

1. Reorganization Meeting of the Mayor and Council of the Borough of Haworth held on January 5, 2014 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Vincent Iacobino  
Glenn Poosikian  
Mary Anne Groh  
Andrew Rosenberg  
Anthony Volpe  
Michael Bain

Mayor DeRienzo called the meeting to order at 1:30 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.

Communication from Governor Christie

Mayor DeRienzo read the following letter into the record from Governor Christie:

2. Reorganization Meeting of January 5, 2014

Communication from Governor Christie – cont'd.

Administering the Oath of Office to Councilman Andrew Rosenberg

Assemblywoman Holly Schepisi, District 39, administered the Oath of Office to Mr. Rosenberg, being sworn to his second council term. Assemblywoman Schepisi said it is a privilege and honor to work with Mr. Rosenberg and noted his dedication to the Borough of Haworth.

Administering the Oath of Office to Councilman Michael Bain

Assemblywoman Schepisi administered the Oath of Office to Mr. Bain, said she admired his determination and that she was looking forward to his representing Haworth. Mr. Bain then took his seat at the council table.

Naming of 2014 Council President

A motion was offered by Mr. Rosenberg, seconded by Mr. Volpe and unanimously carried that Mrs. Groh be named Council President for the Year 2014.

Designation of Council Portfolios

Mayor DeRienzo noted the following council portfolios:

	<u>Chairman</u>	<u>Committee</u>
Police Dept., Police Auxiliary, Bd. Of Ethics, Planning Bd., Municipal Court, 5K Run, Real Estate, Contracts Committee	Andrew Rosenberg	Mary Anne Groh Anthony Volpe
Finance, Tennis Committee, Recycling, Seniors, Negotiations	Mary Anne Groh	Vincent Iacobino Andrew Rosenberg

3. Reorganization Meeting of January 5, 2014

Designation of Council Portfolios – cont'd.

	<u>Chairman</u>	<u>Committee</u>
Zoning Board, Swim Club, Shade Tree Commission, Sustainability	Vincent Iacobino	Glenn Poosikian Andrew Rosenberg
Department of Public Works, Ambulance Corps Board of Health, Liaison with NVRHS	Glenn Poosikian	Anthony Volpe Michael Bain
Library, Recreation, Chamber of Commerce, Environmental Commission	Michael Bain	Mary Anne Groh Vincent Iacobino
Fire Department, Parks & Playgrounds, Sports Comm., Shared Services, Liaison with Haworth Public School, Website	Anthony Volpe	Glenn Poosikian Michael Bain

A motion was offered by Mrs. Groh and seconded by Mr. Iacobino to approve the above portfolios. On voice vote all members voted in the affirmative with the exception of Mr. Poosikian who voted no. Declared carried.

A short recess was called and the meeting reconvened at 1:40 PM.

Naming of Council Representative to Planning Board

A motion was offered by Mrs. Groh, seconded by Mr. Volpe and unanimously carried that Mr. Rosenberg be named council representative to the Planning Board for 2014.

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

Mrs. Groh questioned some of the above. Mayor DeRienzo responded this could be further clarified at the January 14<sup>th</sup> meeting.

APPOINTED OFFICIALS

A motion was offered by Mrs. Groh, seconded by Mr. Poosikian and unanimously carried to approve the following appointed officials for 2014:

4. Reorganization Meeting of January 5, 2014

APPOINTED OFFICIALS – cont'd.

