

**BOROUGH OF HAWORTH
MAYOR AND COUNCIL**

SINE DIE/RECESSED MEETING – Sunday, January 14, 2024 @ 12:00 PM

CALL TO ORDER/SALUTE TO THE FLAG/PUBLIC ANNOUNCEMENT

The Mayor and Council convened for this **Sine Die/Recessed Meeting** of the Borough of Haworth in the Haworth Municipal Center on **Sunday, January 14, 2024 at 12:00 P.M.**

The Pledge of Allegiance was led by the Mayor and the Public Announcement was read: In accordance with the provisions of the Open Public Meetings Law, N.J.S.A. 10:4-6, notice of this Mayor and Council **SINE DIE/RECESSED** meeting has met the requirements of the law as part of the Borough of Haworth's annual meeting notice published in The Star Ledger on January 12, 2024, and posted on the bulletin board in borough hall, and on the Borough website at www.haworthnj.org.

ROLL CALL

Hon. Heather Wasser, Mayor - Present	Glenn Poosikian - Present
Andrew Rosenberg - Present	Dina Siciliano - Present
Alanna Davis - Absent	Michele Dilorgi – Present
Michael Rodino - Present	

Staff: Borough Attorney Robert T. Regan, Municipal Clerk Jo Anna Myung

UNFINISHED BUSINESS

Haworth Fire Department Stipend Program – Councilman Poosikian communicated that they've minorly tweaked the Fire Department stipend but it has been approved, finalized and accepted effective as of January 1, 2024.

Haworth Volunteer Ambulance Corps Stipend Program – Councilman Poosikian communicated that they will review with Councilwoman Dilorgi as she is the new Liaison to HVAC.

Transition from “.org” to “.GOV” domain – No new update: Awaiting State to open request portal to get process started.

RESOLUTION S24-001: To Approve DPW Step Advancements for 2024

Offered By: Councilman Poosikian

Seconded By: Councilman Rosenberg

WHEREAS, the Mayor and Council of the Borough of Haworth have agreed upon the DPW contract that encompasses salary in line with what surrounding towns are paying, with a separate provision to allow for flexibility in order to retain higher skill level employees;

WHEREAS, the contract was updated from a 12-steps to a 10-steps salary tier.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth to approve the DPW contract.

VOTE: Ayes: Rosenberg, Poosikian, Siciliano, Dilorgi, Rodino

Absent: Davis

RESOLUTION S24-002: Shade Tree Commission's 2024 Winter Tree Program

Offered By: Councilwoman Siciliano

Seconded By: Councilwoman Michele Dilorgi

WHEREAS, the Borough of Haworth under the auspices of the Shade Tree Commission have compiled a list of reports from residents regarding removal and maintenance of trees on borough easement;

THEREFORE, BE IT RESOLVED, by the Mayor and Council to approved the Shade Tree Commission's 2024 Winter Tree Program recommendations, and to go out for bid for removal or pruning of borough trees and/or stumps.

VOTE: Ayes: Rosenberg, Poosikian, Siciliano, Dilorgi, Rodino

Absent: Davis

PUBLIC COMMENTS None.

Mayor's Remarks: The Mayor commented that even though Lisa Dhamija was not present, she thanked Lisa for her service and dedication to the residents of the Borough of Haworth while serving as Councilwoman.

ADJOURNMENT Upon a Motion By Councilwoman Siciliano, Seconded By Councilman Rosenberg and approved by all those present, the 2024 SINE DIE/RECESSED Meeting of the Mayor and Council of the Borough of Haworth adjourned at 12:10 P.M.

Respectfully Submitted,
Jo Anna Myung – RMC, CMR, EMT
Municipal Clerk / Borough Administrator