
<u>Secy:</u> Annie Mongelia	Howard Lipton	2009	2017
	Mary Oh	2011	2016
	John Szweda	2010	2015
	Scott Weiner	2009	2015
	Councilwoman Ryan (Liaison)	2015	2015
Library	Judy Hunter	1996	2017
5 Members (5 years)	Susanne Hwang	2009	2019
Mayor 1 year	Ethel Johnson	1989	2018
School Superintendent 1 year	Carol Kiernan	2007	2015
	Courtney Reinfried (Mayor)	2014	2015
	Joanne Scalpello	1998	2017
	Bonnie Schulman (School Supt.)	2013	2015
Planning Board *	(I) A. Seymour-Jones	1964	2018
Chapter 30A	(II) Richard McLaughlin	2005	2015
4 Members 4 year	(III) Philip Lee	2013	2018
Mayor IV, 1 Member	(IV) Robert Waldron (unexpired)	2014	2017
2 year Mayor II	(IV) Mayor Paul A. Hoelscher	1992	2015
1 Member Council	(IV) Councilman Napolitano	2012	2015
Election III	(IV) John Capazzi-Chair	1993	2015
Alternate (a)	Peter Ardito	2009	2015
(b)	Jesse Barragato	2015	2016
<u>Clerk:</u> Florence Savoye			
Recreation Commission	Paul Baly	2013	2019
Chapter 36	Siobhan Bailey	2013	2017
7 Members 5 year Mayor	Lynne Cappelmann	2015	2019
<u>Clerk:</u> Carolyn Lee	Charles DeGruccio	2014	2015
	Tom Gleason	2004	2018
	Brian Fitzgerald	2014	2019
	Steve Pacicco	2003	2016
	Councilwoman Chung (Liaison/member)	2015	2015

AdHoc Appointments (Annual)

Historic Preservation Committee:

Ethel Johnson, Ingeborg Nebel, Davis Ross

F. DESIGNATE DOG WARDEN

Mayor Hoelscher offers the name of the Bergen County Animal Shelter as Dog Warden for the year 2015 at a fee of \$5923.28 payable in quarterly installments as per automatically renewed two-year agreement, fully executed in 2014.

G. RESOLUTION: CONTINUANCE OF PETTY CASH FUND

BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park that it approves continuing the Petty Cash Fund pursuant to provisions of NJSA 40:A5-21, not to exceed \$500.00 and that the Chief Financial Officer be authorized as the Fund Custodian; and **BE IT FURTHER RESOLVED** that the Treasurer be authorized to issue a check in the amount of \$500.00 to the Custodian of the Petty Cash Fund.

H. RESOLUTION: AUTHORIZE OFFICIAL DEPOSITORIES

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that Bank of America (Closter), PNC Bank (Northvale), Bank of New Jersey (Harrington Park), TD Bank (Norwood), Chase Bank (Norwood), Northern State Bank (Closter), NVE Bank (Closter), and New Jersey Cash Management Fund, be and are hereby designated as the official depositories of the Borough.

BE IT FURTHER RESOLVED that the herein-before listed financial institutions may be used as depository for the following accounts: Current Fund Savings and Checking Account, Capital Fund Savings and Checking Account, Trust Fund Savings and Checking Account, Unemployment Compensation Savings Account, Dog Revenue Savings and Checking Account, Payroll and Payroll Deduction Accounts, Affordable Housing Trust Fund, and Municipal Open Space Trust Account.

BE IT FURTHER RESOLVED that a copy of this Resolution with appropriate certifications thereto be furnished to all depositories herein-before named by the Borough Clerk.

I. RESOLUTION: AUTHORIZE DISBURSEMENT OF MONIES/PAYMENT OF CLAIMS

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that, pursuant to NJSA 40A:5-17(b), the Borough of Harrington Park shall henceforth disburse monies or pay claims, approved in accordance with NJSA 40A:5-17(a), by check: (1) drawn on the Borough of Harrington Park, (2) signed by the Mayor, or in the absence of the Mayor, the Borough Council President; and the Borough Clerk or Deputy Borough Clerk in the absence of the Borough Clerk, and (3) countersigned by the Financial Officer, that is the Borough Treasurer, or in the absence of the Borough Treasurer, the Deputy Borough Clerk, or the designated Acting Borough Treasurer.

J. RESOLUTION: AUTHORIZE SECRETARY OF MUNICIPAL CORP.

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Acting Borough Clerk or the Deputy Borough Clerk in the absence of the Borough Clerk is the Secretary of the Municipal Corporation, the custodian of personnel records as outlined in NJSA 40 & 40A and is the Certifying Officer of the Borough in processing local documents pertaining to the PERS and in particular with enrollment, retirement and withdrawal claims; the custodian of the Employee Handbook and is responsible for other certifying requirements as directed by the Statutes of New Jersey.

K. RESOLUTION: AUTHORIZE PAYROLL A/C CLERK OR TREASURER TO SIGN CHECKS

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that Kunjesh Trivedi, Certified Financial Officer be authorized to sign all checks drawn on the Payroll Account and Payroll Deduction Account of the Borough of Harrington Park on deposit with the Bank of New Jersey.

**L. RESOLUTION: AUTHORIZE TAX ASSESSOR & COLLECTOR
TO FILE TAX APPEALS**

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that authorization is hereby given to the Tax Assessor to file Tax Appeals for and settlement for the purpose of correcting assessment errors on the 2015 Tax Rolls.

M. RESOLUTION: AUTHORIZE FEE FOR NOTICE OF MEETINGS

WHEREAS, Section 14 of the Open Public Meeting Act, Chapter 231, PL1975 permits the Public Body to fix a reasonable sum to be charged to persons who request that notice of meetings as required under the Act be mailed to them individually, and,

WHEREAS, said sum to cover the costs of providing such notice;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

- 1) Each person who requests individual notice as required under the Act be mailed to him, shall pay annually to the Borough of Harrington Park, the sum of \$10.00 per year per Board, Council, Commission, etc., or an amount deemed by State Statute to cover the costs thereof.
- 2) The sum herein designated is subject to change upon adoption of a superseding Resolution by this body.
- 3) This Resolution shall take effect immediately.

N. RESOLUTION: DESIGNATE OFFICIAL NEWSPAPERS

WHEREAS, Section 3-d of the Open Public Meetings Act, Chapter 231, PL 1975 requires that certain notice of meetings be submitted to two newspapers, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

- (1) **THE RECORD**, 150 River Street, Hackensack, NJ is hereby designated as the Borough's official newspaper to receive all notices of meetings as required under the Open Public Meetings Act.
- (2) **NORTHERN VALLEY PRESS** 69 Woodland Avenue, Westwood, NJ 07675,
- (3) **SUBURBANITE**, North Jersey Newspapers, 300 Knickerbocker Road, Suite 1200, Cresskill, NJ 07626, are hereby designated also to receive all notices of meetings required under the Open Public Meetings Act.
- (4) That the Regular Meetings to be held during 2015 are to be held at the time and on the date at the place shown on the Schedule of Meetings attached hereto which must be disseminated to the **THE RECORD**, **NORTHERN VALLEY PRESS**, **SUBURBANITE** and posted within seven (7) days following this meeting.
- (5) This Resolution shall take effect immediately.

**O. RESOLUTION: SET INTEREST RATE FOR NONPAYMENT OF TAXES AND
ASSESSMENTS**

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that pursuant to Title 54:4-67 of the Revised Statutes of NJ, the Mayor and Council hereby fix the rate of interest to be charged for the non payment of taxes and assessments on or before the date when the same would become delinquent at the rate not to exceed 8% per annum on the first \$1,500.00 of the delinquency, and 18% per annum on any amount in excess of \$1,500.00.

BE IT FURTHER RESOLVED that after the 10 day grace period interest reverts back to the due date at the rate of 8% on the first \$1,500.00, etc.

P. DESIGNATE OFFICERS FOR FIRE DEPARTMENT AND AMBULANCE CORPS

Mayor Hoelscher offers the names of the following Fire Officers for the Borough of Harrington Park for the year 2015:

Harrington Park Volunteer Fire Department:

Chief – Douglas Roem	1 st Lt. – Jesse Barragato
Assistant Chief – Robert McElroy	2 nd Lt. – Thomas Simpson
Captain – Frank Murphy	2 nd Lt. (jg) – Matt Hartman

Harrington Park Ambulance Corps:

Captain-Christopher Wood	President-Barry Wood
Assistant Captain-Jeff Hargrove	Vice President-Scott Weiner
Lieutenant-Robert Seco	Treasurer-Lori Navalny
	Secretary - Annette Davies

Q. ENDORSE MEETING SCHEDULE FOR 2015

Mayor's Announcement: "In compliance with the Open Public Meeting Law, PL1975, c. 231, a schedule of Regular Meetings of the Mayor and Council; Board of Health; Recreation Commission; Planning Board; Board of Adjustment; Library and Environmental Commission has been posted on the Official Bulletin Board in the Municipal Center, copies have been emailed to THE RECORD, SUBURBANITE and NORTHERN VALLEY PRESS." No confirmation is necessary. Official meetings are listed at the end of the agenda.

R. ENDORSE EMERGENCY MANAGEMENT COMMITTEE

Mayor Hoelscher offers the names of the following individuals to Emergency Management Committee (as per law) for one-year terms, expiring 12/31/15:

Paul A. Hoelscher	Mayor
Michael Hunken	Emergency Management Coordinator
Chief Albert Maalouf	Chief of Police
Ann H. Bistriz	Borough Clerk/Administrator
Mark Kiernan	Asst. Emergency Management Coordinator; Supt. of D.P.W.
Douglas Roem	Fire Chief
Christopher Wood	Ambulance Corps Captain
Louis Apa	Borough Sanitarian
Dr. Adam Fried	Superintendent Harrington Park School
Peter Ardito	Environmental Commission
Michael J. Neglia, P.E.	Borough Engineer
President/Borough Council	TBA
Sonja Clarke	United Water Resources (Utility)
Vacancy	Radiological Officer

S. MUNICIPAL ALLIANCE MEMBERS

Mayor Hoelscher offers the Municipal Alliance members- 2015. No confirmation is necessary.

Chief Albert Maalouf	49 LaRoche Avenue	Chief of Police
Patrolman Robert Murphy	“	Municipal Alliance Chairperson
Patrolman Robert Murphy	“	DARE Officer
Councilman Gregory Evanella	85 Harriot Avenue	Council Liaison
Lori Anders	CCHP	Church Administrator
Rev. Diane Rhodes	St. Andrew’s Church	Clergy
Rev. Bryan Adamcik	Our Lady of Victories	Clergy
Bruce Sabatini	NVRHS	Regional High School
Joanne Scalpello	Resident	Public Member
Nancy Scheffler	“	“
Thomas Hackett	“	Senior Citizen
Mayor Paul A. Hoelscher	85 Harriot Avenue	Governing Body
Laura Wood	191 Harriot Avenue	Board of Education, Pres.
Dr. Adam Fried	“	Supt. of HP School
Jessica Nitzberg	“	Principal HP School
Annie Mongelia (through May 2015)	“	HSA/HP School
Judge Roger Hauser	85 Harriot Avenue	Court
Patrick McHugh	Resident	Civic Assoc.-Lions Club
N/A		Chamber of Commerce
N/A		Labor Union
Ann Bistriz	85 Harriot Avenue	Media/Clerk’s Office

T. PAYMENT OF BILLS/CURRENT FUND DISBURSEMENTS, January 5, 2014

Petty Cash	\$500.00
To reinstate petty cash	

**U. RESOLUTION ADOPTING TEMPORARY BUDGET
BOROUGH OF HARRINGTON PARK
2015 TEMPORARY BUDGET**

WHEREAS, it is the requirement of N.J.S. 40A:4-19 for every municipality to adopt temporary appropriations to provide for the period between the beginning of the budget year and the adoption of the 2015 Budget, and

WHEREAS, the Borough of Harrington Park will make expenditures prior to the adoption of the 2015 Budget, applicable to the aforesaid budget:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the following shall constitute the 2015 Temporary Budget appropriations:

Account Id	Description	Temp Budget 2015
ADMINISTRATOR		2,677.50
4-01-20-120-000-000	ADMIN. & EXECUTIVE: OE	9,996.26
4-01-20-120-000-200	MUNICIPAL CLERK: S&W	15,099.53
4-01-20-130-000-000	MUNICIPAL CLERK: OE	1,260.00
4-01-20-130-000-200	FINANCIAL ADMIN. : S&W	32,471.25
4-01-20-135-000-200	FINANCIAL ADMIN: OE	4,765.69

4-01-20-145-000-000	AUDIT SERVICES:	6,825.00
4-01-20-145-000-200	REVENUE ADM (TAX) : S&W	1.00
4-01-20-150-000-000	REVENUE ADM (TAX) : OE	1,351.88
4-01-20-150-000-200	TAX ASSESSMENT ADM.: S&W	5,534.55
4-01-20-155-000-000	TAX ASSESSMENT ADM: OE	836.85
4-01-20-155-001-300	LEGAL MISC.: OE	15,000.00
4-01-20-165-000-000	LEGAL SERVICES- SPECIAL:	1,500.00
4-01-20-510-000-200	ENGINEERING SERVICES & COST: OE	4,121.25
4-01-21-180-000-000	NJPDES PERMIT- MUNICIPAL STR:	15,000.00
4-01-21-180-000-200	PLANNING BOARD: S&W	500.00
4-01-21-185-000-000	PLANNING BOARD: OE	2,677.50
4-01-21-185-000-200	ZONING BD. OF ADJUSTMENT : S&W	1,116.15
4-01-22-195-000-000	ZONING BD. OF ADJUSTMENT : OE	603.75
4-01-22-195-000-200	CONSTRUCTION CODE : S&W	18,676.61
4-01-23-210-000-000	CONSTRUCTION CODE: OE	1,824.38
4-01-23-210-000-254	Joint Insurance Fund	53,000.00
4-01-23-210-000-255	Municipal Excess Liability	11,685.98
4-01-23-210-000-259	Accident Insurance (Fire/Am	866.25
4-01-23-210-000-260	Prudential Life (Firemen)	1,102.50
4-01-23-210-000-265	FSA -Adm. Fees	91.88
4-01-23-220-000-200	State Disability Insurance	1,575.00
4-01-23-220-000-292	NJ Employee Health Benefits	142,000.00
4-01-25-240-000-000	Dental Plan	8,000.00
4-01-25-240-000-200	POLICE : S&W	475,000.00
4-01-25-250-000-200	POLICE : OE	15,000.00
4-01-25-250-000-277	9-1-1 INTERLOCAL AGREEMENT: OE	-

4-01-25-252-000-200	Inter-Boro Radio	18,000.00
4-01-25-252-000-290		
4-01-25-252-000-299	OeM Stipend	500.00
4-01-25-255-000-000	Miscellaneous Expense	4,042.50
4-01-25-265-000-200	FIRE COMPANY: OE	7,701.23
4-01-25-265-001-000	FIRE-OE:	10,790.06
4-01-25-265-003-200	FIRE DPT. : LOSAP	
4-01-25-266-000-200	FIRE : OE	25,432.84
4-01-25-275-000-000	Fire Prevention\Simpson	1,483.13
4-01-26-290-000-000	PROSECUTORS OFFICE: OE	1,050.00
4-01-26-290-000-200	ROAD REPAIRS & MAINT.: S&W	190,000.00
4-01-26-305-000-000	ROAD REPAIRS & MAINT.: OE	20,000.00
4-01-26-310-000-200	SOLID WASTE COLLECTION: OE	45,000.00
4-01-26-315-000-200	PUBLIC BLDGS. & GROUNDS: OE	4,405.01
4-01-27-330-000-000	VEHICLE MAINT.	5,460.00
4-01-27-330-000-200	BOARD OF HEALTH S&W	4,173.75
4-01-27-335-000-000	BOARD OF HEALTH : OE	2,428.13
4-01-27-335-000-200	ENVIRONMENTAL : S&W	179.55
4-01-28-370-000-000	ENVIRONMENTAL : OE	105.00
4-01-28-370-000-200	PARKS & REC : S&W	173.25
4-01-29-390-000-000	PARKS & REC : OE	5,420.63
4-01-29-390-000-200	MAINT. FREE PUB. LIBRARY:	-
4-01-31-400-000-000	MAINT. FREE PUB. LIBRARY: OE	90,000.00
4-01-31-435-000-200	ELECTRICITY:	6,306.56
4-01-31-440-000-200	STREET LIGHTING:	10,899.00

4-01-31-445-000-200	TELEPHONE & TELEGRAPH:	5,118.75	
4-01-31-446-000-200	WATER:	2,152.50	
4-01-31-455-000-000	NATURAL GAS:	2,493.75	
4-01-31-462-000-200	GASOLINE	14,883.75	
4-01-32-465-000-200	SEWER MAINTENANCE:	92,883.26	
4-01-36-471-000-000	BERGEN COUNTY LAND DUMPING	39,825.71	
4-01-36-471-000-220	STATUTORY EXPENDITURES:		-
4-01-36-472-000-220	Contribution to PERS		
4-01-36-475-000-220	Social Security : OASI	40,000.00	
4-01-36-475-000-221	Contribution to PFRS		-
4-01-43-490-000-200	MUNICIPAL COURT: S&W	2,940.00	
4-01-43-495-000-000	MUNICIPAL COURT/OE	997.50	
4-01-44-900-000-000	PUBLIC DEFENDER: OE	315.00	
4-01-45-900-000-000	Capital Improvement Fund	23,625.00	
4-01-45-920-000-220	DEBT SERVICE:		-
4-01-45-925-000-321	Payment Of Bond Principal		-
4-01-45-930-000-220	Payment Of Interest On BAN	10,560.00	
4-01-45-940-000-220	Interest On Bonds	15,000.00	
4-01-45-945-000-000	Green Trust Loan/Princ.&Int	7,455.00	
4-01-46-870-000-000	NJEIT Loan Program- Repayment		
4-01-46-870-000-213	Interest	8,897.70	
4-01-46-875-000-240	DEFERRED CHARGES:		
4-01-50-899-000-000	Emergency		
	Special Emergency		
	Reserve for Uncollected Taxes		
	Final Totals	1,570,859.29	

V. RESOLUTION APPOINTING RISK MANAGER

WHEREAS, the Borough of Harrington Park is a current member of the Bergen County Municipal Joint Insurance Fund, and:

WHEREAS, the Fund Bylaws require the appointment of a Risk Management Consultant, and;
WHEREAS, the Borough of Harrington Park desires the services of a Risk Management Consultant to perform various services in connection with its membership in the insurance fund, and;

WHEREAS, the judgmental nature of the duties of Risk Management Consultant renders comparative bidding impractical;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Harrington Park does hereby appoint Brian H. Eifert, Eifert, French and Company, 86 County Road, Tenafly, N.J. as its Risk Management Consultant for a one-year term effective January 1, 2015 and;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute a Risk Management Consultant's Agreement and to cause a notice of this decision to be published according to state statutes, and;

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Brian H. Eifert and to the Bergen County Municipal Joint Insurance Fund.

W. RESOLUTION APPOINTING A MUNICIPAL HOUSING OFFICER

WHEREAS, the Borough of Harrington Park has determined that there is a need to appoint a Municipal Housing Officer; and

WHEREAS, there is sufficient funding per the salary ordinance and the Chief Financial Officer has certified that there are sufficient funds to pay for such official through the COAH Trust Fund.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

Ann H. Bistriz shall be appointed as Municipal Housing Official for the Borough of Harrington Park for CY2015.

X. APPOINTMENT OF DEPUTY MUNICIPAL REGISTRAR

WHEREAS, the Borough of Harrington Park is required by law, NJS 26:8-1.1 to appoint a Deputy Registrar of Vital Statistics; and

WHEREAS, New Jersey statutes, require and authorize the municipality to appoint such officials; and

WHEREAS, William McGuire is a New Jersey Certified Municipal Registrar; and

WHEREAS, William McGuire will provide this service with compensation as per the Borough Salary Ordinance; and

NOW THEREFORE, BE IT RESOLVED, the Mayor has offered the name of William McGuire to serve in the capacity as Deputy Registrar of Vital Statistics for the Borough of Harrington Park.

**Y. EXECUTION OF CONSULTING/GRANT SERVICE AGREEMENT
CAPITAL ALTERNATIVES CORPORATION**

WHEREAS, the Borough of Harrington Park has chosen to enter into a Consulting/ Grant Service Agreement to obtain possible future grants for municipal projects; and

WHEREAS, Capital Alternatives Corporation has the Borough of Harrington Park with a Consulting/ Grant Agreement and other required documentation; and

WHEREAS, the professional service rates shall have been determined to be 8% for grants of \$500,000 or less and 6% for grants over \$500,000.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk are authorized to execute the Consulting/Grant Service Agreement.

Z. RESOLUTION: BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES
WHEREAS, the Bergen County Department of Health Services (“BCDHS”) has been established for the purpose of providing health services to municipalities and citizens of the County of Bergen in accordance with the Local Health Services Act, N.J.S.A. 26:3A2-1, et seq.; and
WHEREAS, the Borough of Harrington Park desires to contract for the furnishing of health services of a technical and professional nature to be rendered by the BCDHS; and
WHEREAS, said Agreement would be for the two (2) year period January 1, 2014 to December 31, 2015; and
WHEREAS, the Chief Financial Officer of the Borough has certified that funds are available for this purpose in the amount of \$6000.00 for the year 2015.
NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that Mayor Paul A. Hoelscher and Borough Clerk Ann H. Bistriz have hereby executed said Agreement for public health services for the two (2) year period of 2014-2015 with the County of Bergen.

AA. RESOLUTION: SUPPORTING MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE
WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and
WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes. Civil unrest, and civil disobedience such as riots, strikes jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies; and
WHEREAS, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A: 9-40.6, and
WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and
WHEREAS, it is the desire of the Mayor and Council of the Borough of Harrington Park to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief’s Association.
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park that the Police Department of the Borough of Harrington Park under the direction of the Chief of Police, cooperate with the Bergen County Police Chief’s Association to create an Interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force, and
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor.

AB. RESOLUTION: TO AFFIRM THE BOROUGH OF HARRINGTON PARK

CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Harrington Park to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Mayor and Council of the Borough of Harrington Park has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Borough of Harrington Park Mayor and Council that:

Section 1: No official, employee, appointee or volunteer of the Borough of Harrington Park by whatever title known, or any entity that is in any way a part of the Borough of Harrington Park shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of Harrington Park's business or using the facilities or property of the Borough of Harrington Park.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Harrington Park to provide services that otherwise could be performed by the Borough of Harrington Park.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Borough Administrator in conjunction with the governing body shall update written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Borough Administrator in conjunction with the governing body shall update written procedures that require all officials, employees, appointees and volunteers of the Borough of Harrington Park as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Borough Administrator in conjunction with the governing body shall establish a system to monitor compliance and shall report at least annually to the Mayor and Council the results of the monitoring.

Section 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough of Harrington Park. This communication shall include a statement from the Mayor and Council expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Harrington Park's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough of Harrington Park in order for the public to be made aware of this policy and the Borough of Harrington Park's commitment to the implementation and enforcement of this policy.

AC. RESOLUTION: INTERBORO MUTUAL AID GROUP AGREEMENT

WHEREAS, it is the intent of the undersigned municipalities, its fire departments and respective fire companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in NJAC 5:75A-2.2, and

WHEREAS, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

WHEREAS, this agreement shall be by and between the following boroughs, towns, municipalities, fire departments and fire companies and the parties agree to be bound thereby,

Alpine	Dumont	Norwood
Bergenfield	Harrington Park	Old Tappan
Closter	Haworth	Rockleigh
Cresskill	New Milford	Tenafly
Demarest	Northvale	

WHEREAS, it is necessary to have an agreement to define the obligations and duties of the parties of the Interboro Mutual Aid Group;

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows:

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.
- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq.. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
- (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recoverable under law from responsible party.
- (5) Each of the aforementioned municipalities agrees to assume the cost of loss or damage to its own equipment,
- (6) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdraw from the mutual aid group. A thirty (30) day written notice shall

be given by any party to this Agreement of their intention to withdraw from this Agreement.
The agreement shall remain in full force thereafter as regards the remaining signatories.
BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Mayor and Council of the aforementioned municipalities.

AD. ENDORSE HOLIDAY SCHEDULE FOR 2015-BOROUGH HALL DEPARTMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that as per the Employee Handbook, the following (13) holiday dates have been scheduled for the year 2015 with the Municipal Building closed to the public:

HOLIDAY SCHEDULE 2015

NEW YEAR'S DAY	(1)	THURSDAY, JANUARY 1
	(2)	FRIDAY, JANUARY 2
MARTIN LUTHER KING, JR. DAY	(3)	MONDAY, JANUARY 19
PRESIDENT'S DAY	(4)	MONDAY, FEBRUARY 16
GOOD FRIDAY	(5)	FRIDAY, APRIL 3
MEMORIAL DAY	(6)	MONDAY, MAY 25
INDEPENDENCE DAY	(7)	FRIDAY, JULY 3
LABOR DAY	(8)	MONDAY, SEPTEMBER 7
COLUMBUS DAY	(9)	MONDAY, OCTOBER 12
VETERAN'S DAY	(10)	WEDNESDAY, NOVEMBER 11
THANKSGIVING	(11)	THURSDAY, NOVEMBER 26
	(12)	FRIDAY, NOVEMBER 27
CHRISTMAS	(13)	FRIDAY, DECEMBER 25

AE. A RESOLUTION AUTHORIZING THE BOROUGH OF HARRINGTON PARK TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS the Borough of Northvale hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of Harrington Park, County of Bergen, State of New Jersey, desires to participate in the Riverside Cooperative.

NOW THEREFORE, BE IT RESOLVED on the 4th day of January, 2015, by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

TITLE: This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Harrington Park

AUTHORITY: Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor of the Borough of Harrington Park is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT: The Lead Agency entering into contracts on behalf of the Mayor and Council of the Borough of Harrington Park shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage

2015 DIRECTORY OF OFFICIALS – BOROUGH OF HARRINGTON PARK

<u>TITLE</u>	<u>NAME</u>	<u>BEGAN</u>	<u>TERM</u>
Administrator	Ann H. Bistriz	2013	2015
Assessor	Ray Damiano	1980	T
Assessment Search Officer	Ann H. Bistriz	2010	T
Board of Adjustment Clerk	Florence Savoye	2014	*
Board of Health Sec'y.	Annie Mongelia	2011	*
Borough Clerk	Ann H. Bistriz	2012	T
Building Inspector	Joseph Zavadino	2013	*
Building Sub-Code Official	Joseph Zavadino	2011	T
CFO	Kunjesh Trivedi	2014	2018
Chief of Police	Chief Albert Maalouf	2011	*
Code Enforcement Official	Robert McQuade	2014	*
Construction Code Official	Joseph Zavadino	2011	2014
Construction Department Technical Assistant	Debra Rielly	2011	*
Court Administrator	Lindsay Volpitta	2005	T
Department of Public Works Foreman	Kevin Murphy	2008	*
Department of Public Works Superintendent	Mark Kiernan	1992	*
Court Assistant	Janet Gallagher	2009	*
Deputy Registrar Vital Statistics	William McGuire	2008	*
Electrical Sub Code Official	Frank Dyer	2013	2017
Elevator Inspector	New Jersey Technical Services	2014	*
Emergency Management Officer	Michael Hunken	2010	2015
Environmental Commission Sec'y.	Marti Francis	2012	*
Fire Chief	Douglas Roem	2013	2016
Fire Prevention Marshal	Thomas Simpson	2003	*
Fire Sub-Code Official	Joseph Zavadino	2001	T
Health Officer	Louis Apa	1976	*
Historian	Davis Ross	2005	*
Local Assistance Director	County of Bergen	2008	*
Newsletter Editor	Ann H. Bistriz	2006	*
Nurse	Gail Poling	2014	*
Registrar Vital Statistics	Ann H. Bistriz	2010	2017
Payroll Clerk	Debra Rielly	2013	*
Planning Board Clerk	Florence Savoye	2010	*
Plumbing Sub Code	Giuseppe LaMastra	2008	T
Recreation Secretary	Carolyn Lee	2014	*
Right to Know Officer	Ann H. Bistriz	2013	*
Tax Assessor Sec'y.	Annie Mongelia	2011	*
Tax Collector/Tax Search Officer	Kunjesh Trivedi	2014	2018
Zoning Officer	Joseph Zavadino	2011	*

* **Yearly Appointment**

T Tenure

**2015
SCHEDULE OF MEETINGS**

Mayor and Council meetings are to be held at the Municipal Center, 85 Harriot Avenue (Harrington Park School-emergency only), Harrington Park, New Jersey. Unless noted otherwise, **meetings are held at 7:00 PM.**

MAYOR AND COUNCIL	Agenda	Regular
January	12	20* (Martin Luther King, Jr. Day 1/19)
February	9	17* (Presidents' Day is 2/16)
March	9	16
April	13	20
May	11	18
June	8	15
July	13	20
August	10	17
September	14	21
October	13*	19 (Columbus Day 10/12)
November	9	16
December	14	21

Budget Meetings to be announced

NOTE: * Reflects changes due to holidays.

The following meetings are held at the Municipal Center, and begin at 8 p.m. except:

Board of Health 7:30pm

Environmental Commission 7:30pm

Library Board meets at the Library 7:00 p.m.

MONTH	BOARD OF ADJ. (4 TH Wed)	ENVIRON. COMM. (1 ST Wed)	BOARD OF HEALTH (1 ST Mon)	LIBRARY BOARD (1 ST & 3 RD Wed)	PLAN. BOARD (2 ND Tues)	RECREATION COMMISSION (3 RD Wed)	MUNICIPAL COURT (5:00PM) (2 ND Wed)
January	28	7	12*	7/21	13	21	14
February	25	4		4/18	10	18	11
March	25	4	2	4/18	10	18	11
April	22	1		1/15	14	15	8
May	27	6	4	6/20	12	20	13
June	24	3	1	3/17	9	17	10
July	22	1	---	1/15	14	15	8
August	26	5	---	12	11	19	12
September	23	2	14*	2/16	8	16	9
October	28	7	---	7/21	TBA	21	14
November	18*	4	2	4/18	10	18	No Court
December	16*	2	---	9	8	16	9

*Meeting dates changed due to holidays

NOTE: For meeting changes, etc., please see the Borough Clerk's office to comply with the State requirement to allow for 48-hours notice to the public of such a change.

Notice of the above meetings has been mailed to THE RECORD, NORTHERN VALLEY PRESS, and THE SUBURBANITE.

I hereby certify the foregoing to be a true copy of an announcement approved by the Mayor and Council of the Borough of Harrington Park at the Reorganization Meeting held on January 4, 2015.

Ann H. Bistriz
Borough Clerk/Administrator