

ZOOM MEETING

MEETING OF THE
MAYOR AND COUNCIL
TOWN OF HARRISON
HARRISON, NEW JERSEY 07029

FEBRUARY 1, 2022

AGENDA

MEETING

6:30 PM - CALL TO ORDER/SUNSHINE NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES OF 1-18-2022

OPEN DISCUSSION OF AGENDA ITEMS

LICENSE

- A RESOLUTION TO APPROVE AMUSEMENT DEVICE LICENSES

ORDINANCE

ADOPTION OF THE FOLLOWING ORDINANCES:

ORDINANCE NO. 1456

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

ORDINANCE NO. 1457

REFUNDING BOND ORDINANCE OF THE TOWN OF HARRISON, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2012A-3 AND CERTAIN GENERAL OBLIGATION BONDS, SERIES 2012B (FEDERALLY TAXABLE), APPROPRIATING \$12,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWN OF ONE OR MORE SERIES OF REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$12,500,000 FOR FINANCING THE COST THEREOF

ORDINANCE NO. 1458

AN ORDINANCE OF THE TOWN OF HARRISON, COUNTY OF HUDSON, STATE OF NEW JERSEY IMPOSING A TAX ON THE SALE OF MEDICAL CANNABIS

ORDINANCE NO. 1459

AN ORDINANCE TO AMEND ORDINANCE NOS. 1219, 1250, 1280, 1327 AND 1389 REGARDING THE TABLE OF ORGANIZATION OF THE HARRISON FIRE DEPARTMENT

ORDINANCE NO. 1460

AN ORDINANCE TO AMEND ORDINANCE NOS. 974, 1055, 1122, 1253, 1316, 1336, 1411, 1438 AND ORDINANCE DATED SEPTEMBER 3, 1885, REGARDING THE TABLE OF ORGANIZATION OF THE HARRISON POLICE DEPARTMENT

ORDINANCE NO. 1461

AN ORDINANCE OF THE TOWN OF HARRISON, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY ESTABLISHING PARKING FEES REGARDING THE TOWN OF HARRISON PARKING UTILITY AND THE HARRISON PARKING GARAGE AND AMENDING ORDINANCE NUMBERS 1369 AND 1409

INTRODUCTION OF THE FOLLOWING ORDINANCE:

ORDINANCE NO. 1462

AN ORDINANCE AMENDING ORDINANCE NO. 1448 CONCERNING CIVIL SERVICE EMPLOYEES OF THE TOWN OF HARRISON, COUNTY OF HUDSON, STATE OF NEW JERSEY

FINANCE

- A RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$12,500,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022, OF THE TOWN OF HARRISON, IN THE COUNTY OF HUDSON, NEW JERSEY, OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND PROVIDING FOR THE SALE AND DELIVERY OF SUCH BONDS TO NW CAPITAL MARKETS INC.
- A RESOLUTION AUTHORIZING TO PROVIDE FOR TEMPORARY EMERGENCY APPROPRIATIONS TO THE 2022 MUNICIPAL BUDGET
- A RESOLUTION AUTHORIZING TO PROVIDE FOR TEMPORARY EMERGENCY APPROPRIATIONS TO THE 2022 PARKING UTILITY BUDGET
- A RESOLUTION AUTHORIZING TO PROVIDE FOR TEMPORARY EMERGENCY APPROPRIATIONS TO THE 2022 WATER AND SEWER BUDGET
- A RESOLUTION AUTHORIZING THE CLOSING OF A CERTAIN ESCROW ACCOUNT
- A RESOLUTION AUTHORIZING A REFUND
- A RESOLUTION AUTHORIZING REDEMPTION OF OUTSIDE LIEN - -BLOCK 36, LOT 20
- A RESOLUTION AUTHORIZING OVERPAYMENT REFUND—BLOCK 143, LOT 7.02
- A RESOLUTION FOR PAYMENT OF BILLS AND PAYROLLS

PUBLIC COMMENT
ADJOURN

TOWN OF HARRISON

Meeting Date: 02/01/2022

Committee: License

Resolution #: R-2022-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION TO APPROVE AMUSEMENT DEVICE LICENSES

WHEREAS: The entity below has applied for Amusement Device Licenses.

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 Amusement Device License listed below be and the same is hereby approved for the period of one (1) year ending June 30, 2022.

Solorzano Liquors LLC	2 Devices	\$200.00
T/A Kaeyln's Lounge		

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"/>
	<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

COUNTY OF HUDSON

ORDINANCE NO. 1456

**CALENDAR YEAR 2022 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 2022 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 \$1,252,269.74 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 2022 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 \$1,252,269.74, and that the CY 2021 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.

/s/ Ellen Mendoza
Councilwoman Ellen Mendoza

Introduced: 01-18-2022

I, Paul J. Zarbetski, Town Clerk of the Town of Harrison, County of Hudson, State of New Jersey, hereby certify that at a Meeting of the Mayor and Council held on January 18, 2022 the foregoing Ordinance passed on first reading.

Paul J. Zarbetski, Town Clerk

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT			X			
M. CAMANO		X	X			
M. DOLAGHAN			X			
J. DORAN	X		X			
J. HUARANGA			X			
E. MENDOZA			X			
F. NASCIMENTO						X
E. VILLALTA			X			
J. FIFE			X			

TOWN OF HARRISON

COUNTY OF HUDSON

BOND ORDINANCE NO. 1457

REFUNDING BOND ORDINANCE OF THE TOWN OF HARRISON, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2012A-3 AND CERTAIN GENERAL OBLIGATION BONDS, SERIES 2012B (FEDERALLY TAXABLE), APPROPRIATING \$12,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWN OF ONE OR MORE SERIES OF REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$12,500,000 FOR FINANCING THE COST THEREOF

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF HARRISON, IN THE COUNTY OF HUDSON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

- Section 1.** The Town of Harrison, in the County of Hudson, New Jersey (the "Town"), is hereby authorized to refund (i) all or a portion of the \$1,395,000 outstanding principal amount of the Town's General Improvement Bonds, Series 2012A-3 (Qualified Pursuant to the Provisions of the Municipal Qualified Bond Act, P.L. 1976, c.38, as amended), originally issued in the aggregate principal amount of \$1,785,000 and dated April 19, 2012, which outstanding principal amount matures on April 15 in each of the years 2027, 2032, 2037 and 2042 (the "Series 2012A-3 Refunded Bonds"), and which are subject to optional redemption on any date on or after April 15, 2022 at the option of Town at a redemption price of 100% of the principal amount of the Series 2012A-3 Refunded Bonds to be redeemed, plus accrued interest thereon to the date fixed for redemption, (ii) all or a portion of the \$4,400,000 outstanding principal amount of the Town's General Improvement Refunding Bond, Series 2012B-1 (Federally Taxable) (Qualified Pursuant to the Provisions of the Municipal Qualified Bond Act, P.L. 1976, c.38, as amended), originally issued in the aggregate principal amount of \$6,369,000 and dated August 24, 2012, which outstanding principal amount matures on August 15 in each of the years 2023 through 2042, inclusive (the "Series 2012B-1 Refunded Bond"), and which is subject to optional redemption on any date on or after August 15, 2022 at the option of Town at a redemption price of 100% of the principal amount of the Series 2012B-1 Refunded Bond to be redeemed, plus accrued interest thereon to the date fixed for redemption and (iii) all or a portion of the \$5,815,000 outstanding principal amount of the Town's General Improvement Bond, Series 2012B-2 (Federally Taxable) (Qualified Pursuant to the Provisions of the Municipal Qualified Bond Act, P.L. 1976, c.38, as amended), originally issued in the aggregate principal amount of \$7,131,000 and dated August 24, 2012, which outstanding principal amount matures on August 15 in each of the years 2023 through 2042, inclusive (the "Series 2012B-2 Refunded Bond" and, together with the Series 2012B-1 Refunded Bond, the "Series 2012B Bonds", and such Series 2012B Bonds, together with the Series 2012A-3 Refunded Bonds, the "Refunded Bonds"), and which is subject to optional redemption on any date on or after August 15, 2022 at the option of Town at a redemption price of 100% of the principal amount of the Series 2012B-2 Refunded Bond to be redeemed, plus accrued interest thereon to the date fixed for redemption.
- Section 2.** In order to finance the cost of the purpose described in Section 1 hereof and the costs of issuance associated therewith, negotiable refunding bonds are hereby authorized to be issued in one or more series in the aggregate principal amount not exceeding \$12,500,000 (the "Refunding Bonds") pursuant to the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law").
- Section 3.** An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of Refunding Bonds authorized herein.
- Section 4.** The Town desires to provide for all or a portion of the principal amount of the Refunded Bonds outstanding and the interest and redemption premium, if any, thereon in order to provide for savings in debt service as a result of lower interest rates in the bond markets.
- Section 5.** The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services

in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township is increased by the authorization of the Refunding Bonds provided in this refunding bond ordinance by \$12,500,000, and that an amount equal to the par amount of the Refunded Bonds of \$11,610,000 will be deductible from gross debt. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption.

Section 7. The Mayor of the Town is hereby authorized and directed to provide written notice to the Hudson County Improvement Authority (the "Authority") of the Town's intention to exercise its option to redeem the Series 2012B Refunded Bonds and, in turn, cause the Authority to redeem a like amount of the Authority's Town of Harrison Secured Revenue Bonds, Series 2012 (Town of Harrison Notes Refinance Project) (Federally Taxable) (the "Authority 2012 Bonds"), maturing on August 15 in each of the years 2027, 2032 and 2042 (the "Redemption Notice"). The Redemption Notice shall be in a form that satisfies the requirements, if any, of the Authority's resolution authorizing the issuance of the Authority 2012 Bonds and is satisfactory to counsel to the Town. Any action taken by the Mayor prior to the date hereof with respect to the preparation, execution and/or delivery of the Redemption Notice is hereby ratified, approved and confirmed. The Mayor is hereby further authorized and directed to take all further actions, and to execute such certificates, instruments or documents, deemed necessary, convenient or desirable by him, in consultation with counsel, in connection with all matters set forth in or contemplated by this refunding bond ordinance.

Section 8. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted, which consent will be so endorsed in accordance with N.J.A.C. 5:30-2.5.

/s/ Ellen Mendoza
Councilwoman Ellen Mendoza

Introduced: 01-18-2022

I, Paul J. Zarbetski, Town Clerk of the Town of Harrison, County of Hudson, State of New Jersey, hereby certify that at a Meeting of the Mayor and Council held on January 18, 2022 the foregoing Ordinance passed on first reading.

Paul J. Zarbetski, Town Clerk

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT			X			
M. CAMANO		X	X			
M. DOLAGHAN			X			
J. DORAN	X		X			
J. HUARANGA			X			
E. MENDOZA			X			
F. NASCIMENTO						X
E. VILLALTA			X			
J. FIFE			X			

TOWN OF HARRISON

COUNTY OF HUDSON

ORDINANCE NO. 1458

AN ORDINANCE OF THE TOWN OF HARRISON, COUNTY OF HUDSON, STATE OF NEW JERSEY IMPOSING A TAX ON THE SALE OF MEDICAL CANNABIS

WHEREAS, the New Jersey Cannabis Regulatory Commission (“CRC”) has recently issued thirty (30) permits to entities to dispense medicinal cannabis and medicinal cannabis products in New Jersey (the “Permits” or “Permits”) pursuant to N.J.S.A. 24:6I-1, et seq., also known as the Jake Honig Compassionate Use Medical Cannabis Act (the “Act”); and

WHEREAS, entities that have been issued a Permit have contacted the Town of Harrison (“Town”) regarding operating a medical cannabis dispensary as defined in the Act (“Medical Cannabis Dispensary”) in Town; and

WHEREAS, the Act permits a municipality in which a medical cannabis dispensary is located to adopt an ordinance imposing a transfer tax on any medical cannabis dispensed by the dispensary, including medical cannabis that is furnished by the dispensary to a medical cannabis handler for delivery to a registered qualifying patient or the patient's caregiver (“Medical Cannabis”), which rate of a transfer tax established pursuant to this subsection shall be at the discretion of the municipality, except that in no case shall the rate exceed two percent (2%) of the purchase price of the medical cannabis; and

WHEREAS, the Mayor and Council determine that it is appropriate to impose a transfer tax of two percent (2%) of the purchase price of the Medical Cannabis (the “Tax”); and

WHEREAS, the purpose of this Ordinance is to impose the Tax pursuant to the Act.

NOW, THEREFORE, BE IT ORDAINED AND ADOPTED, BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF HARRISON AS FOLLOWS:

Section 1. All of the “Whereas” clauses above are incorporated herein by reference as if same were set forth at length herein.

Section 2. All of the definitions in N.J.S.A. 24:6I-1, et seq., also known as the Jake Honig Compassionate Use Medical Cannabis Act (the “Act”) are incorporated herein as if same were set forth at length.

Section 3. Title 3 of the Code of the Town of Harrison entitled Revenue and Finance is amended and supplemented to add a new Chapter 3.27 entitled “Medical Cannabis Tax” to read as follows:

3.27 Medical Cannabis Tax

3.27.010 Purpose. It is the purpose of this Chapter to implement the provisions of N.J.S.A. 24:6I-1, et seq., also known as the Jake Honig Compassionate Use Medical Cannabis Act (the “Act”), which permits a municipality in which a Medical Cannabis Dispensary is located to adopt an ordinance imposing a transfer tax on any Medical Cannabis dispensed by the dispensary, including Medical Cannabis that is furnished by the dispensary to a medical cannabis handler for delivery to a registered qualifying patient or the patient's caregiver.

3.26.020. Unless otherwise defined herein, as used herein, the Town of Harrison (“Town”) adopts by reference the terms and definitions established by the Act.

3.26.030. Tax Established. There is hereby established and imposed a transfer tax of two percent (2%) of the purchase price of all Medical Cannabis dispensed by a Medical Cannabis Dispensary located in Town pursuant to the Act (the “Tax” or “Taxes”).

3.26.040 Tax in addition to other taxes or fees. The Tax shall be in addition to any other tax or fee imposed pursuant to statute or local ordinance or resolution by any governmental entity upon the Medical Cannabis Dispensary or the property upon which it is located.

3.26.050 Collection.

A. The Tax shall be collected and remitted to Town by the Medical Cannabis Dispensary. The Tax shall be stated, charged, and shown separately on any sales slip, invoice, receipt, or

other statement or memorandum of the price paid or payable, or equivalent value of the transfer, for the Medical Cannabis.

B. Every Medical Cannabis Dispensary required to collect the Tax shall be personally liable for the Tax to be collected. Any Medical Cannabis Dispensary shall have the same right with respect to collecting the Tax as if the Tax was part of the sale and payable at the same time, or with respect to non-payment of the Tax, as if the Tax was part of the purchase price and payable at the same time; provided, however, that the Chief Financial Officer of the Town shall be joined as a party in any action or proceeding brought to collect the Tax.

C. No Medical Cannabis Dispensary required to collect the Tax shall advertise or hold out to any person/entity or to the public in general, in any manner, directly or indirectly, that the Tax will not be separately charged and stated, or that the Tax will be refunded.

D. All revenues collected from the Tax shall be remitted to the Harrison Chief Financial Officer on a quarterly basis payable for the prior three month's activities and due at the same time as quarterly dates for the collection of property taxes. The revenues due on February 1 of each year shall include all Taxes collected for the prior year months of October, November and December. The revenues due on May 1 of each year shall include all Taxes collected for the immediate prior months of January, February and March. The revenues due on August 1 of each year shall include all Taxes collected for the immediate prior months of April, May and June. The revenues due on November 1 of each year shall include all Taxes collected for the immediate prior months of July, August and September.

3.26.060 Payment; vendor violations and penalties.

A. The Chief Financial Officer shall collect and administer the Taxes.

B. The Town shall enforce the payment of delinquent Taxes in the same manner as provided for municipal real property taxes, and interest on unpaid Taxes shall be the same as imposed by the Town on delinquent real property taxes.

C. In the event that the Tax is not paid as and when due, the unpaid balance, and any interest accruing thereon, shall be a lien on the parcel of real property comprising the cannabis establishment's premises in the same manner as all other unpaid municipal taxes, fees, or other charges and shall be enforced as such. The lien shall be superior and paramount to the interest in the parcel of any owner, lessee, tenant, mortgagee, or other person, except the lien of municipal taxes, and shall be on a parity with and deemed equal to the municipal lien on the parcel for unpaid property taxes due and owing in the same year.

Section 4. Severability. The invalidity or unconstitutionality of any section, clause, sentence or provision of this Ordinance shall not affect or impair the validity of any other part of this Ordinance which can be given effect without such invalid part or parts.

Section 5. All prior ordinances which are inconsistent with the provision of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall become effective immediately upon final passage and publication as required by law.

/s/ Ellen Mendoza
Councilwoman Ellen Mendoza

Introduced: 01-18-2022

I, Paul J. Zarbetski, Town Clerk of the Town of Harrison, County of Hudson, State of New Jersey, hereby certify that at a Meeting of the Mayor and Council held on January 18, 2022 the foregoing Ordinance passed on first reading.

Paul J. Zarbetski, Town Clerk

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT			X			
M. CAMANO		X	X			
M. DOLAGHAN			X			
J. DORAN	X		X			
J. HUARANGA			X			
E. MENDOZA			X			
F. NASCIMENTO						X
E. VILLALTA			X			
J. FIFE			X			

TOWN OF HARRISON

COUNTY OF HUDSON

ORDINANCE NO. 1459

**AN ORDINANCE TO AMEND ORDINANCE NOS. 1219, 1250, 1280, 1327 AND 1389
REGARDING THE TABLE OF ORGANIZATION OF THE HARRISON FIRE DEPARTMENT**

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

Section 1. The Table of Organization of the Harrison Fire Department (HFD) is hereby amended to authorize and provide for the following structure in the HFD, re-instating the title of Fire Chief and eliminating the title of Deputy Fire Chief:

Harrison Fire Department - Table of Organization

One (1) Fire Chief (FC) - 3rd Level Supervision
Zero (0) Deputy Fire Chiefs (DFC)
Four (4) Battalion Fire Chiefs (BFC) – 2nd Level Supervision
Twelve (12) Fire Captains (Capt.) – 1st Level Supervision
Up to Twenty-Eight (28) Fire Fighters

The foregoing titles are contingent upon the HFD title re-structuring pursuant to Ordinance Number 1389 being implemented by the New Jersey Civil Service Commission (NJCS), but the numbers of positions and levels of command are authorized.

Section 2. The salary and other terms and conditions of employment regarding the title of Fire Chief shall be set forth in a separate salary ordinance and contract, the terms of which shall be negotiated between the Town and the Fire Chief.

Section 3. All conditions not covered by this Ordinance shall continue to be governed, controlled and interpreted by reference to the Town's ordinances, resolutions, rules and regulations. Any and all present benefits which are enjoyed by employees covered by this Ordinance, that have not been included in this Ordinance or changed by the Collective Bargaining Agreement (CBA), shall be continued, if legal.

Section 4. Any existing ordinances or parts thereof which are inconsistent with the provisions herein are hereby repealed.

Section 5. This Ordinance shall take effect immediately upon final passage according to law.

/s/ Ellen Mendoza

Councilwoman Ellen Mendoza

Introduced: 01-18-2022

I, Paul J. Zarbetski, Town Clerk of the Town of Harrison, County of Hudson, State of New Jersey, hereby certify that at a Meeting of the Mayor and Council held on January 18, 2022 the foregoing Ordinance passed on first reading.

Paul J. Zarbetski, Town Clerk

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT			X			
M. CAMANO		X	X			
M. DOLAGHAN			X			
J. DORAN	X		X			
J. HUARANGA			X			
E. MENDOZA			X			
F. NASCIMENTO						X
E. VILLALTA			X			
J. FIFE			X			

TOWN OF HARRISON

COUNTY OF HUDSON

ORDINANCE NO. 1460

**AN ORDINANCE TO AMEND ORDINANCE NOS. 974, 1055, 1122, 1253, 1316, 1336, 1411, 1438
AND ORDINANCE DATED SEPTEMBER 3, 1885, REGARDING THE TABLE OF
ORGANIZATION OF THE HARRISON POLICE DEPARTMENT**

WHEREAS, the Town of Harrison, in consultation with the Department of Community Affairs, Division of Local Government Services (“DLGS”), established a Table of Organization for the Harrison Police Department (“HPD”) pursuant to Ordinance No. 1336; and

WHEREAS, Ordinance No. 1438 provides that after deployment of the vehicle and body-worn cameras system has been completed to the satisfaction of the Police Committee of the Mayor and Council, the current Table of Organization for the HPD shall consist of no more than:

One (1)	Police Chief
Zero (0)	Police Captains
Seven (7)	Police Lieutenants
Seven (7)	Police Sergeants
Thirty (30)	Police Officers (Patrolmen)
Ten (10)	Special Law Enforcement Officers - Class I
Five (5)	Special Law Enforcement Officers - Class II
Three (3)	Special Law Enforcement Officers - Class III; and

WHEREAS, the Town wishes to amend the Table of Organization of the HPD to provide for additional Police Officers up to a maximum of 44 Police Officers.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Harrison, County of Hudson and State of New Jersey, that Ordinance Numbers 974, 1055, 1122, 1253, 1316, 1336, 1411, 1438 and Ordinance dated September 3, 1885, be and they are hereby amended as follows:

Section 1. The HPD shall hereafter consist of no more than:

One (1)	- Police Chief
Zero (0)	- Police Captains
Seven (7)	- Police Lieutenants
Seven (7)	- Police Sergeants
Forty-Four (44)	- Police Officers (Patrolmen)
Ten (10)	- Special Law Enforcement Officers - Class I
Five (5)	- Special Law Enforcement Officers - Class II
Three (3)	- Special Law Enforcement Officers - Class III.

Section 2. Any existing ordinances or parts thereof which are inconsistent with the provisions herein are hereby repealed to the extent of such inconsistencies.

Section 3. This Ordinance shall take effect immediately upon final passage and publication according to law.

/s/ Ellen Mendoza
Councilwoman Ellen Mendoza

Introduced: 01-18-2022

I, Paul J. Zarbetski, Town Clerk of the Town of Harrison, County of Hudson, State of New Jersey, hereby certify that at a Meeting of the Mayor and Council held on January 18, 2022 the foregoing Ordinance passed on first reading.

Paul J. Zarbetski, Town Clerk

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT			X			
M. CAMANO		X	X			
M. DOLAGHAN			X			
J. DORAN	X		X			
J. HUARANGA			X			
E. MENDOZA			X			
F. NASCIMENTO						X
E. VILLALTA			X			
J. FIFE			X			

TOWN OF HARRISON

COUNTY OF HUDSON

ORDINANCE NO. 1461

AN ORDINANCE OF THE TOWN OF HARRISON, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY ESTABLISHING PARKING FEES REGARDING THE TOWN OF HARRISON PARKING UTILITY AND THE HARRISON PARKING GARAGE AND AMENDING ORDINANCE NUMBERS 1369 AND 1409

WHEREAS, by Ordinance Number 1369 the Town of Harrison (“Town”) established parking fees for the Harrison Parking Garage (the “Garage”) operated by the Harrison Parking Utility (the “Utility”); and

WHEREAS, Ordinance Number 1369 was amended by Ordinance Number 1409 to allow for certain daily bulk parking permits for more than 50 parking spaces; and

WHEREAS, the Covid19 pandemic has severely decreased the number of patrons at the Garage, such that there are hundreds of empty spaces in the Garage on a daily basis; and

WHEREAS, the above has resulted in a deficit in the revenues of the Utility, which revenues are used to pay debt service on the bonds issued by the Town to purchase the Garage in 2018; and

WHEREAS, it is necessary to allow the Utility to generate revenue at the Garage by authorizing monthly bulk parking, so long as same does not conflict with Monthly, Daily or Red Bull Arena Event Parking at the Garage.

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

Section 1. Section 1 of Ordinance Number 1369, as amended by Ordinance Number 1409, is further amended to provide the following rates and terms regarding Monthly Bulk Parking, which is defined as the pre-arranged parking of more than 50 automobiles on a monthly basis that does not conflict with the parking of automobiles at the Monthly, Daily or Red Bull Arena Event Parking rates:

Monthly Bulk Parking Rate – a minimum of \$150.00 per automobile per month with a minimum of 50 automobiles, and subject to cancelation on 30 days’ notice.

Section 2. If any section, subsection, sentence, clause or phrase of this Ordinance is held to be unconstitutional or invalid by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance.

Section 3. Any existing ordinances, resolutions or parts thereof which are inconsistent with the provisions herein are hereby repealed to the extent of such inconsistencies.

Section 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

/s/ Ellen Mendoza
Councilwoman Ellen Mendoza

Introduced: 01-18-2022

I, Paul J. Zarbetski, Town Clerk of the Town of Harrison, County of Hudson, State of New Jersey, hereby certify that at a Meeting of the Mayor and Council held on January 18, 2022 the foregoing Ordinance passed on first reading.

Paul J. Zarbetski, Town Clerk

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT			X			
M. CAMANO		X	X			
M. DOLAGHAN			X			
J. DORAN	X		X			
J. HUARANGA			X			
E. MENDOZA			X			
F. NASCIMENTO						X
E. VILLALTA			X			
J. FIFE			X			

TOWN OF HARRISON

COUNTY OF HUDSON

ORDINANCE NO. 1462

AN ORDINANCE AMENDING ORDINANCE NO. 1448 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 positions, with the salaries as set forth below.

<u>TITLE</u>	<u>MIN.</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Senior Public Health Nurse	\$30,000	93,501	98,311	103,157
Senior Registered Environmental Health Specialist, Public Health	\$30,000	93,501	98,311	103,157

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: 02-01-2022

TOWN OF HARRISON

Meeting Date: 02/01/2022

Committee: Finance

Resolution #: R-2022-



Presented by Councilperson:
Jesus Huaranga

HUDSON COUNTY

A RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$12,500,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022, OF THE TOWN OF HARRISON, IN THE COUNTY OF HUDSON, NEW JERSEY, OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND PROVIDING FOR THE SALE AND DELIVERY OF SUCH BONDS TO NW CAPITAL MARKETS INC.

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

- Section 1. An amount not to exceed \$12,500,000 of General Obligation Refunding Bonds of the Town of Harrison, in the County of Hudson, New Jersey (the "Town"), in specific amounts to be determined as provided herein and as more fully described in a refunding bond ordinance finally adopted by the Town pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq. on February 1, 2022, and entitled, "Refunding Bond Ordinance of the Town of Harrison, in the County of Hudson, New Jersey, Providing for the Refunding of All or a Portion of Certain General Improvement Bonds, Series 2012A-3 and Certain General Obligation Bonds, Series 2012B (Federally Taxable), Appropriating \$12,500,000 Therefor and Authorizing the Issuance by the Town of One or More Series of Refunding Bonds in the Aggregate Principal Amount of Not Exceeding \$12,500,000 for Financing the Cost Thereof", shall be issued as "General Obligation Refunding Bonds, Series 2022" (the "Bonds"), consisting of "General Obligation Refunding Bonds, Series 2022-1" and "General Obligation Refunding Bonds, Series 2022-2".
- Section 2. The Bonds are hereby authorized to be sold to NW Capital Markets Inc. (the "Underwriter") at a purchase price determined by the parameters set forth below and otherwise consistent with the parameters set by the Local Finance Board in the Division of Local Government Services, Department of Community Affairs, pursuant to N.J.A.C. 5:30-2.5 (the "LFB Refunding Parameters"):
- (a) the principal amount of the Bonds does not exceed \$12,500,000;
 - (b) the net present value savings is at least three percent of the par amount of the Refunded Bonds (as defined herein);
 - (c) the debt service on the Bonds shall be structured such that no annual debt service payment is more than the annual debt service payment on the Refunded Bonds in the same year;
 - (d) the final year of maturity of the Bonds does not exceed the final year of maturity of the Refunded Bonds;
 - (e) the debt service savings are substantially level in each year across the life of the refunding;
 - (f) the true interest cost of the Bonds does not exceed an interest rate that would enable the Town to complete the refunding within the LFB Refunding Parameters; and
 - (g) the Underwriter's discount does not exceed \$5.00 per \$1,000 of Bonds issued.
- Section 3. The Mayor and/or the Chief Financial Officer (each, an "Authorized Officer") are each hereby authorized and directed, without further authorization, to enter into and execute a bond purchase contract (the "Purchase Contract") on behalf of the Town with the

Underwriter in the form satisfactory to Bond Counsel (as defined herein) and upon terms consistent with the LFB Refunding Parameters. Upon execution of the Purchase Contract, the signature of such Authorized Officer shall be conclusively presumed to evidence any necessary approvals for the sale of the Bonds. If the Chief Financial Officer, after consultation with the Underwriter, determines that the LFB Refunding Parameters cannot be satisfied in the present market, the Bonds shall not be sold until such time as said parameters may be amended, in whole or in part, or a sale on different terms is otherwise approved by resolution of this Town Council.

Section 4.

- (a) The Bonds shall be issued in the par amount consistent with the LFB Refunding Parameters and determined by the Chief Financial Officer to be necessary to pay the costs of issuance of the Bonds and to provide an escrow fund that, when invested, will be sufficient to provide for the timely payment of the redemption price of and interest on (i) all or a portion of the \$1,395,000 outstanding principal amount of the Town's General Improvement Bonds, Series 2012A-3 (Qualified Pursuant to the Provisions of the Municipal Qualified Bond Act, P.L. 1976, c. 38, as amended), originally issued in the aggregate principal amount of \$1,785,000 and dated April 19, 2012, which outstanding principal amount matures on April 15 in each of the years 2027, 2032, 2037 and 2042 (the "Series 2012A-3 Refunded Bonds"), and which are subject to optional redemption on any date on or after April 15, 2022 at the option of Town at a redemption price of 100% of the principal amount of the Series 2012A-3 Refunded Bonds to be redeemed, plus accrued interest thereon to the date fixed for redemption, (ii) all or a portion of the \$4,400,000 outstanding principal amount of the Town's General Improvement Refunding Bond, Series 2012B-1 (Federally Taxable) (Qualified Pursuant to the Provisions of the Municipal Qualified Bond Act, P.L. 1976, c. 38, as amended), originally issued in the aggregate principal amount of \$6,369,000 and dated August 24, 2012, which outstanding principal amount matures on August 15 in each of the years 2027, 2032 and 2042 (the "Series 2012B-1 Refunded Bond"), and which is subject to optional redemption on any date on or after August 15, 2022 at the option of Town at a redemption price of 100% of the principal amount of the Series 2012B-1 Refunded Bond to be redeemed, plus accrued interest thereon to the date fixed for redemption, and (iii) all or a portion of the \$5,815,000 outstanding principal amount of the Town's General Improvement Bond, Series 2012B-2 (Federally Taxable) (Qualified Pursuant to the Provisions of the Municipal Qualified Bond Act, P.L. 1976, c. 38, as amended), originally issued in the aggregate principal amount of \$7,131,000 and dated August 24, 2012, which outstanding principal amount matures on August 15 in each of the years 2027, 2032 and 2042 (the "Series 2012B-2 Refunded Bond"; and together with the Series 2012A-3 Refunded Bonds and the Series 2012B-1 Refunded Bond, the "Refunded Bonds").
- (b) The Bonds shall be dated and shall bear interest at the interest rates per annum as the Chief Financial Officer shall determine.
- (c) The Bonds shall be numbered and have such prefix or prefixes as determined necessary by the Chief Financial Officer and be sold and issued with such serial maturities or with such term bond maturities payable from mandatory sinking fund payments made by the Town as determined in the Purchase Contract.
- (d) The Bonds shall mature in each of the years 2023 to 2042, inclusive, or in such other years and in the principal amounts as may be determined by the Chief Financial Officer and shall bear interest on the dates as may be determined by the Chief Financial Officer.
- (e) The Bonds may be subject to optional redemption prior to their stated maturities as determined by the Chief Financial Officer and set forth in the Purchase Contract.
- (f) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of the Bonds of each sub-series maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with the Securities Depository. The Securities Depository will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of

\$5,000 or any integral multiple in excess thereof through book-entries made on the books and records of the Securities Depository and its participants.

- (g) The principal of and interest due on the Bonds will be paid to the Securities Depository by the Town on the respective principal and interest payment dates and will be credited on the respective principal and interest payment dates to the participants of the Securities Depository as listed on the records of the Securities Depository 15 days prior to such principal and interest payment dates (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal of the Town (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Town Clerk.

Section 5. The Mayor and/or the Chief Financial Officer are each hereby authorized and directed to pay all costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Mayor and/or the Chief Financial Officer to be executed upon delivery of the Bonds, each such cost in an amount not to exceed the amount set forth in Exhibit A attached hereto or, if in any greater amount, only upon the prior approval of the Town in accordance with the customary procedure for approval and payment of bills.

Section 6. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Town to market the Bonds:

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"/>
	<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: 02/01/2022

Committee: Finance

Resolution #: R-2022-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION AUTHORIZING TO PROVIDE FOR TEMPORARY
EMERGENCY APPROPRIATIONS TO THE 2022 MUNICIPAL BUDGET

WHEREAS: An emergency has arisen with respect to the payment of various bills prior to the adoption of the 2022 Municipal Budget; and

WHEREAS: Adequate provision will be made in the 2022 Municipal Budget, which has not yet been adopted; and

WHEREAS: N.J.S.A. 40A:4-20 provides for the creation of a temporary emergency appropriation for payment of said bills; and

WHEREAS: The total emergency appropriation resolution adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A 40A:4-20) including this Resolution total \$7,431,170.70.

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 affirmatively concurring, in accordance with N.J.S.A. 40A:4-20, a temporary emergency appropriation be and the same is made for the following line item appropriations to be provided in full in the 2022 Municipal Budget under the titles of:

GENERAL GOVERNMENT:			
	Budget & Accounting Fees		2,385.00
PUBLIC SAFETY			
	Police	- Other Expenses	35,000.00
SANITATION			
	Garbage & Trash Removal		25,100.00
UNCLASSIFIED			
	Public Employees Retirement System		926,143.00
	Police & Firemen's Retirement System		2,733,267.00
	Prior Year bills		5,547.60
DEBT SERVICE / CAPITAL			
	Payment of Bond Principal		830,000.00
	Interest on Bonds		228,112.25
	Developer Bonds Principal & Interest		259,334.38
	NJEIT Loan Repayment for Principal & Int.		1,204,618.34
	Capital Lease Obligations - Principal		170,463.13
	School - Payment of Bond Principal		740,000.00
	School - Interest on Bonds		271,200.00
	TOTAL MUNICIPAL APPROPRIATIONS		\$ 7,431,170.70

THAT: Said temporary emergency appropriations will be provided for in full in the 2022 Municipal Budget under the titles set forth above; and

THAT: One certified copy of this Resolution shall be filed with the Director of the Division of Local Government Services.

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: 02/01/2022

Committee: Finance

Resolution #: R-2022-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION AUTHORIZING TO PROVIDE FOR TEMPORARY EMERGENCY APPROPRIATIONS TO THE 2022 PARKING UTILITY BUDGET

WHEREAS: An emergency has arisen with respect to the payment of various bills prior to the adoption of the 2022 Parking Utility Budget; and

WHEREAS: Adequate provisions will be made in the 2022 Parking Utility Budget, which has not yet been adopted; and

WHEREAS: N.J.S.A. 40A:4-20 provides for the creation of temporary emergency appropriation for payment of said bills; and

WHEREAS: The total emergency appropriation resolution adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) in this resolution total \$ 2,687,262.50.

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

THAT: With no less than two-thirds of all members affirmatively concurring, in accordance with N.J.S.A. 40A:4-20, a temporary emergency appropriation be and the same made for the following line item appropriations to be provided in full in the 2022 Parking Utility Budget un the titles of:

PARKING UTILITY OPERATING FUND		
Parking	Salaries & Wages	\$ 5,000.00
Payment of Bond Principle		1,025,000.00
Interest on Bonds		1,657,262.50
TOTAL PARKING UTILITY APPROPRIATIONS		<u>\$ 2,687,262.50</u>

THAT: Said temporary emergency appropriations with be provided for in full in the 2022 Parking Utility Budget under the titles set forth above; and

THAT: One certified copy of this Resolution shall be filed with the Director of the Division of Local Government Services.

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: 02/01/2022

Committee: Finance

Resolution #: R-2022-



Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

A RESOLUTION AUTHORIZING TO PROVIDE FOR TEMPORARY EMERGENCY APPROPRIATIONS TO THE 2022 WATER AND SEWER BUDGET

WHEREAS: An emergency has arisen with respect to the payment of various bills prior to the adoption of the 2022 Water and Sewer Budget; and

WHEREAS: Adequate provisions will be made in the 2022 Water and Sewer Budget, which has not yet been adopted; and

WHEREAS: N.J.S.A. 40A:4-20 provides for the creation of temporary emergency appropriation for payment of said bills; and

WHEREAS: The total emergency appropriation resolution adopted in the year 2022 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) in this resolution total \$ 373,081.25.

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

THAT: With no less than two-thirds of all members affirmatively concurring, in accordance with N.J.S.A. 40A:4-20, a temporary emergency appropriation be and the same made for the following line item appropriations to be provided in full in the 2022 Water and Sewer Budget un the titles of:

WATER & SEWER UTILITY OPERATING FUND			
Water & Sewer	Salaries & Wages		\$ 23,000.00
Social Security Employer's Share			2,000.00
Sewer Treatment Expense			200,000.00
Payment of Bond Principle			145,000.00
Interest on Bonds			3,081.25
TOTAL WATER & SEWER APPROPRIATIONS			\$ 373,081.25

THAT: Said temporary emergency appropriations with be provided for in full in the 2022 Water and Sewer Budget under the titles set forth above; and

THAT: One certified copy of this Resolution shall be filed with the Director of the Division of Local Government Services.

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: 01/18/2022

Committee: Finance

Resolution #:



Presented by Councilperson:
James A. Fife

HUDSON COUNTY

A RESOLUTION AUTHORIZING THE CLOSING OF A CERTAIN ESCROW ACCOUNT

WHEREAS: Benjamin Harrison Urban Renewal, LLC Entity (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 71, Lot 1.02 (the “Project”); and

WHEREAS: The Department of Construction and Engineering (the “Department”) has advised that the Project has been completed, and all public improvements have been installed, inspected and approved; and

WHEREAS: The Escrow has a remaining balance which shall be released to:

Benjamin Harrison Urban Renewal, LLC
115 Broadway, Suite 1702
New York, NY 10006

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 respective Department Personnel are authorized to close out the balance of the Escrow for the Project and remit same to the above referenced Entity.

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: 02/01/2022

Committee: Finance

Resolution #: R-2022-



Presented by Councilperson:
James A. Fife

HUDSON COUNTY

A RESOLUTION AUTHORIZING A REFUND

WHEREAS: On January 13, 2022 a payment in the amount of \$20.00 was made for an amendment to a Vital record; and

WHEREAS: An amendment was deemed unnecessary by the State Registrar’s office; and

WHEREAS: A refund in the amount of \$20.00 be made.

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

THAT: The payment be refunded to Sergio Antonio Melo Da Costa Vaz, 138 Rutherford Pl., Kearny NJ 07032 and the Chief Financial Officer is hereby authorized and directed to issue a check for the refund in the amount of \$20.00

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. 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: 02/01/2022

Committee: Finance

Resolution #: R-2022-



Presented by Councilperson:
Jesus Huaranga

HUDSON COUNTY

**A RESOLUTION AUTHORIZING REDEMPTION OF OUTSIDE LIEN - -
BLOCK 36, LOT 20**

WHEREAS: On December 16, 2021 the Harrison Tax Collector’s office conducted a sale for unpaid municipal liens for the calendar year 2021; 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 lien was 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 a check from trust for the redemption amount and the premium amount.

Certificate # 21-012 Redeemed 1/18/2022
Block: 36
Lot: 20
Owner: Hudson Acquisition 6, LLC
Property location: 228 Patterson Street Harrison, NJ 07029
Redemption Amount: \$2,400.95
Premium Amount: \$12,000.00
Lien Holder: US Bank Cust Act. Lien Holding
50 South 16th St. STE 2050
Philadelphia, PA 19102

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"/>
	<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"/>

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 02/01/2022

Committee: Finance

Resolution #: R-2022-



Presented by Councilperson:
Jesus Huaranga

HUDSON COUNTY

A RESOLUTION AUTHORIZING OVERPAYMENT REFUND—BLOCK
143, LOT 7.02

WHEREAS: On September 29, 2021, the Town of Harrison purchased a PSE&G property located on Rodgers Blvd South. Part of this transfer was to adjust real estate property taxes paid in advance by PSE&G.

WHEREAS: There is an overpayment on the 2021 property taxes; and

WHEREAS: Certification of funds will be available from ordinance 13-78; and The Tax Collector requested this overpayment be sent to PSE&G.

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 a check from the capital account for \$15,202.40 to the taxpayer named herein.

Block/Lot/Qual	Name/Mailing Address	Refund Amount	Property Location
143/7.02	PSE&G Service Corp 80 Park Plaza, MC:T6B Newark, NJ 07102 ATTN: Lucrezia White Senior Conveyancer Corp. Real Estate Dept.	\$15,202.40	Rodgers Blvd South

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"/>
	<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: 03/01/2022

Committee: Finance

Resolution #: R-2022-



Presented by Councilperson:
Jesus Huaranga

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 January 2022, 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 February 2022, and the payrolls for the month of January 2022 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"/>
	<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