

MEETING OF THE
MAYOR AND COUNCIL
TOWN OF HARRISON

JANUARY 7, 2020

AGENDA

MEETING (COUNCIL CHAMBERS) 2ND FLOOR

7:00 PM - CALL TO ORDER/SUNSHINE NOTICE

PLEDGE OF ALLEGIANCE

REORGANIZATION OF THE MAYOR & COUNCIL

ROLL CALL

-) SWEARING IN OF COUNCIL
-) SWEARING IN A FIRE FIGHTER
-) SWEARING IN POLICE OFFICERS

APPROVAL OF THE MINUTES OF 12-03-2019

LEGAL

-) A RESOLUTION ADOPTING A MEETING SCHEDULE FOR 2020
-) A RESOLUTION DESIGNATING THE STANDING COMMITTEES OF THE TOWN OF HARRISON FOR THE YEAR 2020
-) A RESOLUTION ADOPTING RULES AND REGULATIONS FOR THE CALENDAR YEAR 2020
-) A RESOLUTION REGARDING THE LOCAL PUBLIC CONTRACTS LAW
-) A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF THE TOWN OF HARRISON FOR CALENDAR YEAR 2020
-) A RESOLUTION DESIGNATING DEPOSITORIES OF THE TOWN OF HARRISON FOR CALENDAR YEAR 2020
-) A RESOLUTION TO RE-APPOINT PAUL J. ZARBETSKI TOWN ATTORNEY
-) A RESOLUTION TO RE-APPOINT ALBERT J. CIFELLI PUBLIC DEFENDER
-) A RESOLUTION TO RE-APPOINT ANTHONY COMPRELLI TOWN HISTORIAN
-) A RESOLUTION TO MAKE RE-APPOINTMENTS TO THE PLANNING BOARD OF THE TOWN OF HARRISON
-) A RESOLUTION TO MAKE RE-APPOINTMENTS TO THE BOARD OF HEALTH OF THE TOWN OF HARRISON
-) A RESOLUTION TO MAKE A RE-APPOINTMENT TO THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE TOWN OF HARRISON
-) A RESOLUTION AWARDED AN EXTRAORDINARY, UNSPECIFIABLE SERVICES CONTRACT TO ALAMO INSURANCE GROUP, INC.
-) A RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO MICHAEL A. CIFELLI, ESQ., HARDIN, KUNDLA, MCKEON & POLETTO

- J A RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO STACK, COOLAHAN & STACK, LLC
- J A RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO ACTION DATA SERVICES, INC.
- J A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR FINANCIAL SERVICES TO MANAGEMENT TOOLS, LLC
- J A RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO SAMUEL KLEIN AND COMPANY
- J A RESOLUTION AWARDDING A BID TO MUNICIPAL INSPECTION CORP. FOR THIRD PARTY ELEVATOR SUBCODE SERVICES
- J A RESOLUTION REGARDING THE TOWN OF HARRISON EMERGENCY MANAGEMENT COUNCIL
- J A RESOLUTION RATIFYING AND CONFIRMING THE EXECUTION OF A 2017 REDEVELOPMENT AGREEMENT WITH VARIOUS ENTITIES OWNED AND /OR CONTROLLED BY JOSEPH SUPOR III FOR PROPERTY NORTH OF GUYON DRIVE

LICENSE

- J A RESOLUTION TO APPROVE TAXI CAB OWNER'S LICENSE
- J A RESOLUTION TO APPROVE TAXI CAB OWNER'S LICENSE

ORDINANCE

INTRODUCTION OF THE FOLLOWING ORDINANCES:

ORDINANCE NO. 1400

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

ORDINANCE NO. 1401

AN ORDINANCE AMENDING ORDINANCE NO. 1357 CONCERNING CIVIL SERVICE EMPLOYEES OF THE TOWN OF HARRISON, COUNTY OF HUDSON, STATE OF NEW JERSEY

FINANCE

- J A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN 2020
- J A RESOLUTION AUTHORIZING AN ACCELERATED TAX SALE
- J A RESOLUTION REGARDING REFUNDING OR CANCELLATION OF ANY DELINQUENT CHARGES/FEES OR PROPERTY TAXES IN THE AMOUNT OF LESS THAN \$10.00
- J A RESOLUTION AUTHORIZING TAX INTEREST
- J A RESOLUTION TO PROVIDE THE 2019 TEMPORARY MUNICIPAL BUDGET APPROPRIATIONS
- J A RESOLUTION TO PROVIDE THE 2019 TEMPORARY PARKING UTILITY BUDGET APPROPRIATIONS
- J A RESOLUTION TO PROVIDE THE 2019 TEMPORARY WATER & SEWER BUDGET APPROPRIATIONS

- J A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE 2019 APPROPRIATION RESERVE TRANSFERS IN THE CURRENT FUND BUDGET, WATER/SEWER UTILITY OPERATING BUDGET AND PARKING UTILITY OPERATING BUDGET
- J A RESOLUTION TO PURCHASE EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS FROM THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CO-OP (THE "ESCNJ")
- J A RESOLUTION PROVIDING FOR THE ACQUISITION OF SELF CONTAINED BREATHING APPARATUS FOR THE HARRISON FIRE DEPARTMENT
- J A RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE CAPE MAY STREET PARK
- J A RESOLUTION AUTHORIZING TO IMPLEMENT HUDSON COUNTY BOARD OF TAXATION JUDGMENTS
- J A RESOLUTION AUTHORIZING REDEMPTION OF OUTSIDE LIENS--BLOCK 11, LOT 15, BLOCK 26, LOT 30.01, BLOCK 41, LOT 1, BLOCK 41, LOT 26, BLOCK 46, 12.01, AND BLOCK 90, LOT 20.01
- J A RESOLUTION FOR PAYMENT OF BILLS AND PAYROLLS

PUBLIC COMMENT

ADJOURN

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION ADOPTING A MEETING SCHEDULE FOR 2020

WHEREAS: Pursuant to N.J.S.A.10: 4-6, et seq., known as the Open Public Meetings Act (the "Act"), all meetings of all public bodies wherein formal action, decisions or discussion relating to the public business that may take place are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location, and to the extent known, the purpose or agenda of each such meeting

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: All Boards, Commissions or other entities of Harrison coming within the scope and intent of said Act shall comply with same, according to the terms thereof; and

THAT: The following are designated as meetings of the Mayor and Council of Harrison, at which any and all public business may be formally discussed, decided or acted upon:

<u>DATE</u>	<u>TIME</u>	<u>PLACE & LOCATION</u>	<u>PURPOSE OR AGENDA</u>
JANUARY 7	7:00 P.M.	Town Hall, Harrison	Any and All Public Business
FEBRUARY 4	7:00 P.M.	Town Hall, Harrison	Any and All Public Business
MARCH 3	7:00 P.M.	Town Hall, Harrison	Any and All Public Business
APRIL 7	7:00 P.M.	Town Hall, Harrison	Any and All Public Business
MAY 5	7:00 P.M.	Town Hall, Harrison	Any and All Public Business
JUNE 2	7:00 P.M.	Town Hall, Harrison	Any and All Public Business
JULY	Call of Chair		
AUGUST	Call of Chair		
SEPTEMBER 1	7:00 P.M.	Town Hall, Harrison	Any and All Public Business
OCTOBER 6	7:00 P.M.	Town Hall, Harrison	Any and All Public Business
NOVEMBER 10	7:00 P.M.	Town Hall, Harrison	Any and All Public Business
DECEMBER 1	7:00 P.M.	Town Hall, Harrison	Any and All Public Business

2020

OPEN CAUCUS 6:30 P.M.

- a. In addition, there will be a caucus at the same location and with similar purpose of agenda, one half-hour before each of the above meetings, except the January 7, 2020 meeting..
- b. In addition, such other meetings as the public business may require shall be scheduled and held, but pursuant to and with such additional notice as is required by said Act; and

THAT: Appropriate officials are hereby authorized and directed to:

- (1) Post and maintain a copy on the Town Council regular bulletin board;
- (2) File with the Town Clerk;
- (3) Forward copies to the Jersey Journal and Star Ledger, the local official newspapers circulating in Harrison; and
- (4) Do all that is necessary hereafter to comply with said Act to the end that adequate public notice of all such meetings, pursuant to such Act, be given according to law.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

**A RESOLUTION DESIGNATING THE STANDING COMMITTEES OF
THE TOWN OF HARRISON FOR THE YEAR 2020**

WHEREAS: There is a need to designate the STANDING COMMITTEES for calendar year 2020.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The attached list is the STANDING COMMITTEES of the Town of Harrison for the calendar year 2020.

(See attached)

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION ADOPTING RULES AND REGULATIONS FOR THE CALENDAR YEAR 2020

WHEREAS: There is a need to create Rules and Regulations for the Calendar Year 2020.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

Section 1. General Provisions.

Members of the Mayor & Council shall observe order and decorum during Town meetings. A member of the Mayor & Council shall not, by conversation or otherwise, delay or interrupt the proceedings, disturb any member while speaking, or refuse to obey the orders of the Mayor. Members shall inform the Mayor before leaving their seats during Town meetings.

Section 2. Town Staff.

Members of Town staff shall observe the same rules of order and decorum applicable to the Mayor & Council as set forth in Section 1 above.

Section 3. Defamatory and Threatening Language Prohibited.

Any person making personal, defamatory or profane remarks, or who willfully utters loud, threatening or abusive language, or engages in any disorderly conduct which disturbs or disrupts the orderly conduct of any Town meeting shall be called to order by the Mayor. If such conduct continues, the Mayor, at his discretion, may order such person removed from that meeting by the Sergeant at Arms.

Section 4. Public Participation

Public Portion.

Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., at each Town meeting there shall be a portion set aside for members of the public to comment on any governmental issue that a member of the public feels may be of concern to the residents of the Town. Members of the public shall be allowed a maximum of five (5) minutes. After a member of the public has concluded his/her commentary, the Mayor, at his discretion, may respond to same or direct a member of the Town Staff to respond. There shall be no further comment from the member of the public. Any member of the public wishing to participate shall approach the podium and identify himself/herself. Members of the public shall observe the same rules of order and decorum applicable to the Mayor & Council as set forth in Section 1 above.

Section 5. Disorderly Conduct.

No person in the audience shall engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, shouting or other similar demonstrations which may disturb the peace and order of the Town meeting.

Section 6. Repeated Disturbance, Removal from Meeting.

All persons shall, at the request of the Mayor or his designee, be silent. If, after receiving a warning from the Mayor, a person persists in disrupting the meeting, the Mayor may order that person to leave the meeting. If he/she does not remove himself/herself, the Mayor may order the Sergeant at Arms to remove him/her.

Section 7. Sergeant at Arms.

The Chief of Police, or such member of the Harrison Police Department, shall be Sergeant at Arms at the Town meetings. The Sergeant at Arms shall carry out all orders given by the Mayor for the purpose of maintaining order and decorum at the Town meetings. On instruction of the Mayor, the Sergeant at Arms shall remove from the meeting any person who disturbs the proceedings.

Section 8. Resisting Removal.

Any person who resists removal by the Sergeant at Arms shall be charged with violating any and all applicable laws and rules.

Section 9. Rules of Conduct.

Town Council meetings shall be conducted pursuant to Robert’s Rules of Order.

Section 10. Distribution of Agendas and meeting materials.

The Agenda for meetings will be posted on the Town of Harrison Website prior the meetings, as available. Copies of meeting Agendas will be available at the Town Clerk's Office up to the beginning of the meetings. Extra copies of Agendas will not be distributed at/or during the meetings.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

**A RESOLUTION REGARDING THE LOCAL PUBLIC CONTRACTS
LAW**

WHEREAS: N.J.S.A. 40A:11-1, et seq., provides that governmental purchases beyond a specific monetary threshold be obtained through competitive bidding; and

WHEREAS: From time to time the various Town departments find it necessary to advertise for competitive bids for various purchases

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: During the calendar year 2020, the Town Clerk be and he is hereby authorized to advertise for competitive bidding at any time that the estimated cost of a purchase will exceed the threshold set forth in N.J.S.A. 40A:11-1, et seq. Any contract that falls below the public bidding threshold may be awarded by the Mayor, subject to the certification of the Chief Financial Officer that sufficient funds are available therefor, and subject to the requirements of Town Ordinances and the New Jersey Pay-to-Play Law.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

**A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF
THE TOWN OF HARRISON FOR CALENDAR YEAR 2020**

WHEREAS: There is a need to designate the official newspapers of the Town of Harrison for calendar year 2020.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Jersey Journal, 30 Journal Square, Jersey City, New Jersey, and the Star Ledger, Star Ledger Plaza, Newark, New Jersey, be and they are hereby designated the official newspapers of Harrison for a term of one year from January 1, 2020 to December 31, 2020, and shall be paid according to State statute.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION DESIGNATING DEPOSITORIES OF THE TOWN OF HARRISON FOR CALENDAR YEAR 2020

WHEREAS: There is a need to designate Depositories for the funds of the Town of Harrison.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The following be and they are hereby designated as Depositories for the funds of the Town of Harrison for calendar year 2020:

- BANK OF AMERICA, Harrison Branch, Harrison, NJ
- VALLEY NATIONAL BANK, Harrison Office, Harrison, NJ
- STATE OF N J CASH MANAGEMENT FUND, Bank of America, Trenton, NJ
- MUNICIPAL INVESTORS INSURANCE CORPORATION (MBIA) Cash Management
- CROWN BANK NA, 212 Frank E. Rodgers Boulevard South, Harrison, NJ
- KEARNY FEDERAL SAVINGS BANK, Harrison Office, Harrison, NJ
- PNC BANK, Kearny Avenue, Kearny, NJ
- CAPITAL ONE, Kennedy Boulevard, Jersey City, NJ
- SCHUYLER SAVINGS, Harrison Branch, Harrison, NJ
- INVESTORS SAVINGS BANK, Harrison Branch, Harrison, NJ

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION TO RE-APPOINT PAUL J. ZARBETSKI TOWN ATTORNEY

WHEREAS: There is a need to make a re-appointment due to an expiring term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: Paul J. Zarbetski is hereby re-appointed Town Attorney of the Town of Harrison, pursuant to N.J.S.A. 40A:9-139, for a period of one (1) year effective January 1, 2020, and the salary to be paid in accordance with the Ordinance of the Town.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION TO RE-APPOINT ALBERT J. CIFELLI PUBLIC DEFENDER

WHEREAS: There is a need to make a re-appointment due to an expiring term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: Albert J. Cifelli is hereby re-appointed Public Defender for the Town of Harrison for a period of one (1) year effective January 1, 2020, and the salary to be paid in accordance with the Ordinance of the Town.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION TO RE-APPOINT ANTHONY COMPRELLI TOWN HISTORIAN

WHEREAS: There is a need to make a re-appointment due to an expiring term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: Anthony Comprelli is hereby re-appointed Local Historian for the Town of Harrison, Hudson County, for a period of one (1) year effective January 1, 2020, in accordance with Chapter 59 of the New Jersey Public Laws of 1979, and Town Ordinance No. 732, adopted August 5, 1980.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION TO MAKE RE-APPOINTMENTS TO THE PLANNING BOARD OF THE TOWN OF HARRISON

WHEREAS: There is a need to make re-appointments to the Planning Board of the Town of Harrison.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: In accordance with the provisions of Town Ordinance and the laws of the State of New Jersey, the following individuals are hereby re-appointed to the Planning Board of the Town of Harrison for the term specified:

Class II - Phillip Karas – Term to expire December 31, 2020.

Class III - Councilman Laurence Bennett - Term to expire on December 31, 2020.

Class IV - Ellison James, Carlos A. Mariano & Jack Mulrenan – Term to expire December 31, 2023

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION TO MAKE RE-APPOINTMENTS TO THE BOARD OF HEALTH OF THE TOWN OF HARRISON

WHEREAS: There is a need to make re-appointments to the Board of Health of the Town of Harrison.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: Kenneth J. Doran, Susan Karas, Linda Liguori and Arthur Pettigrew are hereby re-appointed Members of the Board of Health of the Town of Harrison, terms expiring on December 31, 2022.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION TO MAKE A RE-APPOINTMENT TO THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE TOWN OF HARRISON

WHEREAS: There is a need to make a re-appointment to the Board of Trustees to the Free Public Library of the Town of Harrison.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: Marion Comprelli is hereby re-appointed Member of the Board of Trustees of the Free Public Library of the Town of Harrison, term expiring December 31, 2022.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

**A RESOLUTION AWARDING AN EXTRAORDINARY,
UNSPECIFIABLE SERVICES CONTRACT TO ALAMO INSURANCE
GROUP, INC.**

WHEREAS: As part of the Garden State Municipal Joint Insurance Fund ("GSMJIF"), the Town is required, pursuant to the GSMJIF's Bylaws, to select a Risk Management Consultant ("RMC"); and

WHEREAS: Pursuant to the Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq., the Mayor and Council advertised for proposals under the fair and open process on the Town website on November 22, 2019, which proposals were due by 2:00 p.m. on December 10, 2019; and

WHEREAS: On December 10, 2019 at 2:00 p.m. in the Council Chambers, the Town publicly opened and read aloud the sole proposal received; and

WHEREAS: The Mayor and Council are desirous of accepting the proposal of Alamo Insurance Group, Inc. under the fair and open process and entering into a contract for services with Alamo Insurance Group, Inc. The bidder possesses the necessary experience and qualifications to provide the subject services to the Town and no other bids were received; and

WHEREAS: The Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "extraordinary, unspecifiable services" exempt from public bidding and the contract itself must be available for public inspection; and

WHEREAS: The RMC is paid directly from the GSMJIF in an amount equal to seven percent (7%) of the Town's annual assessment as set by the GSMJIF.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Mayor and Town Clerk be and the same are hereby authorized to execute a contract with Alamo Insurance Group, Inc., 55 Flanagan Way, Secaucus, NJ 07094; and

THAT: This contract is awarded as an "extraordinary, unspecifiable services" contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law; and

THAT: A notice of this action shall be printed once in the Jersey Journal.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

CERTIFICATION OF EXTRAORDINARY UNSPECIFIABLE SERVICES (EUS)

Date: January 7, 2020
To: Mayor and Council
From: Paul J. Zarbetski, Town Clerk
Re: Contract for Risk Management Consultant Services

This is to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: Alamo Insurance Group, Inc.
Cost: Maximum of 7% of Town's annual assessment as set by the GSMJIF
Period: Maximum of one (1) year
Purpose: To provide Risk management Services

This is requested to be awarded without competitive bids as an Extraordinary, Unspecifiable Service (N.J.S.A. 40A:11-5(1)(a)). I do hereby certify as follows:

1. Alamo Insurance Group, Inc. is to provide Risk Management Services to the Town as required by membership in the Garden State Municipal Joint Insurance Fund ("GSMJIF")
2. Pursuant to N.J.S.A. 40A:11-5(1)(m), the purchase of insurance coverage is a statutory EUS which is exempt from the bidding requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.).
3. Due to the nature of insurance coverage, it is not reasonably possible to draft specifications, and the Town has instead, through its broker, solicited quotations.
4. The Town requested quotes pursuant to the New Jersey Pay-to-Play Laws. The quote from Alamo Insurance Group, Inc. is the most advantageous to the Town, price and other factors considered.
5. I have reviewed the rules and regulations of the Division of Local Government Services as contained in the Local Public Contract Guidelines and Regulations (revised) and certify that the proposed contract may be considered as an Extraordinary, Unspecifiable Service in accordance with the requirements thereof.

Paul J. Zarbetski, Town Clerk

[Original to be retained by Clerk with the affirmed copy of the resolution; signed duplicate to be kept with a copy of the contract.]

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO MICHAEL A. CIFELLI, ESQ., HARDIN, KUNDLA,
MCKEON & POLETTO**

- WHEREAS: There exists a need for professional legal services for Municipal Prosecutor of the Town of Harrison for the calendar year 2020; and
- WHEREAS: Pursuant to the Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq., the Mayor and Council advertised for proposals under the fair and open process on the Town website on November 22, 2019, and also in the Jersey Journal, which proposals were due by 2:00 p.m. on December 10, 2019; and
- WHEREAS: On December 10, 2019 at 2:00 p.m. in the Council Chambers, the Town publicly opened and read aloud the proposals received; and
- WHEREAS: The Mayor and Council are desirous of accepting the proposal of Michael A. Cifelli, Esq., Hardin, Kundla, Mckeon & Poletto, under the fair and open process and entering into a contract for professional services with Michael A. Cifelli, Hardin, Kundla, Mckeon & Poletto. The bidder possesses the necessary experience and qualifications to provide the subject legal services to the Town, and no other bids were received; and
- WHEREAS: The Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” and the contract itself must be available for public inspection; and
- WHEREAS: The maximum amount of the contract is \$50,000, and funds will be available upon approval of the 2020 Municipal Budget, Legal/Other Expenses 01-2010-20-1552-028, as evidenced by the certification of the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

- THAT: The Mayor and Town Clerk be and the same are hereby authorized to execute a contract for professional services with Michael A. Cifelli, Hardin, Kundla, Mckeon & Poletto ; and
- THAT: This contract is awarded as a “Professional Services” contract in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law; and
- THAT: A notice of this action shall be printed once in the Jersey Journal.

I HEREBY CERTIFY that the funds will be available upon approval of the 2020 Municipal Budget; Legal/Other Expenses 01-2010-20-1552-028.

Gabriela V. Simoes Dos Santos, Chief Financial Officer

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

**A RESOLUTION AWARDING A PROFESSIONAL SERVICES
CONTRACT TO STACK, COOLAHAN & STACK, LLC**

- WHEREAS: There exists a need for professional Real Estate Appraiser services for the Town of Harrison for the defense of real property tax appeals; and
- WHEREAS: On December 10, 2019 at 2:00 p.m. in the Council Chambers, the Town publicly opened and read aloud the proposals received; and
- WHEREAS: The Mayor and Council are desirous of accepting the proposal of Stack, Coolahan & Stack, LLC, under the fair and open process and entering into a contract for professional services with Stack, Coolahan & Stack, LLC. The bidder possesses the necessary experience and qualification to provide the subject Real Estate Appraiser services to the Town of Harrison, and has extensive knowledge of the Town and its properties; and
- WHEREAS: The Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” exempt from public bidding and the contract itself must be available for public inspection; and
- WHEREAS: The maximum amount of the contract is \$25,000, and funds are be available upon the adoption of the 2020 Municipal Budget, Tax Appeal Fees 01-2010-20-1512-028, as evidenced by the certification of the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

- THAT : The Mayor and Town Clerk be and the same are hereby authorized to execute a contract for professional services with Stack, Coolahan & Stack, LLC; and
- THAT: This contract is awarded as a “Professional Services” contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law; and
- THAT: A notice of this action shall be printed once in the Jersey Journal.

I HEREBY CERTIFY that the funds will be available upon adoption of the 2020 Municipal Budget, Tax Appeal Fees - 01-2010-20-1512-028.

Gabriela V. Simoes Dos Santos, Chief Financial Officer

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO ACTION DATA SERVICES, INC.

- WHEREAS: There exists a need for accounting/payroll processing services for the Town of Harrison for the calendar year 2019; and
- WHEREAS: Pursuant to the Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq., the Mayor and Council advertised for proposals under the fair and open process on the Town Website on November 22, 2019, which proposals were due by 2:00 p.m. on December 10, 2019; and
- WHEREAS: On December 10, 2019 at 2:00 p.m. in the Council Chambers, the Town publicly opened and read aloud the proposals received; and
- WHEREAS: The Mayor and Council are desirous of accepting the proposal of Action Data Services, Inc., under the fair and open process and entering into a contract for professional services with Action Data Services, Inc. Action Data Services, Inc. possesses extensive knowledge of the Town’s payroll system, it has the experience and qualifications to perform the necessary work, and no other bids were submitted; and
- WHEREAS: The Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” and the contract itself must be available for public inspection; and
- WHEREAS: The maximum amount of the contract is \$32,550 and funds will be available upon approval of the 2020 Municipal Budget, Payroll Processing 01-2012-20-1402-150, as evidenced by the certification of the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

- THAT: The Mayor and Town Clerk be and the same are hereby authorized to execute a contract for professional services with Action Data Services, Inc., 17 Sherwood Lane, Fairfield, NJ 07004; and
- THAT: This contract is awarded as a “professional services” contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law; and
- THAT: This resolution is dependent upon receipt of a waiver from the Division of Local Government Services if required, without which this resolution shall be void; and
- THAT: A notice of this action shall be printed once in the Jersey Journal.

I HEREBY CERTIFY that the funds will be available upon approval of the 2020 Municipal Budget; Payroll Processing 01-2010-20-1402-150.

Gabriela V. Simoes Dos Santos, Chief Financial Officer

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR FINANCIAL SERVICES TO MANAGEMENT TOOLS, LLC

WHEREAS: The Town has the need to appoint an experienced Assistant Municipal Treasurer in order to oversee the financial operations of the Town during calendar year 2020; and

WHEREAS: Due to the nature of the subject appointment, same will be accomplished by way of a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5. Ronald Angelo, a member of Management Tools, LLC, has been providing financial administration assistance to the Town for the last nine (9) years with the approval of the DLGS. Mr. Angelo has extensive knowledge of the Town's finances and operations which would be cost-prohibitive and operationally disastrous to re-create. The rates charged by Management Tools, LLC are extremely favorable, and the work-product over the last nine (9) years has been exceptional. Based upon this, it would be detrimental and not in the best interest of the Town to switch providers for this service; and

WHEREAS: The Chief Financial Officer has certified in writing that the value of the appointment will exceed \$17,500; and

WHEREAS: The anticipated term of the contract is not to exceed one (1) year; and

WHEREAS: Management Tools, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Management Tools, LLC has not made any reportable contributions to a political or candidate committee in the Town of Harrison in the previous one (1) year, and that the contract will prohibit Management Tools, LLC from making any reportable contributions through the term of the contract, and Management Tools, LLC has further completed and submitted a C. 271 Political Contribution Disclosure Form; and

WHEREAS: The Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional/Extraordinary Unspecifiable Services" exempt from bidding and the contract itself must be available for public inspection; and

WHEREAS: The maximum amount of the contract is \$80,000, and funds will be available upon approval of the 2020 Municipal Budget, Financial Admin/Other Expenses 01-2010-20-1302-028, as evidenced by the certification of the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Mayor and Town Clerk be and the same are hereby authorized to execute a contract with Management Tools, LLC; and

THAT: This contract is awarded as a "Professional/Extraordinary Unspecifiable Services" contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law; and

THAT: A notice of this action shall be printed once in the Jersey Journal.

THAT The Business Entity Disclosure Certification and C. 271 Political Contribution Disclosure Form be placed on file with this resolution.

I HEREBY CERTIFY that the amount to be incurred regarding this award will exceed \$17,500, and that funds will be available upon approval of the 2020 Municipal Budget, Financial Admin/Other Expenses 01-2010-20-1302-028.

Gabriela V. Simoes Dos Santos, Chief Financial Officer

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO SAMUEL KLEIN AND COMPANY

WHEREAS: There exists a need for statutory annual audit and other accounting professional services for Town of Harrison for the calendar year 2020; and

WHEREAS: Pursuant to the Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.5, et seq., the Mayor and Council advertised for proposals under the fair and open process on the Town website on November 22, 2019, which proposals were due by 2:00 p.m. on December 10, 2019; and

WHEREAS: On December 10, 2019 at 2:00 p.m. in the Council Chambers, the Town publicly opened and read aloud the proposals received; and

WHEREAS: The Mayor and Council are desirous of accepting the aforementioned proposal under the fair and open process and entering into a contract for professional services with Joseph J. Faccone, Registered Municipal Accountant, and the firm of Samuel Klein and Company for the following reasons: Samuel Klein and Company has the necessary experience and qualifications to provide the subject audit and other professional accounting services, and no other bids were submitted; and

WHEREAS: The Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” exempt from public bidding and the contract itself must be available for public inspection; and

WHEREAS: The amount of the contract is \$157,725 for auditing services and funds are be available in the 2019 Municipal Budget, Financial Admin. Budget & Accounting Fees 01-2010-20-1352-150, Financial Admin. Single Audit 01-2010-20-1362-150, and Utility/Water Other Expenses 05-2010-55-6000-06, as evidenced by the certification of the Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Mayor and Town Clerk be and the same are hereby authorized to execute a contract for professional services with Joseph J. Faccone, Registered Municipal Accountant, and the firm of Samuel Klein and Company; and

THAT: This contract is awarded as a “Professional Services” contract in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law; and

THAT: A notice of this action shall be printed once in the Jersey Journal.

I HEREBY CERTIFY that the funds will be available upon approval of the 2020 Municipal Budget; Financial Admin. Budget & Accounting Fees 01-2010-20-1352-150, Financial Admin. Single Audit 01-2010-20-1362-150, & Utility/Water Other Expenses 05-2010-55-6000-06.

Gabriela V. Simoes Dos Santos, Chief Financial Officer

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

**A RESOLUTION AWARDDING A BID TO MUNICIPAL INSPECTION
CORP. FOR THIRD PARTY ELEVATOR SUBCODE SERVICES**

WHEREAS: The Town of Harrison advertised for bids for the services of a private on-site elevator inspection agency to perform plan reviews and elevator inspections with respect to the maintenance and erection of buildings in the Town of Harrison in conformity with the New Jersey Uniform Construction Code, N.J.A.C. 5:23-4.5A, and any revisions and amendments thereto; and

WHEREAS: In response to said advertisement for bids, the bid of Municipal Inspection Corp., 183 West 4th Street, Bayonne, NJ 07002, meets the requirements of N.J.A.C. 5:23-4.5A in that they will perform private third party sub-code plan review and on-site elevator inspection services for the Town of Harrison for 90% of the current Department of Community Affairs Fee Schedule, and has been recommended for approval by the Construction Official; and

WHEREAS: Municipal Inspection Corp. has been approved and authorized by the New Jersey Department of Community Affairs as a private on-site agency to perform plan review and elevator inspection services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Mayor and Town Clerk are hereby authorized to execute and attest to an Agreement between the Town of Harrison and Municipal Inspection Corp., a copy of which is to be on file in the Office of the Town Clerk.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

**A RESOLUTION REGARDING THE TOWN OF HARRISON
EMERGENCY MANAGEMENT COUNCIL**

WHEREAS: The State of New Jersey Department of Law and Public Safety, Division of State Police, Emergency Management Section, requires every County and Municipality to appoint an Emergency Management Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: Until further notice, the following individuals be and they are hereby appointed to the Town of Harrison Emergency Management Council.

- | | |
|--|----------------------|
| Fire Director/Coordinator | Harold Stahl |
| Deputy Coordinator | Robert Van Riper |
| Deputy Coordinator | John Starr |
| Deputy Coordinator | Thomas Dolaghan |
| Deputy Coordinator | Henry Richard |
| Police Chief | David Strumolo |
| Health Officer | |
| Town Clerk | Paul J. Zarbetski |
| Councilman/Elks | Laurence M. Bennett |
| Councilman | Jesus R. Huaranga |
| Councilman | Michael Dolaghan |
| Councilman | James P. Doran |
| Councilwoman | Maria Camano |
| Councilwoman | Ellen Mendoza |
| Councilman | Francisco Nascimento |
| Councilwoman | Eleanor Villalta |
| Water/Sewer Department | John Starr |
| Chief Financial Officer | Gabriela Dos Santos |
| Superintendent of Schools | James P. Doran |
| Mayor/Chairman, Redevelopment Agency | James A. Fife |
| Radiological/HAZ. Mat. | Harold Stahl |
| Town Engineer | Rocco Russomanno |
| DPW | Robert Van Riper |
| Administrative Clerk | Joan Woods |
| Outreach Coordinator | Maria Vila |
| Resident, Romeu Cascaes Center | Delfim Sarabando |
| Resident, Chinese/American Association | Lily Wang |
| Senior Citizen Center | Rita Silva |

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Legal

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION RATIFYING AND CONFIRMING THE EXECUTION OF A 2017 REDEVELOPMENT AGREEMENT WITH VARIOUS ENTITIES OWNED AND /OR CONTROLLED BY JOSEPH SUPOR III FOR PROPERTY NORTH OF GUYON DRIVE

WHEREAS: Pursuant to authorization from Resolution # R-2017-213 (the "2017 Resolution"), the Town of Harrison (hereinafter the "Town") previously executed that certain Redevelopment Agreement by and between the Harrison Redevelopment Agency and several entities owned and/or controlled by Joseph Supor III (hereinafter "Supor") and recorded in the Hudson County, New Jersey, Register's Office on October 4, 2017 in Deed Book 9243, page 17, et seq. (hereinafter the "Supor Redevelopment Agreement"); and

WHEREAS: Advance at Harrison LLC ("Advance") has instituted litigation alleging that the Town did not give proper notice of the adoption of the 2017 Resolution and challenging the action taken by the Town pursuant to the 2017 Resolution; and

WHEREAS: The Town wishes to ratify and confirm the 2017 Resolution and the action taken pursuant to the 2017 Resolution including, but not limited to, the Town's execution of the Supor Redevelopment Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The 2017 Resolution is hereby ratified and confirmed.

THAT: The authorization to execute the Supor Redevelopment Agreement is hereby ratified and confirmed.

THAT: The execution of the Supor Redevelopment Agreement is hereby ratified and confirmed.

THAT: The Town confirms that the only areas owned by Advance and/or its affiliates that are subject to the Supor Redevelopment Agreement are those portions of property owned by Advance and/or its affiliates that are needed for construction of the Loop Road, as same is defined in the Supor Redevelopment Agreement.

THAT: This Resolution supersedes Resolution # R-2019-154.

THAT: The Mayor is authorized to take any and all other action necessary to effectuate the purposes of this Resolution.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: License

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION TO APPROVE TAXI CAB OWNER'S LICENSE

WHEREAS: The entity set forth below has applied to the Town of Harrison for a Taxi Cab Owner's license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The application of Sarah Francis for a Taxi Cab Owner's License trading as Harrison Cab Co., 825 F.E. Rodgers Boulevard South, Harrison, New Jersey, for the period ending December 31, 2020, is hereby approved.

(5) Taxi Cabs	Protective Ins. Co.	DG0001330-01
2009 Ford Crown Victoria	Vin # 2FAHP71V29X119674	
2009 Ford Crown Victoria	Vin # 2FAHP71V99X100264	
2011 Ford Crown Victoria	Vin # 2FABP7BV7BX157332	
2000 Mercury Grand Marquis	Vin # 2MEFM75W3YX692920	
2005 Dodge Caravan	Vin # 1D4GP25E45B242671	

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: License

Resolution #: R-2020-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION TO APPROVE TAXI CAB OWNER'S LICENSE

WHEREAS: The entity set forth below has applied to the Town of Harrison for a Taxi Cab Owner's license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The application of Enrique Alvarez-Pajares for a Taxi Cab Owner's License, trading as Latinoamericano Taxi Cab Inc., 709-711 Harrison Avenue, Harrison, New Jersey, for the period ending December 31, 2020, is hereby approved.

(3) Taxi Cabs Commercial Hirecar Insurance Co. CHIC-5107-03

2004 Ford Freestar	Vin# 2FMZA50694BA75043
2006 Toyota Sienna	Vin# 5TDZA22C46S442566
2006 Lincoln Town Care	Vin# 1LNHM81V36Y624820

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

COUNTY OF HUDSON

ORDINANCE NO.1400

**CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

WHEREAS: The Local Government Cap Law, *N.J.S.A. 40A:4-45.1*, et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS: *N.J.S.A. 40A:4-45.15a* provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS: The Mayor & Council of the Town of Harrison, in the County of Hudson, finds it advisable and necessary to increase its CY 2020 Budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS: The Mayor & Council hereby determines that a 3.5% increase in the Budget for said year, amounting to \$1,152,049.50 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS: The Mayor & Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Mayor & Council of the Town of Harrison, in the County of Hudson, a majority of the full authorized membership of this Mayor & Council affirmatively concurring, that, in the CY 2020 Budget Year, the final appropriations of the Town of Harrison shall, in accordance with this ordinance and *N.J.S.A. 40A:4-45.14*, be increased by 3.5%, amounting to \$1,152,049.50, and that the CY 2020 Municipal Budget for the Town of Harrison be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Councilwoman Ellen Mendoza

Introduced: 01-07-2020

TOWN OF HARRISON

COUNTY OF HUDSON

ORDINANCE NO. 1401

AN ORDINANCE AMENDING ORDINANCE NO. 1357 CONCERNING CIVIL SERVICE EMPLOYEES OF THE TOWN OF HARRISON, COUNTY OF HUDSON, STATE OF NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Town of Harrison, County of Hudson, and State of New Jersey, that:

Section 1. There is hereby established within the Town of Harrison the following permanent civil service position, effective immediately, with the salary as set forth below.

<u>TITLE</u>	<u>MIN.</u> <u>SALARY</u>	<u>2020</u> <u>MAX.</u> <u>SALARY</u>
Supervising Parking Enforcement Officer	20,000	79,371

Section 2. Any existing ordinances or parts thereof which are inconsistent with the provisions herein are hereby repealed.

Section 3. This ordinance shall take effect immediately upon final passage according to law.

Councilwoman Ellen Mendoza

Introduced: 01-07-2020

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION ADOPTING A CASH MANAGEMENT PLAN 2020

WHEREAS: Pursuant to amendments to N.J.S.A. 40A:5-14, et seq., the State of New Jersey Local Fiscal Affairs Law, the governing body of each municipality is required to adopt a Cash Management Plan; and

WHEREAS: The Chief Financial Officer has submitted such a plan to the Mayor and Town Council which fulfills all of the requirements of N.J.S.A. 40A:5-14, et seq.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Cash Management plan presented by the Chief Financial Officer is hereby adopted; and

THAT: This plan shall currently have a duration of twelve (12) months, commencing on January 1, 2020; and

THAT: The Town Clerk is directed to provide copies of this Resolution to the Director of Local Government Service, the Town Auditor, and the Chief Financial Officer.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

**CASH MANAGEMENT PLAN OF THE TOWN OF HARRISON,
IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the “Plan”) is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the Town, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the marked value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Town of Harrison.

1. Current Fund
2. General Capital Fund
3. Animal Trust Fund
4. Urban Development Action Trust Fund
5. Developer Performance Escrow Funds
6. Other Trust Fund
7. Water & Sewer Operating Fund
8. Water & Sewer Capital Fund
9. Net Payroll
10. Payroll Agency
11. Parking Meter Account
12. Parking Operating Fund
13. Parking Capital Fund
14. Parking Receipt Account
15. Parking Reserve Account
16. Library Trust
17. Human Services Act
18. Unemployment Trust Fund
19. Affordable Housing Fund
20. Mileta Trust Forfeiture Fund

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Town of Harrison, specifically:

1. General Court Fund
2. Bail Account

III. DESIGNATION OF OFFICIALS OF THE TOWN OF HARRISON AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Town of Harrison (the “Designated Official”) is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Town of Harrison are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds deferred to in the Plan, including any Certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in the Plan:

1. BANK OF AMERICA
2. VALLEY NATIONAL BANK
3. STATE OF N J CASH MANAGEMENT FUND, Bank of America
4. CROWN BANK NA
5. KEARNY FEDERAL SAVINGS BANK
6. SCHUYLER SAVINGS
7. INVESTOR'S SAVINGS BANK

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. AUTHORIZED INVESTMENTS

A. Except otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations to the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash management Fund established pursuant to Section 1 of P.L. 1977, c.281 (c.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a GUDPA depository as defined in Section 1 of P.L. 1970, c.236 (c.17:9-41); and
- (e) a master repurchase agreement providing for the custody and security of collateral is executed.
- (9) Notes Issued by New Jersey municipalities, counties, fire districts and boards of education pursuant to N.J.S.A. 40A:5-14.
 - (a) Parking Authorities (N.J.S.A. 40:11A-16)
 - (b) Sewage Utilities Authorities (N.J.S.A. 40:14A-30 and 40:14B-62)
 - (c) County Improvement Authorities (N.J.S.A. 40:37A-84)
 - (d) Pollution Control Financing Authority (N.J.S.A. 40:37C-15)
 - (e) Water Commissions created pursuant to N.J.S.A. 40:62-108 et seq.

(N.J.S.A. 40:62-133.12)

- (f) Municipal Port Authorities (N.J.S.A. 40:68A-22)
- (g) Bonds issued pursuant to the Local Redevelopment and Housing Law (N.J.S.A. 40A:121A-1 et seq.) by housing authorities, redevelopment Agencies, municipalities and counties (N.J.S.A. 40A:12A-35)
- (h) Municipal Share Service Energy Authority (N.J.S.A. 40A:66-22)

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

GOVERNMENT MONEY MARKET MUTUAL FUND. An investment company investment trust:

- (a) which is registered with the Securities and Exchange Commissioner under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U. S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “investment Advisors Act of 1940,” 15 U.S.C. sec. 89b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

LOCAL GOVERNMENT INVESTMENT POOL. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U. S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U. S. Government securities
- (d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments.
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been Registered continuously for a period of at least two years pursuant to Section 9 of P.L. 1967 c.9 (c.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and repost daily to the Federal Reserve Bank of New York its position in and borrowing on such U. S. Government securities.

- B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities or specific investments.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Town of Harrison, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Town of Harrison to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Town of Harrison or by a third party custodian prior to or upon the release of the Town of Harrison's funds.

To assure that all parties with whom the Town of Harrison deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of the Plan in writing, a copy of which shall be on file with the Designated Official(s).

VII. REPORTING REQUIREMENTS

A. In compliance with N.J.S.A. 54:4 73, the collector shall, on the first day of each month report collections to the governing body of the municipality. Additional reports will be provided to the governing body as requested.

B. On the fifteenth day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Town of Harrison a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

i. The name of any institution holding funds of the Town of Harrison as a Deposit or a Permitted Investment.

ii. The amount of securities or Deposits purchased or sold during the immediately preceding month.

iii. The class or type of securities purchased or Deposits made.

iv. The book value of such Deposits or Permitted Investments.

v. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity; this report shall provide an accrual of such earnings during the immediately preceding month.

vi. The fees incurred to undertake such Deposits or Permitted Investments.

vii. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

viii. All other information which may be deemed reasonable from time to time by the governing body of the Town of Harrison.

VIII. TERM OF PLAN

This Plan shall be in effect from January 1, 2020 to December 31, 2020. Attached to this Plan is a resolution of the governing body of the Town of Harrison approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION AUTHORIZING AN ACCELERATED TAX SALE

WHEREAS: The Mayor and Council of the Town of Harrison finds and declares that N.J.S.A. 54:5-19 requires that the Town conduct a public tax sale to enforce delinquent municipal liens by selling said lien in accordance with the Tax Sale Law; and

WHEREAS: "Delinquency" means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters per N.J.S.A. 54-4-67; and

WHEREAS: The Mayor and Council further finds and declares that the Town Tax Collector is qualified to hold said Tax Sale in the calendar year 2020 for municipal delinquent charges; and

WHEREAS: The Mayor and Council further finds and declares than an Accelerated Tax Sale may be held at the discretion of the Town Tax Collector.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT The Tax Collector, Anna Nicosia, be and is hereby authorized to conduct an Accelerated Tax Sale during the year 2020 in accordance with N.J.S.A. 54:5-19; and

THAT: The Town Clerk provides a copy of this resolution to the Tax Collector for her records.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

**A RESOLUTION AUTHORIZING REFUNDING OR CANCELLATION
OF ANY DELINQUENT CHARGES/FEES OR PROPERTY TAXES IN
THE AMOUNT OF LESS THAN \$10.00**

WHEREAS: N.J.S.A. 40A:5-17.1 authorizes the refund or cancellation of any delinquent charges/fees or property taxes in the amount of less than \$10.00; and

WHEREAS: The Tax Collector would like authorization to refund or cancel any delinquent charges/fees or property taxes in the amount of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Tax Collector is to cancel said amounts as deemed necessary.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION AUTHORIZING TAX INTEREST

WHEREAS: N.J.S.A. 54:4-66 provides that taxes are payable in quarterly installments on February 1st, May 1st, August 1st and November 1st in each year; and

WHEREAS: N.J.S.A. 54:4-67 authorizes municipalities to provide a grace period not exceeding ten days without additional charge for interest.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: No interest shall be charged if any installment of taxes is received by the tenth day of the month due. If payments are not received within the grace period, interest is then calculated from the date when the payment was originally due, until the date of actual payment at the rate of 8% per annum on the 1st \$1,500.00 of delinquency and 18% per annum on any amount in excess of \$1,500.00; and

THAT: The foregoing interest calculation shall apply to all municipal delinquencies, unless otherwise specified.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION TO PROVIDE THE 2020 TEMPORARY MUNICIPAL BUDGET APPROPRIATIONS

WHEREAS: 40A:4-19 Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS: The date of this resolution is within the first thirty days of 2020; and

WHEREAS: The total appropriations in the 2019 budget, less appropriations made for the Capital Improvement Fund, Debt Service and Public Assistance is the sum of \$35,031,979.67; and

WHEREAS: 26.25 percent of the total appropriations in the 2019 budget less appropriations for the Capital Improvement Fund, Debt Service and Public Assistance in the said 2019 budget is the sum of \$9,195,894.66.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The following items of appropriation shall constitute the 2020 Temporary Appropriations until the 2020 Municipal Budget is adopted in accordance with the statutes; and

THAT: A certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

THAT: GENERAL GOVERNMENT:

Governing Body	Salaries & Wages	\$	4,900.00
Town Clerk's Office -	Salaries & Wages		122,000.00
Town Clerk's Office -	Other Expenses		39,000.00
Postage			5,100.00
Town Treasurer's Office	Salaries & Wages		116,000.00
Town Treasurer's Office	Other Expenses		82,000.00
Budget & Accounting Fees			119,250.00
Bond Registration			12,000.00
Telephones & Information	Other Expenses		21,500.00
Information Technology	Salaries & Wages		36,000.00
Information Technology	Other Expenses		74,000.00
Payroll Cost			2,000.00
Tax Appeal Fees			40,000.00
Tax Assessor's Office -	Salaries & Wages		24,000.00
Tax Assessor's Office -	Other Expenses		5,500.00
Tax Collector's Office-	Salaries & Wages		95,000.00
Tax Collector's Office-	Other Expenses		5,000.00
Legal Services-	Salaries & Wages		40,000.00
Legal Services-	Other Expenses		100,000.00
Public Defender -	Salaries & Wages		14,000.00
Engineering Services -	Other Expenses		50,000.00
Zoning Board -	Other Expenses		1,000.00
Planning Board -	Other Expenses		10,500.00
Insurance -	Employee's Group		1,900,000.00
Insurance -	Other Premiums		225,000.00
Insurance	Workers Compensation		310,000.00
Municipal Court	Salaries & Wage		140,000.00
Municipal Court	Other Expenses		14,000.00

Public Library -	Salaries & Wages	74,000.00
Public Library -	Other Expenses	30,000.00
Construction Code Official	Salaries & Wages	166,000.00
Construction Code Official	Other Expenses	3,000.00
Sub Code Official -	Salaries & Wages	17,000.00
Sub Code Official -	Other Expenses	1,000.00
PUBLIC SAFETY		
Fire -	Salaries & Wages	1,280,000.00
Fire -	Other Expenses	20,000.00
Fire Safety	Salaries & Wages	33,000.00
Fire Safety	Other Expenses	1,000.00
Police -	Salaries & Wages	1,550,000.00
Police -	Other Expenses	10,000.00
Police & Fire	Radio Communications	6,000.00
PUBLIC WORKS		
Public Works -	Salaries & Wages	409,000.00
Public Works Streets, Roads, Pub Build	Other Expenses	46,000.00
Public Works Vehicle Maint. -	Other Expenses	33,000.00
Public Works Traffic Signals -	Other Expenses	14,000.00
Public Works Building Alarm	Other Expenses	4,000.00
Street Lighting		85,000.00
Gas & Electric		51,000.00
Gasoline / Diesel Fuel		43,000.00
SANITATION		
Garbage & Trash Removal		780,000.00
HEALTH & WELFARE		
Board of Health -	Salaries & Wages	45,000.00
Board of Health -	Other Expenses	9,000.00
Public Assistance -	Other Expenses	2,000.00
Dog Regulations		20,000.00
Substance Abuse Education Program		3,000.00
RECREATION & EDUCATION		
Parks & Playgrounds -	Salaries & Wages	62,000.00
Parks & Playgrounds -	Other Expenses	2,500.00
Senior Citizen's Center	Other Expenses	13,500.00
Senior Citizen's Transportation	Salaries & Wages	97,000.00
Community Center -	Other Expenses	1,000.00
Celebration of Public Events		1,000.00
UNCLASSIFIED		
Social Security Employer's Share		180,000.00
TOTAL MUNICIPAL APPROPRIATIONS	\$	8,732,750.00
COUNTY TAXES	\$	1,606,000.00
SCHOOL TAXES	\$	3,137,971.00

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey:

THAT: The dedicated revenues anticipated for the period between the beginning of the Fiscal Year of 2020 and the date of the adoption on the 2020 Municipal Budget are dedicated pursuant to N.J.S.A 40A: 4-39 or other legal requirements.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION TO PROVIDE THE 2020 TEMPORARY PARKING UTILITY BUDGET APPROPRIATIONS

WHEREAS: N.J.S.A. 40A:4-19, Local Budget Act, provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS: The date of this resolution is within the first thirty days of 2020; and

WHEREAS: The total appropriations in the 2019 budget, less appropriations made for the Capital Improvement Fund and Debt Service is the sum of \$3,159,700.00; and

WHEREAS: 26.25 percent of the total appropriations in the 2019 budget less appropriations for the Capital Improvement Fund and Debt Service in the said 2019 budget is the sum of \$829,421.25.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: That the following items of appropriation shall constitute the 2020 Temporary Appropriations until the 2020 Parking Utility Budget is adopted in accordance with the statutes; and

THAT: That a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

WATER & SEWER UTILITY OPERATING FUND

Parking	- Salaries & Wages	\$ 100,000.00
Parking	- Other Expenses	200,000.00
Social Security Employer's Share		9,000.00

TOTAL PARKING UTILITY APPROPRIATIONS **\$ 309,000.00**

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey:

THAT: The dedicated revenues anticipated for the period between the beginning of the Fiscal Year of 2020 and the date of the adoption on the 2020 Parking Utility Budget are dedicated pursuant to N.J.S.A. 40A:4-39 or other legal requirements.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION TO PROVIDE THE 2020 TEMPORARY WATER & SEWER BUDGET APPROPRIATIONS

WHEREAS: N.J.S.A. 40A:4-19, Local Budget, Act provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS: The date of this resolution is within the first thirty days of 2020; and

WHEREAS: The total appropriations in the 2019 budget, less appropriations made for the Capital Improvement Fund and Debt Service is the sum of \$3,152,568.00; and

WHEREAS: 26.25 percent of the total appropriations in the 2019 budget less appropriations for the Capital Improvement Fund and Debt Service in the said 2019 budget is the sum of \$827,549.10.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: That the following items of appropriation shall constitute the 2019 Temporary Appropriations until the 2019 Water & Sewer Budget is adopted in accordance with the statutes; and

THAT: That a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

THAT: WATER & SEWER UTILITY OPERATING FUND

Water & Sewer	- Salaries & Wages	\$	60,000.00
Water	- Other Expenses	\$	35,000.00
Water	- Purchased	\$	448,000.00
Social Security Employer's Share		\$	5,000.00
Sewer Treatment		\$	195,000.00

TOTAL WATER/SEWER APPROPRIATIONS \$ 743,000.00

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey:

THAT: The dedicated revenues anticipated for the period between the beginning of the Fiscal Year of 2020 and the date of the adoption on the 2020 Water & Sewer Budget are dedicated pursuant to N.J.S.A. 40A:4-39 or other legal requirements.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE 2019 APPROPRIATION RESERVE TRANSFERS IN THE CURRENT FUND BUDGET, WATER/SEWER UTILITY OPERATING BUDGET AND PARKING UTILITY OPERATING BUDGET

WHEREAS: Certain transfer of funds for various 2019 appropriation reserves are necessary to cover anticipated expenditures; and

WHEREAS: N.J.S.A. 40A:4-59 provides for transfers from appropriation reserves with an excess over and above the amount deemed to be necessary to fulfill the purpose of such appropriation reserves, to those appropriation reserves deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: With not less than two-thirds of all members therefor affirmatively concurring, the necessary transfers be made between the 2019 appropriation reserves; and

THAT: The Chief Financial Officer is given authority through the passage of this Resolution to effect these transfers; and

THAT: For transfers effected under this Resolution, the Chief Financial Officer shall record the same on the books and records of the Town of Harrison.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION TO PURCHASE EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS FROM THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CO-OP (THE "ESCNJ")

- WHEREAS: The Town of Harrison Department of Public Works wished to purchase a Toro Groundsmater 7210 Model #30695 and auxiliary equipment (the "Equipment") ; and
- WHEREAS: Storr Tractor Company (Branchburg, NJ) offers the equipment through the ESCNJ; and
- WHEREAS: The Town of Harrison is a member of the ESCNJ; and
- WHEREAS: The cost of the equipment that is available under the ESCNJ is \$42,857.57 in addition to \$8,830 of equipment that is not under the ESCNJ for a total purchase of \$51,687.57; and
- WHEREAS: The Chief Financial Officer certified that sufficient funds were available to purchase the equipment and a Purchase Order was issued in December, 2019 to secure the then current price.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Chief Financial Officer and the Superintendent of Public Works are hereby authorized to approve and forward purchase requisitions to ESCNJ for the purchase of the Equipment as aforesaid, and the Mayor and Town Clerk are hereby authorized to sign any and all documents necessary to effectuate said purchase; and

THAT: Any and all actions taken heretofore are ratified and confirmed.

I HEREBY CERTIFY that the funds are available in
The 2019 Budget for Streets and Roads OE Account No.
01-2010-26-2902-020

Gabriela V. Simoes Dos Santos, CFO

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

**A RESOLUTION PROVIDING FOR THE ACQUISITION OF SELF
CONTAINED BREATHING APPARATUS FOR THE HARRISON FIRE
DEPARTMENT**

WHEREAS: There is a need to purchase Self Contained Breathing Apparatus (the "Equipment") for the Harrison Fire Department; and

WHEREAS: The Equipment is being purchased through State Contract No. 017-FLEET-00819 from Firefighter One, 34 Wilson Drive, Sparta, New Jersey 07871; and

WHEREAS: The maximum amount of this purchase is \$92,586.00 and funds are available as evidenced by the certification of the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Chief Financial Officer and the Fire Director are authorized to approve and forward purchase requisitions to Firefighter One (FF1), 34 Wilson Drive, Sparta, New Jersey 07871 for the purchase of SCBA tanks for the Harrison Fire Department as aforesaid, and any purchase requisitions issued heretofore are ratified and confirmed, and the Mayor and Town Clerk are hereby authorized to sign any and all documents necessary to effectuate said purchase.

I HEREBY CERTIFY that the funds are available in Ordinance No. 1365.

Gabriela V. Simoes Dos Santos, Chief Financial Officer

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE CAPE MAY STREET PARK

WHEREAS: There is a need to purchase playground equipment for the Cape May Street Playground; and

WHEREAS: The Equipment is being purchased through State Contract No. 016-FLEET-00139 from Liberty Parks and Playgrounds, Inc., PO Box 216, Clayton, DE 19938; and

WHEREAS: The maximum amount of this purchase is \$ 204,470.99 and funds are available as evidenced by the certification of the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Chief Financial Officer is authorized to approve and forward purchase requisitions to Liberty Parks and Playgrounds, Inc. for the purchase of Playground Equipment for the Cape May Street Park Playground as foresaid. The Mayor and Town Clerk are hereby authorized to sign any and all documents necessary to effectuate said purchase.

I HEREBY CERTIFY that funds are available in Capital Ordinance # 1376

Gabriela V. Simoes Dos Santos, CFO

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION AUTHORIZING TO IMPLEMENT HUDSON COUNTY
BOARD OF TAXATION JUDGMENTS

WHEREAS: The Hudson County Board of Taxation has entered a judgment adjusting the assessments of the property listed below for the year 2019; and

WHEREAS: The accounts will have credits, which will be refunded to the homeowners via the reverse for tax appeal pending account; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Chief Financial Officer and Tax Collector are hereby authorized and directed to make the appropriate refund, credit and/or adjustment to the account of the taxpayer named herein in accordance with the schedule of judgment set forth below:

Block/Lot	Name/Property/Address	Prorated Assessment	Prorated Judgment
62 4	Equity Trust 607 N. Fifth St.	\$50,250	\$19,860
	11 months Added Assessment credit \$2,022.76		
119 30	Zi Goy & Hu, Jia 321 Essex St.	\$6,800	\$3,000
	12 months Added Assessment credit \$275.92		
16 24	Chen, Chuan 208 N. Third St.	\$69,150	\$41,625
	12 months Added Assessment credit \$1,998.59		
16 24	Chen, Chuan 208 N. Third St.	\$69,150	\$0
	2 months Omitted Assessment credit \$831.53		

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION AUTHORIZING REDEMPTION OF OUTSIDE LIENS--
BLOCK 11, LOT 15, BLOCK 26, LOT 30.01, BLOCK 41, LOT 1, BLOCK
41, LOT 26, BLOCK 46, 12.01, AND BLOCK 90, LOT 20.01

WHEREAS: On December 13, 2019 the Harrison Tax Collector's office conducted a sale for unpaid municipal liens for the calendar year 2019; and

WHEREAS: A notice of such sale was posted in five public places in the municipality. A copy of the tax sale notice was sent to each taxpayer on the list; and

WHEREAS: Resulting from such sale, the lien on the real property was sold to various lien holders and the certificate was purchased at 0%; and

WHEREAS: The liens were redeemed with all interest due.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Chief Financial Officer is hereby authorized and directed to issue checks from trust for the redemption amounts and the premium amounts.

Certificate # 19-011 Redeemed 12/31/2019
Block: 11
Lot: 15
Owner: Lei, Lam & Wong, Ling
Property location: 207 John Street, Harrison, NJ 07029
Redemption Amount: \$459.60
Premium Amount: \$1,300.00
Lien Holder: US Bank Cust for Pro Cap 8
50 South 16th Street STE 2050. Philadelphia, PA 19102

Certificate # 19-021 Redeemed 12/26/2019
Block: 26
Lot: 30.01
Owner: Spartin, Peter
Property location: 30 Davis Street, Harrison, NJ 07029
Redemption Amount: \$22,898.04
Premium Amount: \$29,100.00
Lien Holder: Issac Moradi
520 Elm Street. Kearny, NJ 07032

Certificate # 19-031 Redeemed 12/16/2019
Block: 41
Lot: 1
Owner: Quientero, Marcos
Property location: 100 Davis Avenue, Harrison, NJ 07029
Redemption Amount: \$295.57
Premium Amount: \$1,000.00
Lien Holder: James Tricarico
124 Madison Street 1R. Hoboken, NJ 07030

Certificate # 19-032 Redeemed 12/17/2019
Block: 41
Lot: 26
Owner: Estrada, Ana Maria
Property location: 604 Malone Place, Harrison, NJ 07029

Redemption Amount: \$1,059.42
 Premium Amount: \$1,200.00
 Lien Holder: US Bank Cust for Pro Cap 8
 50 South 16th Street STE 2050. Philadelphia, PA 19102

Certificate # 19-035 Redeemed 12/26/2019
 Block: 46
 Lot: 12.01
 Owner: Soto, Patricio
 Property location: 715 William Street, Harrison, NJ 07029
 Redemption Amount: \$699.71
 Premium Amount: \$1,200.00
 Lien Holder: US Bank Cust for Pro Cap 8
 50 South 16th Street STE 2050. Philadelphia, PA 19102

Certificate # 19-038 Redeemed 12/18/2019
 Block: 90
 Lot: 20.01
 Owner: Chernyavskyy, Andriy & Hordeychuk, M.
 Property location: 139 South Second Street, Harrison, NJ 07029
 Redemption Amount: \$1,844.23
 Premium Amount: \$7,300.00
 Lien Holder: Issac Moradi
 520 Elm Street. Kearny, NJ 07032

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
 be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 01/07/2020

Committee: Finance

Resolution #: R-2020-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION FOR PAYMENT OF BILLS AND PAYROLLS

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Chief Financial Officer is hereby directed to pay the bills for the month of December 2019, certified by the Heads of the Departments and approved by the respective committees of the Council; and

THAT: The Chief Financial Officer is hereby authorized to issue the payrolls during the month of January 2020, and the payrolls for the month of December 2019 are hereby ratified and confirmed and are on file in the Finance Office.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. CAMANO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. MENDOZA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. FIFE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk