

248. Recessed Meeting of the Mayor and Council
of the Borough of Haworth held on January
5, 2014 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 1:00 PM and upon roll call members of the 2013 Council were present. The Mayor 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."

2014 Temporary Budget Appropriations

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

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments, payments are to be made prior to final adoption of the 2014 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2014, and

WHEREAS, the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2013 budget is the sum \$6,534,267.;

WHEREAS, 26.25% of the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2013 budget is the sum of \$1,715,245.;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haworth, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

2014 Temporary Budget Appropriations – cont'd.**CURRENT FUND****Operations***General Government*

Municipal Clerk		
Salaries and Wages		50,000
Other Expenses		6,000
Mayor and Council		
Salaries and Wages		7,865
Other Expenses		1,200
Publications		1,300
Mayor and Council Public Information		
Salaries and Wages		260
Other Expenses		2,500
Elections		
Salaries and Wages		475
Other Expenses		500
Financial Administration		
Salaries and Wages		23,000
Other Expenses		12,000
Tax Assessment Administration		
Salaries and Wages		6,050
Other Expenses		3,800
Revenue Administration		
Salaries and Wages		13,500
Other Expenses		4,000
Legal Services and Costs		
Other Expenses		10,000
Engineering Services & Costs		
Other Expenses		8,000

Municipal Land Use Law

Planning Board		
Salaries and Wages		700
Other Expenses		2,500
Board of Adjustment		
Salaries and Wages		700
Other Expenses		1,000

2014 Temporary Budget Appropriations – cont'd.**Insurance**

Group Insurance Plans for Employees	300,000
General Liability	75,000
Workers Compensation	60,000

Public Safety

Fire Department	
Other Expenses	20,000
Fire Hydrant Service	
Other Expenses	22,000
Uniform Fire Prevention	
Salaries and Wages	1,310
Other Expenses	150
Aid to Volunteer Ambulance	
Other Expenses	10,000
Police	
Salaries and Wages	400,000
Other Expenses	11,000
Police Dispatch/911	
Salaries and Wages	14,500
Contract	21,500
Emergency Management Services	
Other Expenses	500
Prosecutor's Office	
Salaries and Wages	1,050
Other Expenses	50

Department of Public Works

Garage & Trash Removal	
Contractual	65,750
Recycling Program	
Contractual	10,180
Streets and Roads	
Salaries and Wages	180,000
Other Expenses	18,000
Snow Removal	
Salaries and Wages	6,500
Public Buildings & Grounds	
Other Expenses	5,000

2014 Temporary Budget Appropriations – cont'd.

Shade Tree Commission	
Other Expenses	18,000
Emergency Trees	
Other Expenses	15,000
Vehicle Maintenance	
Other Expenses	17,000
Water Pollution Control	
Salaries and Wages	700
Health and Human Services	
Public Health Services	
Salaries and Wages	2,300
Other Expenses	3,000
Environmental Health Services	
Other Expenses	1,000
Animal Control Services	
Other Expenses	1,500
Parks and Recreation Functions	
Parks Department	
Other Expenses	4,000
Parks/Playgrounds Committee	
Other Expenses	4,000
Creative Playground	
Other Expenses	1,000
Senior Citizens Committee	
Salaries and Wages	500
Other Expenses	1,000
Senior Citizens Publications	
Other Expenses	200
Other Common Operating Functions	
Celebration of Public Events	
Other Expenses	2,000
Municipal Court Functions	
Municipal Court	
Salaries and Wages	15,000
Other Expenses	1,400
Public Defender	
Other Expenses	1,000

2014 Temporary Budget Appropriations – cont'd.**Uniform Construction Code**

Construction Code Official	
Salaries and Wages	11,500
Other Expenses	700
Plumbing Inspector	
Salaries and Wages	2,450
Fire Inspector	
Salaries and Wages	1,475
Electrical Inspector	
Salaries and Wages	2,450

Unclassified

Utilities	
Street Lighting	16,000
Electricity	12,000
Telephone	9,500
Water	4,000
Gas (natural or propane)	5,500
Gasoline	17,000

Deferred Charges and Statutory Expenditures

Statutory Charges	
Social Security	60,000

OPERATIONS EXCLUDED FROM "CAPS"**Maintenance of Free Public Library**

Salaries & Wages	40,000
Other Expenses	30,000

Sanitation

Recycling Tax	1,500
LOSAP - Fire/Ambulance	
Contribution/Other Expenses	25,750

Interlocal Municipal Service Agreements

Senior Citizen Van - Harrington Park	
Salaries & Wages	2,000
Other Expenses	150

Grants

Clean Communities	
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2014 Temporary Budget Appropriations – cont'd.

Other Expenses	4,100
Municipal Alliance - local share	
Other Expenses	2,750

TOTAL TEMPORARY BUDGET 1,715,265

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 1:05 PM on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator