

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

FEBRUARY 7, 2023

AGENDA

MEETING

6:30 PM - CALL TO ORDER/SUNSHINE NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES OF 01-17-2023 & 01-24-2023

OPEN DISCUSSION OF AGENDA ITEMS

LEGAL

- A RESOLUTION GRANTING PERMISSION FOR A PUBLIC DISPLAY OF FIREWORKS AT THE RED BULL ARENA
- A RESOLUTION TO AUTHORIZE THE SALE OF CERTAIN PERSONAL PROPERTY
- A RESOLUTION AMENDING THE MEETING SCHEDULE FOR 2023 FOR THE MAYOR AND COUNCIL OF THE TOWN OF HARRISON
- A RESOLUTION AWARDED A CONTRACT FOR A GASBOY FLEET COMMERCIAL AST PUMP/REGISTER
- A RESOLUTION REGARDING A SURPLUS FIRE ENGINE OF THE TOWN OF HARRISON

ORDINANCE

ADOPTION OF THE FOLLOWING ORDINANCE:

ORDINANCE NO. 1476

AN ORDINANCE OF THE TOWN OF HARRISON, COUNTY OF HUDSON, STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE WATERFRONT REDEVELOPMENT AREA REGARDING PARKING REQUIREMENTS FOR RESIDENTIAL PROJECTS ADJACENT TO A PUBLIC PARKING FACILITY

INTRODUCTION OF THE FOLLOWING ORDINANCE:

ORDINANCE NO. 1477

AN ORDINANCE TO PROVIDE FOR THE CAPITAL INVESTMENT IN A TOWN WIDE PUBLIC SAFETY VIDEO & NETWORK SYSTEM IN THE TOWN OF HARRISON, COUNTY OF HUDSON, NEW JERSEY

FINANCE

- A RESOLUTION AUTHORIZING REFUND OF VARIOUS RECREATION PROGRAM PAYMENTS
- A RESOLUTION AUTHORIZING TO PROVIDE FOR TEMPORARY EMERGENCY APPROPRIATIONS TO THE 2023 MUNICIPAL BUDGET

- A RESOLUTION AUTHORIZING TO PROVIDE FOR TEMPORARY EMERGENCY APPROPRIATIONS TO THE 2023 PARKING UTILITY BUDGET
- A RESOLUTION AUTHORIZING AND APPROVING THE TAX APPEAL SETTLEMENT OF 1000 SOUTH INC., BLOCK 103, LOT 1
- A RESOLUTION AUTHORIZING AND APPROVING THE TAX APPEAL SETTLEMENT OF ESTRELLA DEVELOPMENT, LLC, BLOCK 67, LOT 3
- A RESOLUTION AUTHORIZING THE CLOSING OF DORMANT ESCROW ACCOUNTS, BLOCK 71 & 72, LOT 1.01 & 1.01
- A RESOLUTION AUTHORIZING THE CLOSING OF A CERTAIN ESCROW ACCOUNT, BLOCK 14, LOT 8 & 9
- A RESOLUTION AUTHORIZING THE CLOSING OF DORMANT ESCROW VARIOUS ACCOUNTS
- A RESOLUTION FOR PAYMENT OF BILLS AND PAYROLLS

PUBLIC COMMENT

ADJOURN

TOWN OF HARRISON

Meeting Date: 02/07/2023

Committee: Legal

Resolution #: R-2023-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION GRANTING PERMISSION FOR A PUBLIC DISPLAY OF FIREWORKS AT THE RED BULL ARENA

WHEREAS: Garden State Fireworks, Inc., P.O. Box 403, Carlton Road, Millington, NJ 07946, has applied to the Harrison Fire Official for permission to produce pyrotechnics/fireworks displays at the Red Bull Arena, Harrison, New Jersey 07029, during the 2023 soccer season, in accordance with the dates submitted to the Harrison Fire Department; and

WHEREAS: State and local law requires that the Mayor and Council grant permission for said pyrotechnics/fireworks display within the Town of Harrison; and

WHEREAS: The Harrison Fire Official has advised the Mayor and Council that Garden State Fireworks, Inc. has met all of the state and local requirements for permission to produce the subject fireworks display at the Red Bull Arena; and

WHEREAS: The Mayor and Council believe that it is appropriate to grant permission to Garden State Fireworks, Inc. to produce pyrotechnics/fireworks displays at the Red Bull Arena for the 2023 soccer season.

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

THAT: Permission is hereby granted for the subject pyrotechnics/fireworks displays, and the Harrison Fire Official and/or Fire Prevention Bureau may issue appropriate permits for the subject display.

| 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"/> |
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| E. VILLALTA | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| J. FIFE | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 02/07/2023

Committee: Legal

Resolution #: R-2023-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION TO AUTHORIZE THE SALE OF CERTAIN
PERSONAL PROPERTY

WHEREAS: The Mayor and Council has determined that certain personal property of the Town consisting of the following is no longer needed for public purposes:

| <u>Year</u> | <u>Make/Model</u> | <u>Vin#</u> | <u>Mileage</u> | <u>Min Bid</u> |
|-------------|-------------------|----------------------------------|----------------|----------------|
| 2004 | Chevy 5500 | 1GBE5V1234F5516851 | | \$2,000.00 |
| | School Bus | 24 passenger | 83,568 | |
| 2013 | Smart Car | WMEEJ3BA7DK673003 | 40,339 | \$1,000.00 |
| | 2 door | | | |
| 2003 | 960 Worksite Pro | John Deere Skid Steer Attachment | | \$5,000.00 |
| | | Backhoe | | |
| 2003 | 960 Worksite Pro | John deere Skid Steer Attachment | | \$5,000.00 |
| | | Auger With 3 bits | | |
| | | Hydraulic Hammer/Breaker | | \$8,000.00 |
| | | Back hoe attachment | | |
| 1992 | Cat 416B | 8SG05903 | 7,482 hrs | \$5,000.00 |
| | Backhoe Loader | | | |

WHEREAS: N.J.S.A. 40A:11-36 requires that such personal property with an estimated fair value in excess of 15% of the bidding threshold shall be sold at public auction to the highest bidder.

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

THAT: Certain personal property of the Town set forth in detail above is declared to be surplus, no longer needed for public purposes, and is to be sold at public auction pursuant to N.J.S.A. 40A:11-36; and

THAT: The Town Clerk is hereby authorized and directed to advertise a public auction of the aforementioned personal property on such date and time to be determined by the Town Clerk, said sale to be held in the Town Garage, 600 Essex Street, Harrison, NJ 07029, or such other proper location as shall be set forth in the advertisement; and

THAT: The Town reserves the right to reject any and all bids if it determines such rejection to be in the public interest; and

THAT: Said auction shall be held in accordance with procedures to be announced prior to the commencement of 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. CAMANO | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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James A. Fife, Mayor

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Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 02/07/2023

Committee: Legal

Resolution #: R-2023-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION AMENDING THE MEETING SCHEDULE FOR 2023 FOR THE MAYOR AND COUNCIL OF THE TOWN OF HARRISON

WHEREAS: Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A.10: 4-6, et seq. and the rules and regulations adopted pursuant to same (the “Act”), the Schedule of Regular Meetings for the Mayor and Council of the Town of Harrison adopted by Resolution # R-2022-192 requires revision to, in part, provide that all regular meetings shall be held in person in the Council Chambers located at Harrison Town Hall, 318 Harrison Avenue, 2nd Floor, Harrison, NJ 07029.

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

THAT: The attached Amended 2023 Schedule of Regular Meetings of the Mayor and Council on the attached Public Notice is hereby adopted; and

THAT: In addition, such other meetings as the public business may require shall be scheduled and held, but pursuant to and with such additional notice as is required by said Act; and

THAT: As to the Amended 2023 Schedule of Regular Meetings of the Mayor and Council, appropriate officials are hereby authorized and directed to:

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

| Town Council | Moved | Seconded | Yes | No | Abstain | Absent |
|--------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| L. BENNETT | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| M. CAMANO | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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| 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

PUBLIC NOTICE
TOWN OF HARRISON
Amended 2023 Schedule of Regular Meetings of the Mayor and Council

Please take notice that in accordance with the NJ Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and the rules and regulations adopted pursuant to same (the "Act"), public notice is hereby given of the schedule of regular meetings for 2023 for the Mayor and Council of the Town of Harrison, Hudson County, at which any and all public business will be formally discussed, decided and acted upon.

During the public comment portion of Meetings, all public comment requires that the commenter's name and municipality of residence be stated for the record. There is a 5 minute limit on all public comment, which may be extended by the chairperson as needed.

Agendas for the Meetings will be available prior to the Meetings in the "Agenda Center" section on the Town's website at <https://www.townofharrisonnj.com/AgendaCenter>, or may be requested from the Town Clerk.

The following are designated as the Meetings of the Mayor and Council of the Town Harrison for 2023, at which any and all public business will be formally discussed, decided and acted upon.

MEETING TIME: 6:30 P.M.

MEETING PURPOSE OR AGENDA: ANY AND ALL PUBLIC BUSINESS

MEETING PLACE: COUNCIL CHAMBERS, 318 HARRISON AVENUE, 2ND FLOOR, HARRISON, NJ 07029

| | |
|-------------|------------------|
| JANUARY 3 | JULY 11 |
| JANUARY 17 | AUGUST 1 |
| FEBRUARY 7 | AUGUST 15 |
| FEBRUARY 21 | SEPTEMBER 6 Wed. |
| MARCH 7 | SEPTEMBER 19 |
| MARCH 21 | OCTOBER 3 |
| APRIL 4 | OCTOBER 17 |
| APRIL 18 | NOVEMBER 14 |
| MAY 2 | DECEMBER 5 |
| MAY 16 | DECEMBER 19 |
| JUNE 13 | |

For any questions or assistance, please go to Town's Website at <https://www.townofharrisonnj.com/> or call the Town Clerk at 973-268-2425.

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 02/07/2023

Committee: Legal

Resolution #: R-2023-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

**A RESOLUTION AWARDING A CONTRACT FOR A GASBOY FLEET
COMMERCIAL AST PUMP/REGISTER**

WHEREAS: The Town of Harrison advertised for bids for a Gasboy Fleet Commercial AST Pump/Register, or of approved equal manufacture, in accordance with Specifications, for the Department of Public Works of the Town of Harrison; and

WHEREAS: In response to said advertisement for bids, the bid of Whitemarsh Corporation, 80 Baekeland Avenue, Middlesex, NJ 08846 (“Whitemarsh”), opened on January 26, 2023, for the total price of TWENTY-FOUR THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$24,900.00), was the lowest responsible bid received.

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

THAT: The bid of Whitemarsh, in the amount of TWENTY-FOUR THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$24,900.00), being the lowest responsible bid, is hereby accepted and a Contract be and the same is hereby awarded to Whitemarsh, and the proper officers be and they are hereby authorized to execute the said Contract.

I hereby certify that the funds are available in the Town
Gasoline other Expense, Account No. 01-2010-31-4602-150.

Gabriela V. Simoes-Dos Santos, CFO

| Town Council | Moved | Seconded | Yes | No | Abstain | Absent |
|--------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| L. BENNETT | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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James A. Fife, Mayor

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be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 02/07/2023

Committee: Legal

Resolution #: R-2023-



Presented by Councilperson:
Ellen Mendoza

HUDSON COUNTY

A RESOLUTION REGARDING A SURPLUS FIRE ENGINE OF THE TOWN OF HARRISON

WHEREAS: Mayor Keith Ramos of the Township of Frelinghuysen, NJ (the “Township”) has requested donation of surplus fire equipment to start a volunteer fire department; and

WHEREAS: Mayor Fife consulted with Fire Chief Richard and Fire Director Stahl and was advised that the Harrison Fire Department (“HFD”) has a surplus 1994 Fire Engine, Vin# 4ENRAAA87R1003936 (the “Engine”), which has served its useful purpose and was no longer needed for the operations of the HFD; and

WHEREAS: The NJ Local Public Contracts Law, NJSA 40A:11-1, et seq., authorizes the sale of the Engine to the Township for nominal consideration; and

WHEREAS: The Mayor and Council desire to sell the Engine to the Township for \$1.

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

THAT: The Fire Chief, Fire Director, Chief Financial Officer and Town Clerk are hereby authorized to take any and all steps necessary and proper to sell the Engine to the Township as set forth above, and any and prior actions taken by the aforementioned Town officials in this regard are hereby approved and ratified.

| 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"/> |
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| E. VILLALTA | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| J. FIFE | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

James A. Fife, Mayor

I hereby certify this to
be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

COUNTY OF HUDSON

ORDINANCE NO. 1476

AN ORDINANCE OF THE TOWN OF HARRISON, COUNTY OF HUDSON, STATE OF NEW JERSEY ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE WATERFRONT REDEVELOPMENT AREA REGARDING PARKING REQUIREMENTS FOR RESIDENTIAL PROJECTS ADJACENT TO A PUBLIC PARKING FACILITY

