

MEETING OF THE
MAYOR AND COUNCIL
TOWN OF HARRISON

SEPTEMBER 2, 2008

AGENDA

CALL TO ORDER/SUNSHINE NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES OF 06-05-08; 06-13-08; 06-30-08

LEGAL

- A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE TOWN OF HARRISON
- A RESOLUTION APPROVING THE APPLICATION FOR THE HARRISON/EAST NEWARK MUNICIPAL ALLIANCE GRANT FOR THE YEAR 2009
- A RESOLUTION AUTHORIZING AN APPLICATION FOR RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM
- A RESOLUTION PROCLAIMING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH
- A RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT - - RED BULL PARK, INC.
- A RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF OUR LADY OF CZESTOCHOWA PARISH
- A RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION
- A RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHTS-OF-WAY USE AGREEMENT BETWEEN THE TOWN OF HARRISON AND FIBER TECHNOLOGIES NETWORKS, LLC TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES
- A RESOLUTION AMENDING A CONTRACT FOR RE-SURFACING

LICENSE

- A RESOLUTION TO APPROVE ABC LICENSE RENEWAL
- A RESOLUTION TO APPROVE AMUSEMENT DEVICE LICENSES
- A RESOLUTION TO APPROVE ICE CREAM TRUCK LICENSES
- A RESOLUTION TO APPROVE BOX LUNCH LICENSE
- A RESOLUTION TO APPROVE TAXI CAB AND LIVERY LICENSES

POLICE

- A RESOLUTION DESIGNATING RESTRICTED PARKING SPACES FOR USE BY HANDICAPPED PERSONS

FINANCE

- RESOLUTION AUTHORIZING A REFUND TO PATRICIA AGOLIA
- A RESOLUTION TO CANCEL UNEXPENDED AND DEDICATED BALANCES OF CAPITAL FUND
- A RESOLUTION REGARDING OVERPAYMENT REFUND -- BLOCK 118, LOT 1
- A RESOLUTION REGARDING OVERPAYMENT REFUND -- BLOCK 100, LOT 11
- A RESOLUTION REGARDING OVERPAYMENT REFUND -- BLOCK 194, LOT 9
- A RESOLUTION REGARDING OVERPAYMENT REFUND -- BLOCK 150, LOT 16.01
- A RESOLUTION FOR PAYMENT OF BILLS, CLAIMS AND PAYROLL

PUBLIC COMMENT

ADJOURN

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Legal

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT BETWEEN THE STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION AND THE TOWN OF
HARRISON

WHEREAS: The State of New Jersey Department of Transportation ("NJDOT") intends to construct Route 280 4th Street (Frank E. Rodgers Boulevard South) to Jersey City - Newark Turnpike Resurfacing Project ("Project") located within the Town of Harrison; and

WHEREAS: The Project proposed by the NJDOT may require the use of municipal police for work zone safety operations supplementing the traffic control plan established under the contract for construction of the Project; and

WHEREAS: The NJDOT procedure requires that such officers be paid by the Town of Harrison and then the Town will be reimbursed by the NJDOT.

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

THAT: The procedure proposed by the NJDOT, that the Town of Harrison pay police officers who work on NJDOT traffic details in connection with the Project on Route 280, and that the Town of Harrison then be reimbursed by the NJDOT, is hereby approved; and

THAT: Mayor Raymond J. McDonough, Town Treasurer Elizabeth A. Higgins, and Police Chief Derek J. Kearns are hereby authorized to sign any and all documents required by the NJDOT regarding the Project.

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

I hereby certify this to
be a true and correct copy.

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Legal

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION APPROVING THE APPLICATION FOR THE HARRISON/EAST NEWARK MUNICIPAL ALLIANCE GRANT FOR THE YEAR 2009

WHEREAS: The Mayor and Council of the Town of Harrison, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS: The Mayor and Council of the Town of Harrison further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS: The Mayor and Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Hudson.

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 Council of the Town of Harrison does hereby authorize submission of an application for the Harrison/East Newark Municipal Alliance grant for the year 2009 in the amount of \$18,485; and

THAT: The Mayor and Council of the Town of Harrison acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit 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. 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"/>
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R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Legal

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION AUTHORIZING AN APPLICATION FOR RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM

WHEREAS: The Mayor and Council of the Town of Harrison wish to file an application with the New Jersey Department of Community Affairs, Recreational Opportunities For Individuals With Disabilities (ROID) Grant Program, which will provide funding for field trips and other recreational events for disabled children; and

WHEREAS: The Mayor and Council of the Town of Harrison have reviewed the ROID Grant Program application, which must be filed with the New Jersey Department of Community Affairs by July 31, 2008; and

WHEREAS: The Mayor and Council of the Town of Harrison are desirous of obtaining a ROID Grant in the approximate amount of \$10,000, which requires a local matching share of \$2,000, representing a total program budget of \$12,000; and

WHEREAS: The Mayor and Council of the Town of Harrison recognize and accept that the Department of Community Affairs may offer a greater or lesser amount in connection therewith.

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 Council of the Town of Harrison hereby authorize the application for such a grant; and

THAT: Upon receipt of the Grant Agreement from the Department of Community Affairs, the signature of the Mayor and the Town Clerk, or their successors in said titles, which is required on the agreement and any other documents necessary in connection therewith, is hereby approved; and

THAT: Upon receipt of the fully executed Grant Agreement from the Department of Community Affairs, the expenditure of funds is hereby authorized pursuant to the terms of the agreement between the Town of Harrison and the Department of Community Affairs.

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. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

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be a true and correct copy.

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Legal

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION PROCLAIMING OCTOBER AS NATIONAL BREAST
CANCER AWARENESS MONTH

WHEREAS: The Town of Harrison values the health of all its citizens; and

WHEREAS: The Town of Harrison supports awareness of certain diseases, such as Breast Cancer, which affect the lives of its citizens; and

WHEREAS: October is National Breast Cancer Awareness Month; and

WHEREAS: The Tie A Ribbon for the Cure Campaign, sponsored by the North Jersey Affiliate of the Susan G. Komen Breast Cancer Foundation (“the Affiliate”), promotes such awareness as well as remembrance for those who have been touched by this disease; and

WHEREAS: The goal of the Affiliate is to raise awareness and reach the citizens of the Town of Harrison; and

WHEREAS: The Town of Harrison, through the efforts of the Affiliate, will proudly join in the Tie A Ribbon for the Cure Campaign in the central retail business district.

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

THAT: I, Raymond J. McDonough, Mayor of the Town of Harrison, in the name of the members of the Town Council and the citizens of Harrison, do hereby proclaim that October is National Breast Cancer Awareness Month in the Town of Harrison, and that it will be marked by the tying of pink ribbons in the central retail business district for the period of October 1, 2008 through October 31, 2008, for the 2008 Tie A Ribbon for The Cure Campaign.

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. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Legal

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION AUTHORIZING THE EXECUTION OF A
DEVELOPMENT AGREEMENT - - RED BULL PARK, INC.

WHEREAS: The Harrison Redevelopment Agency previously designated Red Bull Park, Inc. (successor by merger to Red Bull Stadium, LLC) ("Red Bull") as Redeveloper of property within the Redevelopment Area east of Frank E. Rodgers Boulevard; and

WHEREAS: Red Bull has obtained Planning Board approval to construct a 25,000 seat soccer stadium, together with related on-site parking, access driveways, plaza areas, stormwater management facilities, utility service connections, lighting, landscaping and other improvements, on property designated on the Town's Tax Map as Block 174, Lot 1.02, also known as 600 Cape May Street; and

WHEREAS: A condition of the Planning Board's approval requires that Red Bull enter into a Development Agreement which provides, among other things, for the posting of construction and maintenance guarantees; and

WHEREAS: The Town is a party to the Development Agreement; and

WHEREAS: The Town wishes to authorize the execution of the Development Agreement.

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

THAT: The Mayor is authorized to execute the Development Agreement substantially in the form attached hereto with any amendments deemed appropriate by the Mayor; and

THAT: The Mayor is authorized to execute any other documents needed to effectuate the purpose 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. 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"/>
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R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

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Paul J. Zarbetski, Town Clerk

Exhibit A

http://www.townofharrison.com/clerksinfo/1.miungerman_0820164537_001.pdf

Exhibit B

http://www.townofharrison.com/clerksinfo/2.miungerman_0820164755_001.pdf

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Legal

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION RECOGNIZING THE 100TH ANNIVERSARY OF OUR LADY OF CZESTOCHOWA PARISH

WHEREAS: Our Lady of Czestochowa Parish (“OLC”) has served the residents of Harrison with distinction and excellence for many generations through spiritual guidance, education, and fraternal and family-related activities; and

WHEREAS: On the occasion of its 100th Anniversary, it is proper to recount OLC’s origin and to recognize a few of the many people that were and are responsible for its success.

On August 6, 1908, OLC was incorporated to address the needs of Harrison’s Polish population, with its first Mass being celebrated on August 21, 1908 in Holy Cross Church’s parish hall. After OLC’s first pastor, Rev. Joseph Ziembra, resigned in 1909, his replacement, Rev. Francis Stefanski, purchased land on the south-east corner of Second Street and Cleveland Avenue. In 1910, a small church was erected followed by the opening of OLC school. In 1916, OLC moved to its present location at the corner of Third and Jersey Streets and the original site was leased to the Polish Falcons Society. In 1921, Rev. Julian Szpilman began a 47 year tenure as pastor, during which he oversaw construction of the current church/school building and rectory. After Msgr. Szpilman retired, OLC was lead by Rev. Zygmunt Zajkowski (1968-1976), Rev. John Olszewski (1976-1989), Rev. Bronislaw Wielgus (1989-1993), and Rev. Stanislaw Urbanik (1993-1996). Rev. Rudolf Zubik, the current pastor, who has been with OLC since 1983, is assisted by Rev. Peter Koziolkiewicz as the Parochial Vicar and Rev. Joseph Buzzerio as the Weekend Assistant, as well as many lay volunteers; and

WHEREAS: OLC has seen many changes in both the Town and our Nation during the last 100 years, and still continues to thrive and serve Harrison’s residents; and

WHEREAS: A 100th Anniversary Mass will be celebrated on Sunday, August 24, 2008 at 10:00am at OLC Church, immediately followed by a reception at the Casino In The Park, Jersey City; and

WHEREAS: The Mayor and Council wants to recognize OLC on this very special occasion, with wishes of luck and good fortune for its next 100 years.

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

THAT: Our heartiest congratulations and warmest best wishes be extended to Our Lady of Czestochowa Parish on the occasion of its 100th Anniversary, and that this Resolution be spread in full in the minutes of the September 2, 2008 meeting of the Mayor and Council.

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. 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"/>
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R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2009

Committee: Legal

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION

WHEREAS: The Town of Harrison was named as the defendant in a lawsuit entitled George A. Koteen Associates, Inc. vs. Town of Harrison (original Docket No. ESX-L-6736-07, and Docket No. HUD-L-5693-07 after transfer to Hudson County), wherein the plaintiff alleged over-billing for water and sewer usage for a sixteen (16) month period in 2005 and 2006 regarding the Hampton Inn Hotel located on Passaic Avenue in Harrison; and

WHEREAS: After discovery was exchanged between the parties, independent tests of the meter equipment were performed by both parties, review of the billing records, and court-ordered mediation, the parties have proposed to amicably settle this matter; and

WHEREAS: The Water and Sewer Committee of the Mayor and Council met to discuss settlement of the subject lawsuit, and determined that amicable resolution of this matter is in the best interests of the Town; and

WHEREAS: The terms of the settlement will include a total release of any and all claims from the plaintiff as against the Town in exchange for payment of \$45,941.25 to George A. Koteen Associates, Inc., \$30,627.50 to Sapiro, Gottlieb & Kroll, and a credit of \$45,941.25 to be applied against the future water and sewer bills of the Hampton Inn Hotel; and

WHEREAS: The Mayor and Council are desirous of entering into a settlement agreement.

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 settlement agreement with the terms as set forth above regarding the aforementioned lawsuit, and may further sign any and all documents necessary to effectuate same.

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. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Legal

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHTS-OF-WAY USE AGREEMENT BETWEEN THE TOWN OF HARRISON AND FIBER TECHNOLOGIES NETWORKS, LLC TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES

- WHEREAS: Fiber Technologies Networks, L.L.C. ("Fibertech"), a New York limited liability company, with offices located at 300 Meridian Centre, Rochester, New York, is authorized to provide local exchange and interexchange telecommunications services throughout the State of New Jersey pursuant to an Order issued by the New Jersey Board of Public Utilities ("NJBPU") in Docket No. TE05080683 dated September 14, 2005; and
- WHEREAS: Fibertech has requested the consent of the Town of Harrison ("Town") to occupy public rights-of-way within the Town for a period of fifty (50) years for the purpose of constructing, installing, operating, repairing, maintaining and replacing a telecommunications system; and
- WHEREAS: N.J.S.A. 48:17-10, et seq. and N.J.S.A. 48:3-19 authorize the Town to grant consent for the placement of public utility lines such as the proposed telecommunications system in its public right-of-way; and
- WHEREAS: Fibertech proposes to place its lines on existing Verizon poles and underground conduits; and
- WHEREAS: It is deemed to be in the best interests of the Town and its citizenry, particularly the commercial and industrial citizens, for the Town to grant municipal consent to Fibertech to occupy the public rights-of-way within the Town for this purpose; and
- WHEREAS: The granting of such consent is and shall be conditioned upon Fibertech's continued compliance with all existing and future ordinances of the Town, and its entering into a written agreement with the Town to, inter alia, indemnify and hold the Town harmless as to all claims and liability resulting from any injury or damage which may arise from the construction, installation, operation, repair, maintenance, disconnect, replacement and removal of its telecommunications system within the Town's public rights-of-way, and to provide liability insurance coverage for personal injury and property damage.

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

- THAT: Non-exclusive consent is hereby granted to Fibertech to occupy the public rights-of-way within the Town for the purpose of construction, installation, operation, repair, maintenance and replacement of a telecommunications system for a period of fifty (50) years; and

- THAT: The within granted permission is conditioned upon Fibertech entering into the attached Agreement with the Town and providing liability and property damage insurance coverage; and
- THAT: The Mayor and Town Clerk are hereby authorized to execute the attached Agreement; and
- THAT: A copy of this Resolution and the executed Agreement shall be filed 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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

I hereby certify this to
be a true and correct copy.

Paul J. Zarbetski, Town Clerk

RIGHTS-OF-WAY USE AGREEMENT

THIS RIGHTS-OF-WAY USE AGREEMENT ("Use Agreement") is dated _____ (the "Effective Date"), and entered into by and between the Town of Harrison ("Municipality"), a New Jersey municipal corporation, having its address at 318 Harrison Avenue, Harrison, New Jersey 07029, and Fiber Technologies Networks, L.L.C. ("Fibertech"), a New York limited liability company, with offices located at 300 Meridian Centre, Rochester, New York.

RECITALS

WHEREAS, Fibertech has been approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State of New Jersey by Order of Approval in Docket No. TE05080683 on September 14, 2005. Pursuant to such authority granted by the Board, Fibertech may locate, place, attach, install, operate and maintain facilities within municipal rights-of-way for purposes of providing telecommunications services; and

WHEREAS, with the permission of the owners of such utility poles or underground conduit, Fibertech proposes to place its telecommunication facilities aerially on existing utility poles or in existing underground conduit in the public rights-of-way within the Municipality for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

WHEREAS, it is in the best interests of the Municipality and its citizenry for the Municipality to grant consent to Fibertech to occupy said public rights-of-way within the Municipality for this purpose; and

WHEREAS, the consent granted herein is for the non-exclusive use of the public rights-of-way within the Municipality for the purpose of owning, constructing, installing, operating, and maintaining a telecommunications system.

NOW THEREFORE, in consideration of the mutual covenants and obligations hereinafter set forth, the Municipality and Fibertech hereby agree to and with each other as follows:

Section 1: Definitions

- a. "BPU" is the New Jersey Board of Public Utilities.
- b. "Fibertech" is the grantee of rights under this Use Agreement and is known as Fiber Technologies Networks, L.L.C., its successors and assigns.
- c. "Municipality" is the grantor of rights under this Use Agreement and is known as the Town of Harrison, County of Hudson, State of New Jersey.
- d. "Public Utility" means any public utility defined in N.J.S.A. 48:2-13.
- e. "Rights-of-Way" means the areas devoted to passing under, over, on or through lands with public utility facilities.
- f. "Utility Pole" means, in addition to its commonly accepted meaning, any wires or cable connected thereto and any replacement thereof which are similar in construction and use.
- g. "Underground Conduit" means, in addition to its commonly accepted meaning, any wires or cable connected thereto and or replacement thereof which are similar in construction and use.

Section 2: Grant of Consent.

Pursuant to N.J.S.A. 48:17-10, et seq. and N.J.S.A. 48:3-19, the Municipality hereby grants Fibertech its municipal consent for the non-exclusive use of the public rights-of-way within the Municipality for the purpose of owning, constructing, installing, operating, and maintaining a telecommunications system, subject to the mutual covenants and obligations as set forth in this use Agreement.

Section 3: Public Purpose.

It is deemed to be in the best interests of the Municipality and its citizenry, particularly including commercial and industrial citizens, for the Municipality to grant consent to Fibertech to occupy said public rights-of-way within the Municipality for this purpose.

Section 4: Project Description

Any construction to be undertaken for the purposes described herein shall require prior notice by Fibertech to the Municipality. Fibertech shall fully describe the construction to be undertaken and shall

coordinate and work with the appropriate Municipal department(s) before scheduling and commencing any construction.

Section 5: Scope of Use Agreement.

Any and all rights expressly granted to Fibertech under this Use Agreement, which shall be exercised at Fibertech's sole cost and expense, shall be subject to the prior and continuing right of the Municipality under applicable laws to use any and all parts of the Municipal rights-of-way exclusively or concurrently with any other person or persons, and shall be further subject to all deeds, easements, dedications, conditions, covenants, restrictions, encumbrances, and claims of title of record which may affect such Municipal rights-of-way. Nothing in this Use Agreement shall be deemed to grant, convey, create or vest in Fibertech a real property interest in land, including any fee, leasehold interest, easement, or any other form of interest or ownership.

Subject to obtaining the permission of the owner(s) of existing Utility Poles and Underground Conduit, which shall be the sole responsibility of Fibertech to undertake and obtain, and subject to notice to and approval by the Municipality as set forth in Section 4, the Municipality hereby authorizes and permits Fibertech to enter upon the Municipal rights-of-way and to attach, install, operate, maintain, remove, reattach, reinstall, relocate and replace its telecommunications facilities, in or on Utility Poles or Underground Conduit owned by public utility companies or to be constructed by Fibertech located within the Municipal rights-of-way as may be permitted by the public utility company or property owner, as the case may be.

Section 6: Compliance with Ordinance

Fibertech shall comply with all existing ordinances of the Municipality as may be amended from time to time and with all future ordinances as may be enacted.

Section 7: Municipal Costs

Fibertech agrees to pay reasonable costs incurred by the Municipality by reason of Fibertech's telecommunications system, including, but not limited to, the Municipality's attorneys' fees for the negotiation and preparation of this Agreement and accompanying resolution authorizing its execution.

Section 8: Duration of Consent and Termination of Agreement

The non-exclusive municipal consent granted herein shall expire fifty (50) years from the Effective Date of this Use Agreement. Upon expiration of such consent, or at such earlier date that Fibertech ceases to maintain its facilities, it shall remove the facilities at its cost and expense.

The Municipality may terminate this Use Agreement, or require modification thereof, upon notice to and opportunity of Fibertech to be heard, where it is shown that the scope of use hereunder is compromising the health, safety, and welfare of the citizenry.

Section 9: Indemnification

Fibertech, its successors, assigns, sub-contractors, agents, servants, officers, employees, designees, guests and invitees, hereby indemnify, defend and hold harmless the Municipality, its successors and assigns, elected officials, officers, employees, servants, contractors, designees and invitees from and against any and all claims, demands, suits, actions at law or equity or otherwise, judgments, arbitration determinations, damages, liabilities, decrees of any person(s) or entities claiming to be or being harmed as a result of Fibertech's actions under this Use Agreement and costs in connection therewith. This indemnification shall specifically include, but not be limited to, any and all costs, reasonable attorneys' fees, court costs and any other expenses that may be incurred by the Municipality in connection with any and all claims, demands, suits, actions at law or equity or otherwise and/or arbitration proceedings which may arise in connection with Fibertech's activities pursuant to the rights granted in this Use Agreement.

Section 10. Notices

All notices or other correspondence required or permitted to be given in connection with this Use Agreement shall be in writing and delivered personally, by telecopy, by overnight carrier service or by registered or certified mail to the parties at the following addresses:

To Fibertech at: Fiber Technologies Networks, L.L.C.
300 Meridian Centre
Rochester, New York 14618fd
Attn: General Counsel

With a copy to: Richard P. De Angelis, Jr., Esq.
Stryker, Tams & Dill LLP
Two Penn Plaza East

Newark, New Jersey 07105

To the Municipality at: Rocco Russomanno, Town Engineer
Town of Harrison
318 Harrison Avenue
Harrison, NJ 07029

With Copy to: Paul J. Zarbetski, Town Clerk/Attorney
Town of Harrison
318 Harrison Avenue
Harrison, NJ 07029

Section 11. Liability Insurance

Fibertech shall at all times maintain a comprehensive liability insurance policy with a single amount of at least One Million Dollars (\$1,000,000.00) covering liability for any death, personal injury, property damage or other liability arising out of the construction and operation contemplated herein, and an excess liability (or "umbrella") policy in the amount of at least Five Million Dollars (\$5,000,000.00).

Prior to the commencement of any work pursuant to this Use Agreement, Fibertech shall file with the Municipality Certificates of Insurance with endorsements evidencing the coverage provided by said liability and excess liability policies.

The Municipality shall notify Fibertech within fifteen (15) days after the presentation of any claim or demand to the Municipality, either by suit or otherwise, made against the Municipality on account of any of Fibertech's or its sub-contractors, agents, employees, officers, servants, designees, guests and invitees, activities pursuant to the rights granted in this Use Agreement.

Section 12. Assignment.

Fibertech may not assign this Use Agreement without the written consent of the Municipality, except that Fibertech shall have the right, upon notice to the Municipality, to assign this Use Agreement without the Municipality's consent, provided, however, that such assignment is approved by the BPU.

Section 13. Successors and Assigns.

The terms and conditions herein contained shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

Section 14. Governing Law.

This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of New Jersey.

Section 15. Incorporation of Prior Agreements.

This Agreement contains the entire understanding of the parties hereto with respect to the subject matter hereof, and no prior other written or oral agreement or undertaking pertaining to any such matter shall be effective for any purpose, except that the written representations of Fibertech and its counsel contained in the request for consent and all correspondence, etc., in furtherance thereof shall be deemed a part of this Agreement as if same were set forth at length herein.

Section 16. Modification of Agreement.

This Agreement may not be amended or modified, nor may any obligation hereunder be waived orally, and no such amendment, modification or waiver shall be effective for any purpose unless it is in writing and signed by the party against whom enforcement thereof is sought.

Section 17. Invalidity.

If any provision hereof shall be declared invalid by any court or in any administrative proceedings, then the provisions of this Agreement shall be construed in such manner so as to preserve the validity hereof and the substance of the transaction herein contemplated to the extent possible. The headings are provided for purposes of convenience of reference only and are not intended to limit, define the scope of or aid in interpretation of any of the provisions hereof.

Section 18. Counterparts.

This Agreement may be executed and delivered in several counterparts, each of which, when so executed and delivered, shall constitute an original, fully enforceable counterpart for all purposes.

IN WITNESS WHEREOF, this Use Agreement has been executed as of the date set forth below.

Fiber Technologies Networks, L.L.C.

Witness

Print Name: _____

Dated: _____

Town of Harrison

Print Name: _____
Mayor

Dated: _____

Print Name: _____

Dated: _____

Witness

Print Name: _____
Municipal Clerk

Dated: _____

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Legal

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION AMENDING A CONTRACT FOR RE-SURFACING

WHEREAS: The Town of Harrison awarded a Contract to A & J Contractors Group, Inc., 105 Federal Road, Monroe Township, New Jersey 08831, dated May 6, 2008 in the amount of \$219,864.00 for 2008 Roadway Improvements of Cross and William Streets and Cleveland Avenue, in accordance with specifications prepared by the Town Engineer; and

WHEREAS: The Contract and Bid Documents provide for unit prices and that the quantities may be increased or decreased based upon need; and

WHEREAS: It became necessary to increase the scope of the Contract, thereby increasing the Contract in the amount of \$58,630.76, and requiring an amendment to the Contract.

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 they are hereby authorized to execute an amendment to the Contract as set forth above.

I HEREBY CERTIFY that the funds are available in the NJ Transportation Trust Fund.

Elizabeth A. Higgins, Town Treasurer

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

I hereby certify this to be a true and correct copy.

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: License

Resolution #:R-2008-



Presented by Councilperson:
Steve McCormick

HUDSON COUNTY

A RESOLUTION TO APPROVE ABC LICENSE RENEWAL

WHEREAS: The entities set forth below have applied to the Town of Harrison for ABC license renewal for the 2008-2009 license term.

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

THAT: The applications for renewal of Plenary Retail Consumption, Plenary Retail Distribution, Club and/or Limited Retail Distribution Licenses listed below be and the same are hereby granted, from July 1, 2008 to June 30, 2009.

License #	Licensee Name	Trade Name
0904-33-028-004	El Paso Inc	B-52 Bar & Grill
0904-33-034-003	El Barquero Bar Inc	El Barquero Bar
0904-33-035-003	Jose Maia Corp	Maia's Place
0904-33-053-004	J Daniels Inc	Cosmos Pub
0904-33-054-003	ACP Harrison Retail Holdings LLC	ACP Harrison Retail Holdings LLC
0904-33-067-007	Advance at Harrison Retail Holdings	Advance at Harrison Retail Holdings
0904-33-070-007	El Meson De Luis LLC	El Meson De Luis LLC
0904-36-082-001	Harrison Waterfront Associates LLC	Hampton Inn & Suites, Harrison/ Newark Riverwalk

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

I hereby certify this to
be a true and correct copy.

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: License

Resolution #:R-2008-



Presented by Councilperson:
Steve McCormick

HUDSON COUNTY

A RESOLUTION TO APPROVE AMUSEMENT DEVICE LICENSES

WHEREAS: The entity below has applied for an Amusement Device License.

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

THAT: The following applications for Amusement Device Licenses listed below be and same are hereby approved for the period of one (1) year ending June 30, 2009:

Harrison East Newark Elks 2326	1 Device	No Fee
Woods Bar & Grill Inc	1 Device	\$ 100.00

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

I hereby certify this to
be a true and correct copy.

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: License

Resolution #:R-2008-



Presented by Councilperson:
Steve McCormick

HUDSON COUNTY

A RESOLUTION TO APPROVE BOX LUNCH LICENSE

WHEREAS: The entity set forth below has applied for Box Lunch License.

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

THAT: The following application for BOX LUNCH license listed below be and same is hereby approved for the period of one (1) year ending June 30, 2009:

Celestino Bandeira T/A
Sal's Lunch

1059 Neck Lane, Elizabeth, NJ 07201

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

I hereby certify this to
be a true and correct copy.

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: License

Resolution #:R-2008-



Presented by Councilperson:
Steve McCormick

HUDSON COUNTY

A RESOLUTION TO APPROVE TAXI CAB AND LIVERY LICENSES

WHEREAS: Certain persons have applied for Taxi Cab and Livery Licenses.

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

THAT: The application for Taxi/Livery Driver's Licenses in the Town of Harrison, shown below, be and the same are hereby approved for the period ending December 31, 2008.

Jorge E. Ramirez	217 Harrison Ave., Harrison NJ	Alligator Limo Service LLC
Christian Lizama	36 Grant Ave., E. Hanover NJ	Classic - Milenio
Gregory M. Borkowski	123 Schuyler Ave., Kearny NJ	Harrison Cab
Christopher Jones	1273 Baker St., #2, Hillside NJ	Harrison Cab
Julio C. Gonzales-Suarez	310 F.E. Rodgers Blvd., Harrison NJ	Harrison Cab
Magdy Ali	204 Cheshire CT, Nutley NJ	Harrison Cab
Omar J. James	52 Liberty Street, Kearny NJ	Harrison Cab
Roberto A. Chavez	45 Washington St., Apt 1, Harrison NJ	Harrison Cab
Sreedhar Uttakalla	79 Belgrove Drive, Apt 1C, Kearny NJ	Harrison Cab
William Henry Jordan	107 Kearny Ave., Apt.3, Kearny NJ	Harrison Cab
Jaime O. Borja	7 Daka Ct., Bloomfield NJ	Liberty Auto Cab
Manuel Reinerio Giron	84 Little St., Belleville NJ	Liberty Auto Cab
Marco A. Rodriguezbarrient	428 John St., Apt 2, East Newark NJ	Liberty
Evelyn Siranaula	358 Long Ave., Hillside NJ	Liberty
Ytalo A. Rondon	126 Devon St., Apt 1L, Kearny NJ	Liberty

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

I hereby certify this to
be a true and correct copy.

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Police

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

**A RESOLUTION DESIGNATING RESTRICTED PARKING SPACES FOR
USE BY HANDICAPPED PERSONS**

WHEREAS: Application has been submitted for parking spaces for use by handicapped persons at the locations set forth below.

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

THAT: SECTION I

Whenever any words and phrases are used in this Resolution, the meaning respectively ascribed to them in Subtitle I of Title 39 of the Revised Statutes of New Jersey shall be deemed to apply to such words used therein; and

THAT: SECTION II

Pursuant to the Authority granted to this municipality by N.J.S.A. 39:4-197.5, the following locations are hereby designated as restricted parking spaces for use by persons who have been issued a special vehicle identification card by the Division of Motor Vehicles. No other persons shall be permitted to park in this space:

228 Hamilton Street; and
743 John Street.

THAT: SECTION III

The Department of Public Works is hereby directed to have proper signs calling attention to the provisions of the Resolution erected or placed upon said street; and

THAT: SECTION IV

This Resolution shall take effect as required by 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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

I hereby certify this to
be a true and correct copy.

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Finance

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION AUTHORIZING A REFUND TO PATRICIA AGOLIA

WHEREAS: The Town of Harrison Construction Department collected and deposited the fee for permit #20080150 in the amount of \$218.00; and

WHEREAS: The property owner has requested in writing to have the fee for the unused permit refunded to her; and

WHEREAS: The refund will be reduced by 20% (\$43.60) for Plan Review.

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

THAT: That a refund be sent to Patricia Agolia, 308 N. Second Street, Harrison, New Jersey, 07029, and the Treasurer is hereby authorized and directed to issue a check for the refund in the amount of \$174.40.

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Finance

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION TO CANCEL UNEXPENDED AND DEDICATED BALANCES OF CAPITAL FUND

WHEREAS: Certain Capital Improvement appropriation balances remain dedicated to projects now complete; and

WHEREAS: It is necessary to formally cancel said balances so that the unexpended balances may be returned to Capital Surplus.

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

THAT: The following unexpended and dedicated balances of the Water Capital Appropriation be canceled as of SEPTEMBER 2, 2008.

DATE	NUMBER	DESCRIPTION	AMOUNT
1990	839	VARIOUS IMPROVEMENTS	344.72
1990	896-871	VARIOUS IMPROVEMENTS	2,020.00
1995	919 A	ACQUISITION NEW EQUIPMENT	17,554.02
	919 D	VARIOUS IMPROVEMENTS	84,660.00
1995	934 B	ACQUISITION OF VEHICLES	41,018.00
	934 C	IMPROVEMENTS TO PUBLIC PROPERTY	14,184.84
1998	999 A	ACQUISITION OF VEHICLES	9,793.00
1999	1017 D	ACQUISITION OF SENIOR BUS	27,643.38
TOTAL			197,217.96

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Finance

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION REGARDING OVERPAYMENT REFUND -- BLOCK
118, LOT 1

WHEREAS: There is an overpayment of \$6,474.13 on 2008 property taxes on Block 118, Lot 1; and

WHEREAS: The property owners requested in writing that the overpayment be refunded to them.

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

THAT: The overpayment be refunded to CJUF II Harrison Holdings, LLC, 1018 Washington St., Hoboken, NJ 07030, and the Treasurer is hereby authorized and directed to issue a check for the refund in the amount of \$6,474.13.

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Finance

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION REGARDING OVERPAYMENT REFUND -- BLOCK
100, LOT 11

WHEREAS: There is an overpayment of \$784.47 on 2008 property taxes on Block 100, Lot 11; and

WHEREAS: The property owners requested in writing that the overpayment be refunded to them.

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

THAT: The overpayment be refunded to CJUF II Harrison Holdings, LLC, 1018 Washington St., Hoboken, NJ 07030, and the Treasurer is hereby authorized and directed to issue a check for the refund in the amount of \$6,474.13.

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Finance

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION REGARDING OVERPAYMENT REFUND -- BLOCK
194, LOT 9

WHEREAS: There is an overpayment of \$501.60 on 2008 property taxes on Block 194, Lot 9; and

WHEREAS: The property owners requested in writing that the overpayment be refunded to them.

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

THAT: The overpayment be refunded to J&J Real Estate Dev., LLC, 48 Grove Ave., East Hanover, NJ 07936, and the Treasurer is hereby authorized and directed to issue a check for the refund in the amount of \$501.60.

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Finance

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION REGARDING OVERPAYMENT REFUND -- BLOCK
150, LOT 16.01

WHEREAS: There is a duplicate payment of \$31,105.80 on the 3rd Qtr. 2008 property taxes on Block 150, Lot 16.01; and

WHEREAS: U.S. Title Solutions has requested in writing that the overpayment be refunded to them.

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

THAT: The overpayment be refunded to U.S. Title Solutions, 3 Werner Way, Lebanon, NJ 08833, and the Treasurer is hereby authorized and directed to issue a check for the refund in the amount of \$31,105.80.

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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 09/02/2008

Committee: Finance

Resolution #:R-2008-



Presented by Councilperson:
James P. Doran

HUDSON COUNTY

A RESOLUTION FOR PAYMENT OF BILLS, CLAIMS AND PAYROLL

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

THAT: The Town Treasurer is hereby directed to pay the bills and claims for the month of August 2008, certified by the Heads of the Departments and approved by the respective committees of the Council; and

THAT: The Town Treasurer is hereby authorized to issue the payrolls during the month of September 2008, and the payrolls for the months of June, July & August 2008, are hereby ratified and confirmed and are on file in the Treasurer's 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. 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"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<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"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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