

**REGULAR MONTHLY MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
April 20, 2015**

(PAH) Call Meeting to Order

Time: 7:02pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the RESCHEDULED meeting was made. 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	
RUTIGLIANO(MRUT)	x	
RYAN (MR)	x	
PEDERSEN(JP)	x	
CHUNG (JC)	x	

Also present:

**Ms. Ann H. Bistriz, Borough Clerk/Admin. (ALB)
Mr. John R. Dineen, Borough Attorney (JRD)
Mr. Kunjesh Trivedi, Borough CFO (KJT)
Mr. Gary Higgins, Borough Auditor (GH)**

(ALB) Flag Salute

MEETING PROCEDURE:

- 1. Call Meeting to Order (Mayor)**
- 2. Mayor's Announcement (Mayor)**
- 3. Roll Call (Borough Clerk)**
- 4. Flag Salute (Borough Clerk)**
- 5. Minute Approval(s) (Mayor & Borough Clerk)**
- 6. Correspondence (Act. Borough Clerk)**
- 7. Reports of Committees (Council Members)**
- 8. Old Business**
- 9. New Business**
- 10. Mayor's Report-Remarks, Announcements, Proclamations**
- 11. Public Discussion-Open-Motion**
- 12. Public Discussion-Close-Motion**
- 13. Ordinance (s)**
- 14. Ordinance (s) Second Reading**

15. Closed Session-Motion-Second

16. Adjournment

(PAH) Suspend the Regular Order of Business-Several presentation will be made this evening.

Motion GE

Second JP

Vote AIF

(PAH) Proclamation

Garden Club's 25th Anniversary

Ms. Gibney, President of the Garden Club was asked to join PAH to receive a proclamation on behalf of the 25th Jubilee Anniversary of the Club. Ms. Gibney is the driving force behind the group that provides interesting programs and projects for the residents of the Borough.

Ms. Gibney thanked all in attendance along with the members of the Garden Club Executive Committee:

Carla Brajkovic, Youth Chair
Dot Durbec, Secretary
Gerri Gibney, President
Irene Jackson, Treasurer
Ann Ingrid Millikan, V.P./Publicity Chair
Beverly Murray, Membership Chair
Esther Ross, Beautification Chair
Michelle Ryan, Hospitality Chair

All work extremely hard to create programs of interest and projects that continually beautify the Borough such as the planting of the barrels in the down town area. Many of the barrels are in locations without accessible water and it is not unusual to see one of the members carrying buckets of water for the plantings. PAH added that it is a great undertaking and not an easy task, but all their efforts are appreciated. Thank you.

Certificates of Achievements

Northern Valley Regional High School Girls Basketball Team

Mayor Hoelscher and Mayor Barsa from Norwood presented certificates to the Northern Valley Regional High School Girls Basketball Team Girls Basketball Team 2014-2015. They hold the following titles:

Big North League Champions

State Sectional Champions

North Jersey Group 3 Champions

State Group 3 Finalists

PAH explained the limitations placed on female athletes when he was in school. He expressed the importance of this achievement. The coaches were thanked for their time and effort, as well as the parents, for their support.

Mayor Barsa congratulated the team for their accomplishment. He attended several games and was very impressed with the team dynamic and the coaching.

Over the years he has seen many of the team members grow up through various sports. He and the residents of Norwood are very proud.

(JP) Adoption of Budget-Mr. Kunjesh Trivedi, CFO

Gary Higgins, Auditor GH met with the Finance Committee to review the audit for 2014. Various items were discussed and a corrective action plan will be submitted by the CFO at a later date.

GH recommended the adoption of the 2015 budget. It is a better budget than the previous year, and addressed upcoming municipal needs.

Pages 3B and 3C were reviewed placing the tax rate for the municipal portion of the budget at 50.9 cents and that the Budget was below the 2% CAP by approximately \$142,000, down \$8578.00 from 2014.

Surplus is \$420,000.

**(JP) ORDINANCE #697 Addendum A
CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP
BANK (N.J.S.A. 40A-4-45.14)**

Motion to open for Public Discussion

Second GE

Discussion JP

Roll Call Vote AIF

No one present for discussion

Motion to Close for Public Discussion

Second GE

Discussion JP

Roll Call Vote AIF

Motion for Approval JP

Second JC

Discussion-none

Roll Call Vote AIF

(JP) Self Examination of Budget Resolution

Motion JP

Second AN

Discussion none

Roll Call Vote AIF

RESOLUTION

Budget Self Examination

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the

Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Harrington Park has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Harrington Park that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

(JP) Waiver of Reading in Full the 2015 Budget
Motion JP
Second JC
Discussion none
Roll Call Vote AIF

Resolution

Waiver of Reading in Full of the 2015 Budget

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and at a free library
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Harrington Park has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2015.

Budget Hearing 2015

(PAH) Meeting Open for Public Discussion on Budget 2015

Motion GE
Second JP
Discussion none
Vote AIF

PAH thanked Mr. Trivedi, CFO, CTC for outstanding performance and direction during this process. His time and effort are appreciated. Mr. Higgins, as always, the mayor and Council appreciated his support all year. ALB was thanked for coordinating everything between each department and professional. PAH requested the consideration of Council to adopt the 2015 budget.

No public present for discussion

(PAH) Meeting Closed for Public Discussion on Budget 2015

Motion GE
Second JP
Discussion none
Vote AIF

(JP) Adoption of the 2015 Municipal Budget

RESOLUTION

Be It Resolved by the Governing Body of the Borough of Harrington Park, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 4,560,000 (Item 2 below) for municipal purposes, and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,

(c) \$_____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and

certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(d) \$89,523 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

(e) \$319,318 (Item 5 below) for Minimum Library Tax

Including the additional information as per the cover of the submitted budget prepared by Borough CFO in conjunction with Lerch Vinci Higgins Certified Municipal Auditors

Motion JP

Second JC

Discussion none

Roll Call Vote AIF

Mr. Higgins thanked the Mayor and Council and noted that audits would be submitted next week and should be reviewed by Council for the next month.

(PAH) Swearing in of Sergeants for Harrington Park Police Department

Mr. Dineen swore in each Sergeant along with Mayor Hoelscher.

Several Police Departments were represented including Englishtown, Red Bank, Point Pleasant as well as local departments.

PAH stated that Harrington Park had 3 retirements this year and to enable the structure of the department to move forward in the right direction, the Police committee recommended these 3 officers (with Council approval). It should be noted that the families of each individual should be proud of the each accomplishment. Harrington Park has been listed as the second safest municipality in New Jersey. This type of achievement does not happen without the proper guidance and support. The process used by the Police Committee was very thorough and followed the State Police Accreditation Guidelines. 6 officers applied for the positions and the competition was extremely close. Having a strong, effective police department adds to the value of the town. The Police Department was thanked for the fine service they provide our residents.

Sgt. Peter Fay

Sgt. Robert Murphy

Sgt. Antimo Costagliola

Councilman Evanelle thanked the members of the Police Committee, Councilman Napolitano and Councilman Rutigliano. GE's goal was to make this a formal, workable process that would be fair and objective. He could not be prouder of this achievement.

Chief Maalouf stated that all the candidates did extremely well during the interview process. He knows the sergeants will lead the department by positive example.

(PAH) Return to the Regular Order of Business

Motion GE

Second JP

Vote AIF

(PAH) Consent Minute Approval

March 9, 2015

Motion GE

Second JP

No discussion

Vote AIF, abstain JC

March 16, 2015

Motion GE

Second JP

Discussion none

Vote AIF

(PAH) Consent Correspondence

SEE ADDENDUM "AA"

Consent Correspondence be accepted and become a part of this meeting without Discussion

Motion JP

Second AN

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.

Addendums (B-I)

(AN) Norwood PTO Carnival Signage Permission B

Junior Firemen Permission C

(GE) The Bergen County Multi-Jurisdictional Hazard Mitigation Plan D

Award of Bid-Police SUVs E

(JP) Transparent Tax Act of 2015 F

Refund of Tax Overpayment G

Payment of Claims H

(JC) Advertise for Bids- Highland Lighting Project I
Motion JP
Second AN
Discussion none
Vote AIF, abstain MR on items H and I

Individual Committee Reports

(AN) **Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance**
Ambulance Corps had 13 calls, 12 in town and 1 mutual aid.

(GE) **Police, Municipal Court, Personnel**

Officer Miller has been made the Traffic Officer

Highlights of the Police report include 8 motor vehicle accidents, 101 summonses YTD 226, no juvenile incidents and 1 criminal incident involving the filing of false income taxes.

3 officers were out sick this month-7 sick days from officers have been used this year.

Overtime YTD is \$13,396.00; most will be rebated by outside contractors leaving a total of overtime at \$4020.00.

Traffic pattern change has been recommended by Officer Miller to make a no turn on to Martha Road. Officer Miller will continue to monitor the traffic, along with a portable Do No Enter Sign. If this is successful, an ordinance can be submitted for approval.

Additional information for Highland Road will be discussed at the May meeting. This will enable Officer Miller to put together a recommendation to the request of one of the residents on the street.

(MRUT) **DPW, Recycling, Building & Grounds, Sanitation/Recycling**

Hazardous waste signs with updated dates have been placed at the DPW and Library.

Recycling-Center 29Tons, Curbside 43Tons

DPW was thanked for their clean up and maintenance for the fields and parking areas for the spring sports. A job well done.

(MR) **Board of Health, Environmental Commission**

All were thanked for participating in the Beechwood Clean up. Happy to report that the litter was not bad in the area. Also thanked were Mr. Kiernan and the DPW.

The path was relayed by the Environmental Commission and Green Team. \$300 was received through a mini grant from the Bergen Clean Communities.

(JP) **Finance, Exec. & Admin., Grants**

KJT has sent out reminder correspondence to all department on the process of ordering equipment and supplies.

Payroll company will be reviewed regarding payroll deductions.

- (JC) Recreation Commission, Liaison to Board of Education, Public Information**
TriState Field Maintenance is 90% done with their field maintenance for the upcoming sports year.

Consideration of restarting a tennis program.

JC will get contact information and insurance.- no fees for using the courts this year.

The flooding issue at highland will be addressed by installing 3 drains by the hut.

Baseball/Softball Opening Parade was very well attended. PAH headed the parade, Sofia Brockman sang the National Anthem. MRUT is also Baseball Commissioner and put together a very well organized event.

(PAH) Mayor Hoelscher

Baseball/Softball Parade was a great event. Honored once again to head the parade.

Joe Niece will be honored at his Eagle Ceremony-May 9, 2015-1pm

Bergen County Community Development has awarded the Borough \$3500 for senior activities and \$4200 for senior van driver services. Both amounts are up from previous years.

(ALB) Ann H. Bistriz, Clerk/Admin.

Old Business

(ALB) Lynn Street paving (NJDOT) will be on hold until appropriate funding is in place.

(JP) Thanked Lt. Barbieri and Sprengel for their years of service to the Harrington Park Police Department. Both men retired as of April 1, 2015.

(JC) Inquired into what happened with the merry go round ride at Highland Field. PAH explained that the Police informed him of an accident involving a child. PAH asked MK to immobilize until the Borough contacts the Risk Manager. Perhaps Recreation may consider replacing with something different.

New Business

(GE) Nutshell Parking Area.

Requested Council to consider repairing the damaged columns by the Nutshell. Perhaps Open Space funds will cover the cost of about \$2500.00. This is a historical element to the town and area, and should be addressed.

OBG is inquiring into receiving permission from the property owner of Dino's to create a path that would enable easier access for tree and property maintenance, cost estimate is \$1450 to create a path.

(MR) Swim Club Banner to be hung across LaRoche through July 31, 2015. Motion was made by MR, second by AN-Vote-AIF. Alb will notify the Swim Club and request copy of insurance.

Discussion followed regarding the coyote sightings. Norwood has been on television. ALB noted that the Chief has been in the loop and a reverse 911 was sent out by the County Swiftreach system.

(JC) The back road by Highland Field (Off of Highland Avenue) has had someone dump clay and other debris. JC spoke with MK and found out this is a common occurrence. JC request GE to inform the police department to patrol that area more often to inhibit such activity.

(PAH) Mayor's Report

- Risk Manager will be reviewing OBG Wall, swings/rides at the fields and also the Swim Club insurance policy (when submitted).
- Through conversation with County Executive Tedesco, regarding CSX, changes to federal standards have been submitted to congress for consideration. A meeting was held on April 9, 2015 for the Mayor, Emergency Managers, and Fire Chiefs to discuss the concerns with the County and CSX. CSX will consider slowing down the trains through the crossings; however, the noise of the horns may sound louder since the trains are not moving as fast. The consensus was that safety trumps noise. CSX is sending Mike Hunken our OEM to special training in Georgia in June. During the summer PAH plans on holding a meeting to share the information from this program.
- NJDOT has awarded \$149,000 in grant money to Pave Lynn Street section 2, by the school.
- May 6, 2016 NVOT will be holding a Substance Abuse program that will be attended by Sgt. Murphy and Chief Maalouf.
- The Police Department is responsive to sightings of Coyotes, please do not approach them but rather call the police to respond.
- PAH echoes the sentiments of JP regarding the retirement of Lt. Barbieri and Spengel.
- Riverside Cooperative Bid Opening was held this week. In the near future the Borough should be informed on the prices for the roadways we submitted.

ORDINANCES AND RESOLUTIONS

None

Meeting Open to Public

Motion GE

Second JP

Vote AIF

Mrs. Gorek, Elliot Road wanted Council to know that the DPW performed outstanding this winter and is doing a great job addressing all the issues that are now arising from such harsh weather. She thanked the Mayor and Council for all they do. PAH was in full agreement.

Meeting Closed to Public

Motion GE

Second JP

Vote AIF

Closed Session Time:

Motion GE

Second MR

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.

(MRUT/ALB) Contractual-Swim Club Sidewalk Crossing

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: 8:58pm

Motion GE

Second JP

Vote AIF

No action was taken.

Adjournment-Time: 8:59pm

Motion: GE

Second: JP

Vote: AIF

Addendum A

ORDINANCE #697

**CALENDAR YEAR 2015 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE**

**AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A-4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Harrington Park in the County of Bergen finds its advisable and necessary to increase its CY 2015 budget by up to 2.0% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 2.0% increase in the budget of said year, amounting to \$91,719 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Harrington Park, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Harrington Park shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 2.0%, amounting to \$91,719, and that the CY 2015 municipal budget for the Borough of Harrington Park be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Addendum B

Norwood PTO Carnival Sign Permission

BE IT RESOLVED That the Mayor and Council of the Borough of Harrington Park approve the placement of signage on Borough property by the Norwood PTO for the advertisement of their 4rd Annual Norwood Carnival. Time frame for signage placement shall be between May 25, 2015 and shall be removed no later than June 10, 2015. Sign locations are limited to intersection of Schraalenburgh and Tappan Road, Lafayette Road Blanch Avenue-2 signs. No signs are permitted on utility or telephone poles.

Addendum C

RESOLUTION

Harrington Park Volunteer Fire Department Junior Membership

WHEREAS the Mayor and Council of the Borough of Harrington Park approve the admittance of the following members in the Harrington Park Junior Volunteer Fire Department: Peter Kruimer

Michael Capazzi

BE IT RESOLVED that applicants shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination.

Addendum D

RESOLUTION

WHEREAS the **Borough of Harrington Park**, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the **Mayor and Council of the Borough of Harrington Park**:

1. The Bergen County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on **April 13, 2015** by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Borough of Harrington Park; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The **Borough of Harrington's** departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Borough of Harrington Park**, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

Addendum E
RESOLUTION
TWO (2) POLICE SUVs

WHEREAS, the Borough of Harrington Park has requested bids for the furnishing to the Police Department of the Borough of Harrington Park two (2) 2016 Ford Explorer 4-door police vehicle or equivalent pursuant to N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law; and

WHEREAS, the Borough did review the three (3) bids submitted and has recommended that the borough accept the bid of Beyer Ford, 170 Ridgedale Avenue, Morristown NJ 07960.

WHEREAS, the Chief Financial officer has certified that there are sufficient funds to pay for the vehicles in the amount of \$51,432.00; Account # C-04-55-215-691-001.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, that the Mayor, Borough Clerk, or such other authorized person is hereby authorized to sign the contract for the purchase or issue a purchase order pursuant to N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law.

Addendum F
R E S O L U T I O N

WHEREAS, Assembly Bill No. A-4325 supplementing chapter 4 of Title 54, R.S.54:4-65 and designated the "Transparent Tax Act of 2015" is being considered for adoption by the New Jersey State Assembly; and,

WHEREAS, the amendment would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and

payable for county purposes, school purposes, fire district purposes, and for the purposes of any other special district on behalf of which the municipality collects property taxes; and,

WHEREAS, both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and,

WHEREAS, A-4325 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts, and fire districts for inclusion in their annual budgets;

WHEREAS, in the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amounts to be paid to the county, and each school and fire district; and,

WHEREAS, these amendments, if adopted, will assist the general public to understand the tax bill, the structure of the taxes, and the level of support for each agency, and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park, County of Bergen, and State of New Jersey, hereby supports Assembly Bill A-4235 amending Title 54:4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the members of the NJ State Assembly, the members of the NJ Senate, and the Governor of the State of NJ, the New Jersey State League of Municipalities, the Municipal Clerks' Association of New Jersey, and all Bergen County municipalities.

Addendum G

Refund Tax Overpayment of Taxes

1. Block 417 Lot 6: Wang, Yun & Huai Li
181 Brook Street
Harrington Park, NJ 07640

WHEREAS, the total of the overpayment due to a state tax court adjustment judgment is in the amount of \$349.30 for 2013 property taxes and \$363.02 for 2014 property taxes.

Refund Tax Overpayment of Taxes on:

2. Block 1316 Lot 11: Jal Stores, Inc.
151 Scharer Ave.

Northvale, NJ 07647

Property location: 1-11 Lynn Street, Harrington Park

WHEREAS, the total of the overpayment due to a state tax court adjustment judgment is in the amount of \$1746.50 for 2013 property taxes.

Refund Tax Overpayment of Taxes on:

3. Block 1501 Lot 4: Giron, Rafael & Margoth
432 Harriot Ave.
Harrington Park, NJ 07640

WHEREAS, the total of the overpayment due to a state tax court adjustment judgment is in the amount of \$891.99 for 2013 property taxes.

Refund Tax Overpayment of Taxes on:

4. Block 1501 Lot 3: Giron, Rafael & Margoth
452 Harriot Ave.
Harrington Park, NJ 07640

WHEREAS, the total of the overpayment due to a state tax court adjustment judgment is in the amount of \$433.03 for 2013 property taxes.

WHEREAS, the above homeowners are entitled to a refund of property tax for overpayment.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$3,783.84 for overpayment of the 2013 and 2014 property taxes.

Addendum H
Payment of Claims

Fund	Amount
Current Fund Appropriation Reserves	\$ 7,269.59
Current Fund	\$ 266,669.85
Payroll (03-20/04-03/04-20)	\$ 350,646.46
Trust Fund General	\$ 8,294.04
Trust Fund Animal	\$ 486.98
Trust Fund Open Space	\$ 122,742.69
Capital Fund	\$ 83,873.10
Grant	
Total	\$ 839,982.71
April 20 2015	

Addendum I
RESOLUTION TO ADVERTISE FOR BIDS

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the plans & specifications for:

BERGEN COUNTY OPEN SPACE FUNDED PROJECT

**HIGHLAND FIELD WALKING PATH LIGHTING IMPROVEMENTS
BOROUGH OF HARRINGTON PARK
BERGEN COUNTY, NEW JERSEY**

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

“AA”
CORRESPONDENCE

3/16/15

RTK-United Water

Tax Appeal 76 Kline Street

BOA Notice-Landers-27 Short Place, McLaughlin 79 Parkway-March 25, 2015.

Soil Conservation Report 324 Lynn Street

OBG Payment Document (Neglia Engineering)

3/23/15

Tax appeal-172 Schraalenburgh Road

FEMA appeals notice

NJDEP Annual Fee Report Hearing-through April 15, 2015.

3/25/15

Tax Appeal-139 Bogerts Mill Road

Open Space Funding Program meeting-April 23, 2015

Discretionary Aid Correspondence-Neglia Engineering.

3/26/15

Tax Appeal-85 North Colonial Drive

Tax Appeal-277 Lynn Street

3/30/15

Bd. Of Chosen Freeholders-Access for Community Forum-April 25, 2015

Correspondence-Cardinale \$149,000 for Lynn Street Improvements-NJDOT

Tax Appeal 304 Lynn Street

Tax Appeal 20 Blanch Avenue

COI NVRHS-Highland Field

CSX Meeting was set by County Executive with Mayors, OEM and Fire Department.

4/1/15

Tax Appeal 99 LaRoche Avenue

Tidelines Spring 2015

Tax Appeal 35 Arcadia Court

4/6/15

Assemblyman Auth has asked Borough support of Transparency Tax Act 2015.

Public Notice O & R Pole Replacement and Structure Upgrades –Wetlands Permit N. 12

Tax Appeal 100 Burkhardt Lane

Public Notice 106 Schraalenburgh Road-Planning Board.

Public Hearing Notice BCUA re: Computation of Connection Fees.

MSRP Annual Report-Stormwater Management 2015.

4/9/15

Certified Payroll OBG (Neglia)

BCUA Recycling Update March 2015.

4/13/15

Foreclosure notification 9 Michelle Court

Public Notice RFQ for Department of Human Services.

O & R construction contacts.

4/16/15

NJDOR correspondence to Mayor regarding award of transportation grant for Lynn Street
(!149,000)