

**REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
January 11, 2016**

(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(MR)	x	
FITZGERALD (LF)	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-)

(GE) Classic Limo-Municipal Consent

Runway Limo-Municipal Consent

Always Reliable Car Service-Municipal Consent

(JP) Professional Services-Neglia Engineering

Motion GE

Second JP

Roll Call AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

Handed out certificates to Councilman Pedersen and Councilwoman Fitzgerald from the County Clerk and County Executive.

**(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance
Report at next meeting**

**(GE) Police, Municipal Court, Personnel
Report at next meeting**

**(MR) DPW, Building & Grounds, Sanitation/Recycling
No Report**

**(LF) Board of Health, Environmental Commission
No Report this week will hold everything and report of the Environmental
Commission and Board of Health at same time.**

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

Budget is about 99% complete. Our CFO has discussed with the Fire Department, Police, DPW and other departments that there will be no increases in budget over last year. Deadline for the 2016 budget is in April.

Auditors are scheduled to start closing out 2015.

Only one property went up for tax sale in December (2015).

CFO saved the Borough over \$80,000 for 2015 through appropriate accounting processes and procedures as well as becoming a QPA. PAH added that Mr. Trivedi has been a great asset to the Borough and the residents.

**(JC) Recreation Commission, Liaison to Board of Education, Public Information
Report will be made next meeting.**

(ALB) Borough Clerk/Administrator

Elected Officials JIF Training Jan. 19, 2016 (Tuesday Regular Meeting) 5:30pm

Other towns are invited to join. For each participant from the Council, the Borough saves \$250 on the annual premium.

PAH added that these sessions are very eye-opening and each year they concentrate on a different topic.

Fire Alarm Ordinance for Review-Chief Roem and Lt. Barragato from the Fire Department would like Council to consider the sample ordinance that pertains to fines for repeat offenders of false fire alarms. This type of ordinance is in place in most of the surrounding towns. The HPFD has had to respond to UWR property (vacant) office building on Old Hook Road many times at 2:30am due to a faulty alarm which they have not repaired. Perhaps a fine would cause a positive response. The Department must respond to all calls, even if they know they are false. Fortunately there has not been a real call at the same time: that could cause a dangerous situation.

Advertise for Bids-Generator for DPW

Ad will go in the newspaper at the end of this week, with bid opening in February. After lengthy discussion with CFO, Neglia Engineering and Mr. Kiernan it was determined that

the best way to use this grant would be for the DPW since they are the ones who are out working during an emergency.

Old Business

None

New Business

None

Meeting Open to Public

Motion GE

Second AN

Vote AIF

Mr. Anthony Locicerro from the Northern Valley Press wished all a Happy New Year and apologized for not attending the Reorganization Meeting on January 3rd. He will be following up with an article since there was a photographer.

Meeting Closed to Public

Motion GE

Second JP

Vote AIF

(PAH) Motion for Closed Session GE Time: 7:16pm

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. Personnel-Clerk's Office
2. Contractual-DPW
3. Contractual-Swim Club

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 8:45pm

No action was taken

Adjournment-Time: 8:46pm

Motion: GE

Second: JP

Vote: AIF

Addendum A
RESOLUTION 2016-30
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 2016 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 2016.

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2013 Mercedes #WDDNG9EB4DA494062
2013 Cadillac #1GYS4HEF6DR129560
2014 Mercedes #WDDUG8CB3EA008349
2014 Mercedes #WDDUG8CB4EA012734
2015 Mercedes #WDDUG8FB1FA072533
2015 Mercedes # WDDUG8FB4FA140811
2015 Cadillac #1GYS4RKJ1FR630745
2015 Cadillac #1GYS4HKJ4GR138769

Addendum B
RESOLUTION 2016-31
Runway Limousine 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 2016 for Runway Limo LLC, 14 Ridge Road, Harrington Park, NJ, Luai Abdallah, 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 Runway Limo LLC:

2015 Chevrolet Suburban 1GNSKJKC4FR163343

Addendum C
RESOLUTION 2016-32
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 MKX 2MDJ8JK0DBL46812
2013 SUBURBAN 1GNSKJE76DR255193
2014 EDGE 2FMDK4JC6EBB80663

Addendum D
RESOLUTION 2016-33
Agreement for Professional Services 2016
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.

