

245. Recessed Meeting of the Mayor and Council of the Borough of Haworth held on January 4, 2015 at the Municipal Center

Present: Glenn Poosikian
Mary Anne Groh
Andrew Rosenberg
Anthony Volpe
Michael Bain

Borough Attorney: Robert T. Regan

In the absence of Mayor DeRienzo, Mrs. Groh, Council President called the meeting to order at 1:00 PM and upon roll call all members of the 2014 Council were present with the exception of Mr. Iacobino. Mrs. Groh then read the following notice: "This is the Recessed 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."

Refund of Driveway and Street Opening Permit Deposits

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

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

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>
Laryssa Newsom 163 Garfield Street Haworth, New Jersey 07641	1331	\$100.00
Groundwater & Environmental Services 440 Creamery Way, Suite 500 Exton, PA 19341	195	\$200.00

Transfer of 2014 Budget Appropriations

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

WHEREAS, Title 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haworth that the Chief Financial Officer be and is hereby authorized to make the following transfers in the 2014 Current Fund Budget Appropriations:

<u>CURRENT FUND</u>		<u>FROM</u>	<u>TO</u>
Municipal Clerk	Other Expenses	530.00	
Computer Maintenance	Other Expenses		1,000.00
Construction Code Official	Other Expenses	500.00	
Snow Removal	Salaries & Wages	2,470.00	
Shade Tree	Other Expenses		400.00
Emergency Trees	Other Expenses	400.00	
Utility-Electricity	Other Expenses		2,000.00
Utility-Telephone	Other Expenses		500.00
	TOTALS:	\$3,900.00	\$3,900.00

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

Reversal of Cancellation of Swim Pool Utility Fund 2014 Appropriations

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

Reversal of Cancellation of Swim Pool Utility Fund 2014 Appropriations – cont’d.

WHEREAS, the Borough Treasurer had determined that excess funds were available in the Swim Pool Utility Fund 2014 appropriations; and,

WHEREAS, said excess budget appropriations were canceled by resolution;

WHEREAS, items have been submitted for payment from the Swim Pool Utility Fund for 2014 which were previously unknown;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Haworth, Bergen County, State of New Jersey, that the following cancellation of Swim Pool Utility Fund 2014 appropriation be reversed:

Swim Pool Utility Fund

Other Expenses:	\$	3,448.00
Total	\$	3,448.00

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

Approval of DPW Employee Step Advancements

The following resolution was offered by Mr. Poosikian and seconded by Mr. Bain:

WHEREAS, Schedule A of the Agreement between the Department of Public Works and the Borough of Haworth for the years 2014 through 2017 provides for the advancement in steps on an annual basis for members of the Department; and

WHEREAS, in order for advancement to each step, an annual review for advancement shall occur, approval is required from the DPW Commissioner and shall be further subject to the approval of the Mayor and Council; and

WHEREAS, the DPW Commissioner has met with the DPW Committee of the Council and recommends the following advancements for the year commencing January 1, 2015:

Thomas Gaspari	Step 2
Kurt Simkins	Step 4
Eamonn Radburn	Step 6

NOW THEREFORE BE IT RESOLVED, the Mayor and Council approve of the step advancement for the year 2015.

Approval of DPW Employee Step Advancements – cont'd.

On discussion Mr. Poosikian explained the process for this advancement according to the current contract. Mrs. Groh commented that the step advancements exceed the 2% CAP.

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

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.

As there was no further business to come before the Council the meeting adjourned at 1:10 PM on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator