

144. Regular Meeting of the Mayor and Council
of the Borough of Haworth held on July 8,
2014 at the Municipal Center

Present: Hon. John Dean DeRienzo, Mayor

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

Borough Attorney: Robert T. Regan

Mayor DeRienzo called the meeting to order at 7:35PM 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 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."

Swearing-In of Police Officers

Mr. Rosenberg explained the Police Committee interviewed a number of candidates and are very proud the interviews went very well.

Chief Campbell noted an extensive search was conducted, noting there are generations of police officers in both officers' families.

Mayor DeRienzo then administered the Oath of Office to James DiVite.

Mr. DiVite thanked the Police Chief, the Police Department and the Mayor and Council for their support and the opportunity to serve as a police officer in the Borough of Haworth.

Mayor DeRienzo then administered the Oath of Office to Andrew Soltes, Jr.

Mr. Soltes thanked the Mayor and Council, the Chief and Police Department and said that becoming a police officer has always been a dream for him.

A short recess was called and the meeting re-convened at 8:00 PM.

Deer

Mayor DeRienzo noted the concern being expressed regarding controlling the deer population. He said the State is looking at the situation and the towns are prohibited from conducting a hunt.

Mrs. Pirnie present in the audience said the deer are overbred and will eventually starve. Mrs. Schacht also present referred to deer fences and their permitted height. Mayor DeRienzo said the fences can be 6' with netting on top.

Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
Dr. M. Nuccetelli	Thank You for Support During her tenure as Superintendent at Haworth School	All Council
Div. Local Gov. Services	Certification of 2014 State Aid	All Council
Finance Department	List of Ordinances for Possible Purging	All Council

COMMITTEE REPORTS

Report of Councilman Volpe

Fire Department

Mr. Volpe noted there was no fire report.

Parks and Playgrounds

Mr. Volpe reported there was no quorum at the last meeting, however, the Committee is continuing efforts to improve the downtown signage area; the basketball project has been completed and summer games will be scheduled there shortly.

Haworth Board of Education

Mr. Volpe noted there is a vacancy on the Board and a meeting is being held tomorrow with the new superintendent at the school to review the Borough/School relationship in several areas.

COMMITTEE REPORTS – cont'd.

Report of Councilman Volpe – cont'd.

Lightning Detection System

Mr. Volpe reported the Borough is waiting for the installation of two poles at the basketball courts for this system.

Report of Councilman Iacobino

Zoning Board

This Board did not meet.

Swim Club

Mr. Iacobino reported 334 families have joined, applications are still being received and the new playground is greatly used.

Report of Councilman Poosikian

Department of Public Works

Mr. Poosikian reported the Department continues working on the ball fields, assisting with maintenance at the fields, cutting grass, the sweeper is in use, chipping continues and new chains have been installed at the ball field which can be removed to permit emergency vehicles to enter.

Ambulance Corps

Mr. Poosikian reported the following:

Total calls last month, 29, 25 daytime; 280 miles; man hours on call, 125; man hours duty nights, 1320; 38 gallons of fuel pumped. Special activities including stand-by at town events including the Mayors' Reservoir Challenge, Haworth Graduation and the Health Fair.

Report of Councilman Bain

Environmental Commission

Mr. Bain reported the Commission met and discussed their proposed tree ordinance and will meet with members of the Shade Tree Commission in this regard.

COMMITTEE REPORTS – cont'd.

Report of Councilman Bain – cont'd.

Recreation

Mr. Bain reported the Summer Program started yesterday with 77 campers and the first day went very well.

Library

The Board did not meet.

Report of Councilman Rosenberg

Police Department

Mr. Rosenberg reported the Chief attended the NJ State Police Chiefs' Training Conference which provided instruction on budgeting, shared services and an overview of new technologies available to police agencies. He said the Department with members of the Police Auxiliary were present at the annual Reservoir Challenge and further reported on the two new hires for the department who will be entering the Police Academy on July 25 with an expected graduation date of December 19.

Mr. Rosenberg further reported on a residential burglary on Franklin Street and a postal theft of silver bullion.

Planning Board

Mr. Rosenberg reported an application for Alessandro's Restaurant was approved at the June meeting with some modifications to the site plan.

NEW BUSINESS

Approval of Refund of Overpayment of 2011 Real Estate Taxes

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

NEW BUSINESS

Approval of Refund of Overpayment of 2011 Real Estate Taxes – cont'd.

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the Tax Collector be authorized to refund the overpayment of 2011 property taxes (audit finding) to the following homeowner:

<u>BLOCK</u>	<u>LOT</u>	<u>REFUND TO:</u>	<u>2011 TAXES</u>
1702	2	Mark & Cora Stabile 121 Pleasant St. Haworth, NJ 07641	\$ 129.70

Approval of Installation of Fire Hydrants

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

BE IT RESOLVED that United Water New Jersey, Inc. is hereby requested to erect 7 fire hydrants at the following designated places to be used for fire purposes only, in accordance with the Rules and Regulations of the Company and its rates set forth in its Schedule of Rates filed with the New Jersey Board of Public Utilities in Newark, New Jersey:

Southwestern corner of intersection of Sunset Court and Sunset Avenue
Grant Street, approximately 442 feet south of Madison Avenue
Pleasant Street approximately 357 feet south of Prospect Avenue
Grant Street approximately 330 feet north of Madison Avenue
Southeast corner of intersection of Baldwin Avenue and Hennessy Street
Lake Shore Drive approximately 225 feet west of Anstatt Way
Lake Shore Drive approximately 375 feet south of Haworth Country Club entrance

Authorizing Repair to Storm Drain and Sanitary Sewer Line

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

WHEREAS, quotations were sought to repair the storm drain at the foot of the Borough employees' parking lot and the sanitary sewer lateral from the library to Stevens Place; and

Authorizing Repair to Storm Drain and Sanitary Sewer Line – cont'd.

WHEREAS, two quotations were received.

NOW THEREFORE BE IT RESOLVED that a contract be awarded to M. Ingannamorte & Son, 211 LaRoche Avenue, Harrington Park, NJ 07640 in the amount of \$8,925.00 for repair of storm drain at the employee parking lot and repair of the sanitary sewer lateral from the library to Stevens Place, funds available from Ordinance No. 978.

Ordinance No. 14-10 – Amending Penalties – Shade Tree Ordinance

A motion was offered by Mr. Iacobino, seconded by Mr. Bain and unanimously carried that Ordinance No. 14-10 be offered for first reading.

Ordinance No. 14-10 was then read by title only as follows:

AN ORDINANCE AMENDING CHAPTER 16-7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF HAWORTH ENTILED “PROTECTION OF TREES ON STREETS, ROADWAYS, RIGHT-OF-WAYS, PARKS, RECREATION AREAS AND OTHER PUBLIC PROPERTY”

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

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

A motion was offered by Mr. Iacobino, seconded by Mr. Volpe and unanimously carried that Ordinance No. 14-10 be advertised as required by law and a date set for public hearing on August 6, 2014 at 7:30 PM at the Municipal Center.

Open Meeting to Public

The meeting was opened to the period of public discussion.

Mr. S. Chval, Woodland Place, asked if the Summer Recreation campers are signing up for tennis. He was told they were.

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

Approval of Minutes

A motion was offered by Mr. Iacobino, seconded by Mr. Rosenberg and unanimously carried to accept the minutes of the executive meeting of June 4 and the regular meeting of June 10, 2014.

FOR COPY OF RESOLUTION AND BILL LIST
SEE PERMANENT MINUTES
PAGES 150A – 150P

Close Meeting to Public

The following resolution was duly offered, seconded and carried at 8:20 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 matter.
2. That the items under discussion in the closed meeting will be disclosed to the public at the conclusion of the matter.

Reopen Meeting to Public

The meeting was reopened to the public at 8:25 PM

Purging of Ordinances

Mayor DeRienzo noted items in several ordinances to hold or to be purged and asked the council members review with their respective portfolios.

As there was no further business to come before the Council the meeting adjourned at 8:35 PM on motion duly offered, seconded and carried.

Ann E. Fay, RMC, CMC
Clerk-Administrator

