

**REGULAR MONTHLY MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
May 16, 2016**

(PAH) Call Meeting to Order

Time: 7:03pm

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
Council		
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
FITZGERALD (LF)	x	
PEDERSEN(JP)	x	
CHUNG (JC)	x	

Also present:

**Mr. John R. Dineen, Borough Attorney (JRD)
Ms. Ann H. Bistriz, Borough Clerk/Admin. (AB)
Mr. Kunjesh Trivedi, CFO/CTC (KJT)**

(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 (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) Suspension of the Regular Order of Business

Motion GE

Second JP

Vote AIF

(PAH) Presentation of Certificates of Achievement

Harrington Park's 7th Grade Travel Basketball Team

PAH stated that it was a pleasure to host another presentation of HP Champions. Many of the team's participants are members of other championship teams in town. This is a great start for the young students. The coaches and parents should be acknowledged and commended for their time and effort.

16-0 record, 14-0 during league play, 2-0 in champion play.

Coach Fales thanked the Mayor and to all those involved with the team.-worked with two other coaches, Vialonga and Mangano. Together the team stayed focused, mentally strong, and had the ability to stay undefeated. This is a great acknowledgement by the Mayor and Council.

PAH handed certificates of achievement out to the team members.

PAH concluded, still to this day, he remembers the coaches of the teams he participated, and how special and dedicated they were to the team members.

(PAH) Open to Public

Motion GE

Second JP

Vote AIF

Peter Ardito, Chair Environmental Commission

Environmental Commission has secured an ANJEC grant in the amount of \$1400 for a beehive and appropriate training, fencing and signage to be placed on the Columbus Field, with the consent of Suez. The hive would be placed in the rear back corner, out of the area of the playing field and out of public view. The bees are non-aggressive, and eventually, the honey produced could be sold for fundraising for the Green Team. This is a great teaching opportunity and enables the public to learn about the benefits of bees.

Future plans include adding appropriate vegetation to the area that will enhance the natural aspects of the area as well as allow the bees to flourish. There were some concerns with the Board of Health and Recreation Commission, but the hive will be appropriately fenced (5') and signed. PA will be taking a bee-keeping class through Rutgers, and all involved will be taught how to handle the bees. Other towns have had issues with the placement of hives on private properties, however, this is a different scenario, and the location should not be problematic (100'+ away from fields).

PAH thanked Mr. Ardito for his efforts along with that of the dedicated members of the Environmental Commission and Green Team. If there seems to be concerns, an Ordinance can be created to control.

JC thanked PA for his efforts and how important it is for our youth to understand nature.
AN suggested contacting Northern NJ Beekeeping Association.
GE though this was a very positive idea.
LF noted that the EC was one of 60 applicants.
ALB will contact JIF regarding any requirements.

PA continued on another subject-which is the pruning and cutting of trees by Orange and Rockland. Poles of over 40' will be installed throughout the town, and many trees will be cut down during the electricity enhancement program. PA would like to have a meeting with the Mayor and O & R to discuss the program and work with them to save trees, rather than removing 40% of trees within the borough. There is some money in the tree bank to replace some of the trees, but many that will be removed are mature and took decades to get to the size they are.
PAH will contact O & R and set up a meeting for this important discussion.

PAH asked PA if there will be representation for Dr. Schran at the program this week in Hackensack. PA would not be attending but will reach out to other members.

(PAH) Close to Public

Motion GE
Second JP
Vote AIF

(PAH) Return to the Regular Order of Business

Motion GE
Second JP
Vote AIF

(PAH) Minute Approval

April 11, 2016 (JP Abstain)
Motion AN
Second JC
Discussion none
Vote AIF, JP Abstain

April 18, 2016

Motion GE
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 GE

Second JP
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-G)

- (GE) Resolution Requesting Denial of Parole For Christopher Righetti, Prisoner #59431 A
Resolution to Amend the Chief of Police's Original Agreement B
Resolution for Summer Hours for the Borough Hall C
- (DW) Replanting of Tree at the Nutshell D
Refund for Purchase of Humus Compost E
Knights of Columbus Litter Collection F
- (JP) Payment of Claims G

Motion JP
Second AN
Discussion none
Vote AIF

Individual Committee Reports

- (AN) **Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance**
Fire Department: 15 Fires calls, 1 mutual Aid, 1 each of Officers, Interboro and NV
Chiefs meetings, 2 Inspections
Ambulance Corps: 24 calls, 3 fire calls
Building Department: \$8944 up 13.2% from 2015. Most permits are driveways and fences.
- (GE) **Police, Municipal Court, Personnel**
420 calls, 170 traffic details
67 summonses for month YTD-456
10 motor vehicle accidents
1 criminal incident-theft of package on Brook Street.
1 DWI, 1 Arrest for controlled substance (Heroin)
Department will be changing to county system for records management and will save about \$1600 annually.
O/E-YTD-\$22,700
OT- YTD \$20,600-\$15,200 is reimbursable to the Borough
- (DW) **DPW, Recycling, Building & Grounds, Sanitation/Recycling**
Replaced 50 town signs for the Police Department
Recycling to Market-8,000lbs. White goods, 2,000lbs. plastics, plus stumps and logs.
Curbside recycling 54.93 Tons, Recycling Center 1 ton.

(LF) Board of Health, Environmental Commission

Recycling issue at school has been resolved.

Green Team will have a table at the White Elephant Sale.

New Organic store will be opening in the old meat market location

Regulations for Ice Cream Truck has moved forward

Dr. Hess resigned from BOH. His services will be missed. PAH added he resigned due to his increasing work schedule.

PAH recommends Dr. John Hwang, resident and member of Park Medical Group.

Motion-LF

Second JC

No Discussion

Roll Call Vote-AIF

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

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

(PAH) Mayor Hoelscher

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

Harrington Park Historical Society and Arts Council Folk Art Festival-August 20, 2016

ALB received a request for the Arts Council to provide a festival to the public on the above noted date. They will use the Borough Hall Parking Lot, as well as the Borough Hall for their program and are requesting permission of Council. The Historical Society is part of the Municipal insurance coverage.

Resolution H

Motion AN

Second JP

Vote AIF

Old Business

New Business

(GE) Our Lady of Victories Road Closing

MOTION

On behalf of Our Lady of Victories Church permission has been granted to close sections of Carman Road, The Parkway and Lynn Street during 12:30pm and 1:15pm, May 29, 2016 for the purpose of a Eucharistic Procession for the Feast of Corpus Christi. Councilman Evanella will coordinate the activity with the Chief of Police and DPW Superintendent.

Motion GE

Second JP

Roll Call Vote AIF

ORDINANCES AND RESOLUTIONS

**(GE) Proposed Ordinance # 704-Introduction First Reading by Title-Addendum I
AN ORDINANCE TO AMEND ORDINANCE § 331-1 ET SEQ. ENTITLED
VEHICLES AND TRAFFIC OF THE BOROUGH CODE**

Motion GE

Second JP

Roll Call Vote AIF

This ordinance addresses the issues on parking on Glen Avenue. If the weather conditions are poor, the parking can narrow the road, making it difficult for drivers, and worse, for those walking to the school. There are signs there now under emergency safety conditions. When approved the Chief will communicate to the school. PAH thanked crossing guard, Ed Delaney who brought this issue to the attention of the Police Department.

(PAH) Mayor's Report

- Memorial Day Parade-line up at 9am at HP School-Nina Osso will be singing this year
- Borough still working with COAH-Allegro Developers is still waiting for DEP approval.
- 4th Grade Girl Scouts visited Borough Hall and learned about local government.
- May 3rd, the HP Student Council went to Hackensack and met Clerk Hogan, County Executive Tedesco and several Freeholders. The students sat in a finance review. PAH hopes to continue this program with the school in the future.
- Welcome brochure, Joanne Scalpello, Chair, is almost ready and on its way to be printed.
- Attended the New Jersey Conference of Mayors. Once again PAH can report that it's the same old story that the State feels the pain of the local governments, but there is not much they can do.
- Will be attending Riverside Cooperative meeting on May 18, 2016.
- JIF meeting May 19, 2016. In April, JIF approved the HP Swim Club to be an Ad-Hoc of the Borough and part of our insurance. This will save a substantial amount of money for the Club.
- Received a letter from Anthony Napolitano requesting consideration for placement of a plaque by the tennis courts in memory of Marco Fiaschi. ALB will provide the resident with the associated costs.

Closed Session Time: 8:03pm

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) Potential Litigation/Personnel

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:8:48pm

Motion GE

Second JP

Vote AIF

Adjournment Time: 8:49pm

Motion AN

Second JP

Vote AIF

Addendum A

RESOLUTION 2016-85

**RESOLUTION REQUESTING DENIAL OF PAROLE FOR
CHRISTOPHER RIGHETTI, PRISONER #59431**

WHEREAS, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally assaulted and murdered by repeat offender, Christopher Righetti; and

WHEREAS, Christopher Righetti, Prisoner # 59431, is currently incarcerated for the killing of Kim Montelaro; and

