

138. Executive Meeting of the Mayor and Council of the Borough of Haworth held on July 3, 2013 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Stephen Chval
Vincent Iacobino
Glenn Poosikian
Mary Anne Groh
Andrew Rosenberg
Anthony Volpe (by speaker telephone)

Borough Attorney: Peter J. Scandariato

Mayor DeRienzo called the meeting to order at 7:35 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 notice to all persons who requested same and prepaid the cost fixed by the Council.

Ordinance No. 13-06 – 2013 Multi-Purpose Ordinance – Continuation

Discussion of this ordinance will be held until next week's regular meeting.

Random Drug Testing in the Northern Valley Regional High School District

Mrs. Donna Weintraub, Herkimer Avenue, said she was present this evening to explain concerns regarding the NVRHS Board of Education attempting to adopt a random drug testing program at the two high schools and to ask the Mayor and Council to give consideration regarding the process of this matter. She said it has not been discussed in detail by the Board of Education, a parent survey was sent out which was very one sided and questions have not been answered by the Board. She referred to the Hunterdon School which has adopted this program.

Mrs. Susan Hertzberg, Beech Street, explained the Hunterdon School survey regarding random drug testing, there is no task force at the Northern Valley High Schools and said she is against the process which she said is rushed.

Mrs. Weintraub asked the Council to consider adopting a resolution as the Borough of Closter's governing body has done, not supporting the process. She said the Board of Education is lying to the public and refusing to give information.

Random Drug Testing in the Northern Valley Regional High School District – cont'd.

Mrs. Groh said that this information is startling, particularly the magnitude of what the Board is proposing, it is a significant policy that should not be rushed into and asked what is the stated goal.

Mrs. Weintraub said the Board has said they have the support of the local police departments and there is no drug education at the high school.

Mr. Poosikian noted the testing is only applied to those students participating in extra-curricular activities.

Mrs. Weintraub responded the testing has to be tied to a privilege.

Mr. Rosenberg commented that the matter needs more thinking.

Mayor DeRienzo noted the Board is an elected body, noted the concept of drug testing in connection with serious drug matters in the area and information cannot be released regarding juveniles. He further noted the perception is that the high schools are rampant with drugs. He said normally the police departments from the sending districts would meet with the Board and the mayors want to meet with the school administration on the matter, noting the juvenile officers meet often. The Mayor said he will schedule a meeting with the mayors in the district and the school administration.

Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
Det. Michael Saudino	Memorial Field Graffiti Restitution	All Council DPW Parks & Play.
Regional Communication	Equipment Proposal -Sirens	Amb. Corps Fire Dept. Mr. Volpe Mr. Poosikian
Haworth Country Club	Thank You to Tom Kelly for Assistance with Flooding on Golf Course	DPW Mr. Poosikian
Mr. P. Scandariato	Copies of Letters to Miele and Green Sky	All Council
Bergen County Open Space	Notification of 2013 Application Deadline	All Council

Approval of Extension of Hours – Park Permit – Home and School Association

The following resolution was offered by Mrs. Groh, 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 20, 2013 (rain date August 3, 2013) for a park permit to be issued to the Haworth Home and School Association for the Midsummer Night's Jam 2013.

Refund of Driveway Permit Deposits

The following resolution was offered by Mr. Poosikian, seconded by Mr. Iacobino 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 refunds be made:

<u>NAME AND ADDRESS</u>	<u>PERMIT #</u>	<u>AMOUNT</u>
Robert Norden 390 Harland Avenue Haworth, New Jersey 07641	1259	\$100.00
A. Macchione Brothers 71 S. Newman Street Hackensack, New Jersey 07601	1279	\$100.00
Adele Grodstein 246 Harrison Street Haworth, New Jersey 07641	1311	\$100.00
Karen Leddy 511 Contant Avenue Haworth, New Jersey 07641	1312	\$100.00
Michael Gordon 316 Pleasant Street Haworth, New Jersey 07641	1314	\$100.00

Approval of Extension of Water Line – Harland Avenue

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

WHEREAS, John Ceylan, 505 Harland Avenue has presented to United Water New Jersey an application for an extension to its distributing system to supply applicant's premises consisting of installation of 120 feet of 8 inch pipe in Harland Avenue.

THEREFORE BE IT RESOLVED, the Mayor and Council hereby approve said extension.

Certification of Annual Audit and Signing of Group Affidavit Form

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

For resolution see Page 143A

Discussion was held regarding the recommendations contained in the Audit.

Councilmembers then signed the Group Affidavit Form.

Designating Bond Anticipation Notes as Qualified Tax-Exempt Obligations

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

For resolution see Page 143B

Appropriation Providing for Additional Chairs at Swim Club (Increased Membership)

The following resolution was offered by Mr. Iacobino and seconded by Mr. Chval:

For resolution see Page 143C

Mr. Iacobino explained that due to many new memberships this year there are not enough chairs at the Swim Club.

Mrs. Groh questioned if consideration had been given to capping membership and said the parking lot is crowded.

Mr. Iacobino said it is now capped for out of town members, however, it was noted there has been some confusion on this and it is being resolved.

Appropriation Providing for Additional Chairs at Swim Club (Increased Membership) – cont'd.

Mrs. Groh said there should be a discussion of a cap.

Mr. Volpe questioned why wasn't the extra needed chairs planned for.

On voice vote all members voted in the affirmative. Declared carried.

Lightning Detection System

This matter will be placed on the agenda for next week's meeting.

Appointment of Alternate Member to the Zoning Board

Mr. Rosenberg will review this matter.

Appointment to Department of Public Works

Mr. Poosikian reported the DPW Committee met on June 19 and it was unanimous to hire Mr. Robert O'Brien.

A motion was offered by Mr. Poosikian and seconded by Mr. Rosenberg that Robert O'Brien be appointed a member of the DPW subject to his passing the physical and psychological examinations.

On discussion Mrs. Groh asked how many members are there in the Department.

Mr. Poosikian responded the Department is down 3 employees from 3 years ago and noted that Mr. O'Brien has Fire Fighter designation.

On voice vote all members voted in the affirmative. Declared carried.

Open Meeting to Public

The meeting was opened to the period of public discussion. As there were no comments the meeting was closed to public discussion.

Close Meeting to Public

The following resolution was duly offered, seconded and carried at 8:35 PM:

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth, as follows:

1. That the Governing Body, pursuant to N.J.S.A. 10:4-12, shall exclude the public from the next portion of this meeting in order to discuss matters pertaining to negotiations.

Close Meeting to Public – cont'd.

2. That the items under discussion in the closed meeting will be disclosed to the public at the conclusion of the matter.

Re-Open Meeting to Public

The meeting was reopened to the public at 8:45 PM and then adjourned on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator

143A. Executive Meeting of July 3, 2013

143B. Executive Meeting of July 3, 2013

143C. Executive Meeting of July 3, 2013