

194. Executive Meeting of the Mayor and Council of the
Borough of Haworth held on October 2, 2013 at the
Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Stephen Chval
Vincent Iacobino
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 notice: "This is an 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 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. 13-07 – Ambulance Corps Addition – 2nd Reading, Public Hearing

A motion was offered by Mr. Poosikian, seconded by Mr. Chval and unanimously carried that Ordinance No. 13-07 be offered for second reading

Ordinance No. 13-07, which is as follows, was then read by title only as copies had been provided for those present:

Ordinance No. 13-07 – Ambulance Corps Addition – 2nd Reading, Public Hearing – cont'd.

The meeting was opened to the public on Ordinance No. 13-07. As there were no comments, the meeting was closed to the public on this ordinance.

A motion was offered by Mr. Poosikian and seconded by Mr. Chval that Ordinance No. 13-07 be passed on second and final reading.

On roll call the vote was as follows: Ayes; Messrs. Chval, Iacobino, Poosikian, Groh, Rosenberg, Volpe. Nays – none. Declared carried.

A motion was offered by Mr. Iacobino, seconded by Mr. Poosikian and unanimously carried that the passage of Ordinance No. 13-07 be advertised as required by law.

Ordinance No. 13-08 – 2013 Multi-Purpose – 2nd Reading, Public Hearing

A motion was offered by Mr. Chval, seconded by Mr. Poosikian and unanimously carried that Ordinance No. 13-08 be offered for second reading.

Ordinance No. 13-08, which is as follows, was then read by title only as copies had been provided for those present.

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Ordinance No. 13-08 – 2013 Multi-Purpose – 2nd Reading, Public Hearing – cont'd.

Ordinance No. 13-08 – 2013 Multi-Purpose – 2nd Reading, Public Hearing – cont’d.

The meeting was opened to the public on Ordinance No. 13-08.

Ms. B. Colonna, West View Terrace, questioned the items included in this ordinance for the Ambulance Corps referring to the previous ordinance and the Ambulance Corps giving up \$20,000.

Mr. Poosikian responded that money would go to construction from their own funds and their other items are included in Section “C” of this ordinance.

As there were no further comments, the meeting was closed to the public on Ordinance No. 13-08.

A motion was offered by Mr. Iacobino and seconded by Mr. Poosikian that Ordinance No. 13-08 be passed on second and final reading.

On roll call the vote was as follows: Ayes; Messrs. Chval, Iacobino, Poosikian, Groh, Rosenberg, Volpe. Nays –none. Declared carried.

A motion was offered by Mr. Iacobino, seconded by Mr. Chval and unanimously carried that the passage of Ordinance No. 13-08 be advertised as required by law.

Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
Mr. P. Scandariato	Forwarding Appellate Division – White Beeches/St. Gabriel’s Church	Real Estate Committee Zoning Bd.
AAA North Jersey	Annual Traffic Safety Awards Luncheon – 10/23	Mayor Police Chief
Mr. Chval/Ms. Fay	Best Practices Worksheet – 2013/2014	All Council

On discussion, Mrs. Groh questioned who signs off on the Best Practices Worksheet.

Mayor DeRienzo responded the CFO, Administrator and Mayor do.

Approval of Raffle License

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the On Premise 50/50 Raffle Application #RL414 of the HSA Haworth to be held at the Sacred Heart Parish Center, 102 Park Street, Haworth, NJ on Saturday, October 26th, 2013 be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Submission of Grant Application – Downtown Revitalization Project

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

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Haworth Downtown Revitalization project.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Haworth formally approve the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Haworth Borough-00527 to the New Jersey Department of Transportation on behalf of the Borough of Haworth.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Haworth and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

On discussion, Mr. Rosenberg asked if this resolution could be amended or expanded.

Mayor DeRienzo explained the Borough is only applying for the grant at this time which can be used for the revitalization noting the Downtown Study was recently re-invented, the documents given to the Borough Engineer as there was a deadline for the grant submission.

Mrs. Groh questioned a letter from the Planning Board included in the application package, asked why they were not pushing the application and asked if it had been discussed by the Board.

Mayor DeRienzo responded the Planning Board is aware of the application and it is not in conflict with the Master Plan.

Submission of Grant Application – Downtown Revitalization Project – cont'd.

Mr. Rosenberg commented the downtown project is a part of the Master Plan and that Committee is addressing it. He then referred to the specific wording of the application and questioned its timing.

Mrs. Groh said she was surprised this issue happened without discussion, all councilmembers should be apprised of deadlines, there has been no chance to evaluate the application and she agreed that Stevens Place has to be taken care of, however, improvements should also be on Terrace Street. She further said it looks like there will be the taking of a part of the parking lots which would be a condemnation procedure.

Mayor DeRienzo commented that five years ago a study was undertaken in connection with improvements to the rear of the businesses on Stevens Place including increased parking; Mr. Pearce and Dr. Kahn have been interested in the project, the engineer prepared the application which can be changed or withdrawn and there is no taking of land, just getting the application in on time.

Mrs. Groh said she disagreed and regarding the discussion of giving up property, she spoke with Mr. Smart who indicated when the project was presented before the business owners were against it and the property owners have not consented to the project.

Mayor DeRienzo responded if the owners do not go along, the application will be withdrawn and Mr. Rosenberg should be given an opportunity to meet with his committee.

Mr. Volpe asked if the grant is 100% funded.

Mr. Rosenberg responded it was.

Mrs. Groh questioned the Chamber of Commerce's involvement.

Mayor DeRienzo replied that Ms. Fay contacted the Chamber.

On voice vote all members voted in the affirmative with the exception of Mrs. Groh who voted no. Declared carried.

Outstanding Ordinances

Mayor DeRienzo requested this matter be looked at for next week and council members should meet with their individual portfolios to finalize what can be purged further before November.

Certification of Costs – Block 1500, Lot 7

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

BE IT RESOLVED, the Mayor and Council hereby approve the certification of costs submitted by the Department of Public Works Superintendent for September 26, 2013 for clean-up, debris removal and lawn cutting in the amount of \$1300.00 for East Hill Landscaping LLC at Block 1500, Lot 7, 389 Schraalenburgh Road, Haworth, NJ.

BE IT RESOLVED, that the Tax Collector is hereby authorized to add the amount of \$1300.00 for the 4th Quarter Tax Bill for 2013 for Block 1500, Lot 7.

Open Meeting to Public

The meeting was opened to the period of public discussion.

Ms. D. Berman, Haworth Avenue noted that some houses have not been repaired since the storm last year and was concerned with people breaking in, etc.

Mayor DeRienzo responded this will be checked.

Ms. B. Colonna in connection with the Downtown Study noted that last time this was addressed the configuration of the street was going to be changed resulting in less parking places.

Mayor DeRienzo said he believed that has been corrected.

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

Close Meeting to Public

The following resolution was duly offered, seconded and carried at 8:00 PM:

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth, as follows:

1. That the Governing Body, pursuant to N.J.S.A. 10:4-12, shall exclude the public from the next portion of this meeting in order to discuss matters pertaining to a legal matter.

2. That the items under discussion in the closed meeting will be disclosed to the public at the conclusion of the matter.

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Reopen Meeting to Public

The meeting was reopened to the public at 8:45 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