



REGULAR MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
December 11, 2023

(JC) Call Meeting to Order **Time:**
Council President'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
MAYOR HOELSCHER (PAH)		
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/CFO (KJT)
Mr. John Dineen, Borough Attorney (JRD)

(JC) Flag Salute

(JC) Minutes Approval

None.

(JC) CERTIFICATES OF ACHIEVEMENT PRESENTED TO THE HARRINGTON PARK SOCCER TEAMS FOR WINNING CHAMPIONSHIP AND 2ND PLACE IN THE NORTHERN VALLEY SOCCER LEAGUE

(JC) 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 a 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 #2023-173 to 2023-177)

RESOLUTION # 2023-173 Harrington Park Volunteer Fire Department Junior Membership – Mason J. Varni

RESOLUTION # 2023-174 Approve Merchandise Raffle for Harrington Park Home and School Association

RESOLUTION # 2023-175 Approve Request for Blue Light Permit

RESOLUTION # 2023-176 Authorize the award of a contract for the disposal of Solid Waste, Vegetative Waste, and Recyclables in the Borough of Harrington Park

RESOLUTION # 2023-177 Authorize the Borough of Harrington Park to apply and obtain a grant from the New Jersey Department of Community Affairs

Motion

Second

Roll Call Vote.

Individual Committee Reports

(PAH) Mayor Hoelscher

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

(GE) Police, Municipal Court, Personnel

(WB) Board of Health, Environmental Commission

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

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

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

(KJT) Borough Administrator

Old Business

None.

New Business

None.

Ordinances

None.

(PAH) Mayor's Report

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

Motion

Second

Vote

**(JC) Close the Meeting to the Public for General Discussion
Motion
Second
Vote**

**(JC) 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:**

**(JC) Return to the Regular Order of Business-Time:
Motion
Second
Vote**

**(JC) Motion to Adjourn the Meeting Time:
Second
Vote**

RESOLUTION # 2023-173 Harrington Park Volunteer Fire Department Junior Membership – Mason J. Varni

WHEREAS the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department: Mason J. Varni.

BE IT RESOLVED that the applicant shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination.

RESOLUTION # 2023-174 Approve Merchandise Raffle for Harrington Park Home and School Association

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the On-Premises Raffle Merchandise Raffle Application RA # 284-23 for Harrington Park Home and School Association, to be held on December 20, 2023, at 3 pm, 191 Harriot Avenue, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

RESOLUTION # 2023-175 Approve Request for Blue Light Permit

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

Jack Mohrwinkel

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 # 2023-176 Authorize the award of contract for the disposal of Solid Waste, Vegetative Waste and Recyclables in the Borough of Harrington Park

WHEREAS, the Borough of Harrington Park did advertise for sealed bids for a Contract for the disposal of Solid Waste, Vegetative Waste, and Recyclables in the Borough of Harrington Park pursuant to NJSA 48:13A-7.22, N.J.S.A. 40A: 11-1 et seq. and NJAC 7.26 H-6.4; and

WHEREAS, sealed proposals were received by the Borough Clerk on November 22, 2023, and read aloud along with necessary bidding documents and bonds; and

WHEREAS, the Borough Attorney, Borough Clerk and Chief Financial Officer Determined that the lowest and best bid has been submitted by Interstate Waste Services of New Jersey, Inc., 300 Frank W. Burr Blvd., Suite 39, Teaneck, NJ 07666 with an all-inclusive bid for the collection of solid waste, vegetative waste and single stream recycling collection and including all disposal fees for the same for the sum of and as otherwise set forth in their bid proposal:

Year 1 \$752,000.00
Year 2 \$752,000.00
Year 3 \$752,000.00

WHEREAS, the Borough Treasurer has certified that funds will be available and hereby recommends the award of a 3-year contract for the total sum of \$2,256,000.00 to Interstate Waste Services of New Jersey Inc.

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the lowest and best bid be awarded to Interstate Waste Services of New Jersey Inc., as hereinbefore stated in this Resolution.

BE IT FURTHER RESOLVED, that the Mayor, Clerk or such other authorized person shall execute the contract with Interstate Waste Services of New Jersey Inc. for the services referenced above.

RESOLUTION # 2023-177 Authorize the Borough of Harrington Park to apply and obtain a grant from the New Jersey Department of Community Affairs

WHEREAS, the Borough of Harrington Park desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$ 250, 000 to carry out a project Pondsides Improvements; and

BE IT THEREFORE RESOLVED that:

1. That the Borough of Harrington Park does hereby authorize the application for such a grant; and
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Harrington and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documentation necessary in connection therewith:

Signature

Signature

(type or print name)

(type or print name)

Title

Title

Certification:

I, _____, the _____

Of _____

Hereby certify that at a meeting of the Board of Directors/Governing Body held on _____ the above resolution was duly adopted.

Respectfully Submitted,

Leena Abaza, RMC, CMC, CMR
Borough Clerk