

14. Executive Meeting of the Mayor and Council of the Borough of Haworth held on January 8, 2019 at the Municipal Center

Present: Hon. Thomas P. Ference, Mayor

Councilmembers: Glenn Poosikian
Andrew Rosenberg
Michael Bain
Jacqueline Guenego
Dina Siciliano
Heather Wasser

Borough Attorney: Robert T. Regan

Mayor Ference called the meeting to order at 7:30 PM and upon roll call all members of the Council were present. The Mayor then read the following notice: "This is an Executive 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 notices to all persons who requested same and prepaid the same."

Salute to Flag

Mayor Ference led those present in the pledge of allegiance.

Consent Agenda

A motion was offered by Mr. Poosikian, seconded by Mr. Rosenberg and unanimously carried to approve the following consent agenda.

Authorization to Sign 2019 Risk Manager Agreement

BE IT RESOLVED by the Mayor and Council of the Borough of Haworth that Dan Larsen of Johl and Company is hereby appointed Risk Manager for the Year 2019 and the Mayor and Municipal Clerk are hereby authorized to sign the Risk Management Consultant Agreement.

Support for Mutual Aid Plan & Rapid Deployment Force

WHEREAS, the Police Departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major

Support for Mutual Aid Plan & Rapid Deployment Force – cont'd.

storms, etc., man-made causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the Haworth Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Haworth to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Haworth that the Police Department of the Borough of Haworth, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and all municipalities in the County of Bergen.

Mutual Aid Agreement – Fire Departments

WHEREAS, the undersigned municipalities, its Fire Departments and respective Fire Companies have entered into a mutual aid and assistance program pursuant to and required by law as set forth in N.J.A.C. 5:7A-2.2; and

WHEREAS, this agreement is and shall be by and between the following Municipalities, Fire Departments and Fire Companies and the parties who agree to be bound thereby:

Alpine	Dumont	Norwood
Bergenfield	Harrington Park	Old Tappan
Closter	Haworth	Rockleigh
Cresskill	New Milford	Tenafly
Demarest	Northvale	

WHEREAS, the Borough of Haworth wishes to continue to participate in said program.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that they hereby affirm their intent to continue as participants in the Interboro Mutual Aid Group Agreement, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments included in the Interboro Mutual Aid and as detailed by this resolution.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the aforementioned municipalities.

Refund of Driveway Permit

WHEREAS, the Superintendent of the Department of Public Works has inspected and found that work has been satisfactorily completed on the following Driveway Permit,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the following refund be made:

<u>NAME AND ADDRESS</u>	<u>PERMIT #</u>	<u>AMOUNT</u>	<u>ADDRESS</u>
Alan Paler 200 Park Street Haworth, NJ 07641	1392	\$100.00	200 Park Street

Other Matters

Presentation to Councilwomen

Ms. Donna Abani of Bergen We Do was present and explained this organization was founded in connection with more women entering politics, they provide a support system with a platform for women. She then presented certificates of achievement to newly elected Councilwomen Siciliano and Wasser.

Appointment to Fire Department

A motion was offered by Mr. Poosikian, seconded by Mr. Bain and unanimously carried to appoint Andrew Pantelis a member of the Haworth Fire Department.

Department of Public Works

Mr. Poosikian explained that members of the Department moving up a step have been evaluated, the evaluations have been reviewed, he has discussed these evaluations with the DPW Committee which are good and satisfactory.

A motion was offered by Mr. Rosenberg, seconded by Mrs. Wasser and unanimously carried that Kurt Simkins, Tom Gaspari and Robert O'Brien advance to the next step in the current contract.

Shade Tree Winter Program Bids

Mr. Poosikian suggested approving the award of this contract to Ace Tree Service, the lowest bidder subject to review by the Borough Attorney in order for this work to start as soon as possible.

A motion was offered by Mr. Poosikian, seconded by Mr. Rosenberg and unanimously carried to accept the bid of Ace Tree Surgeons in the amount of \$17,975.00 for the Winter Tree Program.

Committee Reports

Mayor Ference noted the procedure for these reports and when any councilmember needed to report on an important matter to do so.

Haworth School Meeting

Ms. Guenego reported she and the Mayor and other councilmembers attended a roundtable at the Haworth School led by Dr. Hughes, Superintendent dealing with community mental health; members of the Board of Health, sports organizations, etc. attended also. She said

Haworth School Meeting – cont'd

the purpose was to connect various organizations, share resources and support students with resources they might need and linking these to athletics, extra-curricular activities, etc.

Ms. Guenego said it was a very productive meeting, it will be reconvened and the Board of Health will report on the matter.

Mrs. Wasser commented there have been 7 incidents of suicide and that will be a focus.

Mayor Ference noted the importance of sustaining a community and said this is a wonderful initiative.

Police

Mr. Rosenberg reported the Police Department has been notified that it will receive a grant in the amount of \$1591.00 for the purchase of body armor.

Open Meeting to Public

The meeting was opened to the period of public discussion.

Mr. C. Dutra, Haworth Avenue asked to speak regarding a variance which has been applied for a fence in his neighborhood. He was told this matter is being heard by the Zoning Board at their next meeting.

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

Close Meeting to Public

The following resolution was offered by Mr. Poosikian, seconded by Ms. Guenego at 8:00PM and unanimously carried.

WHEREAS, *N.J.S.A. 10:4-12B* permits a public body to exclude the public from the portion of a meeting at which certain items are discussed; and

WHEREAS, the Governing Body deems it necessary to conduct a closed session and to exclude the public on January 8, 2019 at which time the following items will be discussed:

METRO-PCS
Plumbing Inspector
Affordable Housing DJ Action
Personnel
Police Litigation

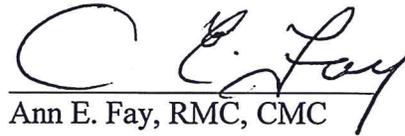
Close Meeting to Public – cont'd.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council does hereby exclude the public from the portion of the meeting at which time the above items will be discussed; and

BE IT FURTHER RESOLVED that the discussion conducted in closed session will be disclosed to the public upon completion or conclusion of the foregoing items and when determined by the Governing Body that the Borough's interests will not be adversely affected.

Re-Open Meeting

The meeting was reopened to the public at 9:25 PM and as there was no further business to come before the Council a motion was offered by Mr. Rosenberg, seconded by Ms. Guenego and unanimously carried to adjourn.


Ann E. Fay, RMC, CMC
Clerk-Administrator