

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

**(PAH) Call Meeting to Order**

**Time: 7:00pm**

**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
<b>Council</b>		
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
RUTIGLIANO(MRUT)	7:05pm	
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)**

**(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) Minute Approval (~~MR Abstain~~)**

**January 4, 2015 Sine Die**

**January 4, 2015 Reorganization**

**Motion JP**

**Second AN**

**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 GE**

**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**

**(GE)) *Municipal Consent-Classic Limousine Service, Inc. A***

***Municipal Consent-Always Reliable Car Service, Inc B***

**(JP) *Neglia Engineering Contract for Professional Services C***

***Payment of Claims D***

**(MR) *History Day-April 25, 2015 E***

**(JC) *5K -November 14, 2015 F***

**Motion JP**

**Second AN**

**Discussion-none**

**Vote AIF**

**Individual Committee Reports**

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

Building Department finished the year at \$88,441.00, 14% less than the prior year-due to the installation of generators during 2013.

Fire Department-8 calls, 2 drills, 1 interboro meeting and 1 mutual aid

40 members attended a Live Burn Class at the Academy in Mahwah-December

Ambulance Corps-23 calls for the month of December-total 287 calls for the year 2014.

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

Total calls/traffic details for 2014-4905

December-362 calls

2 DUI (Flyge/Costagliola)  
4 Criminal arrests for theft/fraud  
48 summonses (1115 total for 2014)  
Lt. Sprengel and Officer Murphy had the most responses for 2014  
Officer Tomasco has had 9 full years of service without a sick day  
March was the heaviest month for the Department and most tickets were written between 11am and noon-FYI

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

Leaf truck is still going around cleaning leaves up whenever possible.  
A large amount of debris was left in the paper recycling container and was removed and delivered back to the family in Old Tappan that dumped it there.  
Curbside recycling-54.9 tons-Recycling Center-14.3 tons  
PAH thanked the DPW for their quick response to the recent icy conditions on the roads.

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

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

**(JC) Recreation Commission, Liaison to Board of Education, Public Information**

**(PAH) Mayor Hoelscher**

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

February 9th at 6pm JIF Elected Officials Training  
OBG preconstruction meeting-send minutes and any information to the adhoc committee members.

**Old Business**

**(GE)** Promotion process for Sargents in the Police Department has begun.

**New Business**

**(AN) Banner Request for Bank of New Jersey**

As per Code, the Mayor and Council approve banner signage for businesses in the Borough. AN does not have an issue with the bank in town hanging a sign for a limited period of time.

**Motion**

Mayor and Council approval for the Bank of New Jersey to hang an advertising banner 28" X 70" (white and blue) on the Park Street or Schraalenburgh Road side of the building for approximately two (2) months, not past March 31, 2015 as per Harrington Park Code 350.43(6).

Motion AN

Second GE

Discussion-none

Vote AIF

**(GE) Police Patrolman Eric Flyge –Addendum G**

Officer Flyge has been employed with the Borough for almost a year. He has shown great dedication to his position and is well deserving of a permanent position.

**Motion GE**

**Second AN**

**No Discussion**

**Roll Call-AIF**

**ORDINANCES AND RESOLUTIONS**

**(PAH) Mayor's Report**

Letters were sent to Senators Menendez and Booker regarding the CSX Regulations that could adversely affect our community. PAH is hoping that perhaps Senator Booker may have a vested interest in this issue since he grew up in Harrington Park.

United Water is under contract to be sold and currently, the developers have applications at the State level for approval by the Board of Utilities and SWAN. This also includes a review by the Riverkeeper (Hackensack).

**Meeting Open to Public**

**Motion GE**

**Second AN**

**Vote AIF**

**Meeting Closed to Public**

**Motion GE**

**Second AN**

**Vote AIF**

**Closed Session -None**

**Adjournment-Time: 7:20pm**

**Motion: GE**

**Second: JP**

**Vote: AIF**

**Addendum A**

**RESOLUTION**

**Classic Limousine Service Inc.**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that it authorizes the Borough Clerk to write a letter of Municipal Consent for the calendar year 2015 for Classic Limousine Service, 78 Schraalenburgh Road, Harrington Park, NJ, Cristian I. Iancu, President, to procure Livery N.J. plates through the NJ Department of Motor Vehicles.

**BE IT FURTHER RESOLVED** the applicant has submitted the necessary documents and copies of current insurance to conform with the rules and regulations governing such vehicles in the Borough of Harrington Park.

**BE IT FURTHER RESOLVED** this Municipal Consent covers the following Vehicle Identification Numbers for Classic Limousine Service, Inc. for the Year 2015.

2011 GMC Denali XL #1GKS2MEF9BR356117  
2013 Mercedes #WDDNG9EB4DA494062  
2013 Cadillac #1GYS4HEF6DR129560  
2014 Mercedes #WDDUG8CB3EA008349  
2014 Mercedes #WDDUG8CB4EA012734  
2015 Mercedes #WDDUG8FB1FA072533  
2015 Mercedes # WDDUG8FB4FA140811

**Addendum B**  
**RESOLUTION**

**Always Reliable Car Service, Inc.**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that it authorizes the Borough Clerk to write a letter of Municipal Consent for the year 2015 for Always Reliable Car Service, Inc., 14 Elm Street, Harrington Park, NJ, Sean McHugh, Vice-President, to procure Livery N.J. plates through the NJ Department of Motor Vehicles.

**BE IT FURTHER RESOLVED** the applicant has submitted the necessary documents and copies of current insurance to conform with the rules and regulations governing such vehicles in the Borough of Harrington Park.

**BE IT FURTHER RESOLVED** this Municipal Consent covers the following Vehicle Identification Numbers for Always Reliable Car Service, Inc.:

2011 SUBURBAN 1GNSKJE35BR386299  
2011 LINCOLN 2LNBL8CV2BX754832  
2011 VAN 1FBSS3BL8BDA76447  
2012 MKS 1LNHL9ERXCG804268  
2013 MKS 1LNHL9FT2DG602262  
2013 SUBURBAN 1GNSKJE76DR255193  
2014 EDGE 2FMDK4JC6EBB80663

**Addendum C**  
**RESOLUTION**

**Therefore Be It Resolved** that the Mayor and Council of the Borough of Harrington Park approve the request of the Harrington Park Historic Society to hold History Day at Borough Hall (8am-2pm with set up on April 24 from 7pm) on April 25, 2013 and hang a banner across Schraalenburgh Road at the intersection of LaRoche Avenue with submission of certificate of Insurance and permission from the Chief of Police of Harrington Park and the County Police Department.

**Addendum D**  
**RESOLUTION**  
**Agreement for Professional Services 2015**  
**NEGLIA ENGINEERING**

**WHEREAS**, the Borough of Harrington Park has been provided with 3 options of Engineering Services to be provided to the municipality from Neglia Engineering; and

**WHEREAS**, the Mayor and Council has determined that Option #2 would be most appropriate for the Borough of Harrington Park; and

**WHEREAS**, Option #2 is a lump sum basis for a cost of One Thousand Dollars (\$1000) per month with an annual total of twelve thousand dollars (\$12,000) with the Mayor and Council meeting attendance only when requested.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for Option #2 for Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey.

**Addendum E**  
**PAYMENT OF CLAIMS CERTIFICATION**

**I hereby certify that funds are available for the following disbursements**

2014 Current Fund	
Payroll 12/26/14)	\$ 113,762.72
Trust Fund	\$4,913.38
Capital Fund	\$4,398.37
Dog Fund	\$322.00
Open Space	22,560.10
Grant Fund	
Total	\$244,831.01

**Monday, December 31, 2014**

**Kunjesh Trivedi, CFO/CTC**

**Addendum F**  
**RESOLUTION**  
**HARRINGTON PARK SPORTS BOOSTERS 5K RACE**

**WHEREAS**, the Harrington Park Sports Boosters, requests to use the Harrington Park Borough Hall parking lot for additional parking for the 5K Fall Spectacular, November 14, 2015 between the hours of 7am-1pm; and

**WHEREAS**, the Harrington Park Sports Boosters will contact the Superintendent of Roads, Fire Department Chief and the Chief of Police for their guidance in traffic control,

parking and the placing of signs and directional devices, so the event will run smoothly and safely; and

**WHEREAS**, signage for the HP Fall Spectacular 5K shall be allowed to be hung across Schraalenburgh Road and at Highland Field on Tappan Road.

**WHEREAS**, Harrington Park Sports Boosters will provide proof of insurance on behalf of their organization; and

**WHEREAS**, all signage shall be removed promptly after the 5K event takes place; and

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that it has no objection to using the Borough Hall parking lot for the Harrington Park Sports Boosters 5K Fall Spectacular's additional event parking as well as allow event signage to be placed though the Borough to be removed within 24 hours of the event

**Addendum G**  
**RESOLUTION**

**Police Patrolman Eric Flyge**

**WHEREAS**, the Mayor and Council have established by Ordinance a police department.

**WHEREAS**, such Ordinance has been from time amended to include new positions and to otherwise provide for the efficient operation of the Police Department.

**WHEREAS**, Officer Eric Flyge was hired under probationary provisions on January 23, 2014; and

**WHEREAS**, the Police Commissioner in conjunction with Chief Maalouf, have reviewed the tenure and status of Officer Flyge and are recommending that said officer be offered permanent employment pursuant to the terms of the collective bargaining agreement with Harrington Park Policemen's Benevolent Association

**WHEREAS**, the Chief of Police endorses this recommendation since Officer Flyge has successfully completed the required probationary period as per State mandate; and

**NOW THEREFORE BE IT RESOLVED**, the Mayor and Council are satisfied that it is in the best interests of the Borough to accept Officer Eric Flyge into the permanent roster of the Harrington Park Police Department as of January 23, 2015.

**Addendum AA**  
**Correspondence**

12/15/14

JIF Loss Control Report 2014

Public Meeting Notice BCJIF-January 15, 2015

MEL\_JIF General Bulletin.

BCUA Budget 2015

DPW Report Nov. 2014

12/16/14

Correspondence from UWR Regarding Parkside resident trespassing on property-Notification was made to residents in the vicinity of the area.

As Built-16 Walter Court (Neglia ).

Recycling Update Dec. 2014

12/19/14

PSEG Public Notice for manufacturing plant remediation.

12/22/14

Notice of Foreclosure-51 South Avenue B13 L 1320

12/24/14

JIF recommendation of HUMC Pascack Valley

01/05/15

Wilentz CD received for the Emergency Appropriations Note for \$75,000.00 and BAN \$1,686,500.00.

Executed copy of Comm Dev Contract for Senior Activities.

NJDEP- E Recycling update and conclusions with certified recyclers.

BCUA E Waste Schedule Changes.

01/08/15

OEM Policy updates required.

01/12/15

Tidelines Winter 2014

Div of Law and Safety award for 2 Generators

COI Girl Scouts

Special Election Notification from Wilentz for Tuesday March 10, 2015.

1/13/15

Mental Health Stigma Free Zone Information



