

**REGULAR MONTHLY MEETING  
Mayor and Council  
Borough of Harrington Park, New Jersey  
March 21, 2016**

**(PAH) Call Meeting to Order**

**Time:**

**Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, adequate notice of the SCHEDULED 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	
VACANT		
FITZGERALD (LF)	x	
PEDERSEN(JP)	x	
CHUNG (JC)	x	

**Also present:**

**Mr. John R. Dineen, Borough Attorney  
Ms. Ann H. Bistriz, Borough Clerk/Admin.**

**(PAH) 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) Request for Suspension of the Regular Order of Business**

**Motion**

**Second**

**Vote**

**(PAH) Diane Walker shall be sworn in to her Council seat by Councilman Evanela.**

**Ms. Walker was joined by the husband and children**

DW was sworn into office to fill the vacant seat of Michael Rutigliano.

**(ALB) New Roll Call:**

	PRESENT	ABSENT
<b>Council</b>		
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
FITZGERALD (LF)	x	
PEDERSEN(JP)	x	
CHUNG (JC)	x	

**(PAH) Request to Return to the Regular Order of Business**

**Motion GE**

**Second JP**

**Vote AIF**

**(PAH) Minute Approval**

**February 8, 2016**

**Motion GE**

**Second AN**

**Discussion none**

**Vote AIF- DW abstain**

**February 16, 2016 (Abstain GE, LF)**

**Motion AN**

**Second JP**

**Discussion none**

**Vote AIF- abstention from GE, DW, LF**

**(PAH) Consent Correspondence**

**SEE ADDENDUM "AA"**

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

**Motion AN**

**Second JC**

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 (A- P)**

- (AN) LOSAP 2015 Harrington Park Volunteer Fire Company No. 1 A
- (AN) LOSAP 2015 Harrington Park Ambulance Corps B
- (AN) New Member of Harrington Park Volunteer Fire Department C
- (GE) GIS Data Exchange Agreement Between The County Of Bergen/Borough of Harrington Park D
- (GE) Raffle License Ra #249 Our Lady of Victories RC Church E
- (GE) Wheels for Meals: A Ride to Fight Hunger in Bergen County F
- ( ) Award of Contract DPW Generator G
- ( ) Stormwater Management Program H
- ( ) Change Order Lafayette Road & Rugen Drive Improvements I
- ( ) Project Close Out Lafayette Rd and Rugen Drive Improvements J
- (LF) Support of the Harrington Park Board of Health Recommendation to Eliminate The Idling of Trains In Teaneck, NJ K
- (JP) Payment of Claims L  
Temporary Budget 2016 April 1-June 30<sup>th</sup>, 2016 M
- (JC) Field Usage Muggeo Baseball Camp N
- (JC) Field Usage Speed Soccer Camp O
- (JC) Quasi Public Entity Insurance Coverage Harrington Park Swim Club P

*Motion-AN*

*Second-JP*

*Discussion GE inquired about the Idling Train Resolution. AIB explained that Teaneck has a depot where trains sit for a variety of reasons and there can be several at once time.*

*Vote AIF*

**Individual Committee Reports**

- (AN) **Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance**  
Fire Department-8 calls, 2 drills, 1 inspection, 2 Interboro calls, 1 officers meeting.  
Building Department increase of \$3427 over 2015,  
Will forward Ambulance Corps report to Clerk when received.
- (GE) **Police, Municipal Court, Personnel**  
Since was not at the January meeting both January and February reports will be combined together.

3 arrests, 2 sudden deaths, tire slashing incident on West Shore Road.  
Overtime YTD-\$2600 O/E-YTD \$7400  
225 Tickets have been written  
10 accidents-January, 1 accident-February  
Officer Miller has ordered 75 signs to be replaced, mostly by the school  
and along Harriot Avenue.  
DARE has been replaced by LEAD –Officer Lehman will be overseeing  
this program in the school.

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

ALB will provide DW with DPW Report

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

No Report

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

Municipal Audit is ongoing and the User Friendly Budget has been filed with the  
State of New Jersey. LOSAP filing has also been sent to the State.

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

Junior Women's Club would like to hold a concert at Highland Field on Memorial  
Day weekend. This was done 3 years ago and they would like to do once again.  
Recreation needs to determine if the date request is available and ALB will help  
them with their social affairs permit so they can sell beer and wine.

Basketball and Path lights will be turned on this week.

Backflow preventers are required to be installed. Recreation has received two  
quotes and provide them to KJT at a cost of \$2417. In addition, a cage will be  
necessary to keep the meters safe. Originally, a rock looking structure was  
considered, but it was determined that the cage/fence looks less obtrusive.

Motion was made by JC to approve Michael F. Bocchino to install 2 backflow  
prevention meters, one at Field 1 at Highland Field and another near Lions Corner  
in the center of town.

