

113. Executive Meeting of the Mayor and Council of the Borough of Haworth held on June 5, 2013 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Stephen Chval
Vincent Iacobino
Glenn Poosikian
Mary Anne Groh
Andrew Rosenberg
Anthony Volpe

Borough Attorney: Peter J. Scandariato

Mayor DeRienzo called the meeting to order at 7:30 PM and upon roll call members of the Council were present. The Mayor then read the following statement: "This is an Executive Meeting of the Mayor and Council of the Borough of Haworth. I am informed by the Clerk that adequate public notice has been provided by mailing notice to The Record, by posting a notice on the bulletin board in the Municipal Center, by filing a copy of the notice in the office of the Municipal Clerk and by mailing notice to all persons who requested same and prepaid the cost fixed by the Council."

Ordinance No. 13-06 – Multi-Purpose Ordinance – 2nd Reading, Public Hearing

A motion was offered by Mr. Poosikian and seconded by Mr. Chval that Ordinance No. 13-06 be offered for second reading.

Ordinance No. 13-06 which is as follows was then read by title only as copies had been provided to those present:

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Haworth, in the County of Bergen, State of New Jersey, on May 8, 2013. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council to be held at its meeting room in the Municipal Center, 300 Haworth Avenue, Haworth, New Jersey, on June 5, 2013 at 7:30 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

ORDINANCE NO. 13-06

Title: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF HAWORTH, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$376,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The purposes appropriations and bonds/notes authorized in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a pickup truck for the use of the Department of Public Works ("DPW").

Appropriation and Estimated Cost	\$ 44,100
Down Payment Appropriated	\$ 2,100
Bonds and Notes Authorized	\$ 42,000
Period of Usefulness	5 years

Ordinance No. 13-06 –Multi-Purpose Ordinance – 2nd Reading, Public Hearing (cont'd.)

B. Acquisition of new additional or replacement equipment and machinery consisting of a leaf vacuum machine for the use of the DPW.	
Appropriation and Estimated Cost	\$ 44,100
Down Payment Appropriated	\$ 2,100
Bonds and Notes Authorized	\$ 42,000
Period of Usefulness	15 years
C. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of various Borough departments, offices and agencies:	
Police Department	
defibrillators	
emergency traffic control equipment	
Police Department/DPW street and traffic signs	
DPW	
motorized utility cart	
Ambulance Corps turnout gear pagers stretcher	
Fire Department turnout gear	
self-contained breathing apparatus upgrade equipment	
Appropriation and Estimated Cost \$ 86,100	
Down Payment Appropriated	\$ 4,100
Bonds and Notes Authorized	\$ 82,000
Period of Usefulness	5 years
D. Undertaking of the following public improvements: (i) upgrading the traffic light at Valley Road and Schraalenburgh Road, (ii) installation of security cameras at various locations and (iii) installation of a lightning detection system at various Borough fields.	
Appropriation and Estimated Cost	\$ 63,000
Down Payment Appropriated	\$ 3,000
Bonds and Notes Authorized	\$ 60,000
Period of Usefulness	10 years
E. Improvements to public property and a public building consisting of (i) construction of an addition to, and improvement of the ventilation system at, the Ambulance Corps Building, (ii) replacement of playground equipment at Memorial Playground and (iii) improvements to the Memorial Field basketball courts. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").	
Appropriation and Estimated Cost	\$138,700
Down Payment Appropriated	\$ 6,700
Bonds and Notes Authorized	\$132,000
Period of Usefulness	15 years
Aggregate Appropriation and Estimated Cost	\$376,000
Aggregate Down Payment Appropriated	\$ 18,000
Aggregate Amount of Bonds and Notes Authorized	\$358,000
Grants (if any) Appropriated: \$-0-	
Section 20 Costs: \$18,410	
Useful Life: 10.69 years	
This Notice is published pursuant to N.J.S.A. 40A:2-17	
Ann Fay Borough Clerk Borough of Haworth County of Bergen State of New Jersey 3494614	
May 13, 2013-Fee: \$187.11 (198)	

On roll call to offer Ordinance No. 13-06 for second reading the vote was as follows: Ayes; Messrs. Chval, Iacobino, Poosikian. Nays – Mrs. Groh, Mr. Rosenberg, Mr. Volpe. Mayor DeRienzo voted yes to break the tie. Declared carried.

The meeting was opened to the public on Ordinance No. 13-06.

Ms. B. Colonna, West View Terrace referred to the section in the ordinance providing for an addition to the Ambulance Corps building and asked, in accordance to a recent article in the newspaper why is police equipment being stored in the building.

Ordinance No. 13-06 –Multi-Purpose Ordinance – 2nd Reading, Public Hearing - cont'd.

Mayor DeRienzo responded it is the only area available.

Ms. Colonna then asked about storage at the DPW, Fire Department, etc. facilities.

Mr. Poosikian responded the DPW area is opened, there is access available to enter the area and is not a safe, clean environment.

Ms. Colonna then discussed that seven years ago funds were spent to expand this building and questioned how could they be out of space in such a short time. She then referred to the building of a second floor at the Fire Department building and then more money was needed to finish the interior. She asked why equipment is being housed at the Ambulance Corps building from other departments.

Mr. Poosikian responded that the Ambulance Corps has presented a plan and the article in the newspaper was not complete. He said if the addition is built it will satisfy their needs and if more work is needed for the interior it will be done by members.

Mr. Robert Hennion, chief of the Fire Department, present in the audience, explained when the addition was built at the Fire Department facility the upstairs was left unfinished and was finished when sufficient funds were available through funds remaining in various ordinances. As to comments regarding the firehouse and empty areas, he said the area is for use by the Fire Department at his discretion, as the Chief, to be used for what they need.

Chief Hennion said that he agreed that the Ambulance Corps needs the space for more equipment, bigger equipment, etc.

Mrs. Groh said she was originally told the space was needed for the crawler vehicle which she did not understand as well as space for police vehicles –a motorcycle and ATV.

Mrs. Groh then referred to Mr. Volpe's role as Fire Commissioner and Mr. Poosikian going over his head by speaking to Chief Hennion about available space at the firehouse.

Mr. Volpe commented that all the buildings are public buildings and the Mayor and Council should dictate what is stored in them.

Mayor DeRienzo responded he has never been put in this position and won't be.

Mr. Volpe said there is a need for an open discussion if there are open bays at the firehouse why spend money on an addition to the Ambulance Corps building. He then referred to space at the swim club area.

Mr. Iacobino responded that is the pistol range.

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Ms. Colonna commented the Police Department has a secure range and a building and suggested a storage area there for the motorcycle and the ATV.

Mayor DeRienzo responded that facility has not been completed and it would be the Police Chief's call, noting that the motorcycle and ATV are not the primary needs of the Ambulance Corps.

Mr. T. Cusanelli, member of the Ambulance Corps said he appreciated the concern of the Council regarding alternatives to the addition. He said originally it was felt the present shed could be replaced due to animals, dampness, etc. and then adding a bay to the side of the building for storage for larger equipment was felt to be a better solution. He explained the space used for the motorcycle and ATV which is heated, keeps the vehicles powered, etc. and ready for emergency use. He said there are large amounts of records to store, CPR equipment and costs, etc. for the building's use as an emergency shelter.

Mr. Cusanelli noted the Ambulance Corps building has an elevator and is a completely self-contained facility by a generator. He explained that in what has been presented there is a need to understand this is not a frivolous group in connection with what they do for the benefit of the community.

Mrs. Groh commented that the Ambulance Corps does good work, noted the population of the town has decreased and questioned what has changed and has not been anticipated.

Mrs. D. Berman, president of the Ambulance Corps noted the age of the population has changed in connection with equipment required for an older population which is the majority of their calls.

Mr. Cusanelli explained residents come to the ambulance building when there is no power for meals, charging electronic equipment, etc. and a bigger replacement shed is a poor solution. The town would be better served by an addition to the building, he said.

Mr. A. Reithmayr, captain of the Ambulance Corps said he has met with Mrs. Groh and Mr. Rosenberg at the building and a shed will not work for much of the equipment which most of it cannot be outside and moving equipment in and out is difficult.

The meeting was then closed to public comment of the ordinance and questions and comments were taken from members of the Council.

Mr. Rosenberg referred to sheds and requirements for equipment and what is the best way to address the needs of the Ambulance Corps, suggested time be donated from residents for

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labor in assembling a shed and disagreed it has to cost \$80,000. and asked why a shed would not serve the need.

Mr. Cusanelli responded they need storage on both floors where equipment is needed.

Mayor DeRienzo said he did not want the Ambulance Corps members frustrated; there are 35 volunteers; the Ambulance Corps has paid for all their equipment and every day they save lives. He said he relies on department heads for their needs and there has to be more discussion in connection with the needs for the Ambulance Corps and the town.

Mr. Volpe commented that he respected the Mayor's opinion of department heads, however, there is an obligation to determine what is best regarding cost savings for the consolidation of equipment.

Mr. Cusanelli noted their equipment which has to be stored along with their records, supplies, etc. He explained how this plan evolved and an addition to the building would serve a lot more purposes than a shed. He said the Ambulance Corps services a variety of different needs and has long range storage needs.

Mr. Volpe asked if the Ambulance Corps just prefers an addition.

Mr. Cusanelli noted what the appearance of a shed would be and said he did not think money should be wasted on a \$30,000. shed.

Mr. Poosikian referred to the beauty of the present site of the facility which is well maintained and questioned the neighbors' reaction if a shed were to be placed on the site.

Mr. Chval said he agreed with the Ambulance Corps' request and on a technical matter referred to the cost of \$1200. to create this ordinance and to delete an item from it would be an extra cost of \$900, noting that the interest on borrowing the \$80,000. is \$1600. and said he saw no purpose in not passing the ordinance.

Mayor DeRienzo suggested passing the ordinance with the caveat of obtaining the funding, further discussion with the Ambulance Corps and each item in the ordinance would be voted prior to its purchase.

A motion was offered by Mr. Poosikian and seconded by Mr. Chval that Ordinance No. 13-06 be passed on second and final reading with the caveat that all items included in the ordinance be voted on prior to their purchase.

On roll call the vote was as follows: Ayes; Messrs. Chval, Iacobino, Poosikian. Nays – Mrs. Groh, Mr. Rosenberg, Mr. Volpe. Motion not carried.

Ordinance No. 13-06 –Multi-Purpose Ordinance – 2nd Reading, Public Hearing - cont'd.

A motion was then offered by Mrs. Groh and seconded by Mr. Volpe to offer for first reading an amendment to Ordinance No. 13-06, with revisions to Section E to eliminate the provision for the addition to the Ambulance building resulting in an appropriation for that section of \$58,700.

On roll call the vote was follows: Ayes; Mrs. Groh, Mr. Rosenberg, Mr. Volpe. Nays – Messrs. Chval, Iacobino, Poosikian. Motion not carried.

Mr. Scandariato said he would defer to the bonding attorney in connection to amendments to this ordinance.

Mayor DeRienzo suggested that Ambulance Corps members meet with councilmembers and postpone further discussion of the ordinance to next week's regular meeting.

Mr. Cusanelli responded they are done as they have explained the project, etc, there may be a viable alternative, but the plan they have presented they feel is the best solution.

Mayor DeRienzo suggested the possibility of looking at other options and the members having the opportunity to talk with the three councilmembers opposing the plan.

Mrs. Groh said the dialogue has to continue.

Mr. Cusanelli further explained the background of how they came up with a solution and that they feel they have no other alternative.

The meeting was then reopened to public comment on the ordinance.

Ms. Colonna said Mr. Cusanelli has been most persuasive regarding the evolution of the Ambulance Corps and how it has grown and asked the Council to change their minds and support the proposal.

Mr. Iacobino said the Ambulance Corps has never come to the Council to request what is not necessary and this plan is the only plan that is viable.

Ms. R. Weyer, member of the Ambulance Corps said she teaches CPR including the 8th grade; the Ambulance Corps will have to buy 25 manikins; there is the question of where to put them; they teach CPR as a service to many groups including the Police Department, Fire Department and it is difficult to move manikins up and down stairs.

Mr. T. Duffy, member of the Ambulance Corps said the Corps has undergone an amazing transition over the years due to the Mayor and Council's support, they have progressed well,

Ordinance No. 13-06 –Multi-Purpose Ordinance – 2nd Reading, Public Hearing - cont'd.

there is the need to look at what has been accomplished and it would be short sighted to install a metal shed instead of the proposed addition.

Mayor DeRienzo commented there are 35 members and they are the most prominent Ambulance Corps in the area.

Mr. M. Bain, Pine Lane suggested an alternative way to finance the project to bring the spread closer re. a shed/addition.

The meeting was then closed to the public on Ordinance No. 13-06 and the Council took a short recess at 9:00 PM.

Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
NJ League of Municipalities	COAH Affordable Housing Trust Funds Appellate Division Injunction	All Council
Harrington Park School	Revised Lightning Project Proposal	All Council
Sgt. T. Ryan	Obtaining Substantial Savings in Long Distance Telephone Service	All Council
Dr. T. Ference	Forwarding Final Version of Master Plan Sustainability Element	All Council
Bergen County Executive	Thank You to Mayor for Tree Planted In Her Name	All Council
Mr. R. Abbatomarco	Information on 2013 Open Space Funding	All Council

In connection with the COAH correspondence, Mayor DeRienzo explained this is a court situation at this point and the 70 towns in Bergen County are requesting the trust funds be used in Bergen County.

Mrs. Groh referred to Sgt. Ryan's memo regarding his good work in obtaining the savings in telephone service which she said should have been dealt with earlier and said she was surprised the Police Department was doing this.

Ordinance No. 13-06 –Multi-Purpose Ordinance – 2nd Reading, Public Hearing - cont'd.

It was noted that it is necessary to start looking at an Open Space application and Mrs. Groh said the Board of Education is discussing new playground equipment, perhaps through Open Space funding.

Mayor DeRienzo commented the municipality would have to make the application.

Mr. Volpe noted that only one park application is allowed for Open Space applications.

Authorization to Execute Shared Service Agreement with Harrington Park

The following resolution was offered by Mr. Poosikian, seconded by Mr. Chval and unanimously carried:

WHEREAS, the Borough of Haworth and the Borough of Harrington are desirous of entering into a Shared Services Agreement whereby the Harrington Park Department of Public Works wishes to use an Elgin Street Sweeper while the Borough of Haworth awaits delivery of a new Street Sweeper; and

WHEREAS, when the Borough of Haworth takes delivery of its new Street Sweeper, the Borough shall sell to the Borough of Harrington Park its current Elgin Street Sweeper in the amount of \$12,000.00.

NOW THEREFORE BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute an Interlocal Services Agreement with the Borough of Harrington Park for the sharing of a Street Sweeper and for its purchase by the Borough of Harrington Park.

Approval of Raffle License

The following resolution was offered by Mr. Volpe, seconded by Mr. Chval and unanimously carried:

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the 50/50 Off Premise Raffle Application #RA-406 and Carnival Games Raffle Application #RA-410 of the Sacred Heart Church to be held at 102 Park Street, Haworth on September 26 – 29, 2013 be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Refund of Driveway Permit Deposit

The following resolution was offered by Mr. Rosenberg, seconded by Mr. Chval and unanimously carried:

Refund of Driveway Permit Deposit – cont'd.

WHEREAS, the Superintendent of the Department of Public Works has inspected and found that work has been satisfactorily completed on the following Driveway Permit,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the following refunds be made:

<u>NAME AND ADDRESS</u>	<u>PERMIT #</u>	<u>AMOUNT</u>
Mildred Whelan 435 E. Sylvan Place Haworth, New Jersey 07641	1313	\$100.00

Refund of Swim Club Membership Fee

The following resolution was offered by Mr. Iacobino, seconded by Mr. Chval and unanimously carried:

WHEREAS, Lia Carrick, a resident of Dumont, New Jersey submitted a Swim Club Membership Application on April 23, 2013 and paid a fee of \$660.00 as a non-resident; and

WHEREAS, on May 15th, Mrs. Carrick notified the Clerk's Office her financial situation has changed and she has requested a refund; and

WHEREAS, the Membership Application states "No refunds after June 1, 2013";

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the following refund be made since the request was prior to June 1st:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Lia Carrick	14 Lohmann Place Dumont, New Jersey 07628	\$660.00

Award of Riverside Cooperative 2013 Road Improvement Program

The following resolution was offered by Mr. Poosikian, seconded by Mr. Chval and unanimously carried:

WHEREAS, N.J.S.A.40A:11-10(a)(1) authorizes contracting units to enter into cooperative pricing agreements; and

Award of Riverside Cooperative 2013 Road Improvement Program – cont'd.

WHEREAS, the Borough of Haworth has volunteered to act as “Lead Agency” for the purchase of work, materials and supplies for the Riverside Cooperative, 35-RC, for the year 2013; and

WHEREAS, the Municipal Clerk of the Borough of Haworth was authorized to receive bids for the 2013 Riverside Cooperative Road Improvement Program; and

WHEREAS, the Borough of Haworth received six (6) bids on May 21, 2013 for the 2013 Riverside Cooperative Road Improvement Program on behalf of the Boroughs of Bergenfield, Englewood Cliffs, New Milford, Northvale, River Edge, Tenafly and Haworth; and

WHEREAS, the bids have been tabulated and reviewed by Robert Costa, P.E. of Costa Engineering Corporation who was retained by the Riverside Cooperative, 35-RC, to provide engineering services for this program.

NOW THEREFORE BE IT RESOLVED that a contract be awarded to DLS Contractors, Inc. 633 Franklin Avenue, Suite 170, Nutley, NJ 07110 in the amount of \$1,189,712.90.

BE IT FURTHER RESOLVED that the Haworth Mayor and Municipal Clerk be and are hereby authorized and directed to execute a Master Contract with the above named firm for the 2013 Road Resurfacing Program acting as the Lead Agency on behalf of the Riverside Cooperative, RC-35; and

BE IT FURTHER RESOLVED that the Boroughs of Bergenfield, Englewood Cliffs, New Milford, Northvale, River Edge and Tenafly shall be responsible for entering into individual contracts with the above named firm covering the scope of work under the Base Bid for each respective municipality; and

BE IT FURTHER RESOLVED that the Haworth Mayor and Municipal Clerk be and are hereby authorized and directed to execute a contract with the above named firm for the Borough of Haworth’s 2013 Resurfacing Program in the amount of \$ 207,034.15 included in the base bid; and

BE IT FINALLY RESOLVED that funds are available in the 2013 Road Improvement Ordinance for the Borough of Haworth’s work under the contract for the 2013 Resurfacing Program.

Police Promotions

Mayor DeRienzo noted the Police Chief will be present at next week’s meeting and councilmembers should refer any questions they have to Mr. Iacobino.

Open Meeting to Public

The meeting was opened to the period of public discussion. As there were no comments the meeting was closed to public discussion.

Close Meeting to Public

The following resolution was duly offered, seconded and carried at 9:30 PM:

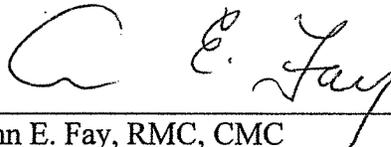
BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth, as follows:

1. That the Governing Body, pursuant to N.J.S.A. 10:4-12, shall exclude the public from the next portion of this meeting in order to discuss matters pertaining to personnel matters.

2. That the items under discussion in the closed meeting will be disclosed to the public at the conclusion of the matter.

Reopen Meeting to Public

The meeting was reopened to the public at 9:45 PM and as there was no further business to come before the Council adjourned at 9:45 PM on motion duly offered, seconded and carried.



Ann E. Fay, RMC, CMC
Clerk-Administrator

