

1. Reorganization Meeting of the Mayor and Council of the Borough of Haworth held on January 1, 2013 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Stephen Chval
Vincent Jacobino
Glenn Poosikian
Mary Anne Groh
Andrew Rosenberg (by speaker phone)
Anthony Volpe

Borough Attorney: Peter J. Scandariato

Mayor DeRienzo called the meeting to order at 12:30 PM and upon roll call all members of the Council were present. The Mayor then read the following statement: "This is the Reorganization 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."

Salute to Flag

Mayor DeRienzo led those present in the pledge of allegiance.

Invocation

Rev. Stephen Fichter of Sacred Heart Church offered the invocation.

Administering the Oath of Office to Councilwoman Mary Anne Groh

Mayor DeRienzo administered the Oath of Office to Mrs. Groh, being sworn to her second council term.

Administering the Oath of Office to Councilman Glenn Poosikian

Mayor DeRienzo administered the Oath of Office to Mr. Poosikian, being sworn to his third council term.

The council took a short recess and reconvened at 12:40 PM.

2. Reorganization Meeting of January 1, 2013

Naming of 2013 Council President

A motion was offered by Mr. Chval and seconded by Mr. Poosikian that Mr. Iacobino be named Council President for 2013.

On roll call the vote was as follows: Ayes; Messrs. Chval, Iacobino, Poosikian. Nays – Mrs. Groh, Mr. Rosenberg, Mr. Volpe.

A motion was offered by Mr. Volpe and seconded by Mr. Rosenberg that Mrs. Groh be named Council President for 2013.

On roll call the vote was as follows: Ayes; Mrs. Groh, Mr. Rosenberg, Mr. Volpe. Nays – Messrs. Chval, Iacobino, Poosikian.

Mayor DeRienzo then appointed Mr. Iacobino as Council President.

Designation of Council Portfolios

Mayor DeRienzo noted the following council portfolios:

	<u>Chairman</u>	<u>Committee</u>
Police Department, Police Auxiliary, Swim Club, Recreation, 5K	Vincent Iacobino	Anthony Volpe Glenn Poosikian
Finance, Insurance, Utilities, Tennis, Ethics Board, Seniors	Stephen Chval	Vincent Iacobino Mary Anne Groh
Planning, Zoning, Real Estate, Shade Tree Commission, Contracts	Andrew Rosenberg	Mary Anne Groh Stephen Chval
Department of Public Works, OEM, Ambulance Corps, Mun. Court, Website	Glenn Poosikian	Andrew Rosenberg Stephen Chval
Library, Board of Health, Chamber of Commerce, Farmers Market, Recycling	Mary Anne Groh	Anthony Volpe Andrew Rosenberg
Fire Department, Environmental Com., Parks & Playgrounds, Sustainable NJ, Haworth Sports Committee	Anthony Volpe	Glenn Poosikian Vincent Iacobino

3. Reorganization Meeting of January 1, 2013

Designation of Council Portfolios – cont'd.

Police Committee

Vincent Iacobino, Chairman
Anthony Volpe
Glenn Poosikian

Finance Committee

Stephen Chval, Chairman
Mary Anne Groh
Vincent Iacobino

Real Estate Committee

Andrew Rosenberg, Chairman
Stephen Chval
Mary Anne Groh

Municipal Pool

Vincent Iacobino, Chair.
Glenn Poosikian
Anthony Volpe

Contracts

Andrew Rosenberg, Chair.
Mary Anne Groh
Vincent Iacobino

Shared Services

Vincent Iacobino, Chair.
Anthony Volpe
Stephen Chval

Haworth Sports Committee

Anthony Volpe, Chairman
Glenn Poosikian
Vincent Iacobino

Negotiating Committee

Stephen Chval, Chairman
Vincent Iacobino
Andrew Rosenberg

On discussion of the portfolios, Mr. Rosenberg referred to the political make-up of the Council.

Mayor DeRienzo discussed the business of the town not being run on a partisan basis and the naming of the council president should not be decided on party affiliation.

Regarding the chairmanship of the Finance Committee, Mr. Rosenberg said Mr. Chval has done a good job, however, Mrs. Groh is competent to chair the Finance Committee and would have good support with Mr. Chval as a member of the Committee.

Mr. Rosenberg then discussed Mr. Volpe being chairman of the Recreation Commission portfolio with the logic being he has young people participating in sports.

Mayor DeRienzo commented that the Council can decide what portfolios they want, all these appointments can change and be discussed later on.

Mrs. Groh said many council members were not given any choice, it makes sense to change the portfolios, there should be new people and there should not have to be the same people with the same portfolios.

Mr. Poosikian commented that Mrs. Groh has been a member of the Finance Committee and when there are members doing a good job and just changing them for change sake is not good.

Mrs. Groh then questioned attendance of council members at committee meetings, seeking feedback from these meetings and said she has taken more of a leadership position, raised many matters and there is room for improvement.

4. Reorganization Meeting of January 1, 2013

Designation of Council Portfolios – cont'd.

Mr. Volpe commented, in connection with Mr. Chval's chairmanship of the Finance Committee and his intention not to run for office again that Mrs. Groh would be a natural progression into that spot.

A motion was then offered by Mr. Chval and seconded by Mr. Poosikian to retain the designation of portfolios.

On roll call the vote was as follows: Ayes; Messrs. Chval, Iacobino, Poosikian, Nays – Mrs. Groh, Mr. Rosenberg, Mr. Volpe.

Mayor DeRienzo said the portfolios will stand and the council members will work out the various committees.

Naming of Council Representative to Planning Board

A motion was offered by Mr. Volpe, seconded by Mrs. Groh and unanimously carried that Mr. Rosenberg be named council representative to the Planning Board for 2013.

Mayor John Dean DeRienzo – Liaison with School Board, Member of Planning Board, Library Board, Administration, Mayors' Associations, Building and Grounds, OEM/Police, Veterans, Chief of Staff

APPOINTED OFFICIALS

A motion was offered by Mr. Chval, seconded by Mr. Iacobino and unanimously carried that the following Borough Officials be approved:

<u>Office</u>	<u>Name</u>	<u>Term</u>	<u>Term Expiring</u>
Borough Attorney	Peter J. Scandariato	1 Year	12-31-13
Bonding Attorney	Steven L. Rogut	1 Year	12-31-13
Borough Auditor	Jeffrey C. Bliss	1 Year	12-31-13
Borough Engineers	Birdsall Engineering, Inc.	1 Year	12-31-13
	Boswell Engineering	1 Year	12-31-13
	Schwanewede-Hals Eng.	1 Year	12-31-13
Borough Administrator	Ann E. Fay	1 Year	12-31-13
Borough Clerk	Ann E. Fay	Tenure	
Registrar of Vital Statistics	Ann E. Fay	Tenure	
Assistant Administrator	Margaret Celotto	1 Year	12-31-13
Deputy Borough Clerk	Margaret Celotto	1 Year	12-31-13
Deputy Registrar of V.S.	Margaret Celotto	1 Year	12-31-13
Municipal Court Adminis.	Janet Gallagher	Tenure	

5. Reorganization Meeting of January 1, 2013

APPOINTED OFFICIALS – cont'd.

<u>Office</u>	<u>Name</u>	<u>Term</u>	<u>Term Expiring</u>
Tax Collector	Diane Holden	4 Years	12-31-13
Treasurer/Chief Financial Officer	Dawn Wheeler	4 Years	12-31-16
Deputy Tax Collector	Dawn Wheeler	1 Year	12-31-13
Tax Assessor	Neil Rubenstein	Tenure	
Construction Official	Harry Kraus	Tenure	
Municipal Court Judge	John J. Ryan, Jr.	3 Years	12-31-15
Prosecutor	E. Carter Corrison, Jr.	1 Year	12-31-13
Alternate Prosecutor	Charles Arakelian	1 Year	12-31-13
Police Physician	Dr. Neil Minikes	1 Year	12-31-13
Police Chaplain	Rev. Stephen Fichter	1 Year	12-31-13
Plumbing Sub-Code Official	Leonard Herman	4 Years	12-31-16
Fire Sub-Code Official	Alan Silverman	4 Years	12-31-16
Electrical Inspector	Gerald Hennessey	4 Years	12-31-15
Tax Search Officer	Diane Holden	1 Year	12-31-13
Deputy Tax Search Officer	Dawn Wheeler	1 Year	12-31-13
Assessment Search Officer	Ann E. Fay	1 Year	12-31-13
Library Director	Elizabeth Rosenberg	1 Year	12-31-13
Public Defender	Greg Paster	1 Year	12-31-13
	John E. Clarke	1 Year	12-31-13
	Ronald Bavagnoli	1 Year	12-31-13
Waste Water Collec. Oper.	Robert Genetelli	1 Year	12-31-13

NAMING OF OTHER OFFICIALS

A motion was offered by Mr. Poosikian, seconded by Mr. Volpe and unanimously carried that the following officials be named for the Year 2013.

Office of Emergency Management Coordinators for 2013

Rick Swarthe, Coordinator	Robert Hennion, Assistant Coordinator
Donna Berman, Assistant Coordinator	Sgt. Michael Gracey, Assistant Coordinator
Michael Green, Assistant Coordinator	

School Crossing Guards for 2013

Carol Babino	Barbara Paller	Raymond Luby
Kenneth Florio	Cheryl Jeune	Michael Dresslin
Ruth Petrucelli and Jim Patton - Alternates		Robert Kenter

6. Reorganization Meeting of January 1, 2013

Police Reserves for 2013 – cont'd.

Thomas Cusanelli, Lieutenant	Lawrence Garlasco, Sergeant
John Gregory, Patrol Officer	Peter Costa, Patrol Officer
Rick Swarthe, Patrol Officer	Andrew Reithmayr, Patrol Officer
Ron Layne, Patrol Officer	Nubar Nakashian, Patrol Officer
Nicola Fazio, Patrol Officer	Thomas Costa (Inactive)
	Stephen Saporito, (Inactive)

Fire Officials for 2013

Fire Chief	Robert Hennion
Deputy Chief	Michael Green
Captain	Carl Pavlik
1 st Lieutenant	
2 nd Lieutenant	James Devite
Safety Officers	Tom Grady and Al Buldoc

Ambulance Corps Officials for 2013

Captain	Andy Reithmayr
Lieutenant	Tom Duffy
President	Donna Berman
Vice Pres.	Tom Cusanelli
Treasurer	Barbara Paller
Recording Secy.	Barbara Corey

Fire Prevention Officer for 2013 - Alan Silverman

MAYOR'S APPOINTMENTS

PLANNING BOARD

	<u>Term</u>	<u>Term Expires</u>
Thomas Ference	4 Years	12-31-16
Bernard Troy	4 Years	12-31-16
Leona Kosmac	4 Years	12-31-16
Andrew Rosenberg, Council Rep.	1 Year	12-31-13
Edmond Ezra, Public Official	3 Years	12-31-15
Alan Grossberg, Alt. No. 2	2 Years	12-31-14

LIBRARY BOARD OF TRUSTEES

Florence Poris	5 Years	12-31-17
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ENVIRONMENTAL COMMISSION

Nancy Wysocki	3 Years	12-31-15
Polly Zurlini	3 Years	12-31-15
Peggy Blumenthal	3 Years	12-31-15
Mary Beth Postman	3 Years	12-31-15

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MAYOR'S APPOINTMENTS – cont'd.

RECREATION COMMISSION

Mary Ellen Shea	5 Years	12-31-17
Cori Attali	5 Years	12-31-17
_____	5 Years	12-31-17

SHADE TREE COMMISSION

Joseph Allegro	5 Years	12-31-17
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EMERGENCY MANAGEMENT COUNCIL - Mayor DeRienzo

	<u>Term</u>	<u>Term Expires</u>
Vincent Iacobino, Police Commissioner	1 Year	12-31-13
Christopher Campbell, Police Chief	1 Year	12-31-13
Robert Hennion, Fire Chief	1 Year	12-31-13
Andrew Reithmayr, Ambulance Corps	1 Year	12-31-13
Glenn Poosikian, DPW Commissioner	1 Year	12-31-13
Anthony Volpe, Fire Commissioner	1 Year	12-31-13
Rick Swarthe, Office of Emergency Mgt.	1 Year	12-31-13
Donna Berman, Assistant Coordinator	1 Year	12-31-13
PO Michael Gracey, Assistant Coordinator	1 Year	12-31-13
Michael Green, Assistant Coordinator	1 Year	12-31-13
Rick Swarthe, Police Auxiliary	1 Year	12-31-13
Board of Health Representative	1 Year	12-31-13
Andrew Rosenberg, Land Use	1 Year	12-31-13
Kenneth Kiel, Former OEM Co-ord.	1 Year	12-31-13

CONSENT AGENDA

A motion was offered by Mr. Chval, seconded by Mr. Poosikian and unanimously carried that the following consent agenda be approved:

<u>ZONING BOARD OF ADJUSTMENT</u>	<u>Term</u>	<u>Term Expires</u>
Jeffrey Lester	4 Years	12-31-16
John Paquet	4 Years	12-31-16
Catharine Luby	4 Years	12-31-16
Larry Weiss, Alt. No. 1	2 Years	12-31-14
_____, Alt. No. 2	2 Yr. Unexpired	12-31-13

8. Reorganization Meeting of January 1, 2013

CONSENT AGENDA – cont'd.