<u>Office</u>	<u>Name</u>	<u>Term</u>	<u>Term Expires</u>
Borough Attorney	_____	1 Year	12-31-14
Bonding Attorney	Steven L. Rogut	1 Year	12-31-14
Borough Auditor	Jeffrey C. Bliss	1 Year	12-31-14
Borough Engineers	Boswell Engineering	1 Year	12-31-14
	Christopher P. Statile, P.A.	1 Year	12-31-14
	_____	1 Year	12-31-14
Borough Administrator	Ann E. Fay	1 Year	12-31-14
Municipal Clerk	Ann E. Fay	Tenure	
Registrar of Vital Statistics	Ann E. Fay	Tenure	
Assistant Administrator	Margaret Celotto	1 Year	12-31-14
Deputy Municipal Clerk	Margaret Celotto	1 Year	12-31-14
Deputy Registrar of Vital Statistics	Margaret Celotto	1 Year	12-31-14
Municipal Court Administrator	Janet Gallagher	Tenure	
Tax Collector	Diane Holden	Tenure	
Treasurer/Chief Financial Officer	Dawn Wheeler	4 Years	12-31-16
Deputy Tax Collector	Dawn Wheeler	1 Year	12-31-14
Tax Assessor	Neil Rubenstein	Tenure	
Construction Official	Harry Kraus	Tenure	
Municipal Court Judge	John J. Ryan, Jr.	3 Years	12-31-15
Prosecutor	_____	1 Year	12-31-14
Alternate Prosecutor	_____	1 Year	12-31-14
Police Physician	Dr. Neil Minikes	1 Year	12-31-14
Police Chaplain	Fr. Stephen Fichter	1 Year	12-31-14
Plumbing Sub-Code Official	Leonard Herman	4 Years	12-31-16
Fire Sub-Code Official	Alan Silverman	4 Years	12-31-16
Electrical Inspector	Frank Dyer	2-Yr.Unex.	12-31-15
Tax Search Officer	Diane Holden	1 Year	12-31-14
Deputy Tax Search Officer	Dawn Wheeler	1 Year	12-31-14
Assessment Search Officer	Ann E. Fay	1 Year	12-31-14
Library Director	David Marks	1 Year	12-31-14
Public Defender	_____	1 Year	12-31-14
	_____	1 Year	12-31-14
Waste Water Collection Operator	Robert Genetelli	1 Year	12-31-14
Risk Manager	Dan Larsen, Johl Agency	1 Year	12-31-14
Borough Planner	Michael Hakim	1 Year	12-31-14

NAMING OF OTHER OFFICIALS

A motion was offered by Mr. Iacobino and seconded by Mr. Poosikian to approve the following:

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NAMING OF OTHER OFFICIALS – cont'd.

Office of Emergency Management Coordinators for 2014

Rick Swarthe, Coordinator  
Donna Berman, Assistant Coordinator  
Michael Green, Assistant Coordinator

Robert Hennion, Assistant Coordinator  
Lt. Michael Gracey, Assistant Coordinator

School Crossing Guards for 2014

Carol Babino  
Kenneth Florio  
Robert Kenter

Barbara Paller          Raymond Luby  
Michael Dresslin      Ruth Petrucelli  
James Patton (Part Time/Fill in Guard)

Police Reserves for 2014

Thomas Cusanelli, Captain  
Andrew Reithmayr, Sergeant  
Nubar Nakashian, Sergeant  
Richard Swarthe, Patrolman  
James DeVite, Patrolman

Lawrence Garlasco, Lieutenant  
Nick Fazio, Sergeant  
Peter Costa, Patrolman  
Ronald Layne, Patrolman

Fire Officials for 2014

Fire Chief  
Deputy Chief  
Captain  
1<sup>st</sup> Lieutenant  
2<sup>nd</sup> Lieutenant  
Safety Officers

Robert Hennion  
Michael Green  
Carl Pavlik  
James DeVite  
Gerald Ferra  
Tom Grady, Al Bolduc

Ambulance Corps

Captain                  Andrew Reithmayr  
Lieutenant          Nubar Nakashian  
President              Donna Berman  
Vice President      Thomas Cusanelli  
Treasurer            Barbara Paller

Recording Secy.-Barbara Corey

Fire Prevention Officer for 2014 – Alan Silverman

On discussion, Mrs. Groh requested to table the school crossing guards' appointments since there is no contract with them at this time and classify them as carry-overs. Mayor DeRienzo responded it was necessary for the Police Chief to have the guards listed on the agenda.

The motion was then amended to approve the foregoing with the appointments of the school guards subject to the approval of their contract. Unanimously carried.

6. Reorganization Meeting of January 5, 2014

MAYOR’S APPOINTMENTS

PLANNING BOARD

	<u>Term</u>	<u>Term Expires</u>
Joan Landesman	4 Years	12-31-17
Andrew Anderson	1 Year Unexpired	12-31-14
Alan Grossberg, Alt. No.1	2 Years	12-31-15
Nancy Minikes, Alt. No. 2	1 Year Unexpired	12-31-14

LIBRARY BOARD OF TRUSTEES

Edmund Ezra	5 Years	12-31-18
Alexis Sutera	1 Year Unexpired	12-31-14

ENVIRONMENTAL COMMISSION

James Zagelmeyer	3 Years	12-31-16
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RECREATION COMMISSION

Sam Borek	1 Year Unexpired	12-31-14
Robert Hoyng	3 Years Unexpired	12-31-16

SHADE TREE COMMISSION

Theresa Galla	5 Years	12-31-18
Frances Goldstein	5 Years	12-31-18

EMERGENCY MANAGEMENT COUNCIL – Mayor DeRienzo

	<u>Term</u>	<u>Term Expires</u>
Andrew Rosenberg, Police Commissioner	1 Year	12-31-14
Christopher Campbell, Police Chief	1 Year	12-31-14
Robert Hennion, Fire Chief	1 Year	12-31-14
Andrew Reithmayr, Ambulance Corps	1 Year	12-31-14
Glenn Poosikian, DPW Commissioner	1 Year	12-31-14
Anthony Volpe, Fire Commissioner	1 Year	12-31-14
Rick Swarthe, Office of Emergency Management	1 Year	12-31-14
Donna Berman, Assistant Coordinator	1 Year	12-31-14
Lt. Michael Gracey, Assistant Coordinator	1 Year	12-31-14
Michael Green, Assistant Coordinator	1 Year	12-31-14
Rick Swarthe, Police Auxiliary	1 Year	12-31-14
Board of Health Representative	1 Year	12-31-14



8. Reorganization Meeting of January 5, 2014

FINANCIAL RESOLUTIONS – cont'd.

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 Municipal 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 Pool 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 Year 2014 are as follows:

Mayor	John Dean DeRienzo
Council President	Mary Anne Groh
Municipal Clerk	Ann E. Fay
Treasurer	Dawn Wheeler

AND BE IT FURTHER RESOLVED that checks drawn on the Payroll Account be signed by the Municipal 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 2014 and they be announced in accordance with the requirements of the Open Public Meetings Law:

Executive Meetings  
7:30 PM, Municipal Center

February 5  
March 5  
April 2  
May 7  
June 4  
July 2  
August 6  
September 3  
October 8  
November 5  
December 3

Regular Meetings  
7:30 PM, Municipal Center

January 14  
February 11  
March 11  
April 8  
May 13  
June 10  
July 8  
August 12  
September 9  
October 14  
November 12  
December 9

9. Reorganization Meeting of January 5, 2014

THAT Roberts Rules of Order shall govern the deliberations of the Council and the Mayor shall assign portfolios.

MAYORAL ADVISORY COMMITTEES – All One Year Terms

Historical Affairs

Mary Lou Boyd

Margaret Cooper

Beth Potter

Communications Committee

Andrew Rosenberg, Chairman

Members – Vincent Iacobino, Anthony Volpe

Haworth Mothers' Club

Haworth Sports Committee

Charles Paltos – Vikings, Soccer

Michael Bain – Recreation Liaison/Soccer

Regina Duffy – Softball

Dan Larsen – Boys Basketball

Jennifer Cammalleri – Girls Basketball

John Groh – Summer Basketball

Bruce Celotto - Baseball

Recreation/Tennis Subcommittee

Alan Weisinger

Bob Reis

James Patton

Eric Fass

Jocelyne Fand

Bob Kutik

Chip Meyers

Ed Tiscornia

George Cabourg

Community Development – Terms July 1, 2013 to June 30, 2014

Mayor Appointments

Anthony Volpe

Mayor DeRienzo, Alternate

Council Appointments

Vincent Iacobino

Glenn Poosikian, Alternate

Mr. Volpe suggested the forming of an Open Space Trust Fund Recommendation Committee consisting of himself, Mrs. Groh and Mr. Iacobino.

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.

10. Reorganization Meeting of January 5, 2014

As there was no further business to come before the Council, the meeting adjourned at 1:50 PM on motion duly offered, seconded and carried.

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Ann E. Fay, RMC, CMC  
Clerk-Administrator