

109. Special Meeting of the Mayor and Council of the Borough of Haworth held on May 19, 2014 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Vincent Iacobino
Anthony Volpe
Mary Anne Groh
Andrew Rosenberg (by speaker telephone)
Anthony Volpe
Michael Bain

Mayor DeRienzo called the meeting to order at 7:20 PM and upon roll call all members of the Council were present. The Mayor then read the following statement: "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 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."

Resolution to Amend 2014 Municipal Budget

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

For resolution see Page 113A of permanent minutes.

On discussion Mrs. Groh explained all these changes have been discussed at prior council meetings; there is inclusion of various State requests, i.e., surplus figure; FEMA funds; some grants have been placed in different columns and an addition to the Building and Grounds budget. She noted there is approximately a 2.44% increase in the tax rate.

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

Resolution to Increase Temporary Appropriations – Various Pool Improvements

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

WHEREAS, an emergency has arisen with respect to Swim Pool Utility Fund appropriations, and

WHEREAS, no adequate provision has been made in the 2014 Temporary Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency appropriation for the purpose above mentioned, which appropriation will be funded by a capital ordinance prior to the adoption of the 2014 budget, and

Resolution to Increase Temporary Appropriations – Various Pool Improvements – cont’d.

WHEREAS, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$35,939 for Swim Pool Utility Fund and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Haworth, County of Bergen, that in accordance with R.S. 40A:4-20, Temporary Emergency Appropriations be and the same is hereby made for:

SWIM POOL UTILITY FUND

CAPITAL IMPROVEMENTS

Various Pool Improvements

\$22,747

On discussion Mrs. Groh explained this amount is the cost of the swings at the pool and includes the grant.

Mr. Volpe asked what was the additional money for.

Mr. Iacobino explained the money includes shipping charges, mulch, flooring, etc. and is a much better swing set.

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

Resolution to Increase Temporary Appropriations – Capital Improvements

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

WHEREAS, an emergency has arisen with respect to Current Fund and Swim Pool Utility Fund appropriations, and

WHEREAS, no adequate provision has been made in the 2014 Temporary Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$4,464,548 for Current Fund and \$13,192 for Swim Pool Utility Fund and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Haworth, County of Bergen, that in accordance with R.S. 40A:4-20, Temporary Emergency Appropriations be and the same is hereby made for:

Resolution to Increase Temporary Appropriations – Capital Improvements – cont’d.

CURRENT FUND

CAPITAL IMPROVEMENTS

Capital Improvement Fund

\$24,895

SWIM POOL UTILITY FUND

CAPITAL IMPROVEMENTS

Capital Improvement Fund

\$13,192

Ordinance No-14-08 – Swim Pool Playground Equipment

A motion was offered by Mr. Iacobino, seconded by Mr. Poosikian and unanimously carried that Ordinance No. 14-08 be offered for first reading

Ordinance No. 14-08 was read by title only as follows:

CAPITAL ORDINANCE OF THE BOROUGH OF HAWORTH, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE INSTALLATION OF PLAYGROUND EQUIPMENT AT THE HAWORTH SWIM CLUB IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$22,747 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE BOROUGH’S SWIM POOL UTILITY CAPITAL IMPROVEMENT FUND.

A motion was offered by Mr. Iacobino and seconded Mr. Poosikian that Ordinance No. 14-08 be passed on first reading.

On roll call the vote was as follows: Ayes; Messrs. Iacobino, Poosikian, Groh, Rosenberg, Volpe, Bain. Nays – none. Declared carried.

A motion was offered by Mr. Iacobino, seconded by Mr. Poosikian and unanimously carried that Ordinance No. 14-08 be advertised as required by law and a date set for public hearing on June 4, 2014 at 7:30 PM at the Municipal Center.

Ordinance No. 14-09 – 2014 Multi-Purpose Ordinance

A motion was offered by Mr. Poosikian and seconded by Mr. Bain that Ordinance No. 14-09 be offered for first reading.

Ordinance No. 14-09 was then read by title only as follows:

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, NEW ADDITIONAL FURNISHINGS, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL

Ordinance No. 14-09 – 2014 Multi-Purpose Ordinance – cont'd.

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 \$537,795 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE CAPITAL SURPLUS, 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.

On discussion, Mrs. Groh explained this ordinance is consistent with discussions in prior meetings and includes remediation in connection with the underground tank situation at the DPW and she noted the increase in engineering costs for the road program. She said she had tried to change that amount but that cannot be done, however, it does not mean all those fees have to be spent and this should be kept in mind.

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

A motion was offered by Mr. Poosikian and seconded by Mr. Iacobino that Ordinance No. 14-09 be passed on first reading.

On roll call the vote was as follows: Ayes; Messrs. Iacobino, Poosikian, Groh, Rosenberg, Volpe, Bain. Declared carried.

A motion was offered by Mr. Poosikian, seconded by Mr. Bain and unanimously carried that Ordinance No. 14-09 be advertised as required by law and a date set for public hearing on June 4, 2014 at 7:30 PM at the Municipal Center.

2014 Temporary Capital Budget

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

For resolution see Page 113B of permanent minutes

Approval of Additional Payment of Bills

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

FOR COPY OF RESOLUTION AND BILL LIST
SEE PERMANENT MINUTES
PAGES 113C – 113F

Open Meeting to Public

The meeting was opened to the period of public discussion.

Mr. S. Chval, Woodland Place asked if the new lightening detection system siren can be heard at the tennis courts.

Mr. Volpe responded the siren at the school can probably be heard at the courts.

Mr. Chval suggested placing signage at the courts regarding the warning system.

As there were no further comments, the meeting was closed to public discussion.

Close Meeting to Public

The following resolution was offered by Mrs. Groh, seconded by Mr. Poosikian and unanimously carried at 7:40 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 matter.

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

Re-open Meeting to Public

The meeting was reopened to the public at 7:45 PM and as there was no further business to come before the Council adjourned on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator

