



**REGULAR MEETING**

**Mayor and Council**

**Borough of Harrington Park, New Jersey**

**February 12, 2024**

**(PAH) 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
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 (KJT)**

**Mr. John Dineen, Borough Attorney (JRD)**

**(PAH) Flag Salute**

**(PAH) Minutes Approval**

- **December 11, 2023, Regular and Closed Session Meeting Minutes.**
- **2024 Sine Die and Reorganization Meeting Minutes.**
- **January 16, 2024, Regular and Closed Session Meeting Minutes.**

**Motion**

**Second**

**Discussion**

**Vote**

**(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. The following resolutions on the Consent Agenda are hereby approved (Resolution #2024-47 to Resolution #2024-53):

- RESOLUTION # 2024-47** Membership Approval Harrington Park Volunteer Fire Department- Dale Wrixon
- RESOLUTION # 2024-48** Membership Approval Harrington Park Volunteer Fire Department- Blake Wrixon
- RESOLUTION # 2024-49** Approve Request for Blue Light Permit – Michael Grassi
- RESOLUTION # 2024-50** Municipal Alliance 2024-2025
- RESOLUTION # 2024-51** Resolution of the Borough of Harrington Park providing for the hosting of the Farmers Market and the use of Borough Property
- RESOLUTION # 2024-52** Resolution approving application to the New Jersey Department of Agriculture Division of Plant Industry for a 2024 Spotted Lanternfly Chemical Treatment Grant
- RESOLUTION # 2024-53** Membership Approval Harrington Park Volunteer Fire Department – Adam Guerino

**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**

None.

**(PAH) Mayor’s Report**

**(PAH)Open the Meeting to the Public for General Discussion**

**Motion**

**Second**

**Vote**

**(PAH) Close the Meeting to the Public for General Discussion**

**Motion**

**Second**

**Vote**

**(PAH) 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.

(JC) Potential Litigation-Swim Club

**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:**

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

**Motion**

**Second**

**Vote**

**(PAH) Motion to Adjourn the meeting Time:**

**Second**

**Vote**

**RESOLUTION # 2024-47** Membership Approval Harrington Park Volunteer Fire Department- Dale Wrixon

To approve the admittance of Dale Wrixon, 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 # 2024-48** Membership Approval Harrington Park Volunteer Fire Department- Blake Wrixon

To approve the admittance of Blake Wrixon, 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 # 2024-49** Approve Request for Blue Light Permit – Michael Grassi

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

**Michael Grassi**

**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 # 2024-50** Municipal Alliance 2024-2025

**Addendum A  
Resolution**

**FORM 1B**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Harrington Park, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Harrington Park, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize the submission of a strategic plan for the Harrington Park Municipal Alliance grant for fiscal year 2024 in the amount of:

DEDR	\$ 3836.33
Cash Match	\$ 959.08
In-Kind	\$ 2877.25
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
*(Name), Mayor/Head of Governing Body*

**CERTIFICATION**

I, Leena Abaza, Municipal Clerk of the Borough of Harrington Park, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 12<sup>th</sup> day of February 2024.

\_\_\_\_\_  
*(Name), Municipal Clerk*

**RESOLUTION # 2024-51** Resolution of the Borough of Harrington Park providing for the hosting of the Farmers Market and the use of Borough Property

**WHEREAS**, the Borough of Harrington Park has in the past and desires in the future to host a FARMERS MARKET using Highland Park lower basketball court and fields to the right and the left of such location, and the Borough endorsement.

**WHEREAS**, the hosting of the Farmers Market is in the best interest of the community as a whole and provides for the health welfare, and safety of all its residents;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Harrington Park that the Borough shall host and endorse a Farmers Market on the Sunday dates of August 4, 2024 through October 6, 2024.

**FURTHERMORE**, such Farmers Market be conducted consistent with all prior protocols and requirements that the Borough has previously established and/or such additional protocols as may deem to be necessary for the safe and efficient conduct of such market. Furthermore, such authorized personnel are hereby entrusted and directed to take such action as necessary to establish the conduct of such market.

**RESOLUTION # 2024-52** Resolution approving application to the New Jersey Department of Agriculture Division of Plant Industry for a 2024 Spotted Lanternfly Chemical Treatment Grant

**WHEREAS**, the Administrator/CFO has recommended to the Mayor and Council of the Borough of Harrington Park to apply for the New Jersey Department of Agriculture Division of Plant Industry for the 2024 Spotted Lanternfly Chemical Treatment Grant;

**THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Harrington Park, County of Bergen, and State of New Jersey, hereby accept the terms and conditions of the State of New Jersey, Department of Agriculture, Division of Plant Industry, Spotted Lanternfly Program – 2024 Chemical Control Treatment Grant for the chemical treatment against the Spotted Lanternfly.

**RESOLUTION # 2024-53** Membership Approval Harrington Park Volunteer Fire Department

To approve the admittance of Adam Guerino, 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.

**Respectfully Submitted,**

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