

242. Special Meeting of the Mayor and Council  
of the Borough of Haworth held on  
December 23, 2013 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Stephen Chval  
Vincent Iacobino  
Glenn Poosikian  
Mary Anne Groh  
Anthony Volpe

Borough Attorney: Peter J. Scandariato

Mayor DeRienzo called the meeting to order at 7:00 PM and upon roll call all members of the Council were present with the exception of Mr. Rosenberg. 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."

Ordinance No. 13-10 – Eliminating Longevity for New Hires – 2<sup>nd</sup> Reading, Public Hearing

A motion was offered by Mr. Volpe, seconded by Mrs. Groh and unanimously carried that Ordinance No. 13-10 be offered for second reading.

Ordinance No. 13-10 which is as follows was then read by title only as copies had been provided for a those present:

Ordinance No. 13-10 – Eliminating Longevity for New Hires – 2<sup>nd</sup> Reading, Public Hearing – cont'd.

The meeting was opened to the public on Ordinance No. 13-10. 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. Chval that Ordinance No. 13-10 be passed on second and final reading.

On roll call the vote was as follows: Ayes; Messrs. Chval, Iacobino, Poosikian, Groh, Volpe. Nays – none. Declared carried. Mayor DeRienzo commented that Mr. Rosenberg was in favor of this ordinance.

A motion was offered by Mr. Iacobino, seconded by Mr. Chval and unanimously carried that the passage of Ordinance No. 13-10 be advertised as required by law.

Marketing of Recycling Materials

Mrs. Groh, having circulated a summary of recycling proposals she has received, discussed possibly reverting to dual stream recycling as that is a better return, however, residents are liking the single stream method and noted one company accepts far less than Green Sky, the Borough's current vendor. She said the Recycling Committee has met and is recommending the single stream method, continuing with Green Sky and to compensate for the loss of recycling revenue possibly reducing trash collections.

Mrs. Groh further noted that some companies take far less plastic materials than the Borough is currently recycling.

Mr. Volpe suggested contracting with Green Sky on a quarterly basis as compared to an annual contract.

Mayor DeRienzo noted the drop to \$7.50 per ton from the current \$39. for recyclables, suggested requesting an extension for the month of January with Green Sky and questioned where the Borough was going to make up the loss of approximately \$20,000. in recycling revenue.

A motion was offered by Mrs. Groh, seconded by Mr. Chval and unanimously carried to extend the current contract with Green Sky for the marketing of recycling materials for a period of either one month or, one to three months.

2013 Budget Appropriation Transfers

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

2013 Budget Appropriation Transfers – cont'd.

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 2013 Current Fund Budget Appropriations:

CURRENT FUND	<u>FROM</u>	<u>TO</u>
Municipal Clerk		
Other Expenses	2,070.00	
Mayor & Council Public Info		
Other Expenses	793.00	
Mayor & Council		
Other Expenses	468.00	
Financial Administration		
Other Expenses	12,000.00	
Tax Assessment		
Other Expenses	10,000.00	
Revenue Administration		
Other Expenses	1,000.00	
Legal Services & Costs		
Other Expenses	5,300.00	
Engineering Services		
Other Expenses	1,500.00	
Planning Board		
Other Expenses	12,000.00	
Board of Adjustment		
Other Expenses	300.00	
Other Insurance		
Other Expenses	2,187.00	
Fire Prevention		
Salaries & Wages		379.00
Fire Department		
Salaries & Wages	250.00	
Other Expenses		3,820.00

2013 Budget Appropriation Transfers – cont'd.

CURRENT FUND	<u>FROM</u>	<u>TO</u>
UFSC Fire Prevention Officer		
Salaries & Wages	379.00	
Police Department		
Salaries & Wages		70,700.00
Other Expenses	10,000.00	
Police Dispatch/911		
Other Expenses	509.00	
Emergency Management		
Other Expenses	300.00	
Streets & Roads		
Other Expenses	7,577.00	
Snow Overtime		
Salaries & Wages		9,000.00
Emergency Trees		
Other Expenses	3,100.00	
Public Health Services		
Other Expenses	2,500.00	
Parks & Playgrounds		
Other Expenses	1,275.00	
Creative Playgrounds		
Other Expenses	2,500.00	
Utility Expenses-Electricity		
Other Expenses	495.00	
Utility Expenses-Telephone		
Other Expenses	500.00	
Utility Expenses-Water		
Other Expenses	1,000.00	
Utility Expenses-Gas (Natural)		
Other Expenses	750.00	
Boro of Oradell-Flow Charges		
Other Expenses	146.00	
Social Security OASI		
Other Expenses	5,000.00	
<b>TOTALS:</b>	<b>\$83,899.00</b>	<b>\$83,899.00</b>

On discussion, Mrs. Groh questioned if this resolution had to be approved this evening.

Mayor DeRienzo referred to the situation of the emergency repairs for fire department equipment and the salary and wage transfer for the Police Department.

2013 Budget Appropriation Transfers – cont'd.

Mrs. Groh then questioned the overtime figure for the Police Department of \$70,000 and asked what drove that figure up.

Mr. Iacobino responded \$14,600. is regular salary and \$60,488. is in overtime, noting the Police Chief had explained a staffing situation in the Department with the new officer not into the rotation until he graduated from the academy in July, he will be looking at a minimum staffing of 10 officers, considering putting in another officer and the overtime figure was to cover for the seven months waiting for the new officer to graduate.

Mrs. Groh said the Council had been told there was money in the 2013 budget to cover the promotions made a few months ago.

Mayor DeRienzo noted \$58,000. has been put aside in outside employment for police officers which cannot be used until the end of the year.

Mrs. Groh then asked if there is any mechanism regarding the accumulation of overtime.

Mr. Iacobino responded if they were to add the eleventh officer that would alleviate the overtime.

Mayor DeRienzo commented that if overtime is incurred it has to be signed off by the Police Commissioner and there is a control.

Mr. Volpe explained the Fire Department expenditure involving a repair to Ladder Truck 169, Mr. Scandariato has submitted a memo regarding there not being a bid threshold problem involving the company doing the repairs as they are emergency repairs, therefore the Council can move on this transfer of funds.

Mr. Scandariato explained the Local Public Contracts Law in connection with this expenditure as the repair is related to public safety, the health and welfare of the public, etc.

Fire Chief Hennion, present in the audience explained the wear and tear on the equipment and that other issues were found during an examination of the truck which had be addressed, noting the vehicle is 10 years old.

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

Payment of Bills

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

Payment of Bills – cont'd.

FOR COPY OF RESOLUTION AND BILL LIST  
SEE PERMANENT MINUTES  
PAGES 247A – 247D

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.

Trees at Paddle Tennis Club Area

Mrs. Groh questioned the removal of trees in this area.

Mayor DeRienzo responded this was in connection with a structure at the Police Range which is paid for through a donation.

As there was no further business to come before the Council, the meeting adjourned at 7:45 PM on motion duly offered, seconded and carried.

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Ann E. Fay, RMC, CMC  
Clerk-Administrator