<u>BOARD OF HEALTH</u>	<u>Term</u>	<u>Term Expires</u>
Melissa Davidson	3 Years	12-31-15
Denise Hayes	3 Years	12-31-15
Barbara Paller	3 Years	12-31-15
Ilise Posen	3 Years -Unexpired	12-31-13
Mike Gordon, Alternate	1 Year	12-31-13
Jennie Li, Alternate	1 Year	12-31-13

PARKS AND PLAYGROUNDS

Maggie Verdon	3 Years	12-31-15
Mike Felletter	3 Years	12-31-15
William Beckett	2 Years	12-31-14
Jason Timochko	2 Years	12-31-14
Beth Potter	2 Years	12-13-14
Ilisha Borek	1 Year Unexpired	12-13-13

FINANCIAL RESOLUTIONS

1. THAT the Deputy Borough Tax Collector be designated as the Official Tax Search Officer for the Year 2013.
2. THAT the Borough Clerk be designated as the Official Tax Assessment Officer for the Year 2013.
3. THAT the Borough Clerk be designated as the Certifying Officer to be responsible for the processing at the local level all documents pertaining to the Public Employees Retirement System, particularly enrollments, members' accounts, retirement and withdrawal claims.
4. THAT the Borough Treasurer be designated as the individual responsible for the investment of Borough funds, including wire transfers.
5. RESOLVED that a Petty Cash Fund in the amount of \$500.00 be established for the Year 2013, and the control of such account be the responsibility of the Borough Clerk.
6. RESOLVED that the following institutions be designated as depositories for the funds for the Borough for the Year 2013:

Bank of America, Glen Rock, NJ
State of New Jersey Cash Management

9. Reorganization Meeting of January 1, 2013

FINANCIAL RESOLUTIONS – cont'd.

Mariner's Bank, Dumont, NJ
Bank of New Jersey, Haworth, NJ

AND BE IT FURTHER RESOLVED, that all checks and withdrawals for Borough funds be drawn on the above listed institutions and be signed by the Mayor or President of the Council, the Borough Clerk and the Treasurer.

7. THAT said checks be drawn on the Current Account, Capital Account, Dog License Account, Trust Account, Unemployment Account, Escrow Trust Account, Community Development Account, Drug & Alcohol Alliance, Swim Pool, Swim Club Capital, Municipal Donation, Affordable Housing, Payroll Account Flexible Spending Account, Municipal Court, Municipal Court Bail and Scholarship Fund.

THAT all delinquent property taxes due from the prior year, to the Borough of Haworth be collected in the current year.

8. THAT said officers for the year 2013 are as follows:

Mayor	John Dean DeRienzo
Council President	Vincent Iacobino
Borough Clerk	Ann E. Fay
Treasurer	Dawn Wheeler

AND BE IT FURTHER RESOLVED that checks drawn on the Payroll Account be signed by the Borough Clerk and the Borough Treasurer.

THAT The Record, Hackensack, NJ and the Star Ledger, Newark, NJ be designated as the official newspapers of the Borough.

9. THAT the following shall constitute the scheduled meetings of the Mayor and Council for the Year 2013, and they be announced in accordance with the requirements of the Open Public Meetings Law:

Executive Meetings
7:30 P.M., Municipal Center

January 9
February 6
March 6
April 3
May 8
June 5
July 3
August 7
September 4

Regular Meetings
7:30 P.M., Municipal Center

January 15
February 13
March 12
April 9
May 14
June 11
July 9
August 13
September 10

11. Reorganization Meeting of January 1, 2013

OPEN MEETING TO PUBLIC

The meeting was opened to the period of public discussion.

Ms. B. Borghi, St. Nicholas Avenue, co-chairman of the Recreation Commission asked how vacancies on committees are handled, referred to a recent e-mail she had sent with suggestions for members of the Recreation Commission and asked why other names have been presented.

Mayor DeRienzo responded that he contacts the portfolio chairman for suggestions and recommendations.

Ms. Borghi commented there are volunteers who love doing the work, she has never heard any negatives with the present Recreation members, as far as the new names they need volunteers, questioned why take people out just to change and there should be a discussion prior to the appointments.

Mrs. Groh noted she knows the two new members and they will be good. She said she had hoped to develop a form indicating residents' interest in serving.

Mr. Chval commented there is always an article in the borough newsletter asking for volunteers.

Mr. Volpe said he hoped Ms. Borghi would continue as a member of the Recreation Commission.

Ms. Regina Duffy, Lake Shore Drive, read a statement, thanked members of the Borough staff for their assistance, said that in her opinion the tenor of the Recreation Commission has changed and submitted her resignation as a member of the Recreation Commission.

Mrs. Groh thanked Ms. Duffy for all her service.

Mayor DeRienzo said her resignation still has to be accepted.

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

BENEDICTION

Rev. Fichter offered the benediction.

Police Information

Police Chief Christopher Campbell reported on enhanced protection at the school with a new police presence and the school's safety practices are presently being reviewed.

12. Reorganization Meeting of January 1, 2013

Police Information – cont'd.

Sgt. Michael Gracey reported that narrow banding will be accomplished for all the towns in the Interborough on January 21st and all the equipment has been delivered.

Chief Campbell reported all the new portables are working well.

ADJOURNMENT

As there was no further business to come before the Council the meeting adjourned at 1 PM on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator