

98. Executive Meeting of the Mayor and Council of the Borough of Haworth held on May 8, 2018 at the Municipal Center

Present: Glenn Poosikian  
Andrew Rosenberg  
Michael Bain  
Regina Duffy

Borough Attorney: Robert T. Regan

In the absence of Mayor Smart and Council President Volpe, Mr. Poosikian called the meeting to order at 7:30 PM and upon roll call all members of the Council were present with the exception of Mayor Smart, Mr. Volpe and Ms. Guenego. Mr. Poosikian then read the following statement: "This is an Executive 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 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 notices to all persons who requested same and prepaid the same."

2018 Capital Budget

Mr. Bain explained meetings were held with the Finance Committee, CFO and the Mayor and it has been concurred it is more prudent to move the heavy lift equipment for the DPW to 2019 which would add \$40,000.00 to this year's road program to provide for the Lake Shore Drive improvement. The bond ordinance to provide for the capital improvements will be introduced at the May 22<sup>nd</sup> meeting.

Resolutions

Appointment of Police Officer Buono as Permanent Member of Department

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

WHEREAS, George Buono was appointed a member of the Haworth Police Department on February 28, 2017; and

WHEREAS, Officer Buono has completed the one year probation period; and

WHEREAS, Chief of Police Michael Gracey has recommended Officer Buono be appointed a permanent member of the Department.

Resolutions – cont'd.

Appointment of Police Officer Buono as Permanent Member of Department – cont'd.

NOW THEREFORE BE IT RESOLVED the Mayor and Council hereby confirm the appointment of Officer George Buono as a permanent member of the Haworth Police Department.

Award of Snack Stand (Swim Club) Bid

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

WHEREAS, following public advertisement, sealed bids for Request for Proposals for a Food Service Concession (Snack Bar) at the Haworth Swim Club for the 2018 Pool Season were received by the Municipal Clerk on April 26, 2018 and;

WHEREAS, one bid was received at that time.

NOW THEREFORE BE IT RESOLVED that the bid received be awarded to Michael Dawson, 77 Pleasant Street, Haworth, NJ 07641 in the amount of \$2,000.00.

Approval of Proposal for Tennis Courts Opening

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

WHEREAS, proposals were sought for the 2018 Set up/Spring opening of the four Borough tennis courts; and

WHEREAS, three proposals were received; and

WHEREAS, it is recommended after review by the Tennis Committee and the Mayor and Council that the proposal received from Courts Unlimited is the most responsive.

NOW THEREFORE BE IT RESOLVED that a contract be awarded to Courts Unlimited, 17 Furnace Road, Chester, NJ 07930 in the amount of \$7,600.00 for the Set up/Spring opening of the Haworth tennis courts as outlined in their proposal dated February 10, 2018.

BE IT FURTHER RESOLVED that funds are available from budget line 08-01-28-210-300.

Resolutions – cont'd.

Approval of Payment of Bills

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

FOR COPY OF RESOLUTION AND BILL LIST  
SEE PERMANENT MINUTES  
PAGES 101A – 101F

Open Meeting to Public

The meeting was opened to the period of public discussion. As there were no comments the meeting was closed to public discussion.

Closed Meeting to Public

The following resolution was offered at 7:40 PM by Mr. Poosikian, seconded by Mr. Rosenberg and unanimously carried:

**WHEREAS, N.J.S.A. 10:4-12B** permits a public body to exclude the public from the portion of a meeting at which certain items are discussed; and

**WHEREAS, the Governing Body** deems it necessary to conduct a closed session and to exclude the public on May 8, 2018 at which time the following items will be discussed:

PBA Agreement  
Seasonal DPW Employee  
Affordable Housing

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council does hereby exclude the public from the portion of the meeting at which time the above items will be discussed; and

**BE IT FURTHER RESOLVED** that the discussion conducted in closed session will be disclosed to the public upon completion or conclusion of the foregoing items and when determined by the Governing Body that the Borough's interests will not be adversely affected.

Reopen Meeting to Public

The meeting was reopened to the public at 8:05PM.

Police Department

A motion was offered by Mr. Rosenberg and seconded by Mrs. Duffy authorizing the Mayor to execute the Agreement between the Borough and PBA Local 206 for the period of January 1, 2018 through December 31, 2021 in its current form, contingent on the Police Department withdrawing their grievance.

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

As there was no further business to come before the Council a motion to adjourn at 8:10 PM was offered by Mrs. Duffy, seconded by Mr. Bain and unanimously carried.



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Ann E. Fay, RMC, CMC  
Clerk-Administrator