

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
November 9, 2015

(PAH) Call Meeting to Order

Time: 7:03pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been mailed 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
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 (ALB)

(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.

Consent Approval Items (A-C)

(AN) Resolution Accepting Donation of Firefighting Foam And Authorizing Execution of Agreement with the County of Bergen Regarding the Terms Thereof. A

(GE) Substitute Crossing Guard-Vernon Slagle B

(MRUT) Change Order-JA Alexander -Riverside Cooperative C

Motion JP

Second JC

Roll Call AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

- Happy to report that United Water has decided not to construct a fence along the back yards of the residents on Bogerts Mill Road. All have been notified in

writing. However, UWR will identify those residents who have personal property on their land, and work with the Borough to help remedy.

- December 6, 2015 a lunch was held with Congressman Garrett and all the Mayors along the CSX line at Presto's Restaurant, in town. The Congressman was very open to discussion of the local needs. It was nice to see that this is considered an overall safety and quality of life matter, and not a political issue. Literature was distributed regarding proposals that have been sent up to the State and Congress to consider as soon as possible.
- Attended the Asian Women's Christian Association Gala, in Paramus, that honored Councilwoman Chung. She was the recipient of the Leadership Award for her charity work with this organization. PAH does not know how JC finds the time for her dedication, and congratulations are well deserved. That evening alone raised over \$200,000.00.

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

Building Department-October Report-\$21,888 in permit fees. Up 71% over 2015. Knock downs and rebuilds are part of this amount. Department is up 19% over last year.

(GE) Police, Municipal Court, Personnel

Report at next meeting.

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

No report

(MR) Board of Health, Environmental Commission

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

Email received from CFO regarding budgeting for the transfer of a vehicle from the Police Department to Building and Fire Marshal. ALB added that the car will be put into service in 2016. Procedure of use and budget for fuel and repair needs to be addressed. ALB has keys.

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

Mr. Steve Pacicco resigned from Recreation Commission due to his lack of time and ability to commit 100%. Ms. Nicole Benasillo has been appointed by the Mayor to fill the position. Mr. Tom Gleason is now the Chair. Mr. Pacicco has worked very hard with the Recreation Commission and has improved the many benefits of our parks and programs for our residents. Thank you.

Ragamuffin Parade was a great success. Weather was perfect. Thank you to all involved as well as the Teens for Tomorrow who helped with the games, the Library, DPW, Fire Department and Ambulance Corps. Thank you to the Commission Secretary, Caroline Lee for organizing and documenting the program for continued future success..

JP inquired about Swim Club crossing lights. They are on all the time. ALB reported that Chief Maalouf believes they help with the traffic. Council discussed the fact that people become familiar with them and the effectiveness of them is lost. GE will discuss further with the Chief.

GE reminder that the 5K should not paint the roads with arrows like last year. He will remind the Chief to reach out to Mr. Weiner.

(ALB) Borough Clerk/Administrator

Municipal Vehicle-as earlier discussed a schedule and protocol needs to be developed for use of the vehicle.

5K signage for Parking –Request from the 5F Committee to use the parking lot for overflow parking of volunteer and participants.

Motion was made by GE, second AN, AIF.

ALB will inform Mr. Weiner who will work out details with the Chief of Police.

Old Business

New Business

(AN) Amendment to the Building Department Fee Schedule (Introduction Nov. 16, 2015)

Each year Mr. Zavardino reviews the Building Fee Schedule. This year he adjusted some of the permit fees to be more reasonable, and easier to understand. Approval of this Ordinance would allow the fees to be as of January 1, 2016.

GE inquired into section 14 for Dumbwaiters. He was curious as to where there might be any in town. ALB informed that this would apply to the condominium complexes on Blanche Avenue and Tappan Road.

(GE) New Police Chief Vehicle

Chief Maalouf has requested Council to consider replacing his vehicle #500. It currently has 72,800 miles on it, and is starting to make noise. Norwood Car Care, who maintains the fleet, suspects the timing chain may be failing. The Chief is permitted personal use of this vehicle so he has the ability to respond at any time for emergency purposes (if necessary). Current cars in service are 2-2012, 2-2014 and 2 new 2015's. GE will speak to the CFO to determine the financial aspects of this request. The Chief has worked well within his annual budget and the funding would be available if Council approves.

(JC) Green Team-Cutting/Removal of downed trees

The Green Team has requested permission for Mr. Steve Bistriz, local artisan, to be permitted to remove downed logs in Beechwood Park. He has offered to create a turned bowl for the group to auction or raffle, for fundraising purposes.

Motion to allow JC

Second GE

Vote-AIF

Timer for Highland Field Path Lighting

Project should be completed by November 15th. Neglia will set up training for the Recreation Commission, DPW and Police. MRUT requested that the sports commissioners be trained as well. Lights will stay on until 9:30pm through Thanksgiving, then turned off at 7:30 through December. Lights will be turned off during winter months, then back on in early Spring.

(PAH) 2016

Mark calendar for Sine Die and Reorganization meeting for Sunday, January 3, 2016 starting at 11:30am then Noon. Please advise PAH if you would like any assignment changes.

Meeting Open to Public

Motion GE

Second JP

Vote AIF

Mr. Anthony Lociero, Northern Valley Press

Congratulations to Mayor Hoelscher and Councilman Pedersen on their re-election to office. He also reported that the NVOT Men’s and Women’s soccer teams made it to the final play-offs. The Volley Ball team made the County play-offs. PAH thanked him for his reporting of the achievements of the high school sports teams.

Meeting Closed to Public

Motion GE

Second JP

Vote AIF

Closed Session 7:35pm

Motion GE

Second JP

Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

- 1) **(GE)** Police Litigation Update

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 8:48pm

Motion GE

Second JP

Adjournment-Time: 8:49pm

Motion: GE

Second: JP

Vote: AIF

Addendum A

Resolution

ACCEPTING DONATION OF FIREFIGHTING FOAM AND AUTHORIZING EXECUTION OF AGREEMENT WITH THE COUNTY OF BERGEN REGARDING THE TERMS THEREOF.

WHEREAS, the County of Bergen operates the Bergen County Law and Public Safety Institute (the “Institute”); and

WHEREAS, the New York City Fire Department (“FDNY”) has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, (“Firefighting Foam”) that is past its shelf life and has thus exceeded its operational life for firefighting purposes; and

WHEREAS, the City of New York (“the City”), acting by and through the FDNY, has agreed to donate the Firefighting Foam to the County for use by the Institute for training purposes; and

WHEREAS, the Bergen County Board of Chosen Freeholders, by Resolution No. 1198-15, adopted on October 14, 2015, authorized the County to share the donated Firefighting Foam with Borough of Harrington Park for training purposes, subject to availability and the terms set forth in an “AGREEMENT TO SHARE DONATED FIREFIGHTING FOAM CONCENTRATE,” (the “Agreement”) annexed hereto as Exhibit A; and

WHEREAS, the governing body of the Borough of Harrington Park has determined that it is in the best interest of the residents and taxpayers of the municipality to accept the donation of the Firefighting Foam for training purposes, subject to the terms and conditions set forth in the Agreement,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Harrington Park as follows:

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.

