

151. Executive Meeting of the Mayor and Council of the Borough of Haworth held on August 6, 2014 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

Councilmembers: Vincent Iacobino
Glenn Poosikian
Mary Anne Groh
Andrew Rosenberg
Anthony Volpe
Michael Bain

Borough Attorney: Robert T. Regan

Mayor DeRienzo 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 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. 14-10 – Amendment to Shade Tree Ordinance – 2nd Reading, Public Hearing

A motion was offered by Mr. Iacobino, seconded by Mr. Bain and unanimously carried that Ordinance No. 14-10 be offered for second reading. Ordinance No. 14-10 which is as follows was then read by title only as copies had been provided to those present:

Ordinance No. 14-10 – Amendment to Shade Tree Ordinance – 2nd Reading, Public Hearing – cont’d.

The meeting was open to the public on Ordinance No. 14-10. As there were no comments the meeting was closed to the public on this ordinance.

A motion was offered by Mr. Iacobino and seconded by Mr. Poosikian that Ordinance No. 14-10 be passed on second and final reading.

On roll call the vote was as follows: Ayes; Messrs. Iacobino, Poosikian, Groh, Rosenberg, Volpe, Bain. Declared carried.

A motion was offered by Mr. Bain, seconded by Mr. Poosikian and unanimously carried that the passage of Ordinance No. 14-10 be advertised as required by law.

Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
Mr. F. Sinclair	Information re. Tracking Sewer Flow Haworth/Oradell	All Council Engineer
Keegan Wireless	Change in Eco-Friendly Communications Facilities	Mr. Rosenberg Mrs. Groh, Mr. Volpe
BC Dept. of Health	Information re. On-Line Blood-borne Pathogen Training Program	All Council Police, Fire, DPW, Ambulance
Rockland Electric Co.	BPU Approval of Electric Rate Increase	All Council
Mr. S. Rogut	Information and Resolution- SEC Initiative	All Council

Approval of Raffle Licenses

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the Off-Premise, 50/50 #RA-419 Raffle Application of the Sacred Heart Church to be held at 102 Park Street, Haworth on September 14, 2014 be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Approval of Raffle Licenses – cont’d.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Haworth that the On Premise Merchandise Raffle Application #RA-420 and On Premise 50/50 Raffle Application #RA-421 of the Woman’s Club of Haworth to be held at the Parish Center of Sacred Heart Church on October 25, 2014 be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Refund Driveway Permit Deposits

The following resolution was offered by Mr. Poosikian, seconded by Mr. Volpe 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>
William Porteus 222 Valley Court Haworth, New Jersey 07641	1324	\$100.00
Rick Swarthe 66 Valley Road Haworth, New Jersey 07641	1325	\$100.00

Refund Summer Recreation Fee

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

WHEREAS, the Recreation Commission has determine 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>
Juv & Dayana Machisio	23 Houston Place Haworth, New Jersey 07641	\$95.00

SEC New Initiative – Bond Offerings

Mrs. Groh requested that the hiring of a professional for this initiative be considered at next week's meeting in order to review proposals.

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

For resolution
see page 157A.

Award Contract – Riverside Cooperative, Emergency Vegetative Disposal

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

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Haworth, acting as the Lead Agency of the Riverside Cooperative, received one (1) bid, which was opened and read aloud on July 15, 2014, for "Emergency Vegetative Maintenance/Collection Disposal" pursuant to an advertisement for bids published on June 23, 2014; and

WHEREAS, the bid from Downes Tree Service, Inc., located at 65 Royal Avenue, Hawthorne, NJ 07506 for the unit prices bid therein producing an estimated total amount of \$125,650.00 pursuant to the estimated schedule of quantities listed in the bid specifications has been determined to be the lowest responsible bid; and

WHEREAS, this contract is awarded on a unit price basis and may be considered an Open Ended Contract under N.J.A.C. 5:30-5.5(2)(b) in which case certification of funds is not required until such time as the services are ordered and prior to incurring any liability by placing the order, certification of availability of funds will be made by the Chief Financial Officer, and it shall be the responsibility of the official responsible for issuing the purchase order to notify and seek certification of availability of funds from the Chief Financial Officer as appropriate.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Haworth, acting as the Lead Agency of the Riverside Cooperative, that Downes Tree Service, Inc. be awarded the Master Contract 35-RC-14-04 for Emergency Vegetative Maintenance/Collection Disposal and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized and directed to execute a Master Contract with the above named firm for Emergency

Award Contract – Riverside Cooperative, Emergency Vegetative Disposal – cont'd.

Vegetative Maintenance/Collection Disposal on behalf of the Borough of Haworth acting as the Lead Agency for the Riverside Cooperative RC-35; and

BE IT FURTHER RESOLVED that the Master Contract term shall commence September 1, 2014 and expire September 1, 2016.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to forward a copy of this Resolution to each member of the Riverside Cooperative.

Fixed Asset Proposals

Mayor DeRienzo suggested that Mrs. Groh contact Ms. Wheeler regarding these proposals. Mrs. Groh said she will then review them with her committee.

Open Meeting to Public

The meeting was opened to the period of public discussion.

Mr. M. Kolonko, Haworth Avenue said he sent an incident report in connection with Belgian blocks installed in the right-of-way on Haworth Avenue.

Mayor DeRienzo responded that a civilian complaint will have to be filed, he will be called to go before a judge and it is a police matter.

Mrs. Groh asked what about the Building Department being involved.

Mayor DeRienzo responded the Inspector will have to file a report.

Mr. Regan explained this is a matter pending before the Police Department and not for the Mayor and Council to get involved.

Mr. Kolonko then discussed signs in the Korean language at the First Congregational Church.

Mayor DeRienzo responded Mr. Kolonko's complaint on that matter was sent to the church and the Korean congregation there will handle it.

Mr. Regan explained it has been found unconstitutional by the courts to ban such signs and recommended that the Mayor and Council not take any action.

Mayor DeRienzo said the church will work with the town.

Open Meeting to Public – cont'd.

Mr. Kolonko then complained about the recent road work on Owatonna Street.

Mayor DeRienzo responded that the Borough Engineer has inspected this work and said it was done correctly and sent a memo to that effect. The Mayor said he will schedule a meeting with Mr. Kolonko and the Borough Engineer to discuss the matter.

Mr. Kolonko then referred to the 2014 Municipal Budget, particularly the Police budget.

Mrs. Groh explained there are various components to that budget.

Mr. Kolonko then referred to busses parking on Haworth Avenue.

Mr. Rosenberg responded the police have addressed that situation.

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

Re-Bid for Ambulance Corps Addition

Mayor DeRienzo noted a resolution will be adopted at next week's meeting to reject these bids and a meeting will be held to negotiate a contract with the bidders.

United Water Work

Mrs. Groh said she has been asked about this project and that the Council never received information that the work was starting.

Mayor DeRienzo responded the residents and businesses involved received notices of the work.

DEP

Mr. Volpe referred to a mitigation project being undertaken by the DEP.

Mayor DeRienzo explained this involves planting at the reservoir area.

Mr. Bain noted this was discussed by the Environmental Commission and involves mitigation in the bank areas.

Coyotes

Mr. Volpe referred to several sightings of coyotes in various areas of towns.

Mayor DeRienzo noted that information on coyotes is on the Borough's web-site.

Mrs. Groh asked if the County provides services in this regard.

Close Meeting to Public

The following resolution was duly offered, seconded and carried at 8:15 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 personnel.
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 8:25 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

157A. Executive Meeting of August 6, 2014