

195. Executive Meeting of the Mayor and Council
of the Borough of Haworth held on
December 13, 2022 via Zoom

Present: Hon. Jacqueline Guenego, Mayor

Councilmembers: Glenn Poosikian
Andrew Rosenberg
Michael Bain
Dina Siciliano
Heather Wasser
Lisa Dhamija

Borough Attorney: Robert T. Regan

Mayor Guenego called the meeting to order at 7:30 PM and upon roll call all members of the council were present. The mayor then read the following statement: "This is the 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 notice to all persons who requested same and prepaid the cost fixed by the council."

Salute to Flag

Mayor Guenego led those present in the pledge of allegiance.

Grant

Mayor Guenego announced great news has been received from the borough engineer that Haworth will be receiving a \$429,000 grant for Safe Routes to Transit for improvements along Massachusetts Avenue which will be in addition to the \$248,000 regular DOT grant the borough applied for.

NEW BUSINESS

Ms. Siciliano announced there will be a new appointment at the reorganization meeting to the Shade Tree Commission, Robin Sodaro.

Ms. Siciliano reported Mrs. Beth Potter is arranging for a full brass band this Saturday at Terrace Street and has requested approval for the event.

Mr. Bain said the recreation commission has approved the event and discussed this being a library sponsored event which may require a permit.

CONSENT AGENDA

A motion was offered by Mr. Poosikian and seconded by Ms. Siciliano to approve the following. On roll call the vote was as follows: Ayes; Messrs. Poosikian, Rosenberg, Bain, Siciliano, Wasser, Dhamija. Nays – none. Declared carried.

Approval of Raffle License

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the Casino Night Raffle Application of Sacred Heart Church #RA-499 to be held at the BCCD School Hall, 140 Park Street on January 7, 2023 be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

Authorization to Advertise for Winter Tree Program

BE IT RESOLVED the Municipal Clerk is hereby authorized to advertise for the receipt of bids for the 2023 Winter Tree Program.

Refund of Escrow Amounts

<u>NAME AND ADDRESS</u>	<u>FOR</u>	<u>RECEIVED</u>	<u>EXPENDED</u>	<u>REFUND</u>
John & Jacqueline Buckley 155 Brook St. Haworth, NJ 07641	155 Brook St. - inground pool & variance	\$1,200.00	\$816.39	\$383.61
Weiliang Lai (Xie) 85 Chestnut St. Haworth, NJ 07641	85 Chestnut St. - addition	\$810.00	\$810.00	\$0.00
BWR4 LLC AZJ Real Estate Services 10 Pilgrim Court Tenafly, NJ 07670	511 Contant Ave. - new construction 510 Herkimer Ave. - new construction	\$3,000.00	\$2,713.75	\$286.25
Anthony & Barbara Grygotis 162 Delaware Ave. Haworth, NJ 07641	162 Delaware Ave. - addition	\$750.00	\$345.00	\$405.00
Edward Greene 70 Old Tappan Road Old Tappan, NJ 07675	28 East View Terrace - addition	\$1,200.00	\$787.50	\$412.50
Michael & Jillian Sandor 180 Franklin St. Haworth, NJ 07641	180 Franklin St. - addition	\$1,000.00	\$947.50	\$52.50
George & Maria Papadopoulos 284 Franklin St. Haworth, NJ 07641	284 Franklin St. - inground pool	\$750.00	\$557.50	\$192.50
Steven & Phyllis Feinmark 220 Garfield St. Haworth, NJ 07641	220 Garfield - addition	\$750.00	\$587.50	\$162.50
New Luxury Homes P.O. Box 182 Demarest, NJ 07627	452 Ivy Ave. - new construction	\$2,000.00	\$1256.25	\$743.75

CONSENT AGENDA – cont’d.

Refund of Escrow Amounts – cont’d.

Jeffrey & Catharine Poirot 264 Lenape Way Haworth, NJ 07641	265 Lenape Way – inground pool	\$1,000.00	\$407.50	\$592.50
Jack Henawi 28 Grunauer Avue Saddle Brook, NJ 07663	115 Maple St. - new construction	\$1,222.50	\$1,222.50	\$0.00
Brooke Hodes/Wertz 206 Owatonna St. Haworth, NJ 07641	206 Owatonna - addition	\$750.00	\$207.50	\$542.50
Sokol Lumaj 110 6t St. Cresskill, NJ 07626	612 Sylvan Place – new construction	\$2,000.00	\$925.00	\$1,075.00
Gurinder Dosanjh & Karen Genaro 40 West View Terrace Haworth, NJ 07641	40 West View Terrace - addition	\$1,000.00	\$265.00	\$735.00
Tallie & Corey Taylor 7 Edith Street Old Tappan, NJ 07675	584 McCulloch Pl. - variance	\$200.00	\$180.72	\$19.28

BE IT FURTHER RESOLVED that Connect One Bank be instructed to close these accounts.

Cancellation of Property Tax Delinquencies Less than \$10.00

WHEREAS, N.J.S.A. 40A: 5-17.1 provides that a municipality may authorize the cancellation of Tax Delinquencies of less than Ten (\$10.00) Dollars.

WHEREAS, the Mayor and Council of the Borough of Haworth have adopted a resolution authorizing the cancellation of property tax delinquencies under \$10.00;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth, that the Tax Collector is hereby authorized to process, without any further action on the part of the Governing Body, the cancellation of any property tax delinquency of less than (\$10.00); and

BE IT FURTHER RESOLVED, that a certified Copy of this Resolution be provided by the Municipal Clerk to the Tax Collector and the Chief Financial Officer.

Block	Lot	Property Location	Balance
1706	14	23 HARDENBURGH AVE	0.02
1403	11	324 HILLCREST AV	0.04

CONSENT AGENDA – cont’d.

Cancellation of Property Tax Delinquencies Less than \$10.00 – cont’d.

1600	3	310 PINE ST	0.09
706	1	5 WEST VIEW TERR	0.20
1803	11	76 PLEASANT ST	0.54
1016	8	4 PARK STREET	1.01
TOTAL			\$1.90

Transfer of 2022 Budget Appropriations

WHEREAS, Title 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Haworth that the Chief Financial Officer be and is hereby authorized to make the following transfers in the 2022 Operating Budget Appropriations:

Current Fund	FROM	TO
Fire Department OE 2-01-25-100-300	\$5,700	State Health Benefits 2-01-23-095-300 \$4,200 PERS 2-01-36-275-300 \$1,500
Website Maintenance	\$2,880	Auditor’s Fees 2-01-20-037-300 \$2,525 PFRS 2-01-036-278-300 \$340 Fire Prevention 2-01-25-110-399 \$15

CONSENT AGENDA – cont’d.

Payment of Bills

FOR COPY OF RESOLUTION AND BILL LIST

SEE PERMANENT MINUTES

PAGES 200A – 200H

Approval of Minutes

Regular Meeting of November 22, 2022

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.

Close Meeting to Public

The following resolution was offered at 7:45 PM by Mr. Rosenberg, seconded by Mrs. Wasser 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 December 13, 2022 at which time the following item will be discussed:

Personnel

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 item 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 item and when determined by the Governing Body that the Borough’s interests will not be adversely affected.

Reopen Meeting to Public

Joint Insurance Fund

A motion was offered by Ms. Siciliano, seconded by Mrs. Wasser and unanimously carried to approve the Joint Insurance Fund checklist and then to approve a resolution at the reorganization meeting for compliance.

Building Department

Mrs. Wasser reported there has been a delay for the installation of a window at this office and other estimates are being sought.

Thank You to Councilman Bain

Mr. Rosenberg thanked Mr. Bain for his nine years of service as a member of the council as did Mr. Regan. Mr. Bain responded that it has been his honor to serve.

As there was no further business to come before the council a motion was offered at 8:30 PM by Mr. Bain, seconded by Mr. Rosenberg and unanimously carried to adjourn.

Ann E. Fay, RMC, CMC
Clerk-Administrator

