

AGENDA  
MAYOR AND COUNCIL  
REORGANIZATION MEETING  
JANUARY 8, 2023  
12:15 PM

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1. Call to Order
2. Pledge of Allegiance to Flag
3. Invocation – Rabbi David-Seth Kirshner
4. Administering the Oath of Office to Mayor Heather Wasser
5. Administering the Oath of Office to Councilman Andrew Rosenberg
6. Administering the Oath of Office to Councilwoman Jacqueline Guenego
7. Administering the Oath of Office to Councilwoman Lisa Dhamija
8. Naming of 2023 Council President –
9. Presentation by Bergen WE DO to Mayor Wasser, Councilwomen Guenego and Dhamija
10. Designation of Council Portfolios

	<u>Chairman</u>	<u>Committee</u>
Fire Department, Department of Public Works, Recycling, Municipal Court	Glenn Poosikian	Jacqueline Guenego Dina Siciliano
Ambulance Corps, Library, Board of Health Pickle Ball	Lisa Dhamija	Dina Siciliano Jacqueline Guenego
Environmental Commission, Seniors, Tennis, High School, Recreation	Appointee	Glenn Poosikian Lisa Dhamija
Swim Club, Shade Tree Commission, Haworth School, Building Department, Website	Dina Siciliano	Andrew Rosenberg Appointee
Police, Planning Board, Zoning Board, Real Estate, Police Auxiliary	Andrew Rosenberg	Glenn Poosikian Lisa Dhamija
Finance	Co-Chairs: Jacqueline Guenego Andrew Rosenberg	Appointee

Naming of Council Representative to Planning Board –

Mayor Heather Wasser– 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	12-31-23
Bonding Attorney	Steven L. Rogut	1 Year	12-31-23
Tax Appeal Attorney (Residential)	Robert Regan	1 Year	12-31-23
Tax Appeal Attorney (Non-Residential)	Robert Jacobs	1 Year	12-31-23
Borough Auditor	Jeffrey C. Bliss	1 Year	12-31-23
Borough Engineers	Boswell Engineering	1 Year	12-31-23
	Christopher P. Statile, P.A.	1 Year	12-31-23
	T&M Associates	1 Year	12-31-23
	Maser Consulting	1 Year	12-31-23
	Colliers Engineering & Design	1 Year	12-31-23
Borough Administrator	Ann E. Fay	1 Year	12-31-23
Municipal Clerk	Ann E. Fay	Tenure	
Registrar of Vital Statistics	Ann E. Fay	Tenure	
Assistant Administrator	Margaret Celotto	1 Year	12-31-23
Deputy Municipal Clerk	Margaret Celotto	1 Year	12-31-23
Deputy Registrar of Vital Statistics	Margaret Celotto	1 Year	12-31-23
Municipal Court Administrator	Janet Gallagher	Tenure	
Tax Collector	Diane Holden	Tenure	
Treasurer/Chief Financial Officer	Ronald Monaco	1 Year	12-31-23
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	7-23-23
Municipal Court Judge	Harry Stylianou	3 Years	12-31-24
Prosecutor	Carter Corriston, Jr.	1 Year	12-31-23
Alternate Prosecutor	Laura Nunnick	1 Year	12-31-23
Police Physician	Brian Ho	1 Year	12-31-23
Plumbing Sub-Code Official	Brian Drewes	4 Years	12-31-26
Fire Sub-Code Official	Alan Silverman	Tenure	
Electrical Inspector	Frank Dyer	4 Years	12-31-26
Tax Search Officer	Diane Holden	1 Year	12-31-23

Page 3.

Assessment Search Officer	Ann E. Fay	1 Year	12-31-23
Library Director	Deepti Dutta	1 Year	12-31-23
Youth Services Librarian	Julia Ventura	1 Year	12-31-23
Public Defender	Louis DeAngelis	1 Year	12-31-23
Risk Manager	Dan Larsen, Johl Agency	1 Year	12-31-23
Borough Planner	Caroline Reiter	1 Year	12-31-23
Waste Water Collection Operator	Robert Genetelli	1 Year	12-31-23
Web Master	Janet Gallagher	1 Year	12-31-23
Payroll Administrator	Diane Holden	1 Year	12-31-23
Technical Assistant-Building Department	Carolyn Lee	1 Year	12-31-23
Municipal Housing Liaison	Carolyn Lee	1 Year	12-31-23

### NAMING OF OTHER OFFICIALS

#### Office of Emergency Management Coordinators for 2023

, Coordinator	Patrick Conner, Assistant Coordinator
Andy Reithmayr, Assistant Coordinator	Troy Hilcken, Assistant Coordinator Officer
Thomas Reinecke, Assistant Coordinator	
Robert Hennion, Assistant Coordinator	

#### School Crossing Guards for 2023

Carol Babino	Nicole Best	Dennis Babino
Raymond Luby	Diane Aita	Richard Sanchez
Ruth Petrucelli	Bruce Helms	Michael Sullivan

#### Police Auxiliary for 2023

Thomas Cusanelli, Captain	Lawrence Garlasco, Lieutenant
Andrew Reithmayr, Sergeant	Nick Fazio, Sergeant
Nubar Nakashian, Sergeant	Alfonso Casciello, Officer
Richard Swarthe, Officer	

#### Fire Officials for 2023

Fire Chief	Robert Hennion
Assistant Chief	Troy Hilcken
Captain	Ross Rhein
1 <sup>st</sup> Lieutenant	Thomas Runge, Jr.
2 <sup>nd</sup> Lieutenant Raymond Dembski	
Fire Official Alan Silverman	

AMBULANCE CORPS

Captain	Andy Reithmayr	Lieutenant	Mark Lichtblau
President	Craig Layne	Vice President	Nubar Nakashian
Treasurer	Tom Cusanelli	Secretary	George Hodges

Fire Prevention Officer for 2023– Alan Silverman

MOTION TO APPROVE FOREGOING

MAYOR’S APPOINTMENTS

PLANNING BOARD

	<u>Term</u>	<u>Term Expires</u>
Mayor Heather Wasser	Virtue of Office	
Bernard Troy	4 Years	12-31-26
Andrew Anderson	4 Years	12-31-26
Jeffrey Pavell, Alternate No. 2	1 Year	12-31-23

LIBRARY BOARD OF TRUSTEES

Mayor Wasser	Virtue of Office
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ENVIRONMENTAL COMMISSION

Orr Kadec	3 Years	12-31-25
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RECREATION COMMISSION

Kim Barba	5 Years	12-31-27
Brian Graffeo, Alternate	1 Year	12-31-23
Helah Kehati, Alternate	1 Year	12-31-23
Tina Stratton, Alternate	1 Year	12-31-23

SHADE TREE COMMISSION

Robin Sodaro	5 Years (unexpired)	12-31-24
Karen Grossman	5 Years	12-31-27

EMERGENCY MANAGEMENT COUNCIL – Mayor Wasser

	<u>Term</u>	<u>Term Expires</u>
Andrew Rosenberg, Police Commissioner	1 Year	12-31-23
Michael Gracey, Police Chief	1 Year	12-31-23
Robert Hennion, Fire Chief	1 Year	12-31-23
Andrew Reithmayr, Ambulance Corps	1 Year	12-31-23
Glenn Poosikian, DPW Commissioner	1 Year	12-31-23
Glenn Poosikian, Fire Commissioner	1 Year	12-31-23

Dhamija, Ambulance Corps Commis.	1 Year	12-31-23
Thomas Reinecke, Assistant Coordinator	1 Year	12-31-23
Rick Swarthe, Police Auxiliary	1 Year	12-31-23
Board of Health Representative	1 Year	12-31-23
Robert Hennion, Public Safety Officer	1 Year	12-31-23

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>
Larry Weiss, Alternate No.	1 Year	12-31-23

BOARD OF HEALTH

Nubar Nakashian		
	3 Years	12-31-25
	3 Years	12-31-25
Gregory Kaufman, Alternate 1	1 Year	12-31-23
Melissa Davidson, Alternate 2	1 Year	12-31-23
Laura Folco, Sanitarian	1 Year	12-31-23

PARKS AND PLAYGROUND

Bonnie Borghi	3 Years	12-31-25
	3 Years	12-31-25
	3 Years	12-31-25

FINANCIAL RESOLUTIONS

1. THAT the Borough Tax Collector be designated as the Official Tax Search Officer for the Year 2023.
2. THAT the Municipal Clerk be designated as the Official Tax Assessment Officer for the Year 2023.
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

Page 6.

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 2023 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 2023:

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 2023 are as follows:

Mayor	Heather Wasser
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.

Page 7.

9. THAT the following shall constitute the scheduled meetings of the Mayor and Council for the Year 2023 and they be announced in accordance with the requirements of the Open Public Meetings Law:

Executive Meetings  
7:30 PM

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

Regular Meetings  
7:30 PM

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

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

APPROVAL OF 2023 TEMPORARY BUDGET

ADOPTION OF FORM FOR FILING NOTICES OF TORT CLAIM FUNDS

RESOLUTION AUTHORIZING INTEREST/RATE/GRACE PERIOD/YEAR END PENALTY

MAYORAL ADVISORY COMMITTEES – All One Year Terms

Historical Affairs

Recreation/Tennis Subcommittee – All One Year Terms

Bob Kutik	Chip Meyer	Lia Album	Greg Fox
Jill Schnatterly	Charles Lachman	Rebekah Zelman	Cora Koch
Jen Cammalleri	Daphene Saperstein	Terri Shea	

Pickle Ball/Recreation Subcommittee – All One Year Terms

Melissa Rosenberg	Kari Heitzner	Jen Cammalleri
Lori Ross	Rebekah Zelman	Orr Kadec

Community Development – Terms July 1, 2022 to June 30, 2023

Mayor Appointments

Mayor Heather Wasser, Alternate

Council Appointments

Page 8.

RECOGNITION OF HAWORTH CITIZEN

Rebecca Storch honored by Congressman Gottheimer for her admittance to West Point.

PUBLIC DISCUSSION PERIOD

BENEDICTION

ADJOURNMENT



