



REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
June 24, 2024

(WB) Call Meeting to Order **Time:**

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 emailed to the BERGEN RECORD and SUBURBANITE. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(LA) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)		
EVANELLA (GE)		
BLACKINTON(WB)		
WALKER (DW)		
PEDERSEN (JP)		
CHUNG (JC)		

Also present:

- Ms. Leena Abaza, Borough Clerk (LA)**
- Mr. Kunjesh Trivedi, Borough Administrator (KJT)**
- Mr. John Dineen, Borough Attorney (JRD)**

(WB) Flag Salute

(WB) Minutes Approval

- None.

(WB) 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. The following resolutions on the Consent Agenda are hereby approved (Resolution #2024-107 to Resolution #2024-119):

- RESOLUTION # 2024-107** Resolution to reject bids and re-advertise for the Highland Field Dugout Improvement Project
- RESOLUTION # 2024-108** Approve request for Blue Light Permit
- RESOLUTION # 2024-109** Membership Approval Harrington Park Volunteer Fire Department
- RESOLUTION # 2024-110** Authorize the Renewal of Club License Harrington Park Fire Company #1
- RESOLUTION # 2024-111** Resolution authorizing the renewal of Plenary Retail Consumption License for Donatellas Restaurant Inc.
- RESOLUTION # 2024-112** Bill List
- RESOLUTION # 2024-113** Resolution authorizing the Agreement with ConQuest Construction Inc. through the Riverside Co-op to perform Drainage Remediation within the Borough of Harrington Park
- RESOLUTION # 2024-114** Resolution authorizing the renewal of Plenary Retail Distribution License for the Store in Harrington Park
- RESOLUTION # 2024-115** Resolution authorizing the Professional Service Agreement with Neglia Engineering for the Drainage Improvement Project on Eckerson Road
- RESOLUTION # 2024-116** Resolution authorizing Purchase Contracts with certain approved Co-op Contract Vendors pursuant to N.J.S.A. 40A: 11-11 (5) A. 40A:11-11(5)- A & K Equipment
- RESOLUTION # 2024-117** Resolution authorizing Purchase Contracts with certain approved State Contract Vendors Pursuant to N.J.S.A. 40A:11-12a – Motorola Solutions, Inc. (EMS)
- RESOLUTION # 2024-118** Resolution authorizing Purchase Contracts with certain approved State Contract Vendors Pursuant to N.J.S.A. 40A:11-12a – Motorola Solutions, Inc. (PD)
- RESOLUTION # 2024-119** Resolution authorizing the closure of portions of South Avenue and Semmens Road
- RESOLUTION # 2024-120** Resolution authorizing the Professional Service Agreement with Neglia Engineering for the Drainage Improvements on 482 Harriot Avenue

Motion

Second

(LA) Roll Call:

Individual Committee Reports

(PAH) Mayor Hoelscher

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

(GE) Police, Municipal Court, Personnel

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

(WB) Board of Health, Environmental Commission

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

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

(KJT) Borough Administrator

Old Business

New Business

Ordinances

(AN) Ordinance #780-24 – Adoption by Title.

2024 Fee Schedule

(WB) Open the Meeting to the Public for Ordinance #780-24 Only

Motion

Second

Vote

(WB) Close the Meeting to the Public

Motion

Second

Vote

Adoption

Motion

Second

Roll Call Vote

(PAH) Mayor’s Report

(WB)Open the Meeting to the Public for General Discussion

Motion

Second

Vote

(WB) Close the Meeting to the Public for General Discussion

Motion

Second

Vote

(WB) Motion for Closed Session Time:

Second

Vote

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.

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

Adjournment-Time:

Motion:

Second:

Vote:

(WB) Return to the Regular Order of Business-Time:

Motion

Second

Vote

(WB) Motion to Adjourn the meeting

Time:

Second

Vote

RESOLUTION # 2024-107 Resolution to reject bids and re-advertise for the Highland Field Dugout Improvement Project

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

HIGHLAND FIELD DUGOUT IMPROVEMENTS
(BERGEN COUNTY OPEN SPACE FUNDED)

be rejected as the bids exceeded the Borough’s appropriation for the project. Therefore, in accordance with N.J.S.A. 40A:11-13.2b, Neglia Group recommends that the Borough of Harrington Park reject the accepted bid(s).

Be it further resolved that the Borough Clerk is hereby authorized and directed to return the certified checks and/or bid bonds of the unsuccessful bidders.

Be it further resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the Borough Clerk is hereby directed to re-advertise for bids.

Dated: _____ Certified: _____
Treasurer

Dated: _____ Approved: _____
Mayor

CERTIFICATION

I, Leena Abaza, RMC, Borough Clerk of the Borough of Harrington Park, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council at a regular meeting held June 17, 2024.

Dated: _____
Borough Clerk

RESOLUTION # 2024-108 Approve request for Blue Light Permit

WHEREAS, a blue light permit application has been submitted for approval by the following volunteer firefighter:

Matthew Bilow

WHEREAS, the Chief of the Fire Department has signed the application;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Harrington Park, that the Mayor is hereby authorized to sign the aforementioned blue light permit application.

RESOLUTION # 2024-109 Membership Approval Harrington Park Volunteer Fire Department

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

RESOLUTION # 2024-110 Authorize the Renewal of Club License Harrington Park Fire Company #1

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that application for renewal of Club license made on behalf of the Harrington Park Fire Co. # 1, Inc., 13 Kline Street, Harrington Park, NJ for the year 2024-2025 be approved and that the Borough Clerk be authorized to Issue and Execute the same subject to a filing receipt issued from the Division of Alcoholic Beverage Control, or receipt of a check from the applicant to cover the cost of filing. (Lic. #0224-31-004-001 Borough Fee \$90)

RESOLUTION # 2024-111 Resolution authorizing the renewal of Plenary Retail Consumption License for Donatellas Restaurant Inc.

WHEREAS, by Resolutions dated June 22, 1964, and August 20, 1973, the Borough of Harrington Park did approve the renewal of Plenary Retail Consumption License #0224-33-002-013 for the licensing premises at 12 Tappan Road, Harrington Park, and that same licenses were issued with special terms and conditions and were revised and adopted by Resolution on May 4, 1992; and

WHEREAS, the license, subject to all its terms and conditions, was transferred to Donatellas Restaurant Inc., by resolution of Harrington Park Mayor and Council effective June 10, 2019; and

WHEREAS, Donatellas Restaurant Inc., 12 Tappan Road, Harrington Park, NJ, had filed an application for renewal of Plenary Retail Consumption License #0224-33-002-013, and;

WHEREAS, in the opinion of the Public Safety Commission, the following conditions of this license adopted and approved by Resolution dated May 4, 1992, are incorporated to control the activities and usage of the building at the address herein before mentioned;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that pursuant to the approval of the Department of Law and Public Safety, Division of Alcoholic Beverage Control, in renewing Plenary Retail Consumption License #0224-33-002-013, hereby set the following terms and conditions to be incorporated and become part of the 2024-2025 renewal of said license

1. Live music may be played on the licensed premises only in accordance with the following:

a) All music shall be a variety to complement the restaurant activity of the premises and not to be an entertainment show. It is intended that the music provided shall enhance the dining options of the patrons. In no event will the live music consist of more than four musical instruments. Recorded music is permitted, but only to the extent that it mirrors the provisions of live music.

b) Dancing shall be permitted whenever live music is permitted. Music shall be permitted from 7:30 p.m. to 10:30 p.m. Sunday through Thursday. and from 7:30 p.m. to midnight Fridays and Saturdays. Live music shall not be permitted at any other time except as provided for "private family parties."

c) Live music shall be permitted for private family parties such as weddings, christenings, bar mitzvahs, confirmations, graduations, engagements and the like. In no event shall the live music under this provision be permitted before 1:00 p.m.

d) At all times there shall be adequate lighting for the driveway and parking lots and such lighting shall be shielded and arranged so as not to affect nearby homes.

e) All signs, advertisements, or other advertising devices shall be subject to the prior approval of the Mayor and Council and in no event shall the premises be marketed or advertised as an after-dinner dancing establishment.

f) There shall be no sale or consumption of food, or beverage, and no other restaurant activities permitted on the property of the licensed premises outside the confines of the existing structure.

g) Business and commercial activity shall be confined to the first floor and basement level of the structure.

BE IT FURTHER RESOLVED that all other paragraphs and sub-sections of the original license shall remain in full force.

BE IT FURTHER RESOLVED that application for Plenary Retail Consumption License C-1 for the year 2024-2025 in the name of Donatellas Restaurant Inc., License #0224-33-002-012 of 12 Tappan Road, Harrington Park, NJ be approved with the herein before-mentioned conditions, and that the Borough Clerk be authorized to issue and execute the same accordingly, subject to a filing receipt issued from the Division of Alcoholic Beverage Control or a check from the applicant and the fee required to be paid to the Borough of Harrington Park (License #0224-33-002-013 fee amount \$1026.00).

RESOLUTION # 2024-113 Resolution authorizing the Agreement with ConQuest Construction Inc. through the Riverside Co-op to perform Drainage Remediation within the Borough of Harrington Park

WHEREAS, the Mayor and Council have determined that unusual storms of recent have caused havoc flooding within the Borough of Harrington Park; and

WHEREAS, in the interests of protecting the Health Welfare, and Safety of Borough residents and their property, the Mayor and Council have determined to address certain deficiencies in our drainage systems in order to combat excessive flooding; and

WHEREAS, it has been determined that drainage easements and conditions specifically related to Eckerson Rd. and 482 Harriot Ave. have been identified as in need of upgrade and remediation; and

WHEREAS, ConQuest Construction, Inc. of Hackensack, New Jersey has offered to perform drainage pipe installation/remediation at a cost of \$375.00 per linear foot and such contractor is duly engaged by the Riverside Cooperative; and

WHEREAS, the CFO and Borough engineer have determined that the proposal is fair and reasonable, and at Borough's directive may be tasked with addressing specific areas of drainage problems, as they deem necessary; and

WHEREAS, the CFO has determined that there is sufficient monies available to fund such project; and

NOW THEREFORE BE IT RESOLVED, that the Borough of Harrington Park, County of Bergen, State of New Jersey that it hereby awards and authorizes the services of ConQuest Construction Corp. to perform the services within the estimates set forth above in accordance with the submitted proposal;

BE IT FURTHER RESOLVED, that this service shall commence on or about June 16, 2024.

RESOLUTION # 2024-114 Resolution authorizing the renewal of Plenary Retail Distribution License for the Store in Harrington Park

BE IT RESOLVED, by the Mayor and Council of the Borough of Harrington Park that application for renewal of the Plenary Retail Distribution License for the year 2024-2025 by THE STORE IN HARRINGTON PARK, INC., located at 102 LaRoche Ave., Harrington Park, NJ be approved and that the Borough Clerk be authorized to issue and execute the same accordingly, subject to a filing receipt issued by the Division of Alcoholic Beverage Control, or receipt of a check from the applicant to cover the cost of filing. (License #0224-44-003-002 Borough Fee amount \$504)

RESOLUTION # 2024-115 Resolution authorizing the Professional Service Agreement with Neglia Engineering for the Drainage Improvement Project on Eckerson Road

WHEREAS, the Borough of Harrington Park has chosen to enter into a contract with the Riverside Co-op to construct drainage improvements within the drainage easement behind the residences in front Eckerson Road within the Borough; and

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for this project; and

WHEREAS, the Agreement for Professional Services includes a cost to be invoiced on a time basis (scheduled in the contract) not to exceed \$11,600.00 representing Limited Engineering and Construction Administration Services and on a material basis (scheduled in the contract) not to exceed \$350.00 representing Reimbursable Expenses; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the Drainage Improvements – Eckerson Road Drainage Easement project for Neglia Group, 34 Park Avenue, Lyndhurst, New Jersey.

RESOLUTION # 2024-116 Resolution authorizing Purchase Contracts with certain approved Co-op Contract Vendors pursuant to N.J.S.A. 40A: 11-11 (5) A. 40A:11-11(5)

WHEREAS, pursuant to N.J.S.A. 40a:11-11(5) AND N.J.A.C. 5:34-7.9(a) , the Borough may, by resolution and without advertising for bids, purchase goods or services under the Educational Services Commission of New Jersey 65-MCESCCPS for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2024; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Harrington Park plans to utilize the State Contract Vendors listed on the attachment, such transactions shall be subject to all conditions applicable to the current State contracts; now, therefore,

WHEREAS, the Chief Finance officer has certified that funds are available to spend in the account of G-01-41-700-000-006 in the amount of \$19,921.20

BE IT RESOLVED, by the Council of the Borough of Harrington Park, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2024 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

<u>Commodity / Service</u>	<u>State Contract Vendors Vendor Name</u>	<u>State Contract#</u>
750 Gallon Trailer mounted w/ 3 lane boom & wireless control	A & K Equipment Co. 221 Westcott Drive Rahway, NJ 07065	ESCNJ 23/24-04Brine Sprayer System

RESOLUTION # 2024-117 Resolution authorizing Purchase Contracts with certain approved State Contract Vendors Pursuant to N.J.S.A. 40A:11-12a – Motorola Solutions, Inc.

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2024; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Harrington Park plans to utilize the State Contract Vendors listed on the attachment, such transactions shall be subject to all conditions applicable to the current State contracts; now, therefore,

BE IT RESOLVED, by the Council of the Borough of Harrington Park, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2024 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

State Contract Vendor

<u>Commodity / Service</u>	<u>Vendor Name</u>	<u>State Contract#</u>		
APX 8000 FLASH UPGRADE MOBILE	Motorola Solutions, Inc. c/o Regional Communications 64 East Midland Ave, Paramus, NJ 07653	19198-NJ (83909)	APX	8500

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirement, the Chief Financial Officer of the Borough of Harrington Park, has ascertained that there are available funds are available for the above referenced vendor

APPROPRIATION: \$103,613.75

Appropriation Account: C-04-55-224-779-004

RESOLUTION # 2024-118 Resolution authorizing Purchase Contracts with certain approved State Contract Vendors Pursuant to N.J.S.A. 40A:11-12a

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2024; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Harrington Park plans to utilize the State Contract Vendors listed on the attachment, such transactions shall be subject to all conditions applicable to the current State contracts; now, therefore,

BE IT RESOLVED, by the Council of the Borough of Harrington Park, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2024 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

<u>Commodity / Service</u>	<u>State Contract Vendor Vendor Name</u>	<u>State Contract#</u>		
APX 8000 FLASH UPGRADE MOBILE	Motorola Solutions, Inc. c/o Regional Communications 64 East Midland Ave, Paramus, NJ 07653	19198-NJ (83909)	APX	8500

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5 and any other applicable requirement, the Chief Financial Officer of the Borough of Harrington Park, has ascertained that there are available funds are available for the above referenced vendor

APPROPRIATION: \$29,352.00

Appropriation Account: C-04-55-224-779-002

RESOLUTION # 2024-119 Resolution authorizing the closure of portions of South Avenue and Semmens Road

WHEREAS, the Acting Mayor and Council of the Borough of Harrington Park have received a request from a Borough resident residing on South Avenue to close portions of South Avenue and Semmens Road on Saturday, June 22, 2024 between the hours of 12 p.m. and 4 p.m. for a party, limiting access to local traffic only; and

WHEREAS, the Harrington Park Police and Fire Departments are agreeable to this request;

NOW THEREFORE BE IT RESOLVED, that the Acting Mayor and Council of the The Borough of Harrington Park authorizes the placement of traffic barricades on the corner of Semmens Road and Columbia Avenue and the corner of South Avenue and Martha Road on Saturday, June 22, 2024, between the hours of 12 p.m. and 4 p.m., permitting access to local traffic only. The DPW shall provide barricades on Friday, June 21, 2024, the resident requesting the closure may put up no sooner than noon on Saturday, June 22, 2024, and remove by 4 p.m. on June 22, 2024.

RESOLUTION # 2024-120 Resolution authorizing the Professional Service Agreement with Neglia Engineering for the Drainage Improvements on 482 Harriot Avenue

WHEREAS, Borough of Harrington Park has chosen to construct drainage improvements on Harriot Avenue and on the property known as 482 Harriot Avenue; and

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for this project; and

WHEREAS, the Agreement for Professional Services includes a cost to be invoiced on a lump sum basis in the amount of \$5,650.00 for Surveying and Engineering services, on a time basis (schedule in contract) not to exceed \$4,120.00 representing Construction Administration Services and on a material basis (schedule in contract) not to exceed \$300.00 representing Reimbursable Expenses; and

WHEREAS, the CFO has certified that these funds are available in account # C04-55-224-779-009; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the pedestrian crossing at Blanch Avenue project for Neglia Group, 34 Park Avenue, Lyndhurst, New Jersey.

Respectfully Submitted,

**Leena Abaza, RMC, CMC, CMR
Borough Clerk**