WHEREAS, the Mayor and Council of the Town of Harrison (“Town”) desires to adopt an amendment to the Waterfront Redevelopment Plan Regarding Parking Requirements for Residential Projects Adjacent to a Public Parking Facility; and

WHEREAS, the Town previously established a Redevelopment Area, pursuant to the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq), which area is commonly referred to as the “Waterfront Redevelopment Area” and

WHEREAS, a Redevelopment Plan for the redevelopment area entitled Harrison Waterfront Redevelopment Plan was prepared by Heyer, Gruel & Associates and adopted by Ordinance Number 1077 on July 23, 2003; and

WHEREAS, as Amended Redevelopment Plan for the redevelopment area entitled Amended Harrison Waterfront Redevelopment Plan 2012 was prepared by Heyer, Gruel & Associates and adopted by Ordinance Number 1262 on April 24, 2012 (hereinafter the “Plan”); and

WHEREAS, since the adoption of the Plan, subsequent amendments have been adopted; and

WHEREAS, the Mayor and Council have determined that the Plan should be amended to specify parking requirements for residential redevelopment projects adjacent to a public parking facility; and

WHEREAS, the proposed amendment will not compromise the core principles and goals of the Redevelopment Plan; and

WHEREAS, the Mayor and Council desire to amend the Plan as set forth below:

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

THAT: A new section of the Plan, to be entitled “Parking Requirements for Residential Projects Adjacent to a Public Parking Facility” shall be added to read in its entirety as follows:

- (a) Notwithstanding anything in the Plan to the contrary, any residential redevelopment project constructed after January 1, 2023, the closest boundary of which is located within 50 feet from the closest wall of a Public Parking Facility, shall provide parking at a ratio of one-half (1/2) spaces per dwelling unit (“Parking Requirement”). For purposes of this section, a “Public Parking Facility” (“PPF”) means a structured parking building having at least 500 parking spaces that is owned and/or operated by a municipal, county, state or regional agency (such as the Town of Harrison, the County of Hudson, the State of New Jersey, the Port Authority of New York and New Jersey or any agency or instrumentality thereof).
- (b) The Parking Requirement shall be provided by one of the following methods:
 - (i.) The owners of the project (“Owners”) may build sufficient parking on the project site, with such parking to be specifically designated for the exclusive use of the residents of the project; or
 - (ii.) To the extent that the operator of the PPF determines that there is sufficient capacity available within the PPF to meet the Parking Requirement, the Owners may purchase monthly passes for the required number of parking spaces in the PPF, with the cost of such passes to be the same as such cost of a similar pass for the general public in effect as of the time of each monthly purchase made while this method is being utilized; or

(iii.) To the extent that the operator of the PPF determines that there is not sufficient capacity available within the PPF to meet the Parking Requirement, the Owners may contract with another project owned by an entity or entities related to the Owners to satisfy the Parking Requirement, provided that same is located within the Harrison Waterfront Redevelopment Area, which project has structured parking spaces available. This method cannot be used if the operator of the PPF determines that there is sufficient capacity available within the PPF to meet the Parking Requirement.

- (c) To the extent that the Parking Requirement is provided using either the method outlined in section (b.)(ii.) or the method outlined in section (b.)(iii.), each year, by not later than October 31 of that year, upon application submitted by the Owners, the Planning Board shall review the actual amount of parking utilized by the project and shall make a determination that the Parking Requirement shall either be the amount as set forth in section (a) or some lesser amount. If the determination is that a lesser amount is required, in the immediately subsequent year the owners of the project shall only be required to provide such lesser amount through either the method outlined in section (b.)(ii.) or the method outlined in section (b.)(iii.), as applicable.
- (d) The Town and the Harrison Redevelopment Agency shall have all rights and remedies available to it by law and/or equity if the redeveloper fails to provide parking in a manner consistent with this Ordinance; provided however that such remedies shall not include the revocation of the final Certificate of Occupancy for the project after it is issued.
- (e) The provisions of Ordinance 1371, which allows the Planning Board to grant a variance permitting a less than 5% deviation from parking requirements, shall not apply to projects covered by this Amendment.

THAT: All prior Ordinances which are inconsistent with the provisions of this Ordinance, as well as any prior versions of the above referenced Redevelopment Plan, are hereby repealed to the extent of such inconsistency.

/s/ Ellen Mendoza
Councilwoman Ellen Mendoza

Introduced: 01-24-2023

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 24, 2023, the foregoing Ordinance passed on first reading.

Paul J. Zarbetski, Town Clerk

| Town Council | Moved | Seconded | Yes | No | Abstain | Absent |
|--------------|-------|----------|-----|----|---------|--------|
| L. BENNETT | | X | X | | | |
| M. CAMANO | | | | | | X |
| M. DOLAGHAN | | | | | | X |
| J. DORAN | X | | X | | | |
| J. HUARANGA | | | | | | X* |
| E. MENDOZA | | | X | | | |
| D. SARABANDO | | | X | | | |
| E. VILLALTA | | | | | | X |
| J. FIFE | | | X | | | |

*joined after vote

TOWN OF HARRISON

COUNTY OF HUDSON

ORDINANCE NO.1477

**AN ORDINANCE TO PROVIDE FOR THE CAPITAL INVESTMENT IN
A TOWNWIDE PUBLIC SAFETY VIDEO & NETWORK SYSTEM
IN THE TOWN OF HARRISON, COUNTY OF HUDSON, NEW JERSEY**

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

Section 1. The Town of Harrison has an ongoing commitment to expand and augment Public Safety through the use of technology. The Town IT director in conjunction with the appropriate professionals and representatives from our Public Safety Departments will engineer a smart camera network system which will include the installation of cameras in strategic sites in the Town. The use of technological innovation to enhance public safety is effective, efficient and remains a top priority for the Town.

Section 2. \$1,196,300.13 was allocated by the County of Hudson to the Town of Harrison from the County's American Rescue Plan Local Fiscal Recovery funds. Those funds are hereby entirely appropriated for the capital investment in the Town-wide Public Safety Video & Network System.

Section 3. The equipment and improvements are hereby authorized as follows:

| Department | Purpose | Estimated Cost |
|--------------------|---------------------------------------|------------------------|
| IT / Public Safety | Town-wide Public Safety Video Network | \$ 1,196,300.13 |
| TOTAL | | \$ 1,196,300.13 |

Section 4. The Town hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Town is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget will be filed with the Division of Local Government Services.

Section 5. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

Councilwoman Ellen Mendoza

Introduced: 02-02-2023

TOWN OF HARRISON

Meeting Date: 02/07/2023

Committee: Finance

Resolution #: R-2023-



Presented by Councilperson:
Delfim Sarabando

HUDSON COUNTY

A RESOLUTION AUTHORIZING REFUND OF VARIOUS RECREATION PROGRAM PAYMENTS

WHEREAS: Payments for recreation programs and uniform deposits have been received from various participants and deposited into Current Account 01-1920-08-1050-021 Cheerleading Rec, 01-1920-08-1050-017 Basketball Rec, and Trust Account 12-4000-00-1050, Uniform Deposits; and

WHEREAS: The Recreation department has reported that the following participants have returned their equipment and uniforms and the amount of \$50.00 is owed to each of them, and several participants are due a full refund of \$25.00 or \$85.00; and

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

THAT: The refund payments in the amounts listed below each be turned over to the following participants:

| Name | Sport | Current | Trust |
|---------------------------|--------------|---------|--------|
| Alvardo, Tiffany | Cheerleading | 0.00 | 100.00 |
| Rajan, Sandhya | Cheerleading | 0.00 | 100.00 |
| Paiva, Kimberly | Cheerleading | 35.00 | 50.00 |
| Auguste, Odessa | Cheerleading | 0.00 | 50.00 |
| Choffo, Megan | Cheerleading | 0.00 | 50.00 |
| Burgo, Antonio | Cheerleading | 0.00 | 50.00 |
| Molano, Yois | Cheerleading | 0.00 | 50.00 |
| Celleri, Jahel | Cheerleading | 0.00 | 50.00 |
| Vargas, Jennifer | Cheerleading | 0.00 | 50.00 |
| Parreira, Neide | Cheerleading | 0.00 | 50.00 |
| Dasilveria, Pedro | Cheerleading | 0.00 | 50.00 |
| DePierola, Elizabeth | Cheerleading | 0.00 | 50.00 |
| Andrade, Andrea | Cheerleading | 0.00 | 50.00 |
| Horvaht, Roberto | Cheerleading | 0.00 | 50.00 |
| Khadka, Prativha | Cheerleading | 0.00 | 100.00 |
| Lee, Milissa | Cheerleading | 0.00 | 50.00 |
| Lopez, Mariana | Cheerleading | 0.00 | 50.00 |
| Guzman, Andrea | Cheerleading | 0.00 | 50.00 |
| Melendez, Pedro | Cheerleading | 0.00 | 50.00 |
| Romanowska, Sandra | Cheerleading | 0.00 | 50.00 |
| Delgado, Juan | Cheerleading | 0.00 | 100.00 |
| Perez, Manuel | Cheerleading | 35.00 | 50.00 |
| Queiro, Nancy Zamora | Cheerleading | 0.00 | 50.00 |
| Reyes Ravo, Jean M | Cheerleading | 0.00 | 50.00 |
| Torres, Cynthia | Cheerleading | 0.00 | 50.00 |
| Rivera, Luis | Cheerleading | 0.00 | 100.00 |
| Rodrigues, Marisa | Cheerleading | 0.00 | 50.00 |
| Merino, Rosa | Cheerleading | 0.00 | 50.00 |
| Starzewski, Denise | Cheerleading | 0.00 | 50.00 |
| Crespo, Jessica | Cheerleading | 0.00 | 100.00 |
| M. Linares-Sanchez, Mirna | Cheerleading | 35.00 | 50.00 |
| Garcia, Alba | Cheerleading | 35.00 | 50.00 |
| Acosta, Andrea | Cheerleading | 0.00 | 50.00 |
| Gonzales, Rosario | Cheerleading | 0.00 | 50.00 |
| Agrusa, Trisha | Basketball | 25.00 | 0.00 |

| | | | |
|-------------------|------------|-----------------|-------------------|
| Downs, Vanessa | Basketball | 25.00 | 0.00 |
| Holt, Renezhia M | Basketball | 25.00 | 0.00 |
| Herrera, Abelardo | Basketball | 25.00 | 0.00 |
| Irhechi, Hasna | Basketball | 25.00 | 0.00 |
| Lliguicota, Maria | Basketball | 25.00 | 0.00 |
| Leung, Don | Basketball | 25.00 | 0.00 |
| Caceres, Bernarda | Basketball | 25.00 | 0.00 |
| Intraigo, Janet | Basketball | 50.00 | 0.00 |
| Total: | | \$390.00 | \$2,000.00 |

| 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"/> |
| D. SARABANDO | <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: 02/07/2023

Committee: Finance

Resolution #: R-2023-



Presented by Councilperson:
Delfim Sarabando

HUDSON COUNTY

**A RESOLUTION AUTHORIZING TO PROVIDE FOR TEMPORARY
EMERGENCY APPROPRIATIONS TO THE 2023 MUNICIPAL BUDGET**

WHEREAS: An emergency has arisen with respect to the payment of various bills prior to the adoption of the 2023 Municipal Budget; and

WHEREAS: Adequate provisions will be made in the 2023 Municipal Budget, which has not been adopted; and

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

WHEREAS: The total emergency appropriation resolution adopted in the year 2023 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this Resolution total \$6,642,602.37.

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., a temporary emergency appropriation be and the same is made for the following line item appropriations to be provided in full in the 2023 Municipal Budget under the titles of:

PUBLIC SAFETY:

| | | |
|----------|----------------|-----------|
| Police - | Other Expenses | 15,000.00 |
|----------|----------------|-----------|

PUBLIC WORKS:

| | | |
|--------------------|----------------|-----------|
| Public Works | Other Expenses | 13,000.00 |
| Build Alarm System | Other Expenses | 15,000.00 |

RECREATION & EDUCATION:

| | | |
|---------------------|----------------|----------|
| Parks & Playgrounds | Other Expenses | 9,000.00 |
|---------------------|----------------|----------|

UNCLASSIFIED:

| | |
|--------------------------------------|--------------|
| Public Employees Retirement System | 956,104.00 |
| Police & Firemen's Retirement System | 2,898,473.00 |

DEBT SERVICE

| | |
|--------------------------------------|--------------|
| Capital Lease Obligations - Interest | 161,125.01 |
| Bond Principal | 420,000.00 |
| Interest on Bonds | 214,743.46 |
| Developer Bonds Principal & Interest | 537,018.06 |
| Loan Repayments Principal & Interest | 1,205,458.34 |
| School Bond Principal | 60,000.00 |
| School Bond Interest | 137,680.50 |

| | |
|---------------------------------------|---------------------|
| TOTAL MUNICIPAL APPROPRIATIONS | 6,642,602.37 |
|---------------------------------------|---------------------|

THAT: Said temporary emergency appropriations will be provided for in full in the 2023 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"/> |
| D. SARABANDO | <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: 02/07/2023

Committee: Finance

Resolution #: R-2023-



Presented by Councilperson:
Delfim Sarabando

HUDSON COUNTY

A RESOLUTION AUTHORIZING TO PROVIDE FOR TEMPORARY EMERGENCY APPROPRIATIONS TO THE 2023 PARKING UTILITY BUDGET

WHEREAS: An emergency has arisen with respect to the payment of various bills prior to the adoption of the 2023 Parking Utility Budget; and

WHEREAS: Adequate provisions will be made in the 2023 Parking Utility Budget, which has not been adopted; and

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

WHEREAS: The total emergency appropriation resolution adopted in the year 2023 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this Resolution total \$2,788,025.37.

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., a temporary emergency appropriation be and the same is made for the following line item appropriations to be provided in full in the 2023 Parking Utility Budget under the titles of:

PARKING UTILITY OPERATING FUND

DEBT SERVICE

| | |
|-------------------|--------------|
| Bond Principal | 1,075,000.00 |
| Interest on Bonds | 1,604,762.50 |

| | |
|---|---------------------|
| TOTAL PARKING UTILITY APPROPRIATIONS | 2,679,762.50 |
|---|---------------------|

THAT: Said Temporary appropriations will be provided for in full in the 2023 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"/> |
| D. SARABANDO | <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: 02/07/2023

Committee: Finance

Resolution #: R-2023-



Presented by Councilperson:
Delfim Sarabando

HUDSON COUNTY

**A RESOLUTION AUTHORIZING AND APPROVING THE TAX
APPEAL SETTLEMENT OF 1000 SOUTH INC., BLOCK 103, LOT 1**

WHEREAS: The Taxpayer appealed from the assessment levied on Block 103, Lot 1, property located at 201-243 Burlington Street for the years 2017, 2018, 2019, 2020, 2021 and 2022 concerning taxpayer, 1000 South Inc.

WHEREAS: The Taxpayer and the Assessor have agreed to compromise the appeal as follows:
Years 2017, 2018, 2019 and 2020- The appeals will be withdrawn.

Year 2021- The total assessment on the property will be reduced from \$11,685,900 to \$11,185,900.

Year 2022 - The total assessment on the property will be reduced from \$11,685,900 to \$11,185,900.

WHEREAS: The Assessor is of the opinion that the revised assessment is consistent with the true value of the property.

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

THAT: The proposed settlement of the tax appeal captioned 1000 South Inc. v. Town of Harrison, Docket No(s). 002567-2017, 000154-2018, 002257-2019, 005660-2020, 000642-2021 and 000318-2022 is approved as set forth above, and the Town Attorney is authorized to execute all documents necessary to effectuate its terms.

| 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"/> |
| D. SARABANDO | <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: 02/07/2023

Committee: Finance

Resolution #: R-2023-



Presented by Councilperson:
Delfim Sarabando

HUDSON COUNTY

A RESOLUTION AUTHORIZING AND APPROVING THE TAX
APPEAL SETTLEMENT OF ESTRELLA DEVELOPMENT, LLC, BLOCK
67, LOT 3

WHEREAS: The Taxpayer appealed from the assessment levied on Block 67, Lot 3, property located at 31 Harrison Avenue for the years 2019, 2020, 2021 and 2022 concerning taxpayer, Estrella Development LLC.

WHEREAS: The Taxpayer and the Assessor have agreed to compromise the appeal as follows:

Year 2019- The total assessment on the property will be reduced from \$242,100 to \$142,100.

Year 2020- The total assessment on the property will be reduced from \$621,900 to \$521,900.

Year 2021- The total assessment on the property will be reduced from \$621,900 to \$521,900.

Year 2022 The total assessment on the property will be reduced from \$621,900 to \$521,900.

WHEREAS: The Assessor is of the opinion that the revised assessment is consistent with the true value of the property

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

THAT: The proposed settlement of the tax appeal captioned Estrella Development LLC v. Town of Harrison, Docket No(s). 012806-2019, 011915-2020, 011376-2021 and 009797-2022 is approved as set forth above, and the Town Attorney is authorized to execute all documents necessary to effectuate its terms.

| 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"/> |
| D. SARABANDO | <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

Certificate # 22-52 Redeemed 1/17/23
 Block: 160
 Lot: 22
 Owner: 18 Ann Street, LLC
 Property location: 318 Ann Street Harrison, NJ 07029
 Redemption Amount: \$356.48
 Premium Amount: \$0
 Lien Holder: Pro Cap 8 FBO Firstrust Bank
 P.O. Box 774
 Fort Washington, PA 19034-0774

| 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"/> |
| D. SARABANDO | <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: 02/07/2023

Committee: Finance

Resolution #: R-2023-



Presented by Councilperson:
Delfim Sarabando

HUDSON COUNTY

**A RESOLUTION AUTHORIZING THE CLOSING OF DORMANT
ESCROW ACCOUNTS, BLOCK 71 & 72, LOT 1.01 & 1.01**

WHEREAS: Supor Properties Railroad Ave (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 71 & 72, Lot 1.01 & 1.01 (the “Project”);

Rebecca Gregory (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 122, Lot 5.01 (the “Project”);

Vale Home Builders (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 14, Lot 30 (the “Project”); and

WHEREAS: The Planning Board (the “Department”) has advised that the applications have been dormant with an escrow balance under \$10.00; and

WHEREAS: The Escrow accounts will be closed and the remaining balances shall be released to:

Town of Harrison
318 Harrison Ave
Harrison, NJ 07029

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 balances of the Escrows for the Projects and remit same to the above referenced Entities.

| 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"/> |
| D. SARABANDO | <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: 02/07/2023

Committee: Finance

Resolution #: R-2023-



Presented by Councilperson:
Delfim Sarabando

HUDSON COUNTY

A RESOLUTION AUTHORIZING THE CLOSING OF A CERTAIN ESCROW ACCOUNT, BLOCK 14, LOT 8 & 9

WHEREAS: Urban Tandoor, LLC Entity (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 14, Lot 8 & 9 (the “Project”); and

WHEREAS: The Planning Board (the “Department”) has advised that the application has been completed; and

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

Urban Tandoor, LLC
206 Harrison Avenue
Harrison, NJ 07029

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 balances of the Escrows for the Projects and remit same to the above referenced Entities.

| 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"/> |
| D. SARABANDO | <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: 02/07/2023

Committee: Finance

Resolution #: R-2023-



Presented by Councilperson:
Delfim Sarabando

HUDSON COUNTY

**A RESOLUTION AUTHORIZING THE CLOSING OF DORMANT ESCROW
VARIOUS ACCOUNTS**

WHEREAS: Grant Avenue Holdings (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 6, Lot 13 (the “Project”);

Antonio M Sousa (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 19, Lot 33 (the “Project”);

Delfim Sarabando (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 128, Lot 14.01 (the “Project”);

Nemias Alejandro Revilla Teran (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 9, Lot 68 (the “Project”);

106 Patterson, LLC (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 35, Lot 21 (the “Project”);

JRMR Holdings (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 62, Lot 7.01 (the “Project”);

Selgrove Group, LLC (the “Entity”) posted an escrow (the “Escrow”) with the Town of Harrison for the project located at Block 155, Lot 28 (the “Project”); and

WHEREAS: The Zoning Board (the “Department”) has advised that the applications have been dormant with an escrow balance under \$10.00; and

WHEREAS: The Escrow accounts will be closed and the remaining balances shall be released to:

Town of Harrison
318 Harrison Ave
Harrison, NJ 07029

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 balances of the Escrows for the Projects and remit same to the above referenced Entities.

| 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"/> |
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| J. FIFE | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

James A. Fife, Mayor

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be a true and correct copy

Paul J. Zarbetski, Town Clerk

TOWN OF HARRISON

Meeting Date: 02/07/2023

Committee: Finance

Resolution #: R-2023-



Presented by Councilperson:
Delfim Sarabando

HUDSON COUNTY

A RESOLUTION FOR PAYMENT OF BILLS ANS 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 certified by the Heads of the Departments and approved by the respective committees of the Council (attached).
- THAT: The Chief Financial Officer is hereby authorized to issue the payrolls during the month of February 2023, and the payrolls for the month of January 2023 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"/> |
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