

202. Regular Meeting of the Mayor and Council
of the Borough of Haworth held on October
8, 2013 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Stephen Chval
Vincent Iacobino
Glenn Poosikian
Andrew Rosenberg
Anthony Volpe

Borough Attorney: Peter J. Scandariato

Mayor DeRienzo called the meeting to order at 7:30 PM and upon roll call members of the Council were present with the exception of Mrs. Groh. 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 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>
Haworth Road Runner's Assoc.	Thank You for Support of 5-K Run	All Council
The Menorah Committee	Request to Place Menorah – Boro. Hall	All Council

Request to Place Menorah at Borough Hall

A motion was offered by Mr. Chval, seconded by Mr. Poosikian and unanimously carried to grant permission to the Haworth Menorah Committee to place a menorah on the front lawn of the Municipal Center for the period November 25, 2013 to December 9, 2013 in accordance with the requirements outlined in the Menorah Committee's request dated September 30, 2013.

Payment of Bills

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

FOR COPY OF RESOLUTION AND BILL LIST
SEE PERMANENT MINUTES
PAGES 206A – 206Q

Acceptance of Minutes

A motion was offered by Mr. Chval, seconded by Mr. Volpe and unanimously carried to accept the minutes of the Executive Meeting of September 11 and the Regular Meeting of September 17, 2013.

Scheduling of Special Meeting

It was concurred to hold a Special Meeting of the Mayor and Council on Monday, October 14th at 7:30 PM in order for discussion of the Best Practices Checklist.

COMMITTEE REPORTS

Report of Councilman Chval

Finance

Mr. Chval reported that all department heads 2014 Capital Budgets were due on October 4th and asked councilmembers to check with their portfolios in connection with those not yet submitted.

Report of Councilman Volpe

Mr. Volpe said he would like to acknowledge Mr. Chval in respect to the time he has spent and dedication he has given to the Borough over the past many years. He then said he would like the Council to consider having Mr. Chval mentor the next Finance Chairman and recommended Mrs. Groh for that position. Mayor DeRienzo said that could be discussed at the next meeting.

Fire Department

Mr. Volpe reported the Department responded to 16 emergency calls during the month of September – 5 activated fire alarms in Haworth, 5 mutual aid alarms in Demarest, 3 hazardous conditions, 1 smoke condition, 1 CO alarm and 1 police assistance; probationary fire fighter Polbos has taken his written exam, passed the practical test and is awaiting the results of the written exam and probationary fire fighter Simkins is progressing well at the Academy.

Mr. Volpe further reported members of the Department attended and participated in the Andiamo Benefit Motorcycle Rum; attended and participated in Haworth Day and the fireworks; attended a commercial building drill at 149 Terrace St, training on ground ladder deployment, etc., and assisted at the 5-K Run. He said training consisted of fire attack/hose training; driver/pumper operations and forcible entry training.

Fire Department – cont'd.

Mr. Volpe noted the Department participated in the United Water Emergency Response Drill on October 7th; will be attending Emergency Services Night at the Haworth School on October 18th, the Haworth School “Trick or Trunk” and the Ragamuffin parade.

Environmental Commission

Mr. Volpe reported the Commission is readying for the October 12th Clean-Up Day in the Borough.

Parks and Playgrounds

Mr. Volpe noted the Committee is responsible for the many Fall decorations in the downtown area.

Report of Councilman Iacobino

Police Department

Mr. Iacobino reported the Department participated in many large scale events in the past month – the Reservoir Marathon, the Sacred Heart Carnival, the 5-K Run resulting in a safe environment for all present. He noted the Police Auxiliary gave a large amount of assistance at all these events, logging 190 hours and did an outstanding job.

Mr. Iacobino further reported the Police Chief is recommending rank advancement in the Police Auxiliary which will take place at the first meeting in November. He also noted the Chief is reviewing all emergency response plans.

Recreation

Mr. Iacobino thanked all involved in Celebrate Haworth Day which was extremely successful, he said.

Report of Councilman Poosikian

Mr. Poosikian thanked Mr. Iacobino, the Commission and the volunteers for a great Haworth Day.

Department of Public Works

Mr. Poosikian reported the Department is concluding branch chipping, doing asphalt work, trimming, clearing catch basins and assisted with the many events recently held in town.

Department of Public Works – cont'd.

He further reported the new street sweeper is in service and the Department is preparing the vehicles for the upcoming leaf collection season.

Ambulance Corps

Mr. Poosikian reported the Ambulance Corps responded to 43 calls last month – 40 day time, 403 miles, 324 man hours, 1,116 duty nights and used 113 gallons of fuel. He said members participated in the Andiamo Run, Celebrate Haworth Day, responded to an ozone leak at United Water and assisted at the 5-K Run.

Web Site

Mr. Poosikian reported he and Ms. Gallagher are working on upgrading the Borough's web site in connection with people being able to make payments on line – taxes, licensing fees, etc.

Report of Councilman Rosenberg

Zoning Board

Mr. Rosenberg reported this Board did not meet as there were no new applications.

Planning Board

Mr. Rosenberg reported a sub-committee is reviewing the land use revisions which will be distributed in November.

Shade Tree

Mr. Rosenberg reported the Commission is conducting fall planting and reviewing a new tree ordinance with the Environmental Commission.

Mayor's Report

Events

Mayor DeRienzo noted the Health Fair was held last Saturday and very well attended; the September and October events in town are very special which will continue with a Bergen Center for Child Development Walkathon, a Scout Hike and the annual Golf Outing on October 17th.

Bergen County League of Municipalities

Mayor DeRienzo reported the League met this morning with a representative from the Attorney General's Office in connection with the "Fugitive Safe Surrender" Program they will be holding in November. The group also discussed the COAH current situation.

Street Striping

Mayor DeRienzo complimented the Borough of Dumont for assisting with the recent street striping in town.

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.

Close Meeting to Public

The following resolution was duly offered, seconded and carried at 7:50 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 pending litigation.
2. That the items under discussion in the closed meeting will be disclosed to the public at the conclusion of the matter.

Reopen Meeting to Public

The meeting was reopened to the public at 10:15 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

