

72. Regular Meeting of the Mayor and Council
of the Borough of Haworth held on April 8,
2014 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Vincent Iacobino
Glenn Poosikian
Mary Anne Groh
Andrew Rosenberg
Anthony Volpe
Michael Bain

Borough Attorney: Robert T. Regan

Mayor DeRienzo called the meeting to order at 7:30 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 DeRienzo led those present in the pledge of allegiance.

Ordinance No.14-04 – 2014 Swim Pool Salaries – 2nd Reading, Public Hearing

A motion was offered by Mr. Iacobino, seconded by Mr. Poosikian and unanimously carried that Ordinance No. 14-04 be offered for second reading.

Ordinance No. 14-04, which is as follows was then read by title only as copies had been provided for those present:

Ordinance No.14-04 – 2014 Swim Pool Salaries – 2nd Reading, Public Hearing – cont'd.

The meeting was opened to the public on Ordinance No. 14-04. As there were no comments the meeting was closed to the public on this ordinance.

A motion was offered by Mr. Iacobino and seconded by Mr. Poosikian that Ordinance No. 14-04 be passed on second and final 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. Bain and unanimously carried that the passage of Ordinance No. 14-04 be advertised as required by law.

74. Regular Meeting of April 8, 2014

Ordinance No. 14-05 – 2014 Swim Pool Membership Fees – 2nd Reading, Public Hearing.

A motion was offered by Mr. Iacobino, seconded by Mr. Bain and unanimously carried that Ordinance No. 14-05 be offered for second reading.

Ordinance No. 14-05, which is as follows, was read by title only as copies had been provided for those present.

Ordinance No. 14-05 – 2014 Swim Pool Membership Fees – 2nd Reading, Public Hearing – cont'd.

The meeting was opened to the public on Ordinance No. 14-05. As there were no comments the meeting was closed to the public on this ordinance.

A motion was offered by Mr. Iacobino and seconded by Mr. Poosikian that Ordinance No. 14-05 be passed on second and final 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 the passage of Ordinance No. 14-05 be advertised as required by law.

Authorization for Issuance of Tax Anticipation Note

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

For resolution see Page 88A of permanent minutes.

2014 Temporary Municipal Budget

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

WHEREAS, an emergent condition has arisen with respect to various appropriations listed below, and no adequate provision has been made in the 2014 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the Borough of Haworth does not anticipate adopting its final budget for 2014 for several months;

WHEREAS, the total emergency temporary resolutions adopted in the year 2014 including this resolution total \$6,154,318.00

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

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

| | | |
|-------------------------------|--------------------|--------|
| Municipal Clerk | | |
| | Salaries and Wages | 98,138 |
| | Other Expenses | 9,760 |
| Mayor and Council | | |
| | Salaries and Wages | 32,293 |
| | Other Expenses | 2,600 |
| | Publications | 1,820 |
| Public Information | | |
| | Salaries and Wages | 556 |
| | Other Expenses | 1,340 |
| Elections | | |
| | Salaries and Wages | 977 |
| | Other Expenses | 1,900 |
| Financial Administration | | |
| | Salaries and Wages | 43,866 |
| | Other Expenses | 14,748 |
| Audit Services | | |
| | Other Expenses | 21,200 |
| Computer Maintenance | | |
| | Other Expenses | 11,600 |
| Tax Assessment Administration | | |
| | Salaries and Wages | 12,998 |
| | Other Expenses | 37,000 |
| Reserve for Tax Appeals | | |
| | Other Expenses | 52,000 |
| Revenue Administration | | |
| | Salaries and Wages | 29,223 |
| | Other Expenses | 440 |
| Legal Services and Costs | | |
| | Other Expenses | 12,000 |
| Ethics | | |
| | Other Expenses | 400 |

Municipal Land Use Law

| | | |
|---------------------|--------------------|-------|
| Planning Board | | |
| | Salaries and Wages | 1,176 |
| | Other Expenses | 5,500 |
| Board of Adjustment | | |
| | Salaries and Wages | 1,268 |
| | Other Expenses | 1,400 |

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

| | |
|-------------------------------------|--------|
| Group Insurance Plans for Employees | 35,134 |
| General Liability | 298 |
| Workers Compensation | 28,294 |
| Employee Flexible Spending | 2,000 |

Public Safety

| | |
|-------------------------------|---------|
| Fire Department | |
| Salaries and Wages | 4,800 |
| Other Expenses | 31,680 |
| Fire Hydrant Service | |
| Other Expenses | 38,260 |
| Uniform Fire Prevention | |
| Salaries and Wages | 2,983 |
| Other Expenses | 170 |
| Aid to Volunteer Ambulance | |
| Other Expenses | 19,800 |
| Police | |
| Salaries and Wages | 755,705 |
| Other Expenses | 31,440 |
| Purchase of a Police Vehicle | |
| Other Expenses | 22,400 |
| Police Reserves | |
| Other Expenses | 2,000 |
| Police Dispatch/911 | |
| Salaries and Wages | 26,436 |
| Contract | 20,151 |
| Emergency Management Services | |
| Other Expenses | 300 |
| Prosecutor's Office | |
| Salaries and Wages | 2,265 |
| Other Expenses | 110 |

Department of Public Works

| | |
|------------------------|---------|
| Garage & Trash Removal | |
| Contractual | 197,250 |
| Recycling Program | |
| Contractual | 34,286 |
| Streets and Roads | |
| Salaries and Wages | 396,339 |
| Other Expenses | 38,616 |
| Snow Removal | |

2014 Temporary Municipal Budget – cont'd.

| | | |
|---|--------------------|--------|
| | Salaries and Wages | 23,900 |
| Public Buildings & Grounds | | |
| | Other Expenses | 6,840 |
| Shade Tree Commission | | |
| | Other Expenses | 6,984 |
| Emergency Trees | | |
| | Other Expenses | 1,000 |
| Tree Farm | | |
| | Other Expenses | 728 |
| Vehicle Maintenance | | |
| | Other Expenses | 3,400 |
| Water Pollution Control | | |
| | Salaries and Wages | 1,220 |
| Health and Human Services | | |
| Public Health Services | | |
| | Salaries and Wages | 4,674 |
| | Other Expenses | 3,822 |
| Aid to Mental Health Center | | |
| | Other Expenses | 600 |
| OSHA Hepatitis B Program | | |
| | Other Expenses | 2,600 |
| Parks and Recreation Functions | | |
| Parks Department | | |
| | Other Expenses | 19,360 |
| Parks/Playgrounds Committee | | |
| | Other Expenses | 4,000 |
| Chamber of Commerce | | |
| | Other Expenses | 400 |
| Board of Recreation Commissioners | | |
| | Salaries and Wages | 4,000 |
| Tennis Committee | | |
| | Other Expenses | 8,720 |
| Senior Citizens Committee | | |
| | Salaries and Wages | 300 |
| | Other Expenses | 840 |
| Other Common Operating Functions | | |
| Celebration of Public Events | | |
| | Other Expenses | 2,000 |
| Municipal Court Functions | | |
| Municipal Court | | |
| | Salaries and Wages | 31,600 |
| | Other Expenses | 2,720 |

2014 Temporary Municipal Budget – cont'd.

| | | |
|--|--------------------------|---------|
| Public Defender | | |
| | Other Expenses | 600 |
| Uniform Construction Code | | |
| Construction Code Official | | |
| | Salaries and Wages | 25,081 |
| | Other Expenses | 1,812 |
| Plumbing Inspector | | |
| | Salaries and Wages | 1,647 |
| Fire Inspector | | |
| | Salaries and Wages | 3,107 |
| Electrical Inspector | | |
| | Salaries and Wages | 5,134 |
| Unclassified | | |
| Utilities | | |
| | Street Lighting | 36,000 |
| | Electricity | 21,600 |
| | Telephone | 21,700 |
| | Water | 5,440 |
| | Gas (natural or propane) | 6,500 |
| | Gasoline | 36,600 |
| Deferred Charges and Statutory Expenditures | | |
| Statutory Charges | | |
| | Social Security | 46,320 |
| Public Employees' Retirement System | | |
| | Other Expenses | 158,156 |
| Police and Firemen's Retirement System | | |
| | Other Expenses | 282,698 |
| OPERATIONS EXCLUDED FROM "CAPS" | | |
| Maintenance of Free Public Library | | |
| | Salaries & Wages | 103,704 |
| | Other Expenses | 45,000 |
| Sanitation | | |
| Bergen County Utilities Authority Flow Charges | | |
| | Sewer-Contractual | 410,000 |
| Borough of Oradell Flow Charges | | |
| | Sewer-Contractual | 4,600 |
| | Recycling Tax | 3,000 |

2014 Temporary Municipal Budget – cont’d.

Interlocal Municipal Service Agreements

| | |
|--------------------------------------|-------|
| Senior Citizen Van - Harrington Park | |
| Salaries & Wages | 7,500 |
| Other | 1,450 |
| Expenses | |

Grants

| | |
|----------------------------------|-------|
| BCCD-Senior Citizen Van Driver | |
| Salaries & Wages | 6,000 |
| BCCD-Senior Citizen Activities | |
| Other Expenses | 3,500 |
| Clean Communities | |
| Salaries & Wages | 1,600 |
| Municipal Alliance - local share | |
| Other Expenses | 2,500 |
| Recycling Tonnage | |
| Other Expenses | 7,689 |

Subtotal 3,463,566

Municipal Debt Service

| | |
|-------------------------------------|----------------|
| Payment of Bond Principal | 720,000 |
| Interest on Bonds | 162,927 |
| Interest on Bond Anticipation Notes | 22,110 |
| Preservation Trust Loan Program | |
| Principal and Interest | 71,050 |
| Total Debt Service | 976,087 |

TOTAL 2014 EMERGENCY TEMPORARY BUDGET

4,439,653

Approval of Payment of Bills

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

For resolution see Page 88B – 88O of permanent minutes.

Approval of Minutes

Mrs. Groh noted the following corrections:

Approval of Minutes – cont'd.

Executive Meeting of March 5, 2014, Page 41 – under the Parks and Playgrounds budget discussion it should read “Mrs. Groh noted that the budget last year was \$8,000 and including the holiday decorations, the Committee only spent \$6,724 thus, an increase may not be given”.

Regular Meeting of March 11, 2014, Page 52 – under Police Chief’s Budget Presentation, second paragraph it should read “Mrs. Groh asked if we didn’t purchase the Tahoe would safety be compromised. Chief Campbell said, no, he is trying to avoid having to double up next year with vehicle purchases”. On Page 61 under Approval of Minutes, first paragraph regarding the amendment to the Riverside Cooperative Agreement it should read “ that words including that it was an opt out program should be added after the word ‘concerns’. Second paragraph should read “In connection with the regular meeting of February 11, 2014, page 29, and the discussion regarding the United Water 2014 Fire Protection charges, Mrs. Groh said it should note there is a possibility of an additional \$1300 in operating costs ‘per year.’ On page 37 in connection with the introduction of the DPW salary ordinance, ‘on discussion’ should be added and reflect ‘Mrs. Groh noted that she is voting to approve the ordinance as it is ministerial, despite her opposition to the contract.’” On Page 62 - under Approval of Payment of Bills it should read “On discussion, Mrs. Groh referred to invoices on the bill list, which had not been fully approved including Check #865 for payroll for the week of 2/21/14 as there is a potential issue with payment to crossing guards for snow days and Check #100222 to Rogut & McCarthy. Mrs. Groh noted we need to correct prior practice of listing bills on the list that have not been fully approved for payment. Mr. Volpe questioned a payment to Physio Corp. out of the capital account. An explanation was not available at the time, so that payment was also excluded from the motion to approve payment in addition to the two items noted by Mrs. Groh.”

Special Meeting of March 25, 2014, Page 64 under Open Meeting to Public – it should read “Mr. S. Chval, Woodland Place, noted various budget numbers discussed this evening and stated that he thinks that this year’s increase is greater than the prior 10 year cumulative budgets.”

“Mrs. Groh responded that during the past few years there has been controlled spending and back in 2008 and 2009 was a deferral of pension payments.”

“Ms. B. Colonna, West View Terrace, referred to Mrs. Groh’s previous statement regarding the change in ratables and how much of the increase in the budget is due to that. She noted past years efforts to keep the budget down by the party which is now in charge and hopes they continue past efforts to keep the taxes down.”

Mayor DeRienzo referred to other portions in the budget in connection with the tax rate increasing.

“Mrs. Groh noted the total budget is less this year than last year. We have decreased appropriations and our total revenues are down due to no FEMA revenue this year.”

Approval of Minutes – cont'd.

Ms. Colonna asked then why is there an increase.

A motion was then offered by Mrs. Groh, seconded by Mr. Rosenberg and unanimously carried to accept the minutes of the executive meeting of March 5, the regular meeting of March 11 and the special meeting of March 25, 2014 as amended.

A motion was offered by Mrs. Groh, seconded by Mr. Rosenberg and unanimously carried to approve the payment to Physio Corp.

COMMITTEE REPORTS

Report of Councilman Iacobino

Zoning Board of Adjustment

Mr. Iacobino reported an application before the Board has been continued to next month.

Shade Tree

Mr. Iacobino reported the Commission discussed their budget with Mrs. Groh at their last meeting which they understood and had valid points regarding their requests.

Swim Pool

Mr. Iacobino said he will be meeting with his Committee and Mr. Ives regarding the upcoming season.

Report of Councilwoman Groh

Seniors

Mrs. Groh reported she attended her first meeting last month, the St. Patrick Day luncheon and their next meeting is April 15th at which time the program will be Home Care Services and conducting hearing tests.

Tennis

Mrs. Groh reported she met with the Tennis Committee last evening, their first meeting of the year at which time she offered her assistance for the coming season; three proposals were received in connection with the opening of the courts; Mr. Patton has resigned from the Committee regarding health issues; the Committee requested that some work be done by the DPW which has been handled promptly and she thanked Mr. Poosikian for his assistance.

COMMITTEE REPORTS – cont'd.

Report of Councilwoman Groh – cont'd.

Tennis – cont'd.

Mrs. Groh further reported the Committee is opened to the request for the Summer Recreation Program children to use the courts; a permit and instructor will be required, she said.

Recycling

Mrs. Groh indicated she had no report.

Finance

Mrs. Groh reported she is still looking at numbers in the budget which was introduced last week; the Council has received a compiled updated budget work book and she has submitted an analysis in connection with various contracts, etc.

Pay Outs to Municipal Employees

Mrs. Groh referred to recent articles in The Record which were distributed to council members and said the Council should be looking at capping sick pay-outs.

Comment at March 25, 2014 Meeting

Mrs. Groh referred to a comment by Mr. Chval regarding the tax increase. She said she has studied data for the past nine years which indicates a 30% increase.

Report of Councilman Bain

Recreation

Mr. Bain reported the Commission has met and selected a director for the Summer Program, Ms. K. Reidel and an assistant, Ms. E. Lamont. They are discussing goals, etc. for this program, he said and the annual Egg Hunt will be held tomorrow.

Environmental Commission

Mr. Bain noted the Commission is coordinating Earth Day activities and an ANJEC grant has been submitted.

COMMITTEE REPORTS – cont'd.

Report of Councilman Bain – cont'd.

Library

Mr. Bain reported the Board met last evening and noted that construction on the addition will resume shortly with the pouring of concrete and a change order for \$1937 has been submitted in connection with the need for a larger electrical panel which the Committee is following up on.

Mr. Bain further reported the Board will use surplus for some of their budget requests; the historical section will be moved to the new addition due to some site concerns from the staff area at no additional cost and \$10,000 has been raised by the Friends of the Library.

Report of Councilman Volpe

Fire Department

Mr. Volpe reported the following:

The Department responded to 17 calls in March – 6 activated fire alarms in Haworth; 7 mutual aid alarms in Demarest; 1 hazardous condition; 1 motor vehicle accident and 1 CO condition.

Activities for the month include SCBA/SCOTT Mask Confidence Training, search and rescue training, fire attack training, ground and aerial ladder training and roof vent operations.

Mr. Volpe complimented Chief Hennion in connection with the training on two houses to be demolished giving the firefighters an opportunity to train and hone their skills.

Mr. Volpe noted scheduled training for April consisting of several training nights, drills and recertification and certifications.

Parks and Playgrounds

Mr. Volpe reported the Committee discussed their budget at their last meeting, is actively soliciting bids for downtown decorations and proposals for the revamping of the sign at the railroad crossing.

COMMITTEE REPORTS – cont'd.

Report of Councilman Volpe – cont'd.

Sports Committee

Mr. Volpe noted the Committee is supplying field schedules, three towns have merged their baseball programs, discussed rotation at the turf field and they are working with the men's softball organization to get a master schedule on the Borough's web site.

Web Site

Mr. Volpe reported a stronger icon for police information has been implemented on the site and upgrades for the site are being reviewed.

Haworth School

Mr. Volpe reported the Board of Education adopted their preliminary budget; the public hearing on the budget will be held on April 29th at 7 PM; a revised school calendar has been put into effect due to numerous snow closing days; a summer school coordinator position has been adopted and the Board has hired a new superintendent after conducting a thoughtful and thorough search.

Report of Councilman Rosenberg

Ethics Board

Mr. Rosenberg reported this Board held their first meeting of the year at which time several codes from other towns were distributed which will be reviewed and procedures will be established by the Board.

Planning Board

Mr. Rosenberg noted the Board started discussion on the land use review for this year with Mr. Hakim and the matter will be on the agenda for the Mayor and Council's first meeting in May.

Police Department

Mr. Rosenberg reported the following:

Officer McGuire has volunteered to assist the Bergen County Prosecutor's Office in connection with a program involving heroin issues and overdoses on his days off so as not to impact overtime; the Department will participate in Operation Take Back on April 26 from 10 to

COMMITTEE REPORTS – cont'd.

Report of Councilman Rosenberg – cont'd.

Police Department – cont'd.

2 at which time residents can bring old medications to headquarters for proper disposal and this message will be on the Borough's web site.

Two motor vehicle stops resulted in arrests for possession of drugs and driving while suspended. 72 motor vehicle summonses were issued in March.

The council then recessed at 8:05 PM, Mr. Iacobino left the meeting and the meeting reconvened at 8:30 PM.

Presentation to Basketball Champions

Coaches of the Girls Team were introduced – Mr. T. Cammalleri and Mr. S. Press. Mr. Cammalleri thanked the Mayor and Council for inviting them this evening, noting the team holds a 16-0 record.

Mr. Volpe noted that no other Haworth Travel Team has won the title and commended the coaches for their efforts.

Certificates were then presented to the members of the team.

Mr. J. Groh along with Mr. M. Felletter, coaches of the Boys Team thanked the Mayor and Council for inviting them, noting they had an interesting season with a 15-1 record.

Certificates were then presented to the team members.

Report of Councilman Poosikian

Department of Public Works

Mr. Poosikian reported the Department has been undertaking pot hole repairs, replacing life rings at the pond, straightening of street signs, servicing equipment, chipping, planting trees at the Tree Farm and the street sweeper is in service.

Ambulance Corps

Mr. Poosikian reported the Ambulance Corps responded to 25 calls last month – 19 daytime, 2 motor vehicle accidents, mutual aid calls in Norwood, Demarest and Dumont, man hours on calls 103, man hours for duty nights 1116; 212 miles and 62 gallons of fuel pumped.

COMMITTEE REPORTS – cont'd.

Report of Councilman Poosikian – cont'd.

NVRHS

Mr. Poosikian reported this Board of Education will hold the public hearing on their budget on April 28th, the implementing of a Lap Top Program is being discussed for which a survey will be conducted and a proposal for a delayed opening was presented by a student representative to the Board.

Board of Health

Mr. Poosikian reported that at the Board's last meeting a number of jobs were delegated for the Summer Health Fair.

Report of Borough Attorney

Mr. Regan reported April 1st was the deadline for the receipt of tax appeals and 14 appeals have been filed which is a considerable reduction from last year, he said.

Mayor's Report

Events

Mayor DeRienzo noted several upcoming events in town.

Arbitration

Mayor DeRienzo noted the recent effort to keep in place the present arbitration award cap, the Senate has passed a bill, hopefully this issue will be resolved and letters have been sent to keep the cap as is.

Basketball Teams

Mayor DeRienzo said it was a pleasure to have the members of these teams present this evening and he is very proud of them, particularly in such a small town as Haworth.

Mrs. Groh commented that all the team members were all very well behaved at their games.

Mayor's Report – cont'd.

2014 Municipal Budget

Mayor DeRienzo requested that Mrs. Groh be notified when members of the council speak with their portfolios on their budgets in connection with any changes.

2014 Road Program

Mayor DeRienzo noted that April 10th is the deadline for the roads being considered to be submitted to the Riverside Cooperative and explained this bid process.

Mrs. Groh said that Madison Avenue east from Schraalenburgh Road to Pleasant Street should be included.

Open Meeting to Public

The meeting was opened to the period of public discussion. As there were no comments, the meeting was closed to the public.

As there was no further business to come before the Council, the meeting adjourned at 9:10 PM on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator

88B. Regular Meeting of April 8, 2014

88C. Regular Meeting of April 8, 2014

88K. Regular Meeting of April 8, 2014

880. Regular Meeting of April 8, 2014