

83. Regular Meeting of the Mayor and Council  
of the Borough of Haworth held on April 9,  
2013 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

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

Borough Attorney: Peter J. Scandariato

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 the Regular 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 Star Ledger and 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."

Salute to Flag

Mayor DeRienzo led those present in the pledge of allegiance.

Public Hearing on 2013 Municipal Budget

Mayor DeRienzo opened the meeting to the public on the Budget. As there were no comments, the meeting was closed to the public on the Budget.

Ordinance No. 13-03 – 2013 Swim Club Fees

A motion was offered by Mr. Poosikian, seconded by Mr. Chval and unanimously carried that Ordinance No. 13-03 be offered for second reading.

Ordinance No. 13-03 which is as follows was then read by title only as copies had been provided to those present:

Ordinance No. 13-03 – 2013 Swim Club Fees – cont'd.

The meeting was opened to the public on Ordinance No. 13-03. As there were no comments, the meeting was closed to the public on this ordinance.

A motion was offered by Mr. Poosikian and seconded by Mr. Chval that Ordinance No. 13-03 be passed on second and final reading.

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

A motion was offered by Mr. Poosikian, seconded by Mr. Chval and unanimously carried that the passage of Ordinance No. 13-3 be advertised as required by law.

Ordinance No. 13-04 – CAP Ordinance

A motion was offered by Mr. Chval, seconded by Mr. Poosikian and unanimously carried that Ordinance No 13-04 be offered for second reading.

Ordinance No. 13-04 which is as follows was then read by title only as copies had been provided for those present:

Ordinance No. 13-04 – CAP Ordinance – cont'd.

The meeting was opened to the public on Ordinance No. 13-04.

Mrs. C. Schacht, Ivy Avenue questioned this ordinance and the 2% CAP.

Mayor DeRienzo explained this budget has a zero percent municipal increase and this ordinance provides for a CAP Bank for putting funds aside if needed in the future.

As there were no further comments, the meeting was closed to the public on this ordinance.

A motion was offered by Mr. Chval and seconded by Mr. Poosikian that Ordinance No. 13-04 be passed on second and final reading.

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

A motion was offered by Mr. Poosikian, seconded by Mr. Chval and unanimously carried that the passage of Ordinance No. 13-04 be advertised as required by law.

Ordinance No. 13-05 – 2013 Road Improvement Program

A motion was offered by Mr. Poosikian and seconded by Mr. Chval that Ordinance No. 13-05 be offered for first reading.

Ordinance No. 13-05 was then read by title only as follows:

BOND ORDINANCE TO AUTHORIZE THE 2013 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF HAWORTH, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$212,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.  
BOND ORDINANCE TO AUTHORIZE THE 2013 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF HAWORTH, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$212,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

On discussion, Mr. Rosenberg commented that this ordinance does not preclude the addition of a road that is not presently included.

Ordinance No. 13-05 – 2013 Road Improvement Program – cont'd.

Mayor DeRienzo responded that when the bid is prepared Surbeck Place will be included.

Mr. Volpe referred to damaged curbing on Brook Street.

Mayor DeRienzo responded that there is a drainage situation in that area.

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

A motion was offered by Mr. Poosikian and seconded by Mr. Chval that Ordinance No. 13-05 be passed on first reading.

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

A motion was offered by Mr. Chval, seconded by Mr. Poosikian and unanimously carried that Ordinance No. 13-05 be advertised as required by law and a date set for public hearing on May 8, 2013 at 7:30 PM at the Municipal Center.

Approval of Summarizing and Painting of Swim Club Pools

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

WHEREAS, quotations were sought for the Summarizing Service for the Swim Club Pools for the 2013 Season and the Painting of the Swim Club Pools for the 2013 Season; and

WHEREAS, one proposal was received from Nautilus Swimming Pool Supplies and Service, Inc.

NOW THEREFORE BE IT RESOLVED that a contract be awarded to Nautilus Swimming Pool Supplies, 80 Patterson St., Hillsdale, NJ 07642 in the amount of \$780.00 for the Summarizing Service and \$13,550.00 for the Painting of the Swim Club Pools for the 2013 season for a total of \$14,330.00 as outlined in their proposals dated January 28, 2013.

On discussion Mrs. Groh asked if these funds would be coming out of the Swim Pool budget.

Mayor DeRienzo responded, yes it is included in that budget.

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

Issuance of Tax Anticipation Notes

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

For resolution – see page 92A of permanent minutes.

Donation of Pagers

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

BE IT RESOLVED the Mayor and Council hereby approve the donation of six Motorola Minitor 4 Pagers no longer required for use by the Fire Department and 14 pagers no longer required for use by the Ambulance Corps to Box 54, Teaneck, New Jersey.

2013 Temporary Capital Budget

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

For resolution – see page 92B of permanent minutes

Amendment to 2013 Municipal Budget

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

For resolution – see page 92C of permanent minutes

On discussion Mrs. Groh commented that there should be additional cuts in the budget.

On voice vote all members voted in the affirmative with the exception of Mrs. Groh. Declared carried.

Approval of Minutes

A motion was offered by Mr. Rosenberg, seconded by Mr. Chval and unanimously carried to accept the minutes of the executive meeting of March 6 and the regular meeting of March 12, 2103.

Payment of Bills

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

FOR COPY OF RESOLUTION AND BILL LIST  
SEE PERMANENT MINUTES  
PAGES 92D – 92R

On voice vote all members voted in the affirmative with the exception of Mrs. Groh and Mr. Iacobino who abstained since they were participating by conference call and had not had an opportunity to review the document.

2013 Temporary Budget Appropriations

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

For resolution – see page 92S of permanent minutes

On voice vote all members voted in the affirmative with the exception of Mrs. Groh who abstained.

Board of Education

Mrs. Groh reported there is a vacancy on the Board due to a resignation and candidates for the position are being sought.

The action items on the agenda being concluded, the conference call with Mrs. Groh and Mr. Iacobino was completed.

Littering at School Fields

Mr. Richard Daidone, Valley Court, explained an issue at the fields across the street from his home. He said this area at the school is disgraceful, he has been working on the matter for seven months and he has picked up hundreds of bottles and garbage. Mr. Daidone noted he asks players on the field to pick up the trash, however, this usually does not happen and this morning 15 bottles were on the field. He said he has called the Police Chief and talked to the school officials who indicate there is an issue with the custodians not cleaning the area.

Mr. Daidone asked how can this area get cleaned-up –“ no littering signs” have been put up, but do not work, the kids talk back when asked to pick up and the people using the fields come from other towns.

Littering at School Fields – cont'd.

Mr. Poosikian responded it was absolutely accurate what Mr. Daidone has described; they have gone to the Board of Education; the custodians only clean part of the fields and extra recycling containers have been placed in the area.

A discussion was held to meet with the Chief regarding enforcing no littering regulations and to start giving out warnings.

Mayor DeRienzo said the barrels should be emptied and there is the need to call the police when people are seen littering, also noting this is Board of Education property. Also, he suggested the possibility of placing cameras in the area.

COMMITTEE REPORTS

Report of Councilman Chval

Mr. Chval said his report was the earlier budget matters.

Report of Councilman Volpe

Environmental Commission

Mr. Volpe reported the Commission's educational programs with the school are ongoing and they have suggested "No Dumping" signs at the end of Herkimer Avenue, McCulloch Place and Contant Avenue. Also, they are discussing canopy solar panels, he said.

Sports Committee

Organizing field schedules are in the process with this committee, Mr. Volpe said.

Fire Department

Mr. Volpe reported the Department responded to the following in March:

9 activated fire alarms in Haworth; 2 mutual aid alarms in Demarest; 1 mutual aid alarm in Closter; 2 hazardous condition calls in Haworth, 4 CO alarms in Haworth and 1 motor vehicle accident for a total of 40 calls year to date, total man hours 209 for March and 565 total year to date.

The Department was dispatched to a structure fire in Closter and did an outstanding job coordinating with other departments; participated in a house drill in Demarest; Firefighter Ferra is attending a Firefighter 2 class and Firefighter Polbos will begin attending classes.

Upcoming events include vehicle extrication training, ladder training, junior auxiliary training and a large diameter hose drill. Also the annual Pancake Breakfast will be held on April 14th.

COMMITTEE REPORTS – cont'd.

Report of Councilman Rosenberg

Zoning Board

The Board did not meet as there were no new applications.

Planning Board

Mr. Rosenberg reported the Board met regarding the finalization of the Sustainability Element and also took up considerations regarding front yard setbacks.

Shade Tree Commission

Mr. Rosenberg reported spring planting is underway and an education program with Mr. Bill Comery is being scheduled.

Report of Councilman Poosikian

Department of Public Works

Mr. Poosikian reported members planted whips at the Tree Farm; the hot asphalt trailer is in use to fill potholes; the seasonal water meters have been installed and the parks and fields are being readied for baseball season. He also noted Bergen County was in town today for tree work.

Web Site

Mr. Poosikian reported most popular sites are the Community Calendar, Notable Characters and Mayor and Council.

Ambulance Corps

Mr. Poosikian reported the following activities for March:

Total calls – 29 - 21 daytime, 8 nighttime; 439 miles; responded to 3 motor vehicle accidents; numerous mutual aid calls; 112 man hours on calls and 1116 man hours for duty nights.

Mayor's Report

Vacant Property Clearing

Mayor DeRienzo reported that estimates are being sought to clear property on Schraalenburgh Road and the cost to be added to the tax bill.

Volunteer Ambulance Corps

Mayor DeRienzo referred to an article in the New Jersey League of Municipalities magazine in connection with EMS and state regulations which is a blatant attempt to eliminate volunteer services.

Open Meeting to Public

The meeting was opened to the period of public discussion.

Mrs. D. Berman, president of the Ambulance Corps commented that the State has doubled the hours for certifications for EMS personnel.

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

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







































