

MEETING OF THE  
MAYOR AND COUNCIL  
TOWN OF HARRISON

**FEBRUARY 2, 2010**

AGENDA

**CAUCUS** (CAUCUS ROOM – 3<sup>RD</sup> FLOOR)

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

PLEDGE OF ALLEGIANCE

ROLL CALL

**MEETING** (COUNCIL CHAMBERS – 2<sup>ND</sup> FLOOR)

7:00 P.M. - CALL TO ORDER/SUNSHINE NOTICE

APPROVAL OF MINUTES OF 01-01-2010, 01-08-2010 & 01-18-2010

LEGAL

- A RESOLUTION RECOGNIZING THE GRAND MARSHAL OF THE 2010 ST. PATRICK'S DAY PARADE - - JAMES WOODS
- A RESOLUTION RECOGNIZING NEA'S READ ACROSS AMERICA AND READ ACROSS NEW JERSEY
- A RESOLUTION TO MAKE APPOINTMENTS TO THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE TOWN OF HARRISON
- A RESOLUTION APPOINTING A COMMISSIONER TO THE HARRISON REDEVELOPMENT AGENCY

LICENSE

- A RESOLUTION TO APPROVE RAFFLE LICENSE - HARRISON/EAST NEWARK ELKS
- A RESOLUTION REGARDING PLENARY RETAIL CONSUMPTION LICENSE NO. 0904-33-068-005
- A RESOLUTION TO APPROVE TAXI CAB AND LIVERY LICENSES
- A RESOLUTION TO APPROVE RAFFLE LICENSE - PBA LOCAL #22 HARRISON CIVIC ASSOCIATION INC.

FINANCE

- A RESOLUTION TO REVIEW THE ANNUAL REPORT OF AUDIT
- A RESOLUTION ACCEPTING THE “CORRECTIVE ACTION PLAN” SUBMITTED BY THE CHIEF FINANCIAL OFFICER
- A RESOLUTION REGARDING OVERPAYMENT REFUNDS TO CJUF II HARRISON HOLDINGS, LLC
- A RESOLUTION REGARDING OVERPAYMENT REFUND - - BLOCK 20, LOT 7
- A RESOLUTION REGARDING REDEMPTION OF OUTSIDE LIEN - - BLOCK 45, LOT 27.01
- A RESOLUTION REGARDING REDEMPTION OF OUTSIDE LIEN - - BLOCK 189, LOT 80.01
- A RESOLUTION REGARDING REDEMPTION OF OUTSIDE LIEN - - BLOCK 159, LOT 41
- A RESOLUTION REGARDING REDEMPTION OF OUTSIDE LIEN

- A RESOLUTION REGARDING TAX ASSESSMENT - - BLOCK 92, LOT 9 C405
- A RESOLUTION FOR PAYMENT OF BILLS AND PAYROLLS

PUBLIC COMMENT

ADJOURN

# TOWN OF HARRISON

Meeting Date: 02/02/2010

Committee: Legal

Resolution #:R-2010-



Presented by Councilperson:  
James P. Doran

## HUDSON COUNTY

### A RESOLUTION RECOGNIZING THE GRAND MARSHAL OF THE 2010 ST. PATRICK'S DAY PARADE - - JAMES WOODS

WHEREAS: The Town Council has been made aware that James Woods was named as Grand Marshal of the West Hudson St. Patrick's Day Parade by the United Irish Associations of West Hudson, Inc.; and

WHEREAS: The Parade will begin in Harrison at the corner of Third Street and Harrison Avenue, on Saturday, March 14, 2010 at 2:00 P.M.; and

WHEREAS: James Woods ("Jim") is a life-long resident of Harrison, where he attended the Harrison Public School System before attending Kean University; and

WHEREAS: Jim was appointed to the Harrison Fire Department in 1984 where he served as firefighter until 1998, when he was promoted to the rank of Captain and served as training officer and fire investigator. Jim's thirst for innovative and progressive techniques was a perfect fit for his role. In 2005, Jim was promoted to Battalion Chief and assigned to his current position as a platoon commander. He also is on the staff of the Hudson County Office of Emergency Management, where he continues to work on a part time basis. Jim has been cited for valor and heroism several times throughout his career; and

WHEREAS: Jim has been married to his wife Kim for the past 24 years. They have two sons, Ryan age 20, who is currently a junior attending the University of Southern California, and Conor age 17, a senior attending Hudson County High Tech High School. Jim's passion for his Irish heritage and love of Irish music inspired him to co-found the Hudson County Fire & Police Pipes and Drums, along with teaching his sons, who have been playing since the age of seven; and

WHEREAS: Jim attributes his Irish-American rearing, along with his three brothers and sister, to the many successes he has experienced throughout his life; and

WHEREAS: The Town of Harrison is proud to have James Woods serve as Grand Marshal.

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

THAT: Our heartiest congratulations and warmest best wishes be extended to James Woods on his selection as Grand Marshal of the 2010 West Hudson St. Patrick's Day Parade, and that this Resolution be spread in full upon the minutes of the February 2, 2010 meeting of the Mayor and Council.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: Legal

Resolution #:R-2010-



Presented by Councilperson:  
Francisco Nascimento

**HUDSON COUNTY**

**A RESOLUTION RECOGNIZING NEA'S READ ACROSS AMERICA  
AND READ ACROSS NEW JERSEY**

WHEREAS: The citizens of Harrison stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS: Ellen Lucas has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is the community's well-being and long-term quality of life; and

WHEREAS: "NEA's Read Across America," a national celebration of reading, will be conducted on March 2, 2010, which would have been the 106<sup>th</sup> birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

WHEREAS: "Read Across America-NJ" is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, and their local affiliates across the state, to promote reading and adult involvement in the education of our community's students.

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

THAT: The Mayor and Council calls on the citizens of the Town of Harrison to assure that every child is in a safe place reading together with a caring adult on March 2, 2010; and

THAT: This body enthusiastically endorses "NEA's Read Across America and Read Across America-NJ", and recommits our community to engage in programs and activities to make America's children the best readers in the world.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

# TOWN OF HARRISON

Meeting Date: 02/02/2010

Committee: Legal

Resolution #:R-2010



Presented by Councilperson:  
Francisco Nascimento

## HUDSON COUNTY

A RESOLUTION TO MAKE APPOINTMENTS TO THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE TOWN OF HARRISON

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

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

THAT: Joan Michaelson be and she is hereby appointed as a Member of the Board of Trustees of the Free Public Library of the Town of Harrison, to fill the unexpired term of E. Doreen Higgins, term expiring December 31, 2010.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: Legal

Resolution #:R-2010-



Presented by Councilperson:  
Francisco Nascimento

**HUDSON COUNTY**

**A RESOLUTION APPOINTING A COMMISSIONER TO THE  
HARRISON REDEVELOPMENT AGENCY**

WHEREAS: The Mayor has appointed a person to fill the unexpired term of Peter B. Higgins, III, in accordance with Section 3 of Harrison Ordinance 1010; and

WHEREAS: A copy of this appointment is attached hereto and made a part hereof; and

WHEREAS: Ordinance No. 1010 provides that such appointments require confirmation by the Council.

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

THAT: Harold Stahl be and he is hereby appointed a Commissioner of the Harrison Redevelopment Agency, to fill the unexpired term of Peter B. Higgins, III, term expiring April 16, 2014.

**APPOINTMENT**

Pursuant to Section 3 of Harrison Ordinance No. 1010, I hereby appoint the following person as a Commissioner of the Harrison Redevelopment Agency for the unexpired term of Peter B. Higgins, III:

Harold Stahl - Term to expire April 16, 2014

This appointment shall be filed with and attached to a Resolution of the Council of the Town confirming the appointment.

\_\_\_\_\_  
Mayor Raymond J. McDonough

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: License

Resolution #:R-2010-



Presented by Councilperson:  
Steve McCormick

**HUDSON COUNTY**

A RESOLUTION TO APPROVE RAFFLE LICENSE - HARRISON/EAST  
NEWARK ELKS

WHEREAS: The entity set forth below has applied to the Town of Harrison for a Raffle License.

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

THAT: The following application for a Raffle License in the Town of Harrison be and same is hereby approved:

APPLICANT	LIC. NO.	DATE	PLACE AND TIME
Harrison/ East Newark Elks	RL-889 199-6-36746	3/1/10-2/28/11 (7 Days a Week Instant Raffle)	Harrison/East Newark Elks 406-408 Harrison Ave; and

THAT: The Chairman of the Police Committee is hereby authorized and directed to execute the necessary Certificates of Findings and Determination and the Town Clerk is authorized to issue said License in accordance with the Rules and Regulations of the Legalized Games of Chance Control Commission.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: License

Resolution #:R-2010-



Presented by Councilperson:  
Steve McCormick

**HUDSON COUNTY**

**A RESOLUTION REGARDING PLENARY RETAIL CONSUMPTION  
LICENSE NO. 0904-33-068-005**

WHEREAS: Cantina Sports Corp. has applied to the Mayor and Council of the Town of Harrison for a Person-to-Person transfer of Plenary Retail Consumption License No. 0904-33-068-005; and

WHEREAS: The Mayor and Council made the following findings:

- a. The submitted application is complete in all respects; and
- b. The applicant is qualified to be licensed according to all statutory, regulatory and municipal laws and regulations; and
- c. The applicant has disclosed the source of all funds used in the purchase of the licensed business and review of same has deemed it to be acceptable; and

WHEREAS: Pursuant to Resolution No. R-2009-149 dated September 1, 2009, the Mayor and Council approved the subject transfer; and

WHEREAS: Subsequent to September 1, 2009, the New Jersey Division of Alcoholic Beverage Control advised that the aforementioned Resolution must be voided, as the State had not yet ruled on the licensee's 12.39 application; and

WHEREAS: The State has advised that the aforementioned 12.39 application has been approved.

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

THAT: Resolution No. R-2009-149 be and the same is hereby voided; and

THAT: The application of Cantina Sports Corp. for a person-to-person transfer of Plenary Retail License No. 0904-33-068-005 from Spondylus Bar & Restaurant be and the same is hereby approved.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

# TOWN OF HARRISON

Meeting Date: 02/02/2010

Committee: License

Resolution #:R-2010-



Presented by Councilperson:  
Steve McCormick

## HUDSON COUNTY

### A RESOLUTION TO APPROVE TAXI CAB AND LIVERY LICENSES

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

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

THAT: The applications for Taxi Cab/Livery Driver's Licenses in the Town of Harrison, shown below, be and the same are hereby approved for the period ending December 31, 2010:

William B. Fisher	293 Chestnut St., Nutley NJ	Harrison Cab
Sudan Henry	44 Whittingham Place, West Orange NJ	Harrison Cab
Thomas Konsistorum	83 Sumo Village Ct., Newark NJ	Harrison Cab
David Mogan	5401 Lower Notch Rd., Albrightsville PA	Harrison Cab
David Murphy	264 Elm St., Kearny NJ	Harrison Cab
Paul Pepe	67 William St., Kearny NJ	Harrison Cab
Steven A. Schlett	45 Rocco St., Apt. A5, Belleville NJ	Harrison Cab
Razmik K. Shalian	57 Terrace Pl., Kearny NJ	Harrison Cab
Jose Ramon	150 N 15 <sup>th</sup> St., Bloomfield NJ	Liberty Auto Cab
Amir J. Mora	289 Sussex Ave., Apt.3, Newark NJ	Milenios Express

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

# TOWN OF HARRISON

Meeting Date: 02/02/2010

Committee: License

Resolution #:R-2010-



Presented by Councilperson:  
Steve McCormick

## HUDSON COUNTY

A RESOLUTION TO APPROVE RAFFLE LICENSE - PBA LOCAL #22  
HARRISON CIVIC ASSOCIATION INC.

WHEREAS: The entity set forth below has applied to the Town of Harrison for a Raffle License.

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

THAT: The following application for a Raffle License in the Town of Harrison be and same is hereby approved:

APPLICANT	LIC. NO.	DATE	PLACE AND TIME
PBA Local #22 Harrison Civic Assoc. Inc	RL-890 199-8-36946	05/06/2010 50/50 Cash Drawing	Spanish Pavillion 31 Harrison Ave; and

THAT: The Chairman of the Police Committee is hereby authorized and directed to execute the necessary Certificates of Findings and Determination and the Town Clerk is authorized to issue said License in accordance with the Rules and Regulations of the Legalized Games of Chance Control Commission.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: Finance

Resolution #:R-2010-



Presented by Councilperson:  
James P. Doran

**HUDSON COUNTY**

A RESOLUTION TO REVIEW THE ANNUAL REPORT OF AUDIT

WHEREAS: N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS: The Annual Report of Audit for the year 2008 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS: The Local Finance Board of the State of New Jersey is authorized to prescribe regulations pertaining to the local fiscal affairs, as per N.J.S.A. 52:27BB-34; and

WHEREAS: The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS: The members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the annual audit entitled Comments and Recommendations as evidenced by the group affidavit form of the governing body; and

WHEREAS: Such resolution of certification shall be adopted by the governing body as per the Regulations of the Local Finance Board; and

WHEREAS: Failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of N.J.S.A. 52:27BB-52 - to wit:

N.J.S.A. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (of the Division of Local Government Services), under the provisions of this article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, and in addition shall forfeit his office."

