

164. Executive Meeting of the Mayor and Council of the Borough of Haworth held on July 14, 2015 at the Municipal Center

Present: Hon. John W. Smart, Mayor

Councilmembers: Glenn Poosikian
Andrew Rosenberg
Anthony Volpe
Michael Bain
Lawrence Weiss

Borough Attorney: Robert T. Regan

Mayor Smart called the meeting to order at 8:00 PM and upon roll call all members of the Council were present with the exception of Mrs. Groh. 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."

Ordinance No. 15-10 – Amendment to Salary Ordinance (Summer Recreation)

A motion was offered by Mr. Volpe, seconded by Mr. Bain and unanimously carried that Ordinance No. 15-10 be offered for second reading.

Ordinance No. 15-10 which is as follows was then read by title only as copies had been provided for those present:

Ordinance No. 15-10 – Amendment to Salary Ordinance (Summer Recreation) – cont’d.

The meeting was opened to the public on Ordinance No. 15-10. As there were no comments the meeting was closed to the public on this ordinance.

A motion was offered by Mr. Bain and seconded by Mr. Poosikian that Ordinance No. 15-10 be passed on second and final reading.

On roll call the vote was as follows: Ayes; Messrs. Poosikian, Rosenberg, Volpe, Bain, Weiss. Nays –none. Declared carried.

A motion was offered by Mr. Rosenberg, seconded by Mr. Bain and unanimously carried that the passage of Ordinance No. 15-10 be advertised as required by law.

Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
Mr. J. Bliss	Receipt of 2014 Audit	All Council CFO
Bergen County Open Space	2015 Funding Round Information	All Council
MetroPCS	Notice of Termination of Lease Agreement	All Council Boro. Atty.
CP Statile	Pre-Construction Conference- 2015 Road Program	All Council Police Dept.

Mr. Regan explained the historic background of the MetroPCS correspondence – in February they sent notice they would terminate their lease on the cell tower, however the Agreement does not expire until 2017, he advised them in March the Agreement continues for 5 years, then on June 30th a letter was received indicating they would now terminate on August 31st. Mr. Regan responded to them on July 9th that the Borough’s position is there is no basis for an early termination and they are still liable for payments to the Borough.

In connection with the correspondence from Bergen County Open Space, Mayor Smart noted the Borough Engineer will attend the next council meeting for an update on the Borough’s current application.

Approval of 2015-16 Liquor License Renewals (Andiamo’s and Haworth Wine Shop)

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

Approval of 2015-16 Liquor License Renewals (Andiamo's and Haworth Wine Shop) – cont'd.

WHEREAS, the following liquor licenses in the Borough of Haworth are due for renewal for the 2015-2016 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 – Sailor Mutt, Inc. 23 Hardenburgh Avenue Haworth, NJ 07641	0226-33-001-002	\$792.00
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Plenary Retail Distribution License to – Haworth Wine Shop 155 Terrace St. Haworth, NJ 07641	0226-44-004-009	\$380.00
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Shared Services Agreement – Dumont Court

Due to a minor change in this Agreement, the matter will be on the next meeting agenda.

PBA Agreement

Since this Agreement is being reviewed by the attorneys the item will be on the next meeting agenda.

Refund of Summer Recreation Registration

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

Refund of Summer Recreation Registration – cont'd.

WHEREAS, the Recreation Commission has determined that the following Summer Recreation registration be refunded.

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

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Amie Yoon	131 Beacon Street Haworth, New Jersey 07641	\$390.00

Appointment of Seasonal Recreation and DPW Employees

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

BE IT RESOLVED the following are appointed as Summer Recreation Counselors, Director and Assistant Director and Part Time Department of Public Works Assistants:

Counselors

Gabrielle Allegro	Aiden Mayer
Abbey Andreacio	Lily McGinley
Robbie Cammalleri	Quinn McGinley
Olivia Celenza	Charlotte Norden
Kanella Eby	Johnny O'Hanlon
Mia Elias	Nicole Rinckhoff
Maria Esposito	Alexandra Ruocco
George Gillies	Steven Saxon
Ellen Hamlin	Peter Sender
Corey Koyama	Eric Tiefen
Dan Larsen	Claudia Volpe

Program Directors

Kathryn Riedel, Director	Emily Lamond, Assistant Director
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DPW Assistants

Will Welzer Tomoya Okamu

It was noted the two DPW assistants will be under the supervision of Mayor Smart.

Appointment to Fire Department

A motion was offered by Mr. Volpe, seconded by Mr. Poosikian and unanimously carried to appoint Harrison Brace as a regular member of the Haworth Fire Department.

2015 Road Improvement Program

Mr. Poosikian noted there is an option for substitutions in this program, one being to replace Herkimer with other streets, however a new problem has been reported with a storm drain on Valley Road which has to be excavated, etc. He said there is a need to determine the cost for this repair and the matter will be included in the next meeting agenda.

DPW Staffing

Mr. Poosikian explained there has been a temporary employee for over a year in the Department, one employee will be out through October due to an injury and he will meet with his committee on this matter prior to the next meeting.

Approval of Payment of Bills

The following resolution was offered by Mr. Weiss and seconded by Mr. Rosenberg:

FOR COPY OF RESOLUTION AND BILL LIST
SEE PERMANENT MINUTES
PAGES 169A – 169K

On roll call the vote was as follows: Ayes; Messrs. Poosikian, Rosenberg, Volpe, Bain, Weiss. Nays – none. Declared carried.

Open Meeting to Public

The meeting was opened to the period of public discussion.

Mr. S. Chval, Woodland Place, noted the receipt of the 2014 Audit, however it is not on the Borough's website. This will be checked.

Mr. J. McGauley, Schraalenburgh Rd., noted his concerns with the condition of Terrace Street including tripping hazards and the number of vehicles parked in the service station across the street from him.

The station will be informed of the violation. Mayor Smart noted grants which have been applied for in the downtown area and improvements will be taking place on Stevens Place.

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

Close Meeting to Public

The following resolution was offered at 8:30 PM by Mr. Rosenberg, seconded by Mr. Weiss 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 July 14, 2015 at which time the following items will be discussed:

Haworth Country Club Tax Appeal Settlement
Council on Affordable Housing

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.

Reopen Meeting to Public

The meeting was reopened to the public at 9:45 PM and as there was no further business to come before the Council adjourned on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator

