

13. Executive Meeting of the Mayor and Council of the Borough of Haworth held on January 9, 2013 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Stephen Chval
Vincent Jacobino
Glenn Poosikian
Mary Anne Groh
Andrew Rosenberg
Anthony Volpe

Borough Attorney: Peter J. Scandariato

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 Executive 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 Star Ledger and 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."

Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
Temple Emanu-El	Invitation to Event Recognizing Donna Weintraub, March 2 nd	All Council
Ms.Y. Ikuta	Expression of Thanks to Ms. Celotto for her Assistance	All Council
Mr. P. Scandariato	Copy of Judgment Affirming Zoning Board Decision – St. Gabriel’s Church	All Council Zoning Board
Green Sky Industries	Monthly Recycling Check - \$1,368.	All Council

Mrs. Groh referred to the letter from Ms. Ikuta noting this was a well-deserved recognition of Ms. Celotto’s efforts.

Appointment of Police Officer

Chief Campbell explained the interview process, noting 48 candidates responded to this position and after review, 5 candidates were interviewed by the Police Committee. He then recommended James Morgan, noting his background, education and family members serving as police officers.

A motion was offered by Mr. Iacobino, seconded by Mr. Poosikian and unanimously carried that Mr. James Morgan be appointed police officer, conditioned on his successful completion of a physical examination, psychological examination and completion of the requirements of the Police Academy.

Mr. Volpe asked that Chief Campbell reach out to the other candidates regarding this appointment and thank them for applying.

Additional 2013 Appointments, Change in February Regular Meeting to February 13, Staggered Terms

Mayor DeRienzo noted additional appointments needed including the change in two terms on the Board of Health (which will be included in the reorganization meeting minutes) an alternate member of the Zoning Board, staggered terms for Parks and Playgrounds members (included in the reorganization meeting minutes), one 5-year appointment and one unexpired term to the Recreation Commission.

It was noted that the February regular meeting date has been changed to February 13.

As to the staggered terms suggested by Mr. Volpe, Mayor DeRienzo explained this has been done for the Parks and Playgrounds, however, terms for members of the Environmental Commission are determined by statute, therefore, this will have to be reviewed.

The following 2013 Committees were then noted:

Music and Arts Committee

Claudia Gaard
Stephanie Schultz
Tara Kohut

Marc Cohen
Vivian Stern
Jason Timochko

Greg Holden
Linda Crosnier

Haworth Mother's Club

Pauline Santos-Sherry
Virginia Lewis
Dayana Marchisio

Marissa Schneider
Cori Attali
Catharine Meketa-Poirot

Purging of Ordinances

Mr. Chval reported the Council has approved the resolution canceling general capital ordinance balances and they now have the back-up for the review of the various projects.

Mayor DeRienzo said if money in these ordinances is encumbered it must be spent by June or cancelled, discussed funds being spent for bins in the 2007 ordinance, monies for the police facility and range have to be separated and noted the TV cameras at the skating rink. He said all councilmembers need to review the various items with their portfolios.

It was noted that Harrington Park may purchase a street sweeper from the Borough.

Mrs. Groh referred to the funds - \$49,000. from the sale of two fire trucks to be dedicated to the purchase of fire equipment and questioned where these funds are.

Other Matters

Mayor DeRienzo asked that Mr. Poosikian begin the preparation for the 2013 Road Program.

Mayor DeRienzo requested that council members review Mr. Volpe's memo of December 10th as to the status of various items from 2012.

Recycling

Mayor DeRienzo reported he and Mrs. Groh met this morning with Green Sky, the company that takes the Borough's recycling and they have agreed to increase their prices to the Borough for the receipt of recycling materials.

A motion was offered by Mr. Rosenberg and seconded by Mrs. Groh that the Borough approve an amended contract with Green Sky subject to the review by the Borough Attorney.

On discussion Mrs. Groh discussed the various prices discussed today and the agreement which was reached resulting in an addendum to the current contract with Green Sky that from January to March 2013 the Borough will be paid \$45. per ton for paper and \$30. for comingled, or \$35.00 per ton for single stream recycling.

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

Mrs. Groh then discussed single stream recycling and the revenue for that method compared to the existing every other week for paper and comingled; the single stream might result in a loss of \$2500. per year, however, the convenience of single stream and the likelihood of more material being recycled with the single stream method should be reviewed, she said.

16. Executive Meeting of January 9, 2013

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 discussion to come before the Council the meeting adjourned at 8:10 PM on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator