

124. Executive Meeting of the Mayor and Council of the Borough of Haworth held on June 14, 2016 at the Municipal Center

Present: Hon. John W. Smart, Mayor

Councilmembers: Glenn Poosikian
Andrew Rosenberg
Anthony Volpe
Michael Bain
Regina Duffy

Borough Attorney: Robert T. Regan

Mayor Smart called the meeting to order at 7:30 PM and upon roll call all members of the Council were present with the exception of Mr. Weiss who was traveling on business and unable to participate by telephone. The Mayor then read the following statement: "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 notice to all persons who requested same and prepaid the same."

Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
Ms. K. Duffus	Thank You for Senior Van Services	All Council
Orange & Rockland	Notification of Tree Preventative Maintenance re. Proximity to Electric Service	All Council
Trident Environmental	Notice of Submission of Application to DEP for Wetlands Letter of Interpretation 281 Lake Shore Drive	All Council Boro. Attorney
Borough of Dumont	Notice of Termination of Shared Services Agreement for Use of Haworth Court Facility	All Council Ms. Gallagher Police Dept.
Ms. R. Petruccelli	Request to Beautify Father's Memorial	All Council

Approval of Raffle License

The following resolution was offered by Mrs. Duffy, seconded by Mr. Volpe and unanimously carried:

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the On-Premise, Merchandise #RA-439 and On-Premise, 50/50 #RA-440 Raffle Applications of the Woman's Club Haworth to be held at 102 Park Street, Haworth on October 22, 2016 be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Refund of Driveway Permit Deposits

The following resolution was offered by Mr. Volpe, seconded by Mr. Rosenberg and unanimously carried:

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

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>
A. Macchione Brothers 71 S. Newman Street Hackensack, New Jersey 07601-3211	1350	\$100.00
Rita Feinman 175 Surbeck Place Haworth, New Jersey 07641	1349	\$100.00
Robin Ashkenaze 84 Franklin Street Haworth, New Jersey 07641	1339	\$100.00

Refund of Swim Club Membership

The following resolution was offered by Mr. Bain, seconded by Mrs. Duffy and unanimously carried:

WHEREAS, the Rozzi Family, residents of Dumont, New Jersey submitted a Swim Club Membership Application on May 26, 2016 and paid a fee of \$710.00 as a non-resident; and

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Refund of Swim Club Membership – cont'd.

WHEREAS, on June 6th, Mrs. Rozzi notified the Clerk's Office their summer plans had changed and she has requested a refund; and

WHEREAS, the Membership Application states "No refunds after June 6, 2016".

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the following refund be made since the request was on June 6th:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Sal and Coleen Rozzi	84 Hillcrest Drive Dumont, New Jersey 07628	\$710.00

Approval of 2016-2017 Liquor Licenses

The following resolution was offered by Mr. Rosenberg, seconded by Mr. Bain and unanimously carried:

WHEREAS, the following liquor licenses in the Borough of Haworth are due for renewal for the 2016-2017 year, and

WHEREAS, the applications submitted by each applicant are complete in all respects and the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations, and

WHEREAS, the applicants have disclosed and the issuing authority has reviewed whether any additional financing was obtained in the previous license term for use in the licensed business, and in the case of the Club License, is satisfied that the Club maintains all records required by NJAC 13:2-8.8,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the renewal of the following licenses in the Borough of Haworth are approved:

Plenary Retail Consumption License to - White Beeches Golf & Country Club 70 Haworth Drive Haworth, NJ 07641	0226-33-002-001	\$792.00
Club License to - Lake Shore Golf, Athletic & Recreation Club of Haworth, NJ 5 Lake Shore Drive Haworth, NJ 07641	0226-31-003-001	\$150.00

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Appointments to Community Development

Mayor Smart appointed Mayor Emeritus John Dean DeRienzo as his representative to the Community Development Regional Committee for the period July 1, 2016 to June 30, 2017. Mayor Smart will serve as the alternate representative.

The following resolution was offered by Mr. Poosikian, seconded by Mr. Rosenberg and unanimously carried:

WHEREAS, the Borough of Haworth has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2016 through June 30, 2017.

NOW THEREFORE BE IT RESOLVED, that the Governing Body hereby appoints Anthony Volpe as its representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that Michael Bain be appointed as the alternate representative.

Approval of Summer Recreation Counselors and Director

The following resolution was offered by Mr. Bain, seconded by Mrs. Duffy and unanimously carried:

BE IT RESOLVED the following are appointed as Summer Recreation Counselors, Director and Assistant Director for 2016:

Counselors

Gabi Cammalleri	Ava DeCroce	Lauren DiGemma
Aidan Bain	Ian Bain	Shaina Heitzner
Sam Ross	Robby Cammalleri	James Zampetti
Rebecca Adams	Alysta Peneque	Abbey Andreacio
Nicole Rinckhoff	Illeana Armendi	Alley Ruocco
Alexis Vellella	Claudia Volpe	Ryann Miller
Charlotte Norden	Olivia O'Donnell	Will Davis
Brian Crum	Steven Saxon	Ellen Hamlin

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Approval of Summer Recreation Counselors and Director – cont'd.

Director

Emily Lamond

Assistant Director

Lara McGinley

Authorization to Execute Open Space Trust Fund Contract – Playground Rehabilitation

The following resolution was offered by Mr. Volpe, seconded by Mr. Rosenberg and unanimously carried:

BE IT RESOLVED, that the Mayor and Council of the Borough of Haworth wish to enter into a Bergen County Trust Fund Project (“Contract”) with the County of Bergen for the purpose of using a \$50,000.00 matching grant award from the 2015 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Memorial Park Playground Rehabilitation located in Lot 17 in Block 1600 on the Tax Maps of the Borough of Haworth.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor John W. Smart to be a signatory of the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about May 18, 2018; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements.

Payment of Bills

The following resolution was offered by Mr. Rosenberg, seconded by Mr. Volpe and unanimously carried:

FOR COPY OF RESOLUTION AND BILL LIST
SEE PERMANENT MINUTES
PAGES 131A – 131N

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Use of Public Land – Planting at Memorial at Terrace Street Park

In connection with the letter from Ms. Petruccelli with her proposal to enhance the plaque to her father at the Terrace Street Park, Mayor Smart said this seems like a worthy project and questioned what kind of a policy might be considered regarding residents putting plantings, etc. on public property and a concern with setting precedence. He noted the Parks and Playgrounds Committee have been working on a plan for this area and perhaps this request should be referred to them regarding incorporation into their plan.

Mr. Volpe said that Ms. Petruccelli had contacted him and explained the improvement to the area, he reviewed it with the chairman of the Parks and Playgrounds Committee and he would agree to have a policy for a new memorial site, however this is an existing one.

Mr. Poosikian commented there is some precedent with these situations inasmuch there is a Memorial Tree Fund through the Shade Tree Commission whereby a resident can purchase a tree and a plaque for it to be planted in different areas of town.

Mr. Rosenberg agreed with the Parks and Playgrounds Committee being consulted, even though this is a small improvement, they would have a chance to comment.

Mayor Smart referred to the request to add a bench at this site, noting the Parks and Playgrounds Committee is looking at some design standard for the type of benches and suggested this request be referred to that Committee at their next meeting.

Mr. Volpe commented that the Borough should not make it difficult to honor a loved one; the memorial is already there and suggested Ms. Petruccelli come to the next Parks and Playgrounds Committee.

Ms. Petruccelli, present at the meeting said her father lived in Haworth for 69 years, was a school crossing guard for 18 years, well- loved and this improvement would not be out of place – a few plants, top soil to alleviate breakage in the area, she would fund the entire improvement, the marker is already there, she would provide whatever type of bench requested and there would be a picture of her father in his uniform next to the plaque. When asked by Mayor Smart regarding maintenance of the area Ms. Petruccelli said she would love to do the work to maintain the area. The Mayor said he had no objection just would like time to think about the bench type.

Mr. Poosikian noted there are two dead trees on the St. Nicholas Avenue side of the park.

Mr. Volpe noted there is a Parks and Playgrounds meeting scheduled for next week which Ms. Petruccelli could attend.

Mrs. Duffy commented that a flag pole and flag have been requested at the site.

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Proposed Regulations for Storage of Boats

Mayor Smart noted ongoing discussions regarding these regulations and referred to a proposed ordinance which should be considered including a permit process and fee for parking of boats, size of boats being permitted, not parked on a front lot, and only stored in rear and side yards with screening and a \$100 permit fee. He asked the Council for their initial comments on the matter.

Mr. Volpe asked if this was an annual permit fee, does the property owner have to own the boat or could a friend park it on the owner's property. Mr. Regan responded the property owner has to be the boat owner.

Mr. Volpe questioned if the boat has to have a valid registration and be functional as run down boats could be stored for many years.

Mr. Rosenberg questioned if this would be considered a permanent or seasonal parking matter and noted the need for proper screening.

Mr. Bain said there should be a better description of the boat's measurements.

Mr. Volpe questioned if trailer storage is separate from boat storage.

Mr. Regan referred to the trailer restrictions in the ordinance which should be applied to all zones and needs to be amended.

Mr. Poosikian suggested banning storage of boats all together, questioned how many boats are presently being stored in town and this ordinance should be more stringent.

Mayor Smart said he has been told there are approximately 50 to 60 boats in town and the ones parked in front yards are the biggest objection.

Mr. Volpe suggested clarifying the set-back definitions, consideration for the storage of kayaks and canoes and allowing the storage of boats at all, or with limitations.

Mr. Rosenberg suggested the Real Estate Committee look at this situation.

Mayor Smart suggested more discovery be obtained of where the boats are being stored and to have further discussion at the next meeting.

Mayor's 5K Challenge

Mayor Smart explained that Mayors and Councilmembers from Haworth and Closter will be participating in this event and a prize has been selected for the winning town.

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Mayor's 5K Challenge – cont'd.

A motion was offered by Mr. Rosenberg, seconded by Mr. Bain and unanimously carried to respond to this challenge whereby the losing team would plant a tree in the winning team's town.

Eamonn Radburn Resignation

Mr. Volpe thanked Mr. Radburn for his nine years as a dedicated employee of the DPW and wished him luck in his new endeavor.

Open Meeting to Public

The meeting was opened to the period of public discussion.

Mr. C. Pearce, Haworth Drive referred to a camper van parked on the street in front of his house as soon as the overnight parking regulations are lifted from April to November and he has a tenant living in the home now who is complaining about this situation.

Mr. Rosenberg said he will check with the Police Chief on this issue.

Mr. Pearce then referred to commercial property he owns at 163 Terrace Street which access has been blocked with a solid curb being built during the current work taking place on Stevens Place.

Mayor Smart responded there is no change in the curb cuts. Mr. Pearce said he disagreed. Mayor Smart said he will discuss the matter at the site with the borough engineer this week.

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

As there was no further business to come before the Council, the meeting adjourned at 8:30 PM on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator