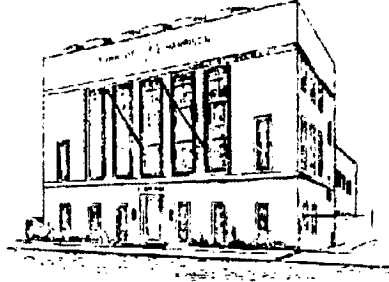




TOWN OF HARRISON



HARRISON, NEW JERSEY

PAUL J. ZARBETSKI, ESQ.
TOWN CLERK
TOWN ATTORNEY

318 HARRISON AVENUE
HARRISON, NEW JERSEY 07029
TEL.. (973) 268-2425
FAX. (973) 484-4575

November 8, 2019

TO WHOM IT MAY CONCERN:

The attached "Sunshine Notice" is being forwarded to you pursuant to the New Jersey Open Public Meetings Act.

Thank you for your attention to this matter.

PAUL J. ZARBETSKI
TOWN CLERK

Star Ledger, Star Plaza, Newark, NJ 07101

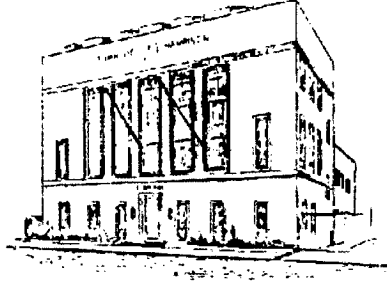
via fax # 973-392-4129

Jersey Journal, 30 Journal Square, Jersey City, NJ 07306

via fax # 201-468-5103



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November 8, 20109

**** SUNSHINE NOTICE ****

THE "SUNSHINE NOTICE" DATED OCTOBER 1, 2019, A COPY OF WHICH IS ATTACHED, IS HEREBY UPDATED/AMENDED REGARDING THE MEETING OF THE MAYOR AND COUNCIL OF THE TOWN OF HARRISON SCHEDULED FOR TUESDAY, NOVEMBER 12, 2019, STARTING AT 6:30 P.M., 6:00 P.M. CAUCUS, COUNCIL CHAMBERS, HARRISON TOWN HALL, 318 HARRISON AVENUE, HARRISON, NEW JERSEY:

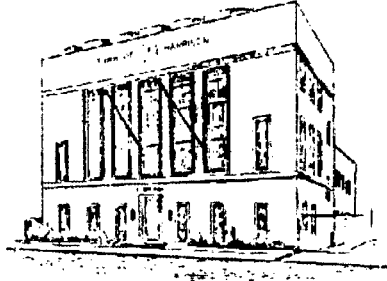
SEE ATTACHED AGENDA

ACTION WILL BE TAKEN AT THIS MEETING. THE MAYOR AND COUNCIL RESERVES THE RIGHT TO GO INTO CLOSED EXECUTIVE SESSION.

PAUL J. ZARBETSKI, TOWN CLERK



TOWN OF HARRISON



PAUL J. ZARBETSKI, ESQ.
TOWN CLERK
TOWN ATTORNEY

318 HARRISON AVENUE
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HARRISON, NEW JERSEY

October 1, 2019

**** SUNSHINE NOTICE ****

THE REGULAR NOVEMBER MEETING OF THE MAYOR AND COUNCIL OF THE TOWN OF HARRISON SCHEDULED FOR TUESDAY, NOVEMBER 5, 2019, STARTING AT 6:30 P.M., 6:00 P.M. CAUCUS, COUNCIL CHAMBERS, HARRISON TOWN HALL, 318 HARRISON AVENUE, HARRISON, NEW JERSEY, HAS BEEN RE-SCHEDULED TO TUESDAY, NOVEMBER 12, 2019, SAME TIME AND PLACE.

ACTION WILL BE TAKEN AT THIS MEETING. THE MAYOR AND COUNCIL RESERVES THE RIGHT TO GO INTO CLOSED EXECUTIVE SESSION.

PAUL J. ZARBETSKI, TOWN CLERK

MEETING OF THE
MAYOR AND COUNCIL
TOWN OF HARRISON

NOVEMBER 12, 2019

(A Special Meeting pursuant to N.J.S.A. 10:4-18.)

AGENDA

(Formal action will be taken, and the Mayor and Council reserves the right to go into closed session.)

CAUCUS (CAUCUS ROOM – 3rd FLOOR)

6:00 P.M. - CALL TO ORDER/SUNSHINE NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

MEETING (COUNCIL CHAMBERS – 2ND FLOOR)

6:30 P.M. - CALL TO ORDER/SUNSHINE NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES OF 10-01-2019

FIRE

- A RESOLUTION APPOINTING HENRY RICHARD AS BATTALION FIRE CHIEF

LEGAL

- DISCUSSION OF THE 2019 BEST PRACTICES INVENTORY.
- A RESOLUTION RECOGNIZING TOM CONLON AS 2019 HUDSON COUNTY OUTSTANDING VETERAN
- A RESOLUTION OPTING FOR A THIRD YEAR FOR WASTE COLLECTION AND RECYCLING SERVICES
- A RESOLUTION AWARDED A CONTRACT FOR FURNISHING AND DELIVERING ROCK SALT
- A RESOLUTION AWARDED A CONTRACT FOR PROVISION OF SNOW REMOVAL SERVICES TO THE TOWN OF HARRISON
- A RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT WITH THE BOROUGH OF PARAMUS
- A RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE HARRISON REDEVELOPMENT AGENCY FOR PARKING SERVICES
- A RESOLUTION RELEASING THE PERFORMANCE GUARANTEE FOR THE HORNROCK BNE HARRISON URBAN RENEWAL CO., LLC
- A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF NORTH BERGEN FOR HEALTH OFFICER SERVICES
- A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO TOM CALU CONSULTING, LLC

LICENSE

- A RESOLUTION TO APPROVE BOX LUNCH LICENSE
- A RESOLUTION TO APPROVE A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 0904-33-034-003
- A RESOLUTION TO APPROVE A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION (WITH BROAD PACKAGE PRIVILEGE) LICENSE NO. 0904-32-050-007

ORDINANCE

ADOPTION OF THE FOLLOWING ORDINANCES:

ORDINANCE NO. 1396

CAPITAL ORDINANCE APPROPRIATING \$1,000,000 FOR VARIOUS IMPROVEMENTS OF THE LITTLE LEAGUE FIELD BY THE TOWN OF HARRISON, COUNTY OF HUDSON, STATE OF NEW JERSEY

ORDINANCE NO. 1397

AN ORDINANCE AUTHORIZING THE MAYOR AND COUNCIL OF THE TOWN OF HARRISON, IN THE COUNTY OF HUDSON, NEW JERSEY TO ENTER INTO A FINANCIAL AGREEMENT WITH HARRISON BUILDING 4 URBAN RENEWAL, LLC FOR PROPERTY DESIGNATED AS BLOCK 99, LOT 4.01, AS SET FORTH ON THE TAX MAPS OF THE TOWN OF HARRISON

INTRODUCTION OF THE FOLLOWING ORDINANCES:

ORDINANCE NO. 1398

AN ORDINANCE OF THE TOWN OF HARRISON, COUNTY OF HUDSON, STATE OF NEW JERSEY ADOPTING AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE WATERFRONT REDEVELOPMENT AREA

ORDINANCE NO. 1399

AN ORDINANCE OF THE TOWN OF HARRISON, COUNTY OF HUDSON, STATE OF NEW JERSEY ADOPTING AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE WATERFRONT REDEVELOPMENT AREA

FINANCE

- A RESOLUTION REGARDING THE CY 2019 BEST PRACTICES INVENTORY
- A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE 2019 YEAR END TRANSFERS AND CANCELLATIONS IN THE CURRENT FUND BUDGET, WATER/SEWER UTILITY OPERATING BUDGET AND PARKING UTILITY OPERATING BUDGET
- A RESOLUTION AUTHORIZING PER N.J.S.A.40A:4-87 INSERTION OF ITEMS OF REVENUE AND OFFSETTING APPROPRIATIONS IN THE 2019 MUNICIPAL BUDGET – DIVISION OF MOTOR VEHICLES – DRUNK DRIVING ENFORCEMENT FUND
- A RESOLUTION AUTHORIZING PER N.J.S.A.40A:4-87 INSERTION OF ITEMS OF REVENUE AND OFFSETTING APPROPRIATIONS IN THE 2019 MUNICIPAL BUDGET – US DEPARTMENT OF JUSTICE – EQUITABLE SHARING GRANT
- A RESOLUTION AUTHORIZING REDEMPTION OF OUTSIDE LIENS BLOCK 6, LOT 6.01

- A RESOLUTION AUTHORIZING OVERPAYMENT REFUND--BLOCK 5, LOT 42.03, QUALIFER C0312, BLOCK 5, LOT 42.03, QUALIFER C0315, BLOCK 38, LOT 26, QUALIFER C1025, BLOCK 48, LOT 38.01, BLOCK 49, LOT 1.01, QUALIFER C0008
- A RESOLUTION AUTHORIZING OVERPAYMENT REFUND--BLOCK 5, LOT 42.03, QUALIFER C0312, BLOCK 5, LOT 42.03, QUALIFER C0315, BLOCK 38, LOT 26, QUALIFER C1025, BLOCK 42, LOT 22, BLOCK 48, LOT 38.01, BLOCK 49, LOT 1.01, QUALIFER C0008, BLOCK 88, LOT 28, BLOCK 124. LOT 20
- A RESOLUTION FOR PAYMENT OF BILLS AND PAYROLLS

PUBLIC COMMENT
ADJOURN

Last Transaction

Date	Time	Type	Station ID	Duration	Pages	Result
				Digital Fax		
Nov 8,	3:12PM	Fax Sent	19733924129	0:19 N/A	1	OK

Last Transaction

Date	Time	Type	Station ID	Duration	Pages	Result
				Digital Fax		
Nov 8,	3:12PM	Fax Sent	12014685103	2:00 N/A	6	OK