

60. Regular Meeting of the Mayor and Council
of the Borough of Haworth held on March
27, 2018 at the Municipal Center

Present: Hon. John W. Smart, Mayor

Councilmembers: Glenn Poosikian
Andrew Rosenberg
Anthony Volpe
Michael Bain
Regina Duffy
Jacqueline Guenego

Borough Attorney: Robert T. Regan

Mayor Smart called the meeting to order at 7:40 PM and upon roll call all members of the Council were present. The Mayor then read the following statement: "This is the Regular 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."

Salute to Flag

Mayor Smart led those present in the pledge of allegiance.

Presentation by Haworth Moms for Common Sense Gun Laws

Mayor Smart commented how people in the community respond to grief – coordinating activities, etc., said he was very impressed with the students and inspired by the people in Haworth as they have responded to the recent school shooting in Florida. He said the Haworth Moms Group has come together in connection with this tragedy and have asked to make a presentation.

Ms. D. Siciliano, Houston Place and Ms. R. Zelman, St. Nicholas Avenue were present.

Ms. Zelman said they represent a group of mothers who are invested in the safety of their children and all the residents of the Borough, have been spurred on by nearby towns who all have come together for strong gun laws in opposition to bills in the US House of Representatives and Senate to send a message to the legislators not to dilute the present gun laws.

Ms. Siciliano explained the bills they are protesting regarding concealed firearms and urged maintaining the existing gun laws in New Jersey which are common sense regulations in the State.

Presentation by Haworth Moms for Common Sense Gun Laws – cont'd.

Ms. S. O'Donnell president of the Student Council at NVRHS urged keeping concealed guns out of schools and urged safety in the schools.

Ms. A. Devlin explained what she would do if there was a shooter in the school, referring to the recent shooting in Parkland, Florida and expressed her opposition to the proposed legislation regarding concealed weapons.

Ms. Zelman said she has been in communication with the Chief of the Haworth Police Department who is in support of their cause.

Sgt. Ragone, present in the audience said he appreciated the concern and thanked the group for their efforts.

Ms. B. Colonna, West View Terrace said the group should hear a different point of view on this issue, said she is a gun owner and a former military officer. She said she has testified in Trenton recently in connection with the type of weapon used in the Florida shooting, noted the number of rounds of ammunition needed by the police and a lesser number for other gun owners. She discussed the reciprocity law and people innocently passing into other states with concealed weapons, noted a sense of morality is involved in the issue and there should be gun control for high capacity guns.

Ms. H. Wasser, Summit Place explained her support of this resolution which she said is common sense.

Mr. Poosikian commented all present here are for Haworth, this effects all and applauded the Mothers group for the efforts, the issue needs some action which should start here and suggested putting the resolution for a vote.

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

WHEREAS, on December 6, 2017, the U.S. House of Representatives passed H.R. 38, known as the Concealed Carry Reciprocity Act of 2017, and on February 27, 2017, Senator John Cornyn (R-TX) introduced S.446, known as the Constitutional Concealed Carry Reciprocity Act of 2017, both of which would force every state to recognize the concealed carry standards of every other state, regardless of the standards, or lack thereof, of that state; and

WHEREAS, while every state allows concealed carry, each state has different requirements for who is permitted to carry, what requirements are appropriate, and what type of training, if any, should be mandated; and

WHEREAS, New Jersey blocks concealed carry by persons who have not completed firearms safety training, persons who have been convicted of a crime, or an act of domestic violence,

Presentation by Haworth Moms for Common Sense Gun Laws – cont'd.

including stalking and certain misdemeanors, teenagers, persons subject to restraining orders prohibiting firearm ownership under the Domestic Violence Act of 1991, persons suffering from chemical dependency or confined for a mental disorder, or suffering from other conditions that would impact their ability to safely handle a firearm, and persons deemed a threat to the public health, safety or welfare; and

WHEREAS, applicants must currently demonstrate a “justifiable need” in order to obtain a concealed carry permit in New Jersey and the Borough of Haworth; and

WHEREAS, the Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (S. 446) would force New Jersey to allow any of these individuals – persons who have not completed firearms safety training, persons who have been convicted of a crime, or an act of domestic violence, including stalking and certain misdemeanors, teenagers, persons suffering from chemical dependency or confined for a mental disorder, or suffering from other conditions that would impact their ability to safely handle a firearm, and persons posing a threat to the public health, safety or welfare – to carry concealed handguns on the streets of its towns and cities; and

WHEREAS, twelve states do not require any permit, training or criminal history check to carry a concealed firearm in public, including eight that have repealed their permit requirement in the past three years, and the Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (S. 446) would force all states to allow permitless carry by residents of these states; and

WHEREAS, H.R. 38 also would roll back the federal Gun-Free School Zones Act, allowing some people with no permit at all to carry a gun in a school zone; and

WHEREAS, both bills would override existing state and local laws and severely limit the Borough’s ability to prevent people who present a danger to the public health, safety or welfare from carrying loaded, concealed firearms in public;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor and Council that by the adoption of this Resolution, the Borough of Haworth hereby registers its OPPOSITION to H.R. 38 and S.446, the Concealed Carry Reciprocity Act of 2017 and the Constitutional Concealed Carry Reciprocity Act of 2017.

On discussion Mr. Volpe asked now where would this resolution be sent.

Mayor Smart replied it would be sent to the state representatives in this congressional district and Ms. Guenego suggested to also have it sent to the District 39 representatives.

Presentation by Haworth Moms for Common Sense Gun Laws – cont'd.

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

COMMITTEE REPORTS

Report of Councilwoman Duffy

Swim Club

Mrs. Duffy reported there will be no change to the membership fees this summer and applications will be available in April.

Tennis

Mrs. Duffy said the courts will be prepared in late April and there will be advertising around town in an attempt to increase membership.

Seniors

Mrs. Duffy reported that at the Seniors meeting last week they were told about the loss of grant money, the seniors present understood the ramifications and were looking forward to the funds coming from the town to continue its support of the seniors. She said the members also expressed their concern about the newsletter not being mailed out as there are quite a few seniors not active in the meetings who do not have computers and are missing town events. She said discussion will continue on how to remedy this situation.

Report of Councilman Volpe

Parks and Playgrounds

Mr. Volpe reported there was no quorum for the Committee's last meeting.

Department of Public Works

Mr. Volpe reported the Department dealt with two northeast storms recently, commended them for their work and noted many potholes have been repaired.

COMMITTEE REPORTS – cont'd.

Report of Councilman Poosikian

Fire Department

Mr. Poosikian reported the following: the Department responded to 10 calls last month, with total man hours for 2018, 126; conducted its monthly meeting, 2 work nights and 1 drill. Tom Runge will be finishing Firefighter 1 and the Department will be conducting a drill on Myrtle Street.

Shade Tree Commission

Mr. Poosikian reported the Commission is reviewing a list of trees needing to be addressed.

Report of Councilman Rosenberg

Planning and Zoning Boards

These boards did not meet.

Police Department

Mr. Rosenberg reported the following: officers responded to a request for mutual aid at the Dumont High School where a student was threatening to shoot up the school; Lt. Saudino, Sgt. Fox and Chief Fox met with Superintendent Bert Ammerman to discuss their present security measures, how they can be improved and police presence has been increased by the Department at both NVRHS and the local school. He noted 30 summonses were issued in February.

Mr. Rosenberg then read the following letter from students at the Dumont High School:

For copy of letter
see page 77A

Report of Councilwoman Guenego

Library

Ms. Guenego reported the HVAC grant has been submitted to the State; a veterans group has been meeting at the library, plans are being made for spring and summer programs, the Friends of the Library will be sponsoring a town wide garage sale and the BCCLS system has restarted delivering books.

COMMITTEE REPORTS – cont'd.

Report of Councilwoman Guenego – cont'd.

Ambulance Corps

Ms. Guenego reported the Ambulance Corps held their installation last month and noted the number of volunteers is amazing, particularly those who have served for so many years. She said they responded to 17 calls last month, 14 daytime, 174 miles, man hours on calls, 61 and man hours on calls year to date, 165.

Board of Health

Ms. Guenego noted the Board is meeting this week to launch their Fitness Program.

Northern Valley Regional High School

Ms. Guenego reported school security is being discussed and a revised tutoring policy.

Report of Councilman Bain

Recreation

Mr. Bain thanked the DPW for their assistance in moving equipment for the Coffee House, noted the Egg Hunt will be held on March 31st and a meeting is scheduled next week with the director of the Summer Camp.

Mayor's Report

Haworth School

Mayor Smart reported a new superintendent has been appointed, Dr. Peter Hughes who has a 20 year career in education.

Lake Shore Drive

Mayor Smart explained the serious condition of this road, he has approached Suez to contribute their fair share of the improvement to the roadway to which they have agreed, noted the timing of this year's road program and they have agreed to pay 50% for an emergency repair now. He further explained that the Haworth Golf Club has indicated they would contribute some money for the improvement however it is their responsibility to maintain the easement going into their property which is an expense for them.

Mayor's Report – cont'd.

Public Service Electric & Gas

Mayor Smart reported he met with the utility this morning in connection with the finishing of the work at Chestnut Bend and Schraalenburgh Road and Massachusetts Avenue for a new gas line and full paving of the area will take place in June. Furthermore he noted they will be installing a new gas line on Valley Road from Haworth Avenue to Durie Avenue and also will be installing all gas meters outside of the residences in this area.

Property Maintenance

Mayor Smart reported he has sent letters to the owners of stores whose rear properties face Stevens Place indicting the need to enclose their containers in that area in connection with the beautification of the downtown area.

Ordinance No. 18-04 – 2018 Index Ordinance

A motion was offered by Mr. Bain, seconded by Mr. Rosenberg and unanimously carried that Ordinance No. 18-04 be offered for first reading.

Ordinance No. 18-04 was then read by title only as follows:

**BOROUGH OF HAWORTH
BERGEN COUNTY, NEW JERSEY-ORDINANCE NO. 18-04
CALENDAR YEAR 2018 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A-4-45.14)**

A motion was offered by Mr. Bain and seconded by Mr. Rosenberg that Ordinance No. 18-04 be passed on first reading.

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

A motion was offered by Mr. Volpe, seconded by Mr. Rosenberg and unanimously carried that Ordinance No. 18-04 be advertised as required by law and a date set for public hearing on April 24, 2018 at 7:30 PM at the Municipal Center.

Introduction of the 2018 Municipal Budget

Mr. Bain thanked Mr. Rosenberg and Mr. Volpe, members of the Finance Committee for their assistance with this budget as well as Mayor Smart and the department heads. He noted the

Introduction of the 2018 Municipal Budget – cont'd.

municipal increase is zero, explained the budget preparation process, noting that 75% of the budget is contractual and recurring costs which the Borough has no control over.

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

BE IT RESOLVED, that the following statements of revenues and appropriations constitute the local Budget of the Borough of Haworth, Bergen County, New Jersey for the year 2018.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of April 2, 2018 and that a hearing on the Budget will be held at the Municipal Center on April 24, 2018 at 7:30 P.M or as soon thereafter as the matter may be reached.

GENERAL APPROPRIATIONS

1. Municipal Purposes within "CAPS"	\$5,606,225.00
2. Appropriations Excluded from "CAPS"	\$2,093,894.00
3. Reserve for Uncollected Taxes	\$ 185,000.00
4. Total General Appropriations	\$7,885,119.00
5. Less: Anticipated Revenues Other Than Current Property Tax	\$1,690,057.00
6. Amount to be Raised by Taxes for Support of Municipal Budget	\$5,885,955.00
Minimum Library Tax	\$ 309,107.00

On discussion, Mr. Poosikian thanked Mr. Bain and the Finance Committee for their efforts with this budget however going forward he said there needs to be an earlier process as budget work books were not available until yesterday so that questions could be asked and what is approved in the capital budget. He said the process needs to be more inclusive for review.

Mayor Smart distributed budget information including revenue items, the capital plan and OE budgets. He noted the surplus figure being used, many numbers are fixed and there can be additional finance committee meetings for further discussion.

Mr. Poosikian referred to the large increase in the legal budget. Mayor Smart responded that is due to tax appeals and the affordable housing matter.

Mr. Poosikian then questioned the reduction in the Municipal Clerk's salary and wage line which Mayor Smart explained that the technical assistant for the building department had been paid partially from the clerk's line however is now being funded entirely from the building department budget.

Mr. Poosikian asked about the increase for the Borough Engineer which Mayor Smart said was due in part to the mandated review of the Storm Water Management Program.

Introduction of the 2018 Municipal Budget – cont'd.

It was concurred that the capital budget would be discussed on April 10.

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

Endorsement of Submission of Recycling Tonnage Grant Application

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

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for 2018 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Haworth to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Haworth that the Borough of Haworth hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Kurt Simkins of the Department of Public Works, as recycling coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Refund of Escrow Deposits

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

WHEREAS, the following escrow amounts were established with deposits to offset expenses; and

WHEREAS, the following amounts were expended.

NOW THEREFORE BE IT RESOLVED that the following refunds be made:

<u>NAME AND ADDRESS</u>	<u>FOR</u>	<u>RECEIVED</u>	<u>EXPENDED</u>	<u>REFUNDED</u>
John L. Sullivan 444 Contant Avenue Bl. 809, Lot 4	Eng. Escrow	\$500.00	\$382.50	\$117.50
Hyung Min Lee 8 Seneca Trace Bl. 1403, Lot 30	Var. 647 & Eng. Escrow	\$700.00	\$500.00	\$200.00
William Osder 29 Houston Pl. Bl. 1407, Lot 3	Eng. Escrow	\$500.00	\$127.50	\$372.50

BE IT FURTHER RESOLVED that the Bank of New Jersey and the Bank of America be instructed to close these accounts.

Request to Save the Community Development Block Grant Program

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

WHEREAS, since 1974, the United States Congress, though the Community Development Block Grant Program supported the future welfare of the Nation and the well-being of its citizens through maintaining viable urban communities as social, economic and political entities; and

WHEREAS, said Program has been and continues to be a critical affordable housing, community and economic revitalization tool for families and communities across the nation; and

WHEREAS, the President's Fiscal Year 2018 budget proposes the total elimination of the Community Development Block Grant Program; and

Request to Save the Community Development Block Grant Program – cont'd.

WHEREAS, the broad spectrum of activities, including homeownership opportunities; elimination of slum and blight; housing rehabilitation; improvement to public facilities and infrastructure, such as roads, water and sewer systems, libraries, fire stations, and community centers; and public services, such as employment training, child care, transportation services, services for senior citizens, the disabled and youth; business development and job creation will no longer be able to be undertaken; and

WHEREAS, such action will no longer enable cities, counties and states to meet their community development, affordable housing and economic development needs; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Haworth hereby requests your help to fight to save the Community Development Block Grant Program and maintain this vital program within the U.S. Department of Housing and Urban Development at a funding level no less than formula funding in Fiscal Year 2017.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the entire New Jersey Congressional Delegation, the United States Senate Committees on Appropriations and Budget and House Committees on Appropriations and Budget.

Transfer of 2017 Budget Appropriations

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

WHEREAS, Title 40A: 4-59 provides for Municipalities to transfer within the appropriation reserves for the preceding budget during the first three months of the fiscal year; and

WHEREAS, it is necessary to transfer the following funds within the 2017 Appropriation Reserve Budget providing for appropriations to fulfill the obligations chargeable to the 217 budget; and

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haworth that the Chief Financial Officer be and is hereby authorized in accordance with NJSA 40A:4-59 to make the following appropriation reserve transfers within the 2017 budget for the Borough of Haworth:

CURRENT FUND	FROM	TO
Municipal Clerk		
Salary & Wages	\$950.00	
(7-01-20-005-112)		
Utility Expenses		
Gas/Diesel		\$500.00
(7-01-31-266-399)		
Tennis Committee		
Other Expenses		\$450.00
(7-01-28-210-300)		
TOTAL:	\$950.00	\$950.00

2018 Emergency Temporary Appropriations

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

WHEREAS, Section , 40A:4-20 of the Revised Statues of the Local Budget Act provides that, where any contract, commitments or payments are to be made prior to the adoption of the 2018 Budget, emergency temporary appropriations be made for the purposes and amount required in the manner and time therein provided; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Haworth, County of Bergen, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records

MUNICIPAL CLERK S & W	64,671.76
MUNICIPAL CLERK O/E	5,064.76
MAYOR & COUNCIL	690.80
MAYOR/COUNCIL PUBLIC INFO O/E	531.38
MAYOR COUNCIL SW	9,285.61
MAYOR & COUNCIL O/E	1,295.25
MAYOR AND COUNCIL PUBLICATIONS	664.23
Elections	996.35
FINANCIAL ADMIN. S & W	23,248.05
FINANCIAL ADMIN. O/E	17,037.50
AUDIT SERVICES	7,771.49
TAX ASSESSMENT S & W	8,228.15
TAX ASSESSMENT O/E	2,839.59
REVENUE ADMINISTRATION S & W	18,713.02
REVENUE ADMINISTRATION O/E	1,818.33
COMPUTER MAINTENANCE O/E	4,981.73
LEGAL O/E	9,963.45
ENGINEERING SERVICES O/E	5,313.84
PLANNING BOARD S & W	813.69
PLANNING BOARD O/E	1,328.46
BOARD OF ADJUSTMENT S & W	813.69
BOARD OF ADJUSTMENT O/E	830.29
CONST CODE OFFICIAL S & W	12,135.48
CONST. CODE OFFICIAL O/E	548.00
PLUMBING INSPECTOR S & W	3,291.27
FIRE PREVENTION S & W	1,992.69
ELECTRICAL INSPECTOR S & W	1,778.48
GROUP INSURANCE FOR EMPLOYEES	124,377.07
OTHER INSURANCE	30,986.33

2018 Emergency Temporary Appropriations – cont'd.

WORKERS COMPENSATION INSURANCE	42,456.92
UNEMPLOYMENT INSURANCE	3,321.15
Fire S & W	2,324.81
FIRE DEPT. O/E	21,155.73
Contribution/Other Expenses losap	9,299.22
FIRE HYDRANT SERVICE	25,341.70
UFSC-FIRE PREVENTION S & W	1,888.07
UFSC-FIRE PREVENTION O/E	132.85
AID TO VOLUNTEER AMBULANCE CO.	13,284.60
POLICE DEPARTMENT SW	506,080.00
POLICE DEPT. O/E	21,591.13
PURCHASE POLICE VEHICLE O/E	6,796.07
POLICE DISPATCH/911 S & W	18,100.27
Interborough Radio	13,832.93
EMERGENCY MANAGEMENT SERV O/E	332.12
PROSECUTOR'S OFFICE S & W	1,414.81
PROSECUTOR'S OFFICE O/E	249.09
POLICE RESERVES O/E	830.29
GARBAGE & TRASH-CONTRACTUAL OE	117,000.00
RECYCLING PROGRAM	17,997.98
STREETS AND ROADS (DPW)	243,614.65
STREETS & ROADS O/E	20,989.67
SNOW REMOVAL S & W	7,970.76
PUBLIC BLDGS O/E	5,430.09
SHADE TREE O/E	7,273.32
EMERGENCY TREES O/E	5,264.03
Tree Farm O/E	332.12
VEHICLE MAINTENANCE O/E	
DPW vehicle repair	5,978.07
Police Vehicle - Auto Repair	4,317.50
WATER POLLUTION CONTROL S & W	838.59
PUBLIC HEALTH SERVICES S & W	3,238.13
PUBLIC HEALTH SERVICES O/E	2,860.50
ENVIRONMENTAL COMMISSION	166.06
ANIMAL CONTROL SERVICES O/E	1,561.27
OSHA/HEPATITIS "B" O/E	863.50

2018 Emergency Temporary Appropriations – cont'd.

PARKS DEPARTMENT O/E	9,133.16
PARKS/PLAYGROUNDS COMMITTEE O/E	2,656.92
BOARD OF RECREATION O/E	1,660.58
TENNIS COMMITTEE O/E	8,000.00
SENIOR CITIZENS COMMITTEE sw	1,095.98
SENIOR CITIZENS O/E	332.12
SENIOR PUBLICATIONS - O/E	49.82
MAINT FREE PUBLIC LIBRARY SW	58,385.82
MAINT LIBRARY O/E	47,492.45
ACCUMULATED LEAVE COMPENSATION	33.21
STREET LIGHTING O/E	21,587.48
UTILITY EXPENSES-ELECTRICITY	14,779.12
UTILITY EXPENSES - TELEPHONE	13,351.02
UTILITY EXPENSES - WATER	4,118.23
UTILITY EXPENSES-GAS (NATURAL)	5,413.47
UTILITY EXPENSES - GASOLINE	11,624.03
BCUA-FLOW CHARGES	147,082.45
BORO ORADELL FLOW CHARGES O/E	4,649.61
RECYCLING TAX	1,660.58
DCRP RETIREMENT SYSTEM	597.81
PUBLIC EMPLOYEES RETIRE SYSTEM	195,347.50
SOCIAL SECURITY OASI	46,828.22
POL/FIRE RETIRE O/E	390,343.00
GRANT OFFSET OE	0.00
SENIOR VAN HARRINGTON PARK	3,795.60
SENIOR VAN HARRINGTON PARK O/E	759.12
MUNICIPAL COURT S & W	20,919.93
MUNICIPAL COURT O/E	1,693.79
PUBLIC DEFENDER O/E	664.23
CAPITAL IMPROVEMENT FUND O/E	35,000.00
PAYMENT OF BOND PRINCIPAL O/E	765,000.00
PAYMENT OF NOTE PRINCIPAL O/E	84,000.00
INTEREST ON BONDS O/E	102,739.00
INTEREST ON NOTES O/E	29,367.00
INTEREST ON EMERGENCY NOTES	
PRESERVATION TRUST LOAN	71,048.00
POLICE & FIREMENS' RETIREMENT SYSTEM NJ	

2018 Emergency Temporary Appropriations – cont'd.

RESERVE UNCOLL TAXES O/E	
Control Total	3,597,347.89
SWIM POOL UTILITY	
SALARIES & WAGES	
OTHER EXPENSES	31,384.50
Cost of Improvements	8,006.25
SWIM POOL STATUTORY	
EXPENDITURES	2,973.52
EMERGENCY	
CAPITAL IMPROVEMENT FUND	5,718.75
DEBT SERVICE	31,765.75
Control Total	79,848.77

Authorization to Pay Part-time Hourly Employees for Emergency Closing of Borough Offices and Library

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

BE IT RESOLVED that the Mayor and Council hereby authorize that the Borough's part time hourly wage employees be paid their hourly rate for a scheduled shift in the event of an official administrative emergency closing of the Borough's offices and/or Library.

On discussion Mr. Volpe stated part-time employees are treated differently and he will not support this resolution in connection with the closing being called the night before; it would be different if they were present and then had to leave, he said.

Mr. Poosikian noted part-time employees take a sacrifice regarding not getting benefits, full-time employees get paid when there is such a closing and it would be a good faith gesture to pay the part-timers in this instance.

Ms. Guenego said she agreed with Mr. Poosikian and Mayor Smart, particularly since this money is already budgeted.

Mr. Volpe responded that does not mean that money has to be spent because it is in the budget.

Mayor Smart commented that if the offices are opened and they cannot report to work then they would not get paid.

Mrs. Duffy said she agreed with Mr. Volpe, it is understood if you have a part-time job you do not get paid if you do not work and that she disagreed with this resolution.

Authorization to Pay Part-time Hourly Employees for Emergency Closing of Borough Offices and Library – cont'd.

On roll call the vote was follows: Ayes; Mr. Poosikian, Mr. Bain, Ms. Guenego. Nays – Mr. Rosenberg, Mr. Volpe, Mrs. Duffy. Mayor Smart voted in the affirmative to break the tie. Declared carried.

Approval of Payment of Bills

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

FOR COPY OF RESOLUTION AND BILL LIST
SEE PERMANENT MINUTES
PAGES 77B – 77G

Approval of Minutes

A motion was offered by Mr. Poosikian, seconded by Mr. Rosenberg and unanimously carried to accept the minutes of the Executive Meeting of February 13, the Closed meeting of February 13, the Regular Meeting of February 27 and the Closed Meeting of February 27, 2018.

Open Meeting to Public

The meeting was opened to the period of public discussion.

Ms. S. Ferber, Owatonna Street commented that the Haworth Board of Education and the Mayor and Council meet on the same dates.

Mayor Smart responded the Board had changed some of their meetings and is now meeting on the 3rd Tuesday of the month which will not interfere with the Council meetings.

Ms. N. Leeds, McCulloch Place referred to the Affordable Housing matter, noted what other towns have done to provide this housing particularly special needs housing and suggested the purchase of the Schaefer Gardens property.

Mayor Smart responded that property is now under contract, it being part of the affordable housing development being discussed and as far as timing is concerned it could be several years for any development to take place.

Mr. G. Hodges, Madison Avenue asked about the use of Memorial Field for a fraternal organization.

Mayor Smart explained the process by obtaining a permit for the use of the field, etc.

Open Meeting to Public – cont'd.

Ms. D. Siciliano, said she supports the request in the library capital budget for the installation of cameras as she said it is a true safety issue including the security of the staff.

Mr. Bain responded the cameras are in the capital budget for this year.

Ms. B. Colonna, West View Terrace asked if there is any progress regarding the 300 affordable housing units the Borough is responsible for.

Mayor Smart responded the formula has been changed and the numbers may be lower.

Mr. Regan commented the number could be less – 150 to 180 units but this is not yet known.

Ms. Colonna said if there should be more housing in the Borough the taxpayers will suffer along with other issues.

Ms. B. Borghi, St. Nicholas Avenue, thanked the Council for the consideration in the budget for the seniors and in connection with affordable housing commented that other towns have reached agreements.

Mayor Smart responded that every town is treated differently and have suitable areas for affordable housing.

Mr. J. McCauley, Schraalenburgh Rd. said nothing has been done regarding the violations at the gas station across the street from him and the rules should be enforced including no permit issued for the sign and the bright light there should be removed.

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

Close Meeting to Public

The following resolution was offered at 9:50 PM by Mr. Volpe, seconded by Mr. Poosikian and unanimously carried.:

WHEREAS, *N.J.S.A. 10:4-12B* permits a public body to exclude the public from the portion of a meeting at which certain items are discussed; and

WHEREAS, the Governing Body deems it necessary to conduct a closed session and to exclude the public on March 27, 2018 at which time the following items will be discussed:

Affordable Housing – DJ Action
Police Grievance and Contract

Close Meeting to Public – cont'd.

Miele Sanitation - Assignment of Existing Contract
Tax Appeal White Beeches

NOW THEREFORE BE IT RESOLVED that the Mayor and Council does hereby exclude the public from the portion of the meeting at which time the above items will be discussed; and

BE IT FURTHER RESOLVED that the discussion conducted in closed session will be disclosed to the public upon completion or conclusion of the foregoing items and when determined by the Governing Body that the Borough's interests will not be adversely affected.

Reopen Meeting to Public

The meeting was reopened to the public at 11:00 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

Dear Haworth Police Department,

On behalf of all the students of Dumont High School we would like to thank you for what you all did for us during yesterday's lockdown. Your courageous and selfless attitudes to the communities you serve and protect were greatly appreciated and admired by all of us at Dumont High School. After the shooting that sadly happened in Parkland, we have learned that it can happen to anyone anywhere. But thanks to your great work you all prevented a possible tragedy at our school, which helped ensure all of us that it is a very safe environment for us to learn and socialize in. As teenagers we tend to think we know everything and think we are invincible. After today, we got a big taste of the world we live in and it is very scary at times. We are so lucky to have great people who take an oath to protect us each and everyday. We are all very grateful for your services shown yesterday and we would like to show our gratitude by getting your department munchkins from Dunkin Donuts. This is just a small thanks that the student at D.H.S. could give to you all!

Thank you for all you do,

Student of Dumont High School.

