

**Regular Meeting
Mayor and Council
Borough of Haworth
February 27, 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: Andrew Rosenberg
 Alanna Davis
 Michael Rodino
 Glenn Poosikian
 Dina Siciliano
 Michele DiIorgi

Also present: Ms. Ann H. Bistriz, Interim Borough Clerk, RMC, CMC, CMR Admin
 Robert T. Regan, Borough Attorney

Salute to Flag

Minutes Approval-None

Motion
Second
Vote

COMMITTEE REPORTS

CLERK/ADMINISTRATORS REPORT

BOROUGH ATTORNEY'S REPORT

MAYORS REPORT

UNFINISHED BUSINESS

NEW BUSINESS

First Reading by Title - Addendum A

#2024-6 AN ORDINANCE TO ESTABLISH SALARIES FOR THE POSTIONS OF THE
HAWORTH SUMMERRECREATION PROGAM

Motion
Second

Discussion
Roll Call Vote

CONSENT AGENDA

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

- (B)RESOLUTION 2024-55-Authorization Purchase of Chairs for Borough Hall
- (C)RESOLUTION 2024-56-Transfer of Funds
- (D)RESOLUTION 2024-57-Award of Contract 2024 Winter Tree Program Arrow Tree Service Inc.
- (E)RESOLUTION 2024-58 -Establishing Rates for the 2024 Summer Recreation Program

PUBLIC SESSION

Motion
Second
Vote

CLOSED TO PUBLIC SESSION

Motion
Second
Vote

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.

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.

Motion
Second
Vote

RETURN TO OPEN SESSION ADJOURNMENT-TIME:

Motion
Second
Vote

ADJOURNMENT TIME

Motion
Second
Vote

Ann H. Bistriz RMC CMC CMR
Interim Municipal Clerk
Admin

Addendum A
ORDINANCE #2024-6

**AN ORDINANCE TO ESTABLISH SALARIES FOR THE POSTIONS OF THE HAWORTH
SUMMER RECREATION PROGAM**

BE IT ORDAINED by the Mayor and Council of the Borough of Haworth as follows:

Section 1.

The following positions for the 2024 Haworth Summer Recreation Program to run from Monday, July 8, 2024 to Friday, August 9, 2024 shall have the salaries as hereinafter set forth:

Director	\$169.27 per day (\$846.35 per week) Pre camp rate \$30.78 per hour
Assistant Director	\$124.00 per day (\$620.00 per week) Pre camp rate \$22.54 per hour
Head Counselor	\$18.00 per hour Pre camp rate \$18.00 per hour
Paraprofessional	\$25.00 per hour
Lead Counselors	\$0.50 extra per hour
Counselors	\$13.73 per hour (New Jersey

Seasonal 2024 pay rate)

Section 2. Inconsistent Ordinances Repealed.

All ordinances or parts which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

Section 3. Severability.

If any section, sentence or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not effect, impair or invalidate the remainder of this Ordinance but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

Section 4. Effective Date.

This Ordinance shall take effect after publication thereof and final passage as required by law.

HEATHER WASSER, Mayor

Borough Clerk

Introduced:

Adopted:

Approved:

Addendum B

Addendum

Resolution 2024-55

AUTHORIZE PURCHASE OF A CHAIRS FOR BOROUGH HALL

WHEREAS, the Borough of Haworth has determined that it is in the best interest of its residents to purchase new chairs for the council chambers, conference room, staff, and Department of Public Works; and

WHEREAS, the equipment shall be purchased under ECSNJ Cooperative Contract 23/22-08, from approved vendor Global Furniture Group for an amount not to exceed \$7,175.76; and

WHEREAS, additional equipment shall be purchased under State Contract A81711, from approved vendor Exemplis/Sit on It Seating for an amount not to exceed \$8,250.56; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount \$15,426.32 are available in Account No. C-04-20-010-001; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Haworth, County of Bergen, State of New Jersey does hereby approve the aforesaid purchase from Global Furniture Group and Exemplis/Sit on It Seating.

Addendum

Resolution 2024-56

Transfer of Funds

WHEREAS, there exists a need to make transfers in the 2023 Budget Appropriations, and there exists balances from which to make said transfers.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haworth that the Chief Financial Officer hereby be authorized to make the following transfers to the 2023 Budget Appropriations.

Inside CAP:

To:

Clerk - OE	\$ 5,000.00
Utilities – Natural Gas	\$ 3,000.00
Utilities – Electricity	\$ 6,500.00
Utilities – Water	\$ 1,000.00
Utilities – Street Lights	\$ 5,100.00

Total \$ 20,600.00

Inside CAP:

From:

Streets & Roads – SW	\$ 20,600.00
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Total \$ 20,600.00

Addendum

**Resolution 2024-57
RESOLUTION AWARDING A CONTRACT
FOR THE 2024 WINTER TREE PROGRAM
TO ARROW TREE SERVICE, INC.**

WHEREAS, the Borough of Haworth advertised for the receipt of bids for the Winter Tree Program for the year 2024; and

WHEREAS, in response to said advertisement, a total of five bids were received on February 15, 2024; and

WHEREAS, the lowest responsible bidder was Arrow Tree Service, Inc. (“Arrow”), 188 Old Tappan Road, Old Tappan, New Jersey, with a total bid price of \$33,060.00 which includes tree removal, pruning and stump removal as set forth in the specifications.

NOW THEREFORE BE IT RESOLVED that a Contract be and is hereby awarded to Arrow in the amount of \$33,060.00; and

BE IT FURTHER RESOLVED that the appropriate Borough officials be and are hereby authorized to execute a Contract with Arrow for the aforesaid work.

Addendum

**Resolution 2024-58
Establishing Rates for the 2024 Summer Recreation Program**

WHEREAS, the Borough of Haworth Summer Recreation Program will run from Monday, July 8, 2024 to Friday, August 9, 2024.

NOW THEREFORE BE IT RESOLVED that the following rates are established for participation in the Program:

Early rates if paid on or before May 3, 2024, \$975.00 for all five (5) weeks of camp, or \$210.00 per week.

If paid after May 3, 2024, \$250.00 per week (no multi-week discount offered).

BE IT FURTHER RESOLVED that a copy of the within resolution shall be forwarded to the Recreation Commission and such other officials as deemed appropriate.