

105. Emergency Meeting of the Mayor and Council of the Borough of Haworth held on June 25, 2020 by Zoom Meeting

Present: Hon. Thomas P. Ference, Mayor

Councilmembers: Glenn Poosikian
Andrew Rosenberg
Michael Bain
Jacqueline Guenego
Dina Siciliano
Heather Wasser

Chief Financial Officer: KJ Trevedi

Borough Attorney: Robert T. Regan

Mayor Ference called the meeting to order at 7:00 PM and upon roll call all members of the Council were present. The Mayor then read the following notice:

“This is an Emergency 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 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 posting notice on the borough’s website.

DPW

Mr. Poosikian explained regulations have changed regarding the trucking and disposal of street sweepings and such a vehicle has become available.

Mr. Trivedi explained the council needs to pass an emergency resolution, then introduce a capital ordinance and an amendment to the capital budget providing for the funds for this purchase.

Emergency Resolution

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

WHEREAS, quotations were sought for the purchase of a used International Model #2654 truck; and

WHEREAS, three quotations were received; and

WHEREAS, it is recommended by the Mayor and Council that the quotation from Deluxe International Trucks Inc is the lowest.

Emergency Resolution – cont'd.

NOW THEREFORE BE IT RESOLVED, that the International Model #2654 truck be purchased from Deluxe International Trucks Inc., 600 South River Street, Hackensack, NJ in the amount of \$22,000.00 as outlined in their proposal dated June 8, 2020.

On roll call the vote was as follows: Ayes; Messrs. Poosikian, Rosenberg, Bain, Guenego, Siciliano, Wasser. Nays – none. Declared carried.

Introduction of Ordinance No. 20-09 – Acquisition of DPW Vehicle

A motion was offered by Mr. Bain and seconded by Mr. Poosikian and unanimously carried that Ordinance No. 20-09 be offered and passed on first reading.

Ordinance No. 20-09 was then read by title only as follows:

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$25,000 FOR THE ACQUISITION OF A VEHICLE FOR THE DEPARTMENT OF PUBLIC WORKS BY THE BOROUGH OF HAWORTH AND TO APPROPRIATE \$25,000 FROM GENERAL CAPITAL FUND BALANCE

On roll call the vote was as follows: Ayes; Messrs. Poosikian, Rosenberg, Bain, Guenego, Siciliano, Wasser. Nays – none. Declared carried.

A motion was offered by Ms. Siciliano, seconded by Mrs. Wasser and unanimously carried that Ordinance No. 20-09 be advertised as required by law and a date set for public hearing thereon on July 14, 2020 at 7:30 PM.

Amendment to 2020 Capital Budget

The following resolution was offered by Mr. Poosikian and seconded by Mr. Bain to approve the following resolution:

For resolution see Page 106A of permanent minutes.

On roll call the vote was as follows: Ayes; Messrs. Poosikian, Rosenberg, Bain, Guenego, Siciliano, Wasser. Nays – none. Declared carried.

As there was no further business to come before the council a motion was offered at 7:20 PM by Ms. Guenego, seconded by Mrs. Wasser and unanimously carried to adjourn.

Ann E. Fay, RMC, CMC
Clerk-Administrator

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