

29. Special Meeting of the Mayor and Council
of the Borough of Haworth held on January
28, 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

Mayor DeRienzo called the meeting to order at 7:00 PM and upon roll call members of the Council were present. The Mayor then read the following notice: "This is a Special 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 Star Ledger and 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."

2013 Municipal Budget

Mayor DeRienzo noted all department heads were given a memo dated January 23, 2013 to submit their capital budget requests and review with their council liaison by February 11th.

Approval of Bergen County Health Contract

The following resolution was offered by Mrs. Groh and seconded by Mr. Chval

BE IT RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute an Agreement with the Bergen County Department of Health Services for Public Health Shared Services for 2013 in the amount of \$6,000.00 for Health Officer, School Immunization Auditing for \$380.00, Direct Supervision cost for \$152.00, Blood Borne Pathogen Program for \$2,600.00 and Animal Control Program for \$4,227.50 for a total of \$13,359.50.

On discussion Mrs. Groh noted the savings from last year for these services.

On voice vote all members voted in the affirmative. Declared carried.

Authorization to Sign 2013 CDL Drug and Alcohol Testing Agreement

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

Authorization to Sign 2013 CDL Drug and Alcohol Testing Agreement – cont'd.

BE IT RESOLVED that the Mayor and Municipal Clerk are authorized to sign the Agreement with Valley Health Medical Group for CDL Random Alcohol and Drug Testing for the Year 2013 for all CDL drivers, in the amount of \$66.00 per CDL holder.

Appointment of Risk Manager Consultant for 2013

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that Johl and Company is hereby appointed Risk Manager Consultant for the Year 2013 and the Mayor and Municipal Clerk are hereby authorized to sign the Risk Management Consultant Agreement.

Approval of Raffle Licenses

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the On-Premise, 50/50 #RA-398 Raffle Application of the Sacred Heart Church to be held at 102 Park Street, Haworth on March 9th, 2013 and the On-Premise, Merchandise, #RA-399 Raffle Application of HSA Haworth to be held at 205 Valley Road, Haworth on March 8th, 2013 be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Introduction of 2013 Salary Ordinance

Mayor DeRienzo noted this item will be held until next month.

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.

Salary Ordinance

Mr. Chval noted the importance of approving the ordinance by the end of the first quarter regarding pension reports, etc.

School Use During Holidays

Mayor DeRienzo reported permission has been granted to various sports groups to use the school athletic facilities when school is closed.

February Meetings

Mayor DeRienzo asked that updates on the Land Use Amendments and Recycling ordinances be ready for discussion next month.

Mrs. Groh reminded the Mayor that the Amendment to the Recycling Ordinance had been put off because he wanted to meet with the businesses before it was introduced.

Salary Ordinance, cont'd.

Mayor DeRienzo noting all council members received copies of the 2013 Administrative Salary Ordinance, explained the salaries listed are minimum and maximum ranges.

Mrs. Groh noted the minimum for the children's librarian needs to be changed to \$33,000. for the minimum.

Discussion of the proposed ordinance included state law regarding terminal leave, longevity rates being frozen; Mayor DeRienzo suggested looking at the Administrative Code regarding longevity for present employees.

Mrs. Groh referred to the Best Practices document regarding longevity, particularly questions No. 47 and 48 asking if the Borough had reconsidered its longevity practices.

Further discussion included those employees with a contract, those not and parity; stipends not being rolled into salaries.

As there was no further business to come before the Council, the meeting adjourned at 7:30 PM on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator