

AGENDA  
MAYOR AND COUNCIL  
REORGANIZATION MEETING  
JANUARY 2, 2022  
12:15 PM

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1. Call to Order
2. Pledge of Allegiance to Flag
3. Invocation
4. Administering the Oath of Office to Councilwoman Heather Wasser
5. Administering the Oath of Office to Councilman Glenn Poosikian
6. Naming of 2022 Council President –
7. Designation of Council Portfolios

	<u>Chairman</u>	<u>Committee</u>
Fire Department, Department of Public Works, Recycling, Municipal Court	Glenn Poosikian	Andrew Rosenberg Heather Wasser
Ambulance Corps, Parks & Playgrounds, Ethics, Board of Health	Jacqueline Guenego	Glenn Poosikian Andrew Rosenberg
Environmental Commission, Seniors, Tennis, High School, Building Department	Heather Wasser	Dina Siciliano Michael Bain
Library, Swim Club, Shade Tree Commission, Haworth School, Website	Dina Siciliano	Heather Wasser Michael Bain
Police, Planning Board, Zoning Board, Real Estate, Police Auxiliary	Andrew Rosenberg	Glenn Poosikian Jacqueline Guenego
Finance, Recreation, Chamber of Commerce	Michael Bain	Jacqueline Guenego Dina Siciliano

Naming of Council Representative to Planning Board –

Mayor Thomas Ference– Liaison with Haworth School Board, Member of Planning Board, Administration, Mayors’ Associations

APPOINTED OFFICIALS

<u>Office</u>	<u>Name</u>	<u>Term</u>	<u>Term Expires</u>
Borough Attorney	Robert T. Regan	1 Year	12-31-22
Bonding Attorney	Steven L. Rogut	1 Year	12-31-22
Tax Appeal Attorney (Residential)	Robert Regan	1 Year	12-31-22
Tax Appeal Attorney (Non-Residential)	Robert Jacobs	1 Year	12-31-22
Borough Auditor	Jeffrey C. Bliss	1 Year	12-31-21
Borough Engineers	Boswell Engineering	1 Year	12-31-22
	Christopher P. Statile, P.A.	1 Year	12-31-22
	T&M Associates	1 Year	12-31-22
	Maser Consulting	1 Year	12-31-22
Borough Administrator	Ann E. Fay	1 Year	12-31-22
Municipal Clerk	Ann E. Fay	Tenure	
Registrar of Vital Statistics	Ann E. Fay	Tenure	
Assistant Administrator	Margaret Celotto	1 Year	12-31-22
Deputy Municipal Clerk	Margaret Celotto	1 Year	12-31-22
Deputy Registrar of Vital Statistics	Margaret Celotto	1 Year	12-31-22
Municipal Court Administrator	Janet Gallagher	Tenure	
Tax Collector	Diane Holden	Tenure	
Treasurer/Chief Financial Officer	Ronald Monaco	1 Year	
Tax Assessor	Neil Rubenstein	Tenure	
Construction Official, Building Sub-Code Official	Kevin Burnette	4 Years	7-23-23
Building Inspector, Zoning Officer	Kevin Burnette	1 Year	7-23-22
Municipal Court Judge	Harry Stylianou	3 Years	12-31-24
Prosecutor	Carter Corriston, Jr.	1 Year	12-31-22
Alternate Prosecutor	Laura Nunnick	1 Year	12-31-22
Police Physician	Neil Minikes	1 Year	12-31-
Plumbing Sub-Code Official	Edward Adams	4 Years	12-31-22
Fire Sub-Code Official	Alan Silverman	Tenure	
Electrical Inspector	Frank Dyer	4 Years	12-31-22
Tax Search Officer	Diane Holden	1 Year	12-31-22
Assessment Search Officer	Ann E. Fay	1 Year	12-31-22
Library Director	Shinae Hyun	1 Year	12-31-22
Youth Services Librarian	Julia Ventura	1 Year	12-31-22
Public Defender	Louis DeAngelis	1 Year	12-31-22
Risk Manager	Dan Larsen, Johl Agency	1 Year	12-31-22
Borough Planner	Christopher P. Statile, P.A.	1 Year	12-31-22
Waste Water Collection Operator	Robert Genetelli	1 Year	12-31-22
Web Master	Janet Gallagher	1 Year	12-31-22
Payroll Administrator	Diane Holden	1 Year	12-31-22
Technical Assistant-Building Department	Carolyn Lee	1 Year	12-31-22
Municipal Housing Liaison	Carolyn Lee	1 Year	12-31-22

NAMING OF OTHER OFFICIALS

Office of Emergency Management Coordinators for 2022

John Sullivan, Coordinator  
Andy Reithmayr, Assistant Coordinator  
Robert Hennion, Assistant Coordinator

Patrick Conner, Assistant Coordinator  
Troy Hilcken, Assistant Coordinator  
Officer Thomas Reinecke, Assistant Coordinator  
Christopher Simkins, DPW Superintendent

School Crossing Guards for 2022

Carol Babino      Nicole Best  
Raymond Luby     Diane Aita  
Ruth Petrucci     Bruce Helmis

Dennis Babino  
Richard Sanchez  
James Gabettie (Fill In)    Ludwina Lang (Fill In)

Police Auxiliary for 2022

Thomas Cusanelli, Captain  
Andrew Reithmayr, Sergeant  
Nubar Nakashian, Sergeant  
Richard Swarthe, Officer

Lawrence Garlasco, Lieutenant  
Nick Fazio, Sergeant  
Alfonso Casciello, Ptl.

Fire Officials for 2022

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

Robert Hennion  
Troy Hilcken  
Ross Rhein  
Thomas Runge, Jr.  
Raymond Dembski  
Thomas Grady      Al Bolduc  
Alan Silverman

Ambulance Corps for 2022

Captain             Andrew Reithmayr  
Lieutenant       Regina Duffy  
President           Nubar Nakashian  
Vice President    George Hodges

Treasurer        Barbara Paller  
Secretary         Rosemary Weyer

Fire Prevention Officer for 2022– Alan Silverman

MOTION TO APPROVE FOREGOING

MAYOR’S APPOINTMENTS

PLANNING BOARD

	<u>Term</u>	<u>Term Expires</u>
Mayor Thomas P. Ference	Virtue of Office	
Amy Albalah	4 Years	12-31-25
Edmund Ezra, (Public Official)	4 Years	12-31-25
Noah Adler, Alternate No. 1	2 Years	12-31-22
Robin Sodaro, Alternate No. 2	1 Year	12-31-22

LIBRARY BOARD OF TRUSTEES

Betsy Usami	5 Years	12-21-26
Dina Siciliano, Mayor’s Rep	1 Year	12-21-22

ENVIRONMENTAL COMMISSION

Mary Beth Postman	3 Years	12-31-24
	3 Years	12-31-24
	3 Years	12-31-24
	3 Years	12-31-24

RECREATION COMMISSION

Robert Hoyng	5 Years	12-31-26
Drew Krasny	5 Years	12-31-26
	5 Years	12-31-26
Glenn Weinberg, Alternate	1 Year	12-31-22
Helah Kehati, Alternate	1 Year	12-31-22
Tina Stratton, Alternate	1 Year	12-31-22

SHADE TREE COMMISSION

Michael Brice	5 Years (unexpired)	12-31-25
	5 Years (unexpired)	12-31-22
	5 years (unexpired)	12-31-23

EMERGENCY MANAGEMENT COUNCIL – Mayor Ference

	<u>Term</u>	<u>Term Expires</u>
Andrew Rosenberg, Police Commissioner	1 Year	12-31-22
Michael Gracey, Police Chief	1 Year	12-31-22
Robert Hennay, Fire Chief	1 Year	12-31-22
Andrew Reithmayr, Ambulance Corps	1 Year	12-31-22
Glenn Poosikian, DPW Commissioner	1 Year	12-31-22
Glenn Poosikian, Fire Commissioner	1 Year	12-31-22
Jacqueline Guenego, Ambulance Corps Commis.	1 Year	12-31-22

John Sullivan, Office of Emergency Manage.	1 Year	12-31-22
Thomas Reinecke, Assistant Coordinator	1 Year	12-31-22
Christopher Simkins, Assistant Coordinator	1 Year	12-31-22
Rick Swarthe, Police Auxiliary	1 Year	12-31-22
Board of Health Representative	1 Year	12-31-22
Robert Hennion, Public Safety Officer	1 Year	12-31-22

### CONSENT AGENDA

The following appointments, resolutions and motions are considered to be routine and non-controversial and will then be voted on by one vote. Any council member wishing to remove any items from the consent agenda and request an individual vote may do so.

### BOARDS AND COMMITTEES

#### ZONING BOARD OF ADJUSTMENT

	<u>Term</u>	<u>Term Expires</u>
Joseph Panzella	4 Years	12-31-25
Alex Vierheilig, Alternate No. 1	2 Years	12-31-23
Larry Weiss, Alternate No. 2	1 Year	12-31-22

#### BOARD OF HEALTH

Damien Davis	3 Years	12-31-24
Lisa Dhamija	3 Years	12-31-24
Karl Bednarek	3 Years	12-31-24
Gregory Kaufman, Alternate 1	1 Year	12-31-22
Melissa Davidson, Alt. 2	1 Year	12-31-22

#### PARKS AND PLAYGROUNDS

3 Years	12-31-24
3 Years	12-31-24
3 Years	12-31-24

### FINANCIAL RESOLUTIONS

1. THAT the Borough Tax Collector be designated as the Official Tax Search Officer for the Year 2022.
2. THAT the Municipal Clerk be designated as the Official Tax Assessment Officer for the Year 2022.
3. THAT the Payroll Manager be designated as the Certifying Officer and the Municipal Clerk as the Supervising Certifying Officer to be responsible for the processing at the local level all 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 2022 and the control of such account be the responsibility of the Municipal Clerk.
6. RESOLVED that the following institutions be designated as depositories for the funds for the Borough for the Year 2022:

State of New Jersey Cash Management

Connect One Bank, 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 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 2022 are as follows:

Mayor	Thomas P. Ference
Council President	
Municipal Clerk	Ann E. Fay
Treasurer	Ron Monaco

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, Woodland Park, 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 2022 and they be announced in accordance with the requirements of the Open Public Meetings Law:

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Executive Meetings  
7:30 PM

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

Regular Meetings  
7:30 PM

January 25  
February 22  
March 22  
April 26  
May 24  
June 28  
July 26  
August 23  
September 27  
October 25  
November 22

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

APPROVAL OF 2022 TEMPORARY BUDGET

MAYORAL ADVISORY COMMITTEES – All One Year Terms

Historical Affairs

Recreation/Tennis Subcommittee – All One Year Terms

Bob Kutik	Chip Meyer	Lia Album
Jill Schanatterly	Charles Lachman	Rebekah Zelman
Daphne Saperstein		

Pickle Ball/Recreation Subcommittee – All One Year Terms

Melissa Rosenberg	Kari Heitzner	Jen Cammalleri
Lori Ross	Rebekah Zelman	Daphne Saperstein

Community Development – Terms July 1, 2021 to June 30, 2022

Mayor Appointments

Mayor Emeritus John DeRienzo      Mayor Thomas Ference, Alternate

Council Appointments

Michael Bain      Andrew Rosenberg, Alternate

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PUBLIC DISCUSSION PERIOD

BENEDICTION

ADJOURNMENT



