

**Regular Meeting
Mayor and Council
Borough of Haworth
April 24, 2024**

Call Meeting to Order **Time:**
Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

Present: Hon. Heather Wasser, Mayor
Councilmembers: Alanna Davis
 Dina Siciliano
 Glenn Poosikian
 Andrew Rosenberg
 Michele DiIorgi
 Michael Rodino

Also present:
Martha Francis, Administrative Land Use Secretary for
Ann H. Bistriz, Interim Borough Clerk, RMC, CMC, CMR Admin
Robert T. Regan, Borough Attorney

Salute to Flag
COMMITTEE REPORTS

BOROUGH CLERK REPORT

BOROUGH ATTORNEY REPORT

MAYOR'S REPORT

CLERK'S REPORT

UNFINISHED BUSINESS

(AR) Temporary Capital Budget Approval
Resolution 2024-71

Whereas, the local capital budget for the year 2024 has not been adopted
Whereas, it is desired to Introduce a Capital Ordinance
Now Therefore Be it Resolved by the Governing Body of the Borough of Haworth, County of
Bergen
That the following temporary capital budget amendment of 2024 be made.
(See attached budget sheet)

(AR) Adoption on Second Reading by Title Only

Bond Ordinance #2024-11

BOND ORDINANCE TO AUTHORIZE THE UPGRADING OF THE PICNIC AREA AT THE HAWORTH SWIM CLUB IN, BY AND FOR THE SWIM POOL UTILITY OF THE BOROUGH OF HAWORTH, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$115,000 TO PAY THE COST THEREOF, 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.

Motion

Second

Meeting Open for Public Discussion

Motion

Second

Vote

Meeting Closed to Public

Motion

Second

Vote

Council Discussion

Roll Call Vote

NEW BUSINESS

(DS) Introduction on First Reading by Title Only

ORDINANCE #2024-10

AN ORDINANCE TO ESTABLISH REGULATIONS FOR THE MANAGEMENT AND MAINTENANCE OF ALL TREES IN THE BOROUGH OF HAWORTH

(GP) Introduction on First Reading by Title Only

ORDINANCE #2024-12

PRIVATELY OWNED SALT SHEDS #2024-12

(MR) Introduction on First Reading by Title Only

ORDINANCE #2024-13

AN ORDINANCE TO AMEND CHAPTER 9 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, "PARKS, PLAYGROUNDS, AND RECREATIONAL AREAS"

(MR) DCA Bike Path Grant-Lake Shore Drive

(DS) Shack Shed Concession-Resolution for Award of Contract 2024-72-Addendum A

CONSENT AGENDA

The following resolutions are considered to be routine and non-controversial and will be voted collectively. Councilmembers may choose to remove any items from the Consent Agenda and request an individual vote

Minutes Approval March 12, 20224

Minutes Approval March 26, 2024

Resolution 2024-73 Receipt of Bids for Haworth Swim Club Pool Painting Project-Addendum B

Resolution 2024-74 Payment of Bills-Addendum C

MEETING OPEN TO PUBLIC SESSION

CLOSED TO PUBLIC SESSION

CLOSED SESSION Time:

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and 5

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

Potential Litigation

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

RETURN TO OPEN SESSION ADJOURNMENT-TIME:

ADJOURNMENT TIME

Addendum A
Resolution 2024-72
RESOLUTION AWARDING A CONTRACT FOR THE OPERATION OF THE FOOD
CONCESSION (ALSO KNOWN AS “THE SNACK BAR”) AT THE HAWORTH SWIM
CLUB FOR THE 2024 POOL SEASON

WHEREAS, the Borough of Haworth has advertised for proposals for the operation of the food concession (also known as “the Snack Bar”) at the Haworth Swim Club for the 2024 pool season; and

WHEREAS, in response to the aforesaid advertisement, a bid was received from Rugiles Kitchen, LLC (“the Vendor”), 32 Pine Drive, Emerson, New Jersey; and

WHEREAS, the Vendor submission has been determined to be consistent with the specifications for the proposed work.

NOW THEREFORE BE IT RESOLVED that a contract is hereby awarded to the Vendor for the operation of the food concession at the Haworth Swim Club for the 2024 pool season; and

BE IT FURTHER RESOLVED that Mayor Heather Wasser and Interim Borough Clerk Ann Bistriz, be and are hereby authorized to execute the contract and any other necessary documents in connection therewith.

Addendum B
Resolution 2024-73
RESOLUTION ADVERTISING FOR THE RECEIPT OF SEALED BIDS FOR THE
HAWORTH SWIM CLUB POOL PAINTING PROJECT

WHEREAS, the Borough has determined that improvements are required for the Haworth Swim Club pool in the form of acid washing and painting of two swimming pools.

NOW THEREFORE BE IT RESOLVED that Interim Borough Clerk Ann Bistriz be and is hereby authorized to advertise for the receipt of bid proposals for the aforesaid project.

Addendum C
Resolution 2024-74
Payment of Bills

WHEREAS, claims have been submitted to the Borough of Haworth in the following amounts under various funds of the town:

| | | |
|-------------------------------|----|--------------|
| Current Appropriations (2023) | \$ | 2,783.00 |
| Current Appropriations (2024) | \$ | 2,048,509.57 |
| General Capital Fund | \$ | 130,014.95 |

| | | |
|--------------------------|-----------|---------------------|
| Senior Activities | \$ | - |
| Swimming Pool (2023) | \$ | - |
| Swimming Pool (2024) | \$ | 163.14 |
| Swimming Pool Capital | \$ | - |
| Municipal Donation Trust | \$ | - |
| Animal Trust/Dog Fund | \$ | 81.00 |
| Affordable Housing | \$ | 5,579.50 |
| Trust/Escrow | \$ | 2,549.89 |
| Unemployment | \$ | - |
| Total | \$ | 2,189,681.05 |

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Haworth and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

| | | | |
|-------------------------|--------------|-----------|-------------------|
| Payroll- Salaries/Wages | 04/15/24 | \$ | 156,261.35 |
| Payroll- Salaries/Wages | | \$ | - |
| Pensions | | \$ | 801,324.14 |
| Debt Service | | \$ | - |
| Debt Service Interest | | \$ | - |
| | TOTAL | \$ | 957,585.49 |

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Haworth that the claims totaling **\$3,147,266.54** be approved and ratified respectively.