

(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 #2024-156 to Resolution # 2024-162):

- RESOLUTION # 2024-156** Corrective Action Plan Audit 2023 Borough of Harrington Park
- RESOLUTION # 2024-157** Resolution Approving the Corrective Action Plan for the Fiscal Year ending December 31, 2023
- RESOLUTION # 2024-158** Governing Body Certification of the Annual Audit
- RESOLUTION # 2024-159** Resolution authorizing Chromista to film in the Borough of Harrington Park at Highland Field
- RESOLUTION # 2024-160** Resolution awarding the contract for the Spring Street Roadway Improvement Project to Frank Macchione Construction, Inc.
- RESOLUTION # 2024-161** Bill List
- RESOLUTION # 2024-162** Resolution authorizing the adjustment of hours for Krista Hwang Social Media Coordinator/HP Assistant/Editor

Motion

Second

(LA) Roll Call:

Individual Committee Reports

- (WB) Acting Mayor**
- (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

- None.

Acting 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

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations, including state, federal, and general or financial statement findings in the audit report; and,

WHEREAS, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and,

WHEREAS, the Corrective Action Plan must be approved by the governing body of the local unit and is to be submitted to the Division of Local Government Services; and,

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Harrington Park, the Corrective Action Plan for December 31, 2023 is hereby approved. A copy will be sent to Local Finance board.
RESOLUTION # 2024-158 Governing Body Certification of the Annual Audit

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year (*insert fiscal year*) has been filed by a Registered Municipal Accountant with the (*insert "Clerk of the Board of Freeholders" or "Municipal Clerk"*) pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Harrington Park Governing Body of the Borough of Harrington Park, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION # 2024-159 Resolution authorizing Chromista to film in the Borough of Harrington Park at Highland Field

WHEREAS, the Mayor and Council of the Borough of Harrington Park have determined that commercial filming is a commercial enterprise that occurs largely in commercial and residential areas in Harrington Park; and

WHEREAS, the Mayor and Council have determined that it is in the best interests of the Borough to regulate commercial filming within the Borough to maintain the natural tranquility, health, safety, and welfare of the residents of the Borough of Harrington Park; and

WHEREAS, The film company Manhattan Place Enterprises will request a permit, in writing, directed to the Borough of Harrington Park, which shall be reviewed by the Mayor; and

WHEREAS, the Council, at least 10 days before the date of filming at a regularly scheduled council meeting. In such notification, the film company shall advise of the filming dates, exact location, name and contact information of the person in charge of filming, and name of insurance carrier; and

WHEREAS, the cost of the permit shall be \$75.00. The permit shall be valid for up to two consecutive days of filming. No filming is permitted for more than 2 days without a permit extension and no more than 2 (two) permits will be issued to any one property in any 12 months for purposes of the filming referenced herein.

THEREFORE BE IT RESOLVED, that Chromista, was granted permission to film at Highland Field on September 24, 2024.

RESOLUTION # 2024-160 Resolution awarding the contract for the Spring Street Roadway Improvement Project to Frank Macchione Construction, Inc.

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:

SPRING STREET ROADWAY IMPROVEMENTS (NJDOT FUNDED)

be awarded to Frank Macchione Construction, Inc., 141 Central Avenue, Rochelle Park, New Jersey 07662 for the bid amount (total for the Base Bid and Alternate Bid 1) of One Hundred Ninety-Four Thousand Nine Hundred Sixty Dollars and Sixty Cents (\$194,960.60), being the lowest bid of five (5) bids submitted for the total of the Base Bid and Alternate Bid 1 portions of the project. This Resolution is to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

CFO has Certified the Funds are available – from C-04-55-224-779-006- \$49,563

CFO has Certified the Funds are available – from C-04-55-244-779-015-\$145,397

Dated: _____ Certified: _____
Treasurer

Dated: _____ Approved: _____
Mayor

CERTIFICATION

I, Leena Abaza, CMC, CMR, 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 on September 16, 2024.

Dated:

Borough Clerk

RESOLUTION # 2024-160 BILL LIST FOR SEPTEMBER 16, 2024

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

Current Appropriations (2023)	\$ 3,700.00
Current Appropriations (2024)	\$ 155,160.50
General Capital Fund	\$ 341,636.60
Animal Trust	\$ 405.60
Miscellaneous Trust	\$ 9,300.51
Affordable Housing Trust	\$
Open Space Trust Fund	\$ 4,436.00
Grants	\$ 3,608.00
Escrow	\$
Total	\$ 518,247.21

WHEREAS, the 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 July	\$ 128,536.73
Payroll- Salaries/Wages Aug	\$ 140,071.73
Payroll- Salaries/Wages	\$
Payroll- Salaries/Wages/disability Health (August 24)	\$ 54,859.26
Payroll-Salaries/Wages/disability- Other Funds	\$
Local School-	\$ 1,122,816.00
Regional School –	\$ 603,552.40
Pensions PERS	\$
Pension PFRS - Police and Fire	\$
Debt Services Principle (bond)	\$
Debt Services Interest	\$
Debt Service Loan/Interest (NJEIT)	\$