WHEREAS, Christopher Righetti has gone many times before the Parole Board of Northern State Prison. His release was denied each time, as the parole board found that Christopher Righetti was unwilling to take responsibility for abducting, assaulting and murdering Kim Montelaro; and

WHEREAS, Christopher Righetti has never shown any remorse for his crime and has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial risk for recidivism; and

WHEREAS, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. They are forced to travel long distances from their current residence in Florida each time there is a parole hearing for their daughter's killer. They continue to suffer unnecessarily on Christopher Righetti's account; and

WHEREAS, in addition to the efforts of the Montelaro Family, the Borough of Harrington Park supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. If a future eligibility date is set, we urge the Board to select a date at least 35 years from now. The abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind of knowing that their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Harrington Park hereby abides by the conclusion that Christopher Righetti be denied parole and be made to serve out his

life sentence, otherwise this creates a grave injustice to the family of Kim Montelaro as well as to society.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Bergen County Police Chiefs Association, the New Jersey PBA, the Office of the Bergen County Prosecutor, Keep NJ Safe, Chairman James T. Plousis of the New Jersey State Parole Board, District 39 Legislators Senator Gerald S. Cardinale, Assemblywoman Holly Schepisi and Assemblyman Robert Auth, and all Bergen County municipalities.

Addendum B
RESOLUTION 2016-86

WHEREAS, the Police Department of the Borough of Harrington Park by ordinance has appointed Albert Maalouf to the position as chief; and

WHEREAS, the Mayor and Council have determined that it is in the best interest of the Borough of Harrington Park to amend Article IV of the original agreement with Chief Albert Maalouf (January 1, 2014-December 31, 2017); and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey, as follows:

1. The Borough of Harrington Park shall prepare and enter into a written amendment to the agreement with Chief Albert Maalouf on the terms and conditions set forth; and
2. The Mayor, Clerk or such authorized person shall execute and deliver such contract to the Chief of Police for his signature

Addendum C
RESOLUTION 2016-87
Summer Hours for Borough Hall

Whereas, a request has been made to the Mayor and Council to consider Summer Hours for the Borough Hall staff; and

Whereas, all employees will work their regular amount of hours, as per their resolution when hired; and

Whereas, lunch hours will be reduced by fifteen (15) minutes, Monday-Thursday, and lunch hour will be eliminated on Fridays.

Whereas, this schedule adjustment will enable the Borough Hall to close on Friday afternoons at 2:30pm.

Therefore be It Resolved, the Mayor and Council approve Summer Hours for the Borough Hall Municipal Building employees commencing Friday, July 1, 2016 through Friday, September 2, 2016.

Addendum D
RESOLUTION 2016-88

Replanting of Tree in the Nutshell

WHEREAS, a memorial tree was planted by the friends and family of Irene Vasiliadis, November 26, 1983, in the Nutshell area of the Borough of Harrington Park; and

WHEREAS, over the years the tree has proved to be poorly adapted to the area; and

WHEREAS, the Vasiliadis family has offered to donate a medium sized Japanese Cut Leaf Maple tree to replace the current Austrian Pine; and

WHEREAS, the Vasiliadis family will cover the costs of the tree, the installation and re-landscaping the of the area by East Coast Landscapers; and

WHEREAS, the Vasiliadis family is requesting the Harrington Park DPW to remove and dispose of the existing tree, roots and ivy prior to the planting of the Japanese Maple; and

WHEREAS, Mark Kiernan DPW Superintendent will be able to remove existing tree, roots, plantings and prepare area for East Coast Landscaping; and

WHEREAS, East Coast Landscaping shall provide a Certificate of Insurance to the Borough of Harrington Park so they may perform their services on Borough Property; and

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Harrington Park approve the installation of a Japanese Cut Leaf Maple and landscaping at the Nutshell, that shall be donated by the Vasiliadis family in memory of their daughter Irene.

Addendum E
RESOLUTION 2016-89

Refund due to cancellation of HP mulch sale delivery on April 26, 2016.
Homeowner had paid cash.

BLOCK	LOT	Property Owner	ADDRESS	AMOUNT
406	17	ANGELA FLANNIGAN	250 BROOK ST	\$ 20.00

WHEREAS, Angela Flannigan is entitled to a refund of \$20.00 due to a cancellation of her mulch order.

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 \$20.00

Addendum F
RESOLUTION 2016-90
Knights of Columbus Litter Collection

WHEREAS, the Borough of Harrington Park has established roads within the Borough which provide for transit from municipality to municipality as travel well as within the Borough;

WHEREAS, the Mayor and Council have long determined that the beauty and maintenance of the Borough of Harrington Park is a high priority;

WHEREAS, policing the many streets, parks and lands within the Borough, ridding the same of refuse and garbage that has accumulated, is a daunting task which severely impacts the resources of the Borough;

WHEREAS, as Our Lady of Victory's Council of the Knights of Columbus has graciously agreed to perform a "litter pickup" along Borough roads at the selection and direction of Mark Kiernan, superintendent of the Department of Public Works;

WHEREAS, the streets selected for this service are Semmens Road and West Shore Road; and

WHEREAS, the Knights of Columbus has provided the Borough with a "certificate of insurance" for the performance of the same;

WHEREAS, the Knights of Columbus "litter pickup" serves a volunteer community need to the Borough;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it hereby accepts the offer of the Our Lady of Victory Council of the Knights of Columbus offer to conduct a "litter pickup" along non-county roads within the Borough at the selection and direction of Mark Kiernan , the superintendent of the Department of Public Works and he shall also coordinate with the chief of police to provide a detail for the protection of the participants during the "litter pickup" on May 21, 2016 starting at 10AM.

**Addendum
RESOLUTION G**

Payment of Claims 2016-91

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

Current Appropriations (2016)	\$ 174,434.54
Current Appropriations (2015)	\$ 73,692.00
General Capital Fund	\$ 110,258.23
Animal Trust	\$ 0.00
Miscellaneous Trust	\$ 3,766.38
Affordable Housing Trust	\$ 0.00
Open Space Trust Fund	\$ 859.00
Grants	\$ 339.00

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 and the Borough Hall for the Harrington Park Historical Society and Arts Council Folk Art Festival on August 20, 2016

Addendum I
BOROUGH OF HARRINGTON PARK
Proposed Ordinance # 704

AN ORDINANCE TO AMEND ORDINANCE § 331-1 ET SEQ. ENTITLED VEHICLES AND TRAFFIC OF THE BOROUGH CODE

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 certain existing ordinances to include provisions providing for better safety and traffic regulation within the Borough; and

Whereas, the amendment to the pertinent provisions of the code have been made after discussion, investigation and recommendation by the Police Department;

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

- 1) Ordinance § 331-10 sub (A) shall be amended to read as follows:
No parking permitted on South side of Glen Avenue between Spring Street and Dean Street from 7-9:00 AM and 2-4:00 PM when school is in session.

Addendum AA

Correspondence

4/21/2016

American Red Cross information for assistance to residents.

Equalized Valuation of Tax rates for Northern Valley Regional School system.

4/25/2016

BCUA cancelled Public Hearing on April 26, 2016 on their proposed solid waste management amendment.

COAH extension granted to May 15, 2016.

COI-T-Mobile

Denial of Dean Street for NJDOT.

DEP Hazardous Waste 29 Harriot Place

4/26/2016

Pre Construction Minutes DPW Generator installation meeting (Neglia)

4/27/2016

MS4 Preliminary Draft Renewal Outreach Memo for Stormwater Management requirements.

MEL Annual Report 2015 for Council distribution.

County 9-11 Services expedited contract received.

2016-17 School District Budget Statement-Tax Levy Certification.

4/29/2016

Bergen County Division of Communications will be forming an advisory committee and requesting and employee appointment to participate.

SUEZ has been granted relief by the NJ Board of Public Utilities.

5/2/2016

Employment Resume received from Karen Crolla requesting employment if available.

2 Workers Compensation reports from an incident in 2014 and 2016.

Recycling Update May 2016.

COI Coach USA Inc.

NJDEP Flood Hazard Area Permit Application for B 1601 L 1 (Cemetery and Borough)

5/3/2016

Riverside Cooperative Minutes April 20, 2016

5/4/2016

Neglia Engineering Monthly Report May 2016

Site Plan exemption for Verizon Wireless as per Bergen County Department of Planning and Engineering

5/5/2016

American Atheists correspondence regarding Police Vehicles.

Lynn Street Phase II Vouchers and Engineering Certificates (Neglia).

5/6/2016

COI FOR OLV-Street/Litter maintenance.

5/9/2016

Email correspondence regarding Chief of Police from a supposed resident of Harrington Park.

NJLM Legislative Bulletin April 2016

NJDOT Final Closeout Phase III Various Sidewalks

5/10/2016

COAH Filing for Borough requesting extension to July 15, 2016

Foreclosure notification-15 Harriot Avenue

5/11/2016

Response correspondence to American Atheists re: Police Department.

County Correspondence for auction services, June 14th

Application for Renewal of Waste Facility-Miele Sanitation Closter NJ

5/13/2016

Correspondence from County Planning Board with new email for submission of Land Use Ordinances

June 11, 2016 Bergen County Homeowners Fair