Second by JP

Roll Call Vote-AIF

**Field Maintenance Bids**

3 Bids were received 3 weeks ago. For point of reference the Borough spent  
under \$45,000 for field maintenance purposes. A bid was received from Field Pro  
for a two year contract at \$55,040. Recreation would like to expedite the contract  
as soon as possible so work can begin on April 1, 2016.

JC made the following motion subject to final review of Mr. Dineen and Mr.  
Trivedi.

## **Motion**

### **Field Maintenance Contract for the Borough of Harrington Park**

Motion was made by Councilwoman Chung to approve the award of contract to Field Pro Enterprises, LLC, 17 Whitman Place, Monroe, New York. In the amount of \$55,040.00 for the period of April 1, 2016 to March 31, 2018, being the lowest of three bids submitted to the Borough of Harrington Park. Subject to available funds by the Borough Certified Financial Officer.

Second JP

Roll Call vote-AIF.

PAH inquired on what day was the Opening Parade for Baseball and Softball- April 23, 2016 starting at the Harrington Park School and finishing at Highland Field.

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

**None**

### **Old Business**

**(GE)** Police Department to transfer portable generator to Fire Department  
The diesel generator is used more often for the Fire Department than for the Police Department. The cost for maintenance and repair is still encumbered with the Police department. GE needs to speak with Mr. Trivedi and see if the funds are available to maintain the unit with the Fire Department. If so, the generator will be moved to the Fire Department building and they will cover all expenses. However, if the Police need to use the generator for emergency purposes, they will still have that ability. AN will discuss with the Fire Chief so a decision can be made next month.

### **New Business**

**None**

### **ORDINANCES AND RESOLUTIONS**

**(AN) Ordinance #701 False Fire Alarms-Second Reading by Title- Addendum Q**  
**Motion AN**  
**Second JP**

**Open for Public Discussion**  
**Motion GE**  
**Second JP**  
**Vote AIF**

**Closed to Public Discussion**  
**Motion JP**  
**Second AN**  
**Vote AIF**

**Council Discussion-NONE**

**Roll Call Vote AIF**

**(JC) Ordinance #702 Recreation Fees Addendum R**

**Motion JC**

**Second JP**

**Open for Public Discussion**

**Motion GE**

**Second AN**

**Vote AIF**

**Closed to Public Discussion**

**Motion GE**

**Second AN**

**Vote AIF**

**Council Discussion NONE**

**Roll Call Vote AIF**

**(PAH) Mayor's Report**

- The LEAD program which will be supported by the Police Department should prove to be more effective than the DARE program. Many of the activities seem to be improved and are more approachable by our youth. At the Bergen County League of Municipalities meeting a report was provided by the County Prosecutor regarding ongoing drug investigations. Hopefully this program will keep the young residents aware of the dangers of drugs and alcohol.
- Ms. K. Choi, a resident in the Borough has been honored to receive the Holy Name Hospital Trail Blazer Award for her involvement in the Asian American Health Program. She has been able to help thousands of people through her position.
- SUEZ property is still under contract with Allegro Group. Discussions are still at the state level regarding environmentally responsible development in the sensitive land area. It is expected that within the next few months an application should be filed with the Planning Board.
- The Borough has been awarded the JIF Gold Safety Award. PAH thanked ALB, Mr. Kiernan, Chief Maalouf and all the other entities that have trained their personnel and volunteers to the high standards of the Joint Insurance Fund. The Borough will receive a \$2000 check for the general funds. JIF has offered training in Cyber Security and all departments should take the time to participate.
- Riverside Cooperative meeting discussed the new regulations for the "Cadillac Tax" Plan for health benefits. Originally the Borough would have to address by 2018, but the government has pushed the date back to 2020.

- Mr. Dineen filed a Protective Order to provide additional coverage through May 2016 against builder's remedy lawsuits.
- The Harrington Park Indoor Soccer Team won the Pascack Valley Indoor Soccer League Championship with a 7-4 victory. The team members and their coaches will be honored at a meeting in April or May.

**Meeting Open to Public**

**Motion GE**

**Second JP**

**Vote AIF**

Ms. Bonnie Schulman, Deal Street

Even though she missed the swearing-in of the new Councilwoman, she would like to congratulate on her seat on Council and looks forward to all strength and skills she will bring to the Council and the residents of the Borough of Harrington Park.

**Meeting Closed to Public**

**Motion GE**

**Second JP**

**Vote AIF**

**Closed Session Time: 7:36PM**

**Motion GE**

**Second JP**

**Vote AIF**

**No action will take place.**

**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) Contractual Negotiations and Potential Litigation

**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: 8:40pm**

**Motion GE**

**Second AN  
Vote AIF**

**Adjournment Time: 8:40pm  
Motion GE  
Second JP  
Vote AIF**

**Addendum A  
RESOLUTION  
2016-46**

**LOSAP 2015 Harrington Park Volunteer Fire Company No. 1**

**WHEREAS**, the Borough of Harrington Park has adopted a LOSAP program for the members of the Volunteer Fire Department; and

**WHEREAS**, Stephen Hartman, President of Harrington Park Fire Company No. 1 has certified that certain eligible members meet the established criteria , a copy of said list of eligible members for the year 2015 being attached hereto;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

**Addendum B  
RESOLUTION  
2016-47**

**LOSAP 2015 Harrington Park Ambulance Corps**

**WHEREAS**, the Borough of Harrington Park has adopted a LOSAP program for the members of the Harrington Park Volunteer Ambulance Corps; and

**WHEREAS**, Lori Navalny, President of Harrington Park Volunteer Ambulance Corps has certified that certain eligible members meet the established criteria , a copy of said list of eligible members for the year 2015 being attached hereto;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Borough Treasurer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

**Addendum C  
RESOLUTION  
2016-48**

**New Member of Harrington Park Volunteer Fire Department**

To approve the admittance Nicholas Sango, Harrington Park, New Jersey as an active member in the Harrington Park Volunteer Fire Department and shall also be approved for membership in the New Jersey's State Fireman's Association

**Addendum D**  
**RESOLUTION**  
**2016-49**

**GIS DATA EXCHANGE AGREEMENT BETWEEN THE COUNTY OF  
BERGEN AND THE BOROUGH OF HARRINGTON PARK**

**WHEREAS** an agreement shall be made and entered by and between the County of Bergen, NJ and the Borough of Harrington Park, NJ.

**WHEREAS**, each of the Parties agree to exchange Geographical Information System Data (hereinafter referred to as “GIS Data”) more particularly described herein; and **WHEREAS**, the exchange and sharing of GIS Data serves a public purpose in that it facilitates the development of geographic information systems for the mutual aid and public safety of all of the Parties.

NOW THEREFORE BE IT RESOLVED that the exchange of Data between the Borough of Harrington’s Police Department, Volunteer Ambulance Corps and Volunteer Fire Department with the County of Bergen shall agree to the terms and conditions set forth in the submitted GIS Exchange Agreement.

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Harrington Park, hereby authorize the Mayor and the Borough Clerk to sign the County agreement for GIS Data Exchange.

**Addendum E**  
**RESOLUTION**  
**2016-50**

**Raffle License RA #249 Our Lady of Victories RC Church**

**Raffle Approval**

**RA # 249 50/50 Raffle**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the 50/50 Raffle Application RA # 249 for Our Lady of Victories RC Church, 81 Lynn Street, Harrington Park, NJ to be held on June 19, 2016 at 1pm, 150 Harriot Avenue, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

**Addendum F**  
**RESOLUTION**  
**2016-51**

**Wheels for Meals: A Ride to Fight Hunger in Bergen County**

**WHEREAS**, the Jewish Family Service of Bergen and North Hudson has applied for permission to use roadways within Harrington Park to conduct their Wheels for Meals: A Ride to Fight Hunger in Bergen County on June 19, 2016 between the hours of 6:30am-1pm; and

**WHEREAS**, the proceeds raised by the event will be used to support JFS-related services to families in need; and

**WHEREAS**, Bergen Bike will encompass many towns in Bergen County commencing and finishing at the Jewish Home at Rockleigh in Rockleigh, New Jersey, and

**WHEREAS**, the bike tour will pass through the Borough of Harrington Park involving at least 30 riders; and

**BE IT RESOLVED**, that the Harrington Park Police Department, the Harrington Park Volunteer Fire Department and the Harrington Park Volunteer Ambulance Corps be notified of the event and proper insurance be filed with the Borough; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that there is no objection to the conducting of the Jewish Family Service of Bergen -Wheels for Meals: A Ride to Fight Hunger in Bergen County on June 19, 2016, as hereinbefore mentioned.

**Addendum G**  
**RESOLUTION**

**2016-52**

**AWARD OF CONTRACT DPW GENERATOR**

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

**EMERGENCY GENERATORS AT  
BOROUGH HALL & DEPARTMENT OF PUBLIC WORKS BUILDINGS  
(FEMA HAZARD MITIGATION GRANT PROGRAM FUNDED)**

be awarded to Envirocon for the bid amount of Fifty-Four Thousand Fifty-Nine Dollars and Zero Cents (\$54,059.00) (which represents the Base Bid) being the lowest of seven (7) bids submitted. This Resolution is to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

Acct #C-04-55-215-691-004

**Addendum H**  
**RESOLUTION**

**2016-53**

**STORMWATER MANAGEMENT PROGRAM**

**WHEREAS**, the Borough of Harrington Park is required by the NJDEP Municipal Stormwater Management Program to file an Annual Report, Questionnaire and attend a meeting for 2015; and

**WHEREAS**, the services of Neglia Engineering have been requested to provide engineering services for the above referenced project; and

**WHEREAS**, the cost for the agreement of engineering services will be completed on a lump sum basis for a cost of \$2970.00 and subject to provided standard terms and conditions; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services of Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey to file the Year 2015 Annual Report for NJDEP Municipal Stormwater Management Program.  
Acct#6-01-20-510-000-210

**Addendum I**  
**RESOLUTION**  
**2016-54**

**Change Order Lafayette Road & Rugen Drive Improvements**

Be it resolved by the Mayor and Council of the Borough of Harrington Park of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

**TITLE OF JOB:** Lafayette Road & Rugen Drive Sidewalk Improvements

**CONTRACTOR:** Diamond Construction, 35 Beaverson Blvd., Suite 12C, Brick, NJ 08723

**NJDOT CHANGE ORDER N°:** 2

**AMOUNT OF CHANGE THIS RESOLUTION:** - \$4,182.96 -9.56% Decrease  
**AMOUNT OF CHANGE TO DATE:** +\$4,517.04 10.37% Increase

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.  
Acct. # C-0455215691002

**Addendum J**  
**RESOLUTION**  
**2016-55**

**PROJECT CLOSE OUT LAFAYETTE RD AND RUGEN DRIVE IMPROVEMENTS**

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the contract for the **Lafayette Rd. & Rugen Dr. Sidewalk Improvements** was constructed by **Diamond Construction, 35 Beaverson Blvd, Suite 12C, Brick, NJ 08723** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from **October 6, 2015**. The said

construction is hereby accepted and final payment in the amount of **Twelve Thousand Twenty-Two Dollars and Forty-Six Cents (\$12,022.46)** is hereby approved.

This Resolution to take effect immediately.

Acct. # C-0455215691002

**Addendum K  
RESOLUTION  
2016-56**

**MAYOR AND COUNCIL SUPPORT OF THE HARRINGTON PARK  
BOARD OF HEALTH RECOMMENDATION TO ELIMINATE THE  
IDLING OF TRAINS IN TEANECK, NJ**

Requesting the Appropriate Authorities to Regulate the Idling and Parking of  
Trains in Teaneck, NJ

WHEREAS, River Line trains park and idle day and night in Teaneck, New Jersey, and present a threat to the health and well-being of the people in Teaneck; and

WHEREAS, the parking and idling of trains causes increased air pollution, poses a risk from particulates in the diesel engine exhaust and vapor coming from the tank cars; and

WHEREAS, the international Agency for Research on Cancer (IARC, part of the World Health Organization) classified diesel exhaust as carcinogenic to humans and "exposure is associated with an increased risk for lung cancer" (2012); and

WHEREAS, air pollution from parked or idling trains can cause possible impaired pulmonary development and increased risk of lung disease in infants and children who play, attend school, or live near the parked and/or idling trains (According to Physicians for Social Responsibility, Concerned Washington and Oregon Health Care Professionals); and

WHEREAS, parked or idling trains carrying toxins can cause increased risks of cancers, particularly lung and breast cancer (According to Physicians for Social Responsibility, Concerned Washington and Oregon Health Care Professionals); and

WHEREAS, the parking and idling of train cars with garbage expose the community to airborne toxins and other germs which pose a great danger to health; and

WHEREAS, parked or idling trains carrying hazardous materials such as Bakken crude oil and its fracking fluids, pose a great risk, especially since residents are not allowed to be informed about what they are or how first responders or residents can deal with them if there is an incident; and

WHEREAS, parked or idling trains with hazardous materials are vulnerable to fire and explosions from leaking oil or other materials and vapor if there is an accident or derailment; and

WHEREAS, parked or idling trains pose an increased risk of fires or explosions from vandalism or terrorism; and

WHEREAS, injuries or deaths would likely occur from parked and idling trains in close proximity to schools, business, and residential areas, if there were a derailment or other event

with fires and explosions (According to Physicians for Social Responsibility, Concerned Washington and Oregon Health Care Professionals); and

WHEREAS, in the event of a spill or explosion, there would be an increased risk of neurotoxicity, cancer, lung disease, loss of cognitive function, and endocrine disruption in humans (According to Physicians for Social Responsibility, Concerned Washington and Oregon Health Care Professionals); and

WHEREAS, help by first responders could be drastically impaired by an accident involving the parked or idling trains in Teaneck due to Teaneck's Ambulance Corps and Fire Department being located adjacent to the River Line.

NOW, THEREFORE, the Mayor and Council of the Borough of Harrington Park urge Congress, the United States Department of Transportation and the Federal Railroad Administration to enact laws or rules and regulations to prohibit the idling or parking of railroad trains on the River Line in Teaneck, New Jersey and

BE IT FURTHER recommended, that the Borough of Harrington Park calls upon other towns in Bergen County, the County Executive and Freeholders, State and Federal legislators to assist in the effort to stop the parking and idling of trains in Teaneck.

**Addendum L  
RESOLUTION  
2016-57**

**PAYMENT OF CLAIMS**

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2016)	\$ 105,337.13
Current Appropriations (2015)	\$ 13,256.31
General Capital Fund	\$ 152,250.40
Animal Trust	\$ 222.00
Miscellaneous Trust	\$ 5300.44
Affordable Housing Trust	\$ 0.00
Open Space Trust Fund	\$ 0.00
Grants	\$ 1,861.20
<b>Total</b>	<b>\$ 278,227.48</b>

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

**WHEREAS**, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	02/19/2016	\$ 102,631.88
Payroll- Salaries/Wages	03/04/2016	\$ 100,980.28
Payroll- Salaries/Wages	03/18/2016	\$ 131,236.12
Health Benefits		\$ 0.00
Local School February 2016		\$ 936,367.00
Regional School February 2016		\$ 646,235.25
Debt Services		\$
<b>TOTAL</b>		<b>\$ 1,917,720.53</b>

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the claims totaling \$ **2,195,948.01** be approved and ratified respectively

**Addendum M  
RESOLUTION  
2016-58**

**BOROUGH OF HARRINGTON PARK  
2016 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 2016 Budget, and

**WHEREAS**, the Borough of Harrington Park will make expenditures prior to the adoption of the 2016 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 2016 Temporary Budget appropriations from April 1, 2016-June 30, 2016:

**GENERAL OPERATIONS**

5-01-20-100-000-100	ADMINISTRATION & EXECUTIVE SW	\$5,527.50
5-01-20-100-000-200	ADMINISTRATION & EXECUTIVE OE	\$20,000.00
5-01-20-110-000-200	MAYOR & COUNCIL OE	\$1,000.00
5-01-20-120-000-100	MUNICIPAL CLERK SW	\$29,476.00
5-01-20-120-000-200	MUNICIPAL CLERK OE	\$2,500.00
5-01-20-130-000-100	FINANCIAL ADMINISTRATION SW	\$69,340.50
5-01-20-130-000-200	FINANCIAL ADMINISTRATION OE	\$11,932.50
5-01-20-135-000-200	FINANCIAL AUDIT OE	\$15,000.00
5-01-20-145-000-100	REVENUE & TAX COLLECTION SW	\$0.50
5-01-20-145-000-200	REVENUE & TAX COLLECTION OE	\$1,677.50

5-01-20-150-000-100	TAX ASSESSMENT SW	\$11,550.00
5-01-20-150-000-200	TAX ASSESSMENT OE	\$1,600.00
5-01-20-155-000-200	LEGAL SERVICES OE	\$26,000.00
5-01-20-165-000-200	ENGINEERING SERVICES OE	\$6,000.00
5-01-20-510-000-200	STORMWATER MANAGEMENT OE	\$2,250.00
5-01-21-180-000-100	PLANNING BOARD SW	\$750.00
5-01-21-180-000-200	PLANNING BOARD OE	\$10,000.00
5-01-21-185-000-100	ZONING BOARD SW	\$2,152.50
5-01-21-185-000-200	ZONING BOARD OE	\$1,150.00
5-01-22-195-000-100	CONSTRUCTION CODE SW	\$36,285.00
5-01-22-195-000-200	CONSTRUCTION CODE OE	\$3,525.00
5-01-23-210-000-200	JOINT INSURANCE FUND OE	\$105,034.50
5-01-23-215-000-200	STATE DISABILITY INSURANCE OE	\$4,000.00
5-01-23-220-000-200	EMPLOYEE HEALTH BENEFITS OE	\$205,631.00
5-01-23-225-000-200	STATE UNEMPLOYMENT INSURANCE OE	\$1,523.50
5-01-25-240-000-100	POLICE SW	\$735,893.50
5-01-25-240-000-200	POLICE OE	\$26,420.00
5-01-25-252-000-200	EMERGENCY MANAGEMENT SERVICES OE	\$9,200.00
5-01-25-255-000-200	FIRE COMPANY OE	\$12,765.00
5-01-25-260-000-200	FIRE HYDRANT SERVICES OE	\$48,500.00
5-01-25-265-000-200	FIRE DEPARTMENT OE	\$25,300.00
5-01-25-266-000-200	UNIFORM FIRE SAFETY OE	\$1,750.00
5-01-25-275-000-200	MUNICIPAL PROSECUTOR OE	\$2,000.00
5-01-26-290-000-100	ROAD REPAIRS & MAINTENANCE SW	\$339,615.00
5-01-26-290-000-200	ROAD REPAIRS & MAINTENANCE OE	\$38,250.00
5-01-26-305-000-200	SOLID WASTE COLLECTION OE	\$84,400.00
5-01-26-310-000-200	PUBLIC BUILDINGS & GROUNDS OE	\$8,500.00
5-01-26-315-000-200	VEHICLE MAINTENANCE OE	\$12,000.00
5-01-26-326-000-200	BEAUTIFICATION OE	\$1,000.00
5-01-27-330-000-100	BOARD OF HEALTH SW	\$9,275.00
5-01-27-330-000-200	BOARD OF HEALTH OE	\$4,625.00
5-01-27-335-000-100	ENVIRONMENTAL COMMISSION SW	\$350.00
5-01-27-335-000-200	ENVIRONMENTAL COMMISSION OE	\$400.00
5-01-28-370-000-100	PARKS & RECREATION SW	\$750.00
5-01-28-370-000-200	PARKS & RECREATION OE	\$6,356.50
5-01-28-375-000-200	PARKS MAINTENANCE OE	\$4,000.00
5-01-29-390-000-200	MAINT FREE PUBLIC LIBRARY OE	\$159,659.00
5-01-30-426-000-200	RESERVE FOR TAX APPEALS	\$0.00
5-01-31-430-000-200	ELECTRICITY OE	\$12,613.00
5-01-31-435-000-200	STREET LIGHTING OE	\$24,000.00
5-01-31-440-000-200	TELEPHONE OE	\$13,000.00
5-01-31-445-000-200	WATER OE	\$5,000.00
5-01-31-446-000-200	NATURAL GAS OE	\$5,500.00
5-01-31-455-000-200	SEWER MAINTENANCE OE	\$250.00
5-01-31-460-000-200	GASOLINE OE	\$27,500.00
5-01-31-462-000-200	SEWER BCUA OE	\$180,000.00
5-01-32-465-000-200	SOLID WASTE DISPOSAL OE	\$78,500.00
5-01-36-470-000-200	DEFERRED CHARGES - OVEREXPENDITURES APP	\$1,219.50

5-01-36-471-000-200	PUBLIC EMPLOYEES RETIREMENT SYSTEM OE	\$154,660.00
5-01-36-472-000-200	SOCIAL SECURITY OE	\$49,875.00
5-01-36-473-000-200	LOSAP OE	\$34,500.00
5-01-36-475-000-200	POLICE & FIRE RETIREMENT SYSTEM OE	\$346,687.00
5-01-41-700-000-000	FEDERAL & STATE GRANTS	\$0.00
5-01-42-250-000-200	INTER BORO RADIO	\$31,000.00
5-01-42-490-000-200	MUNICIPAL COURT INTERLOCAL NORWOOD OE	\$13,625.00
5-01-43-490-000-100	MUNICIPAL COURT SW	\$5,740.00
5-01-43-490-000-200	MUNICIPAL COURT OE	\$1,950.00
5-01-43-495-000-000	PUBLIC DEFENDER OE	\$600.00
5-01-44-901-000-200	CAPITAL IMPROVEMENT FUND OE	\$2,000.00
5-01-45-899-000-200	RESERVE FOR UNCOLLECTED TAXES	
5-01-45-925-000-200	DEBT SERVICES - NOTES INTEREST OE	
5-01-45-940-000-200	DEBT SERVICE - GREEN TRUST LOAN	\$7,640.00
5-01-45-945-000-200	DEBT SERVICE - NJEIT LOAN	\$34,745.00
5-01-46-870-000-200	DEFERRED CHARGES - EMERGENCY OE	
5-01-46-875-000-200	DEFERRED CHARGES - SPECIAL EMERGENCY OE	\$25,100.00
	<b>Final Totals</b>	\$3,160,619.50

**Addendum N  
RESOLUTION  
2016-59**

**Field Usage Muggeo Baseball Camp**

**WHEREAS**, Muggeo Baseball Camp has requested to lease the lower front field Highland Field for the sole purpose of operating a baseball camp for the following date:  
**2016 Muggeo Baseball Camps at Highland Field with times of use as designated in contract.**

- o June 27, 2016-July 1, 2016
- o July 5, 2016-July 9, 2016

**WHEREAS**, Muggeo Baseball Camp has agreed to pay a fee of \$1100 per session for use of the facility of the specified dates, whether the field is used or not; and

**WHEREAS**, said fee shall be paid by prior to the commencement of the rental period payable to “The Borough of Harrington Park-Recreation Trust”; and

**WHEREAS**, the Borough has determined that Muggeo Baseball Camp is a responsible company.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Muggeo Baseball Camp to rent Highland Field in accordance to Harrington Park Recreation Field Use Agreement during the weeks noted above at the fee of \$1100 per session to be paid pursuant to the Agreement

**Addendum**

**RESOLUTION O**

**2016-60**

**Field Usage Speed Soccer Camp**

**WHEREAS**, Mark Torrie DBA Speed Soccer, LLC has requested to lease the lower front field Highland Field for the sole purpose of operating a soccer camp for the following dates:

1. Mark Torrie will be operating a Soccer Camp on weekdays (Monday through Friday) during the periods of Monday, April 11, to Friday, April 15, 2016 from 8:00 AM to 1:00 PM; Monday, July 14, 2016 from 8:00am to 2:00pm; Thursday, July 28 2016 from 8:00 AM– 2:00 PM; Monday August 8, to Friday, August 12, 2016, 8:00 AM to 1:00 PM; and Thursday August 25, 2016, 8:00am to 1:00pm at Highland Field. This is a total of 13 days usage.

**WHEREAS**, Speed Soccer Camp has agreed to pay a fee of \$150.00 per DAY for use of the facility of the specified dates, whether the field is used or not; and

**WHEREAS**, said fee shall be paid prior to the commencement of the rental period payable to “The Borough of Harrington Park-Recreation Trust”; and

**WHEREAS**, the Borough has determined that Speed Soccer, LLC is a responsible company.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Harrington Park hereby authorizes the Speed Soccer, LLC to rent Highland Field in accordance to Harrington Park Recreation Field Use Agreement during the weeks noted above at the fee of \$150.00 per DAY to be paid pursuant to the Agreement.

**Addendum P**

**RESOLUTION**

**2016-61**

**QUASI PUBLIC ENTITY INSURANCE COVERAGE**

**HARRINGTON PARK SWIM CLUB**

**WHEREAS**, the Borough of Harrington Park is a participant of the Bergen Municipal Joint Insurance Fund (BMJIF) relative to General Liability and other coverage; and

**WHEREAS**, BMJIF has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore not subject to coverage by the BMJIF; and

**WHEREAS**, it has been determined that in order to be covered by the BMJIF an organization or activity meet the trust that its foundation is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

**WHEREAS**, The Borough has asked BMJIF to extend General Liability and Non-Owned Automobile Liability Coverage to the following:

**CLASS III ALL OTHER NON-ATHLETIC ORGANIZATIONS  
HARRINGTON PARK SWIM CLUB  
SWIM CLUB OPEN TO HARRINGTON PARK RESIDENTS**

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

It is hereby certified that the above organization exists with the Borough has a bona fide, charitable, educational, recreational activity of the municipality and supports services to the municipality in general as such is subsidized directly or indirectly by the municipality.

The Borough of Harrington Park does hereby request this organization be named as an additional named Insured under the category of CLASS III ALL OTHER NON-ATHLETIC ORGANIZATIONS for General Liability and Non-Owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

A certified copy of this resolution shall be filed with the Secretary of the Bergen Municipal Joint Insurance Fund.

**Addendum Q**  
**ORDINANCE CONCERNING FALSE FIRE ALARMS**  
**BOROUGH OF HARRINGTON PARK**  
**Proposed ORDINANCE # 701**

**WHEREAS, the Harrington Park Fire Department is charged with responsibility to protect the lives and property of the citizenry of the Borough of Harrington Park,**

**WHEREAS, the ability to provide life and property firefighting services is greatly hampered by the response of the Harrington Park Fire Department to alarms that are unnecessary and false,**

**WHEREAS, it has been reported that the Harrington Park Fire Department is experiencing an inordinate amount of "false fire alarm" notifications,**

**WHEREAS, The Mayor & Council have determined that procedures must be adopted to address these "false fire alarms" by requiring owners of property to assure that their alarm systems are constantly monitored and repaired,**

**WHEREAS, this Ordinance shall in no way modify those "false alarms" deliberately made by any individual or entity and as otherwise specifically addressed by any other New Jersey statute, rule or regulation, which carries its own predicate fines and penalties,**

**NOW THEREFORE BE IT ORDAINED that the Borough of Harrington Park hereby adopts, ratifies and confirms the language written below and referred to as "Ordinance concerning False Fire Alarms"**

**Excessive False Fire Alarm Fines**

- A. A false fire alarm shall be any transmission, either directly or indirectly, to the Harrington Park Fire Department of any automatic fire alarm, smoke alarm, carbon monoxide alarm, fire sprinkler water flow alarm, which was not caused by an actual fire, smoke condition, or other condition requiring the response of the Harrington Park Fire Department.
- B. The Harrington Park Fire Department shall investigate and determine the cause of any false alarm, as it is defined in this section, and shall maintain a list of all false alarms. Said list shall identify the location of each false alarm, the number of false alarms at the location, and the reason for the false alarm.
- C. Upon the determination that a false alarm has occurred, the Fire Chief or his designated representative shall promptly notify the Fire Marshal, who shall issue a violation notice to the alarm user or proprietor advising that all subsequent false alarms shall be a violation of this code subject to an excessive false alarm fine.
- D. An alarm user, at a single site, will receive one free false alarm per year. If the alarm user changes (e.g., sale of business) the new alarm user will receive one free false alarm during the current year.

- E. If it becomes necessary to assess an excessive false alarm fine, the Fire Marshal shall serve upon the user in person or send a penalty notice to the alarm user by mail. The notice shall include:
  - (1) The date, time, and location of the false alarm.
  - (2) The amount of the fine.
- F. Payment of the false alarm fee must be received within 14 calendar days from the date of delivery as listed on the certified mail receipt.
- G. All provisions of the New Jersey Uniform Fire Code with respect to the maintenance of fire alarms shall continue to apply.

**Violations and Penalties**

- A. The following penalties shall apply to false alarms at commercial properties:

<b>False Alarm Number</b>	<b>Fine</b>
1st	WARNING ONLY
2nd	\$200
3rd	\$300
4th	\$500
5th or more	\$1000

These penalties shall reset and start anew on January 1st of each year.

- B. All penalties assessed for violations of this article shall be paid into the Harrington Park Fire Department penalty account.

Any provision of this ordinance found to be in conflict with any other law, rule or regulation shall be stricken and all other provisions herein shall survive and remain in full force and effect.

I certify that the within ordinance was passed on first reading on February 16, 2016.

**Addendum R**  
**BOROUGH OF HARRINGTON PARK**  
**Proposed ORDINANCE #702**  
**RECREATION FEES**

**AN ORDINANCE TO AMEND & ESTABLISH FEES TO BE CHARGED BY THE RECREATION COMMISSION FOR USE OF RECREATIONAL FACILITIES**

Whereas, the Mayor and Council of the Borough of Harrington Park have determined that it is in the best interest of the Borough to amend or create certain fees and to provide for payment of others as may be recommended by the Recreation Commission; and

Whereas, the amendment/establishment of such fees shall provide for better, improved and continued Borough services as specifically considered and approved by the Recreation Commission;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Harrington Park as follows:

- 1) Section 373-4 shall be established and provide for fees to be paid for the use of Borough of Harrington Park recreational facilities as follows:
  - a) Tennis Badges shall be sold at the rate of \$25 per individual or

family for residents of the Borough of Harrington Park.

b) Field Usage Fee shall be \$75 per game/practice per field.

I hereby certify that the above referenced Ordinance was duly adopted by the Mayor and Council of the Borough of Harrington Park by way of a first reading on February 16, 2016.

**AA Correspondence**

2/17/2016

3-OPRAs- Building Permits 2016

COI-Ramapo Communications

2/19/2016

Riverside Cooperative Minutes Feb 17 2016 meeting.

GIS Data Exchange Agreement with Bergen County

Audit engagement letter for LVH

2/23/2016

Receipt of three candidates ( R ) to fill the unexpired term of Mr. Rutigliano.

2/25/2016

Recycling Update March 2016

2/26/2016

Correspondence from Mr. Cino was sent to M/C confirming his request sent to the State of NJ regarding the Northern Valley School District (Demarest resident)

OPRA- MVA reports for Lawyer

2/29/2016

SUEZ RTK filing 2015

MEL JIF 2017-2018 Employment Practices Changes.

COI Suez Water NJ

Open Space hearings-March 28, 2016

Hazardous Waste 5 Russell Place NJDEP

PSEG Gas Rates

PSEG Freshwater Wetlands General Permit #1 Application Notice

3/2/2016

FEMA audit of 2011 shows that the Borough was overpaid \$87.67 and they are requesting a refund back to the agency.

Close out for Riverside Cooperative Paving 2015 (Neglia Engineering)

County requests 2015 user friendly supplemental budget

JIF Loss Control Report

3/3/2016

Potomac Hudson Copies and DVD for 2016 Submission for DPW to NJDEP

BCUA notice for computation of connection fees-March 24, 2016.

3/7/2016

Tax Appeal-Boyadzhyan-518 Lafayette Road.

3/9/2016

Tax Appeal-Maltin-72 Kohring Circle

Tax Appeal-Trainor-30 Kline Street

3/11/2016

NJ Society of Municipal Engineers Confirmation of Borough Engineer

DCA notification of expiration of Contract for Elevator Sub Code

3/14/2016

Correspondence received re: Norwood Preschool Remediation at OLV

3/15/2016

Correspondence from LGCCC regarding raffle licenses.

3/16/2015

Proposal from LVH for LOSAP Audit

3/18/2016

Riverside Cooperative Minutes

Tax Appeal-Shettino/Falkenstern-15 Sandra Place

Tax Appeal- Ryder-10 George Street

NDH- COAH Hearing notice April 1, 2016.

3/21/2016

As Built 10 Eastbrook

OPRA-72 Schraalenburgh Road and Field Maint Bid information



