

139. Executive Meeting of the Mayor and Council of the Borough of Haworth held on July 2, 2014 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Vincent Iacobino (by speaker telephone)  
Glenn Poosikian  
Andrew Rosenberg (by speaker telephone)  
Anthony Volpe  
Michael Bain

Borough Attorney: Daniel Steinhagen for Mr. Regan

Mayor DeRienzo called the meeting to order at 7:30 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 cost fixed by the Council."

Award Riverside Cooperative Micro-Surfacing Road Program Contract

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

WHEREAS, N.J.S.A.40A:11-10(a)(1) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Haworth has volunteered to act as "Lead Agency" for the purchase of work, materials and supplies for the Riverside Cooperative, 35-RC, for the year 2014; and

WHEREAS, the Municipal Clerk of the Borough of Haworth was authorized to receive bids for the 2014 Riverside Cooperative Micro-Surfacing of Municipal Roads Program; and

WHEREAS, the Borough of Haworth received one (1) bid on June 10, 2014 for the 2014 Riverside Cooperative Road Micro-Surfacing of Municipal Roads Program on behalf of the Boroughs of Alpine, New Milford, River Edge and Tenafly; and

WHEREAS, the bids have been tabulated and reviewed by Robert Costa, P.E. of Costa Engineering Corporation who was retained by the Riverside Cooperative, 35-RC, to provide engineering services for this program.

Award Riverside Cooperative Micro-Surfacing Road Program Contract – cont'd.

NOW THEREFORE BE IT RESOLVED that a contract be awarded to Asphalt Paving Systems, Inc., PO Box 530, Hammonton, NJ 08037 in the amount of \$316,913.22; and

BE IT FURTHER RESOLVED that the Haworth Mayor and Municipal Clerk be and are hereby authorized and directed to execute a Master Contract with the above named firm for the 2014 Riverside Cooperative Road Micro-Surfacing of Municipal Roads Program acting as the Lead Agency on behalf of the Riverside Cooperative, RC-35; and

BE IT FURTHER RESOLVED that the Boroughs of Alpine, New Milford, River Edge and Tenafly shall be responsible for entering into individual contracts with the above named firm covering the scope of work under the Base Bid for each respective municipality.

Refund Hot Dog Cart Deposit

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

WHEREAS, Mary Beth Reid obtained a Hot Dog Cart Permit, numbered 2014-16, for an event to be held by the Northern Valley Regional High School – The Junction at The Junction, One Station Court, Closter, on Friday, June 13<sup>th</sup>; and

WHEREAS, a fee of \$25.00 for the permit was paid, which covers the cost to refill the propane tank; and

WHEREAS, Mary Beth Reid decided not to use the propane tank with the cart for safety reasons and would like a refund;

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>
Mary Beth Reid	122 E. Liberty Avenue Hillsdale, New Jersey 07642	\$25.00

Approval of Extension of Hours Park Permit, Music and Arts July 26, 2014

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

BE IT RESOLVED the Mayor and Council hereby approve an extension of hours for consumption of alcoholic beverages (wine and beer only) to 10:00 PM on July 26, 2014 (rain

Approval of Extension of Hours Park Permit, Music and Arts July 26, 2014 – cont'd.

date August 2, 2014) for a park permit to be issued to the Haworth Music and Arts Foundation for a Music Event.

Refund Summer Recreation Registration

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

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>
Anna Pascali	200 Maple Street Haworth, NJ 07641	\$100.00

Proposed Amendment to Shade Tree Ordinance – Increase in Penalties

Mayor DeRienzo explained that according to Mr. Regan the most these penalties can be increased is \$2,000. The matter will be on the agenda for next week's regular meeting.

Environmental Commission Tree Ordinance

Mr. Bain noted comments have been received from members of the Council regarding this proposed ordinance, the Environmental Commission is aware of the various issues and will review the ordinance further.

Mr. Poosikian asked that the comments be distributed to all council members.

Mr. Iacobino said the Shade Tree Commission has asked if there is a potential for a sub-committee to work with the Environmental Commission to review various questions.

Mr. Bain suggested the two groups meet to discuss this matter.

Infiltration/Inflow Reduction Program

Mayor DeRienzo gave the following update from Boswell Engineering who are undertaking this program:

Infiltration/Inflow Reduction Program – cont'd.

341 homes have been inspected; 117 have no sump pumps; 192 have sump pumps hooked up correctly; 20 have illegal connections to the sanitary sewer system; 219 homes are left to inspect.

Police Department Interviews

Mr. Rosenberg reported that 6 candidates were interviewed by Mr. Volpe, Mr. Iacobino and himself and a recommendation has been received by the Police Chief.

A motion was offered by Mr. Rosenberg, seconded by Mr. Poosikian and unanimously carried to appoint James Divite and Andrew Soltes, Jr. police officers.

The chief will be notified to attend next week's meeting for the swearing in of the two officers.

Open Meeting to Public

The meeting was opened to the period of public discussion.

Mr. Max Kolonko, Haworth Avenue, noted various concerns of his including the recent grant applied for by the Borough for traffic safety improvements at the school which he said should be withdrawn. He then said the Borough should stop spending money on a library nobody is going to and traffic at the school is bad as no one obeys the painted lines on Valley Road.

Mayor DeRienzo explained in connection with the grant application the State is only looking for areas involving school safety, the Borough has only made an application, the school is an independent autonomous body and the Police Department agreed with the grant filing. As to Mr. Kolonko's comment about the library, the Mayor explained there is an 80% use by the residents and no additional staff will be required in connection with the addition.

Mr. Bain commented the Library Board reviews the building use each month, the addition will be a benefit to the town with no additional staff. He further commented the Library's budget is always discussed by the Mayor and Council, the Friends of the Library are raising funds and the benefits of the library are valuable to the town.

Mayor DeRienzo noted that 66% of the taxes are for the school with approximately 20% as the municipal portion of the budget, the State has cut aid to municipalities and all council members worked hard to reduce the budget this year. He then suggested Mr. Kolonko attend a school board meeting.

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

143. Executive Meeting of July 2, 2014

Adjournment

As there was no further business to come before the Council the meeting adjourned at 8:20 PM on motion duly offered, seconded and carried.

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Ann E. Fay, RMC, CMC  
Clerk-Administrator