

18. Special Meeting of the Mayor and Council of the Borough of Haworth held on January 27, 2014 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

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

Mayor DeRienzo called the meeting to order at 8:00 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."

Approval of 2014 Bergen County Public Health Shared Services Agreement

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

BE IT RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute a Public Health Shared Services Agreement for 2014 in the amount of \$6,000.00 for Health Officer, Blood Borne Pathogen Program for \$2,600.00 and Animal Control Program for \$4,295.14 for a total of \$12,895.14.

On discussion, Mrs. Groh said she was disappointed the Blood Borne Pathogen Program cost is included in this Agreement as it is available at no cost from the Joint Insurance Fund and felt there has been a lapse in communication in this respect.

Mayor DeRienzo said he will confirm that the program is available through the JIF.

On voice vote all members voted in the affirmative with the exception of Mrs. Groh who abstained. Declared carried.

Authorization to Execute 2014 Risk Management Consultant's Agreement

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

Authorization to Execute 2014 Risk Management Consultant's Agreement – cont'd.

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that Johl and Company is hereby appointed Risk Manager Consultant for the Year 2014 and the Mayor and Municipal Clerk are hereby authorized to sign the Risk Management Consultant Agreement.

Approval of January 2014 Payment of Bills

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

FOR COPY OF RESOLUTION AND BILL LIST
SEE PERMANENT MINUTES
PAGES 22A – 22P

Consideration of Introduction of 2014 Salary Ordinances

Mayor DeRienzo noted the proposed salary ordinances will be forwarded to the Borough Attorney for introduction at the February meeting.

2014 Municipal Budgets

Mayor DeRienzo noted those who have responded to the request for purging of various ordinances.

Mrs. Groh commented that if a project has been completed it should be purged and those funds should not be used for other projects.

It was noted council members should sit down with their portfolios to discuss their budgets. Mrs. Groh suggested this should be started in February in order for budget introduction in March and department heads should be given a target date and put on notice to prepare to discuss their budgets.

Mayor DeRienzo said it should be decided as to what departments to come in to discuss their budgets and suggested to perhaps set up a special meeting for that purpose.

Mrs. Groh said there should be zero-based budgets and explained the procedure.

Request for Proposals for Town-Wide Revaluation

A motion was offered by Mrs. Groh, seconded by Mr. Volpe and unanimously carried to advertise for Request for Proposals to undergo a town-wide revaluation.

Appraiser for Tax Appeals

A motion was offered by Mr. Rosenberg, seconded by Mrs. Groh and unanimously carried to accept Mr. Rubenstein’s proposal to hire Mr. Walter Duda to represent the Borough to handle the residential tax appeals from 2013 at an amount not to exceed \$8,000.

2014 Temporary Swim Pool Utility Budget

The following resolution was offered by Mr. Iacobino, 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 Swim Pool Utility 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 Swim Pool Utility 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 \$168,032.;

WHEREAS, 26.25% of the total appropriations in the 2013 Swim Pool Utility 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 \$44,108.;

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:

SWIM POOL UTILITY

Operations

General Government

Salaries & Wages	5,000
Other Expenses	39,108

TOTAL 2014 TEMPORARY BUDGET

44,108

Ventilation System for Ambulance Corps Building

Mr. Poosikian reported the Ambulance Corps has received two quotations for this system – from Delta Mechanical Systems for \$15,000. and from Mechanical Associates of New Jersey for \$17,500.

Ventilation System for Ambulance Corps Building – cont'd.

A motion was offered by Mr. Poosikian and seconded by Mr. Iacobino to accept the proposal of Delta Mechanical Systems, Inc., 1192 Goffle Road, Hawthorne, NJ in the amount of \$15,000.00 for a ventilation system for the Haworth Ambulance Corps building as outlined in their proposal dated November 21, 2013.

On discussion Mrs. Groh asked if this system was for the existing bays. Mr. Reithmayr, present in the audience replied it is for the old building; the new addition will not need the system.

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

2014 Remaining Professional Appointments

Mayor DeRienzo appointed Mr. Robert Regan, Borough Attorney for a one year term to December 31, 2014.

Mayor DeRienzo then appointed Mr. Carter Corrison, Municipal Prosecutor; Alternate Prosecutor Kenneth Rush; Public Defender, Ronald Bavagonli; Alternate Public Defender, John Clark, all one year appointments to December 31, 2014.

On Mr. Corrison's appointment, Mrs. Groh said he should not be participating in the pension system; she was not contesting his professional ability and said she was concerned that there is a cloud over this appointment in connection with a one year appointment.

Mr. Poosikian commented on Mr. Corrison being a member of the pension system, noting he is willing to come out of the pension system, he has contacted the system to remove him, however, they would not allow it.

Mr. Rosenberg noted the Police Department indicates Mr. Corrison does a good job and he should remain in his position until the pension membership question is resolved.

Discussion was held as to tabling this appointment until next month and have Mr. Regan research the matter.

Mr. Poosikian questioned the cost for this research.

Mayor DeRienzo said the matter will be held until the February executive meeting.

Open Meeting to Public

The meeting was opened to the public.

Open Meeting to Public – cont'd.

Mr. A. Reithmayr, in connection with the Health Agreement discussed earlier, asked if the Joint Insurance Fund offers the vaccinations and other aspects of the program in connection with the Blood Borne Pathogen training.

Mayor DeRienzo commented that is not just the course, but vaccinations, etc. that are involved and the question is does the JIF provide the same services as those the Borough receives from the County's program.

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

As there was no further business to come before the Council, the meeting adjourned at 7:35 PM on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator

22A. Special Meeting of January 27, 2014

22B. Special Meeting of January 27, 2014

22C. Special Meeting of January 27, 2014

22D. Special Meeting of January 27, 2014

22E. Special Meeting of January 27, 2014

22F. Special Meeting of January 27, 2014

22G. Special Meeting of January 27, 2014

22H. Special Meeting of January 27, 2014

22J. Special Meeting of January 27, 2014

22K. Special Meeting of January 27, 2014

22L. Special Meeting of January 27, 2014

22M. Special Meeting of January 27, 2014

22N. Special Meeting of January 27, 2014

220. Special Meeting of January 27, 2014

22P. Special Meeting of January 27, 2014