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

THAT: The Mayor and Council has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: Finance

Resolution #:R-2010-



Presented by Councilperson:  
James P. Doran

**HUDSON COUNTY**

**A RESOLUTION ACCEPTING THE "CORRECTIVE ACTION PLAN"  
SUBMITTED BY THE CHIEF FINANCIAL OFFICER**

WHEREAS: The Mayor and Council of the Town of Harrison, County of Hudson, New Jersey have previously read and signed an affidavit relating to the comments and recommendations as listed in the 2008 municipal audit; and

WHEREAS: These recommendations must be addressed in a "Corrective Action Plan" submitted in writing to the Mayor and members of the Council and to the Director of the Division of Local Government Services; and

WHEREAS: The Mayor and Council have received and reviewed the Plan submitted to them by the Chief Financial Officer.

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

THAT: The "Corrective Action Plan" has been reviewed and is hereby accepted as submitted to them by the Chief Financial Officer; and

THAT: The Chief Financial Officer and the Town Clerk shall forward a copy of this resolution along with a copy of the "Corrective Action Plan" to 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. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

**COUNTY OF HUDSON**

**CORRECTION ACTION PLAN FOR THE 2008 MUNICIPAL AUDIT**

**THE FOLLOWING IS A LIST OF THE FINDINGS AND RECOMMENDATIONS FOUND IN THE 2008 MUNICIPAL AUDIT AND THE ACTION TAKEN TO CORRECT THE FINDINGS.**

**GENERAL**

**FINDING #1**

THOSE RECORDS FOR FIXED ASSET GROUP OF ACCOUNTS BE ESTABLISHED AND MAINTAINED ON A CURRENT BASIS.

**ACTION:**

THE TREASURER ALONG WITH THE AUDITORS HAS DEVELOPED A PLAN TO IDENTIFY ALL ASSETS AND COMPUTERIZE THE INFORMATION.

**FINDINGS # 2**

THAT ALL REMAINING PRIOR YEAR GRANT FUNDS BE EXPENDED OR CANCELLED AND RETURNED TO THE SPONSORING AGENCIES.

**ACTION:**

THE TREASURER IS REVIEWING ALL GRANTS RECEIVABLE. RECONCILIATION BETWEEN THE GRANT AWARD AND THE ACTUAL EXPENDITURES WILL BE CONDUCTED. IT WILL BE DETERMINED IF GRANT HAS BEEN CONCLUDED AND PROPER PAPERWORK FILED. THE REVIEW SHALL BE COMPLETE BY YEAR-END.

**FINDINGS # 3**

THAT, WHEN APPLICABLE, NO PAYMENT BE MADE TO A VENDOR UNLESS A BUSINESS REGISTRATION CERTIFICATE IS RECEIVED.

**ACTION:**

EVERY VENDOR IS ISSUED A NOTICE WITH THE PURCHASE ORDER TO SUPPLY A COPY OF THEIR BUSINESS REGISTRATION CERTIFICATE. PAYMENTS ARE NOT PROCESSED UNTIL A COPY OF THE CERTIFICATE IS RECEIVED.

**FINDING #4**

THAT A GENERAL LEDGER BE MAINTAINED BY THE TOWN.

**ACTION:**

THE GENERAL LEDGER WAS MAINTAINED DURING THE CURRENT YEAR OF 2009.

**FINDING # 5**

THAT THE INTEREST IN PAYROLL AGENCY FUND BE REMITTED TO CURRENT FUND.

**ACTION:**

THE INTEREST IN PAYROLL AGENCY FUND WAS REMITTED TO THE CURRENT FUND BY THE TREASURER.

**FINDING # 6**

THAT THE NET PAYROLL ACCOUNT BE RECONCILED ON A MONTHLY BASIS.

**ACTION:**

THE TREASURER WILL MAKE EVERY ATTEMPT TO RECONCILE THIS ACCOUNT.

**FINDING # 7**

THAT ALL MONTHLY REPORTS BE IN AGREEMENT WITHIN THE ANNUAL CONSTRUCTION OFFICE FEE REPORT.

**(Page 2)**

**ACTION:**

THAT EVERY EFFORT WILL BE MADE TO ENSURE THAT THE MONTHLY REPORTS BALANCE TO THE ANNUAL CONSTRUCTION FEE REPORT.

**FINDING # 8**

THAT ALL RECREATION FEES BE APPROVED BY THE GOVERNING BODY THROUGH AN ORDINANCE.

**ACTION:**

THE TREASURER, TOWN CLERK, AND THE RECREATION CHARIMAN AND HIS STAFF ARE DEVELOPING A FEE ORDINANCE FOR INTRODUCTION AND APPROVAL.

**FINDING # 9**

THAT ALL FOOD LICENSE APPLICATIONS BE PROPERLY COMPLETED UPON SUBMISSION.

**ACTION:**

THE HEALTH OFFICER HAS BEEN NOTIFIED OF THIS FINDING AND WILL MAKE EVERY EFFOR TO ENSURE THAT ALL APPLICATIONS ARE REVIEWED FOR PROPER PAPERWORK BEFORE SUBMISSIN AND APPROVALS OF APPPLICATIONS.

**FINDING # 10**

THAT THE TOWN PURCHASE ENOUGH DOG LICENSE TAGS TO MEET THE DEMAND FROM THE RESIDENTS.

**ACTION:**

THE HEALTH OFFICER HAS BEEN NOTIFIED OF THIS FINDING AND ENOUGH DOG LICENSE TAGS HAVE BEEN PURCHASED TO MEET FUTURE DEMANDS.

**FINDING # 11**

THAT THE TOWN NAME ALL FINANCIAL INSTITUTIONS UTILIZED AS OFFICIAL DEPOSITORIES IN THE RESOLUTION PASSED AT THE REORGANIZATION MEETING.

**ACTION:**

BECAUSE OF CHANGES IN BANK NAMES AND TAKE OVERS THE TREASURER WILL REMEMBER TO KEEP A CURRENT LIST OF DEPOSITORIES AND UPDATE THE RESOLUTION.

## **MUNICIPAL COURT**

**FINDING # 1**

THAT THE MONTHLY MANAGEMENT REPORT BE REVIEW BY THE COURT PERSONNEL AND THAT THE APPROPRIATE ACTION BE TAKEN BASED ON THOSE FINDINGS.

**ACTION:**

THE COURT ADMINISTRATOR IS REVIEWING THE REPORT MONTHLY AND TAKING THE APPROPRIATE ACTION WHERE NECESSARY.

**FINDING # 2**

THAT ALL REQUESTED TICKETS ON INSTALLMENT AGREEMENTS BE MADE AVAILABLE FOR THE AUDIT.

**ACTION:**

THE COURT ADMINISTRATOR AND MUNICIPAL JUDGE HAVE BEEN MADE AWARE OF THIS FIND AND WILL PRODUCE ALL AGREEMENTS TO THE AUDITORS.

**FINDING # 3**

THAT THE DISTRIBUTION OF CASH AND CHECKS ON THE DEPOSIT SLIPS BE RECONCILED WITH THE DETAIL ON THE DAILY BATCH JOURNALS.

**ACTION:**

THE COURT ADMINISTRATOR WILL REVIEW ON A WEEKLY BASIS ALL DEPOSITS SLIPS AND DAILY BATCH JOURNALS FOR DETAILS AND WILL ENSURE THAT THE CLERKS PROCESSING THE DEPOSIT SLIP WILL LIST THE DISTRIBUTION PROPERLY.

**PAGE (3)**

FINDING # 4

THAT THE BAIL ON ACCOUNT REPORT BE RECONCILED TO THE BAIL CASH BALANCES ON A MONTHLY BASIS.

ACTION:

THE COURT ADMINISTRATOR WILL ENSURE THAT THE BAIL ACCOUNT AND THE BAIL CASH BALANCES ARE RECONCILED MONTHLY.

FINDING # 5

THAT THE OUTSTANDING CHECKS LISTED ON THE BAIL ACCOUNT BE REVIEWED AND APPROPRIATE ACTION IS TAKEN BASED ON THOSE FINDINGS.

ACTION:

THE COURT ADMINISTRATOR WILL REVIEW THE BAIL ACCOUNT AND TAKE APPROPRIATE ACTION TO CORRECT OR CANCEL ANY OUTSTANDING CHECKS.

**THIS CORRECTIVE ACTION PLAN IS BEING SUBMITTED TO THE MAYOR AND COUNCIL FOR THEIR APPROVAL AND WILL BE FORWARDED TO THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES IN ACCORDANCE WITH THE PROVISION OF THE AUDIT REQUIREMENTS.**

**SUBMITTED BY:**

**Elizabeth A. Higgins, Chief Financial Officer.**

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: Finance

Resolution #:R-2010-



Presented by Councilperson:  
James P. Doran

**HUDSON COUNTY**

A RESOLUTION REGARDING OVERPAYMENT REFUNDS TO CJUF II  
HARRISON HOLDINGS, LLC

WHEREAS: There are overpayments on the Blocks and Lots referenced below for the 4th Qtr. 2009; and

WHEREAS: CJUF II Harrison Holding, LLC requested the overpayments be refunded to them.

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

THAT: The overpayments be refunded to CJUF II Harrison Holdings, LLC, 1018 Washington St. Hoboken, New Jersey 07030 and the Treasurer is hereby authorized and directed to issue checks for the refunds as described below.

Block	Lot	Credit Amount
99	1.01	\$991.26
99	2.01	\$727.55
99	3.02	\$902.09
99	10	\$350.87
99	28-33	\$3,904.12
99	34-37	\$37.73
99	38	\$803.92
99	39	\$785.44
99	40	\$379.84
100	16	\$2,009.53
100	17	\$1,276.58
100	20	\$1,693.34
100	21	\$2,047.77
100	22	\$2,122.79

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: Finance

Resolution #:R-2010-



Presented by Councilperson:  
James P. Doran

**HUDSON COUNTY**

A RESOLUTION REGARDING OVERPAYMENT REFUND - - BLOCK  
20, LOT 7

WHEREAS: There is an overpayment of \$ 4,314.00 on the 1st Qtr. 2010 property taxes on Block 20, Lot 7; and

WHEREAS: Rong Duan requested the overpayment be refunded to her.

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

THAT: The overpayment be refunded to Rong Duan, 203 North Third St, Harrison, New Jersey 07029 and the Treasurer is hereby authorized and directed to issue a check for the refund in the amount of \$ 4,314.00

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: Finance

Resolution #:R-2010-



Presented by Councilperson:  
James P. Doran

**HUDSON COUNTY**

**A RESOLUTION REGARDING REDEMPTION OF OUTSIDE LIEN - -  
BLOCK 45, LOT 27.01**

WHEREAS: On December 29, 2009 the Harrison Tax Collector's office conducted a sale for unpaid municipal liens for the calendar year 2008; 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 at 12 Kingsland Ave. was sold to Robert U. Del Vecchio, Pension Trust, the certificate was purchased at 6%; and

WHEREAS: On January 25, 2010 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 Treasurer is hereby authorized and directed to issue a check from trust in the amount of \$4,746.25 for the redemption amount.

Block: 45  
Lot: 27.01  
Owner: Gnoinski, Stanley  
Prop. Location: 12 Kingsland Ave.  
Harrison, NJ 07029

Lien Holder: Robert U. Del Vecchio, Pension Trust  
P.O. Box 196  
Hawthorne, NJ 07507

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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be a true and correct copy.

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: Finance

Resolution #:R-2010-



Presented by Councilperson:  
James P. Doran

**HUDSON COUNTY**

**A RESOLUTION REGARDING REDEMPTION OF OUTSIDE LIEN - -  
BLOCK 189, LOT 80.01**

WHEREAS: On December 29, 2009 the Harrison Tax Collector's office conducted a sale for unpaid municipal liens for the calendar year 2008; 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 at 711 Bergen St. was sold to Robert U. Del Vecchio, Pension Trust, the certificate was purchased at 0% and \$100.00 premium; and

WHEREAS: On January 7, 2010 the lien was redeemed.

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

THAT: The Treasurer is hereby authorized and directed to issue a check from trust in the amount of \$70.04 for the redemption amount and a check from trust for the return of the premium \$100.00.

Block: 189  
Lot: 80.01  
Owner: Mockus, Rosalina  
Prop. Location: 711 Bergen St.  
Harrison, NJ 07029

Lien Holder: Robert U. Del Vecchio, Pension Trust  
P.O. Box 196  
Hawthorne, NJ 07507

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: Finance

Resolution #:R-2010-



Presented by Councilperson:  
James P. Doran

**HUDSON COUNTY**

A RESOLUTION REGARDING REDEMPTION OF OUTSIDE LIEN - -  
BLOCK 159, LOT 41

- WHEREAS: On December 29, 2009 the Harrison Tax Collector's office conducted a sale for unpaid municipal liens for the calendar year 2008; 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 at 200 Sixth St. was sold to Robert U. Del Vecchio, Pension Trust, the certificate was purchased at 0% and \$100.00 premium; and
- WHEREAS: On January 5, 2010 the lien was redeemed.

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

THAT: The Treasurer is hereby authorized and directed to issue a check from trust in the amount of \$638.33 for the redemption amount and a check from trust for the return of the premium \$100.00.

Block: 159  
Lot: 41  
Owner: Nankivell, David & Susan  
Prop. Location: 200 Sixth St.  
Harrison, NJ 07029

Lien Holder: Robert U. Del Vecchio, Pension Trust  
P.O. Box 196  
Hawthorne, NJ 07507

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

# TOWN OF HARRISON

Meeting Date: 02/02/2010

Committee: Finance

Resolution #:R-2010-



Presented by Councilperson:  
James P. Doran

## HUDSON COUNTY

### A RESOLUTION REGARDING REDEMPTION OF OUTSIDE LIEN

WHEREAS: On December 21, 2006 the Harrison Tax Collector's office conducted a sale of municipal tax liens in arrears for the calendar year 2005; and

WHEREAS: Resulting from such sale, the lien on the real property at 228 John St. was sold to Royal Tax Lien Services, LLC, the certificate being purchased at 0% and \$18,000 premium; and

WHEREAS: Royal Tax Lien Services, LLC instituted a Tax Sale Certificate Foreclosure; and

WHEREAS: On November 19, 2009 the lien was redeemed with all the interest and legal fees due; and

WHEREAS: Royal Tax Lien Services, LLC has provided a copy of the order allowing legal costs and fees from the Superior Court of New Jersey.

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

THAT: The Treasurer is hereby authorized and directed to issue a check, in the amount of \$1,248.61 payable to Royal Tax Lien Services, LLC, from trust pursuant to N.J.S.A. 54:5-60.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

# TOWN OF HARRISON

Meeting Date: 02/02/2010

Committee: Finance

Resolution #:R-2010-



Presented by Councilperson:  
James P. Doran

## HUDSON COUNTY

A RESOLUTION REGARDING TAX ASSESSMENT - - BLOCK 92, LOT 9 C405

WHEREAS: The improvement situated on the property designated as Block 92, Lot 9 C405 (107-119 Harrison Ave.) was placed on the 2009 Omitted/Added Assessment list; and

WHEREAS: The taxpayer filed an appeal with the Hudson County Tax Board; and

WHEREAS: The Hudson County Tax Board entered judgment reducing the said Omitted/Added Assessment as follows:

<u>Original Assessment</u>	<u>Assessment as per Judgment</u>
Improvement	\$109,800
Prorated 6 Months	\$87,600
	\$54,900
	\$43,800 Prorated 6 months

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

THAT: The Tax Collector is hereby authorized and directed to adjust the taxpayer's account and credit or refund any amounts overpaid.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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\_\_\_\_\_  
Paul J. Zarbetski, Town Clerk

**TOWN OF HARRISON**

Meeting Date: 02/02/2010

Committee: Finance

Resolution #:R-2010-



Presented by Councilperson:  
James P. Doran

**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 Town Treasurer is hereby directed to pay the bills for the month of January 2010, certified by the Heads of the Departments and approved by the respective committees of the Council; and

THAT: The Town Treasurer is hereby authorized to issue the payrolls during the month of February 2010, and the payrolls for the month of January 2010 are hereby ratified and confirmed and are on file in the Treasurer's Office.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. McCORMICK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F. NASCIMENTO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Raymond J. McDonough, Mayor

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

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Paul J. Zarbetski, Town Clerk