

**Regular Meeting Minutes
Mayor and Council
Borough of Haworth
May 14, 2024**

Call Meeting to Order Time: 7:33

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 (at 8:24 pm)
 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

**Resolution 2024-86
Introduction of 2024 Budget**

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Haworth, Bergen County, New Jersey for the year 2024.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of May 20, 2024 and that a hearing on the Budget will be held at the Municipal Center on June 11, 2024 at 7:30 P.M or as soon thereafter as the matter may be reached.

The total increase per average household is \$232, not including increases in the school budget. The introduction of the budget is two months ahead of last year. Mayor Wasser spoke about the New Jersey Film Levy and its potential revenue increase. Councilman Rosenberg spoke about the budget surplus and the pros and cons of its use. Introduced by Councilman Rosenberg, second by Councilman Poosikian.

VOTE: Ayes: Siciliano, Poosikian, Rosenberg, DiIorgi, Rodino

Nays: None

Absent: Davis

Carried.

Councilman Rosenberg shared that the CFO obtained a higher interest rate for the Borough’s account. The Council is pleased with her work.

**CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)**

Councilman Rosenberg moved to introduce the Ordinance by Title Only, second Councilman Rodino.
VOTE: Ayes: Siciliano, Poosikian, Rosenberg, DiIorgi, Rodino
Nays: None
Absent: Davis
Carried.

UNFINISHED BUSINESS

(DS) Second Reading by Title Only

Ordinance #2024-8 *note Ordinance number should have been #2024-15.

AN ORDINANCE ESTABLISHING SALARIES FOR POOL PERSONNEL For 2024

Motion Councilwoman Siciliano

Second Councilman Poosikian

Meeting Open to Public Discussion of Ordinance 2024-8 Only

Meeting Closed to Public Discussion

Council Discussion

VOTE: Ayes: Siciliano, Poosikian, Rosenberg, DiIorgi, Rodino
Nays: None
Absent: Davis
Carried.

Motion to Advertise Councilman Rodino, second Councilwoman DiIorgi, All in favor. Carried.

(GP)Second Reading by Title Only

ORDINANCE #2024-12

PRIVATELY OWNED SALT SHEDS #2024-12

Motion Councilman Poosikian

Second Councilman Rosenberg

Meeting Open for Public Discussion of Ordinance 2024-12 Only

Andy Reithmeyer (67 Clinton) asked for clarification on the ordinance, which was provided by Councilman Poosikian.

Meeting Closed Public Discussion

Council Discussion

VOTE: Ayes: Siciliano, Poosikian, Rosenberg, DiIorgi, Rodino
Nays: None
Absent: Davis
Carried.

Motion to Advertise Councilman Poosikian, second Councilman Rodino. All in favor. Carried.

(MR) Second 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"

Motion Councilman Rodino

Second Councilman Rosenberg

Meeting Open for Public Discussion of Ordinance 2024-13 Only

Meeting Closed Public Discussion

Council Discussion Councilwoman Siciliano asked what precipitated this ordinance, as it seems unfriendly. An organization from out of town was quite aggressive, which caused this. This will not affect individuals wanting to use the park. The question of the use of the word “person” was discussed and resolved.

VOTE: Ayes: Siciliano, Poosikian, Rosenberg, DiIorgi, Rodino
Nays: none
Absent: Davis
Carried.

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

Councilwoman Siciliano clarified that this ordinance is required for the Borough to obtain their stormwater permit. She stated that she incorporated changes from the last discussion, she still feels that it is a bit convoluted. She also reached out to the County and was told that when it was passed it should be placed on the website. The slight delay past the May 1 deadline did not seem to be a large issue.

The Borough attorney asked for an adjustment in the definitions section under Tree Professional to include all of the possible titles for tree professionals. Councilwoman Siciliano brought up the hardship, clearcutting, and replacement size questions. Appeals were discussed.

Introduction Councilwoman Siciliano
Second Councilman Rodino

VOTE: Ayes: Siciliano, Rosenberg, Rodino
Nays: Poosikian, DiIorgi
Absent: Davis
Carried.

The Borough attorney offered to prepare a summary for publication.

Motion to Advertise Councilwoman Sicilian, second Councilman Rodino. All in favor. Carried.

(MR/AD) Meeting Open to the Public For Discussion of Open Space Project-Addendum A
Tabled until Councilwoman Davis arrives at the meeting.

(HW) Holiday Schedule-Addendum B-Resolution 2024-76

Discussion: Juneteenth will be observed on Friday June 21 to match the state. Columbus Day will be listed as such to match the Federal name. The floater day will be Friday, June 5.

Councilman Poosikian moved to adopt the holiday schedule, second Councilman Rodino. All in favor. Carried.

(MR) Animal Control Councilman Rodino showed a PowerPoint presentation developed from his research concerning the overpopulation of deer and geese. He discussed non-lethal methods. The main non-lethal strategy for deer is fertility control. There are contraceptive injections. The first dose would require capturing, injecting, and tagging. Subsequent doses could be darted. Coordination with surrounding towns would increase effectiveness. For Canadian geese, the main issue is the droppings. Habitat modification (treating areas with certain chemicals) can chase them away. It is also possible to sign up with programs in which dogs come and chase them away. Finally, it is possible to hire companies to addle the eggs so they will not hatch.

Discussion: Mayor Wasser asked what the State was doing about this; Councilman Rodino did not feel that the State cared very much about this issue. Perhaps the Council will try to mitigate the geese issue at Memorial Field.

(MR/AD) Parks & Rec Merger Councilman Rodino shared that he and Councilwoman Davis discussed merging the Parks and Playgrounds Committee with the Recreation Commission. Some people felt that each needed an autonomous voice; others felt that parks and playgrounds could be under the umbrella of Rec as a committee. Councilwoman Davis shared that sponsors will be sought for Memorial Field. Mayor Wasser asked Councilman Rodino and Councilwoman Davis to bring a structure to the next meeting.

(MR/AD) Enabling Resolution - 2024 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Grant Municipal Park Improvement Program

TAKE NOTICE that the Borough of Haworth will hold a Public Hearing on submitting the following application to the 2024 funding round of the Bergen County Trust Fund Municipal Program for Park Development: Tax Block & Lots: Block 1600, Lot 17

Street Address: Memorial Field, 138-268 Whitman Street, Haworth, NJ

Brief Description of Park Developments: Access improvements to the Memorial Field Park to include a new pedestrian bridge, walkways within the park, and a new picnic area.

Date of Public Hearing: May 14, 2024

Time: 7:30 PM

Formal action may be taken.

In accordance with the regulation governing the submission of Bergen County Trust Fund Municipal Program for Park Development application, the Borough Council will conduct a public hearing to obtain citizen input concerning the grant application.

Meeting Open to the Public For Discussion of Open Space Project-Addendum A

Meeting Closed to Public Discussion for Open Space Grant Only

Motion to Approve Project- Addendum A -Resolution 2024-75

Second Councilwoman Davis

Roll Call Vote Councilman Poosikian

VOTE: Ayes: Davis, Siciliano, Poosikian, Rosenberg, DiIorgi, Rodino

Nays: none

Carried.

CONSENT AGENDA

The Mayor read: 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 for Approval: April 14, 2024, April 24, 2024

Resolution 2024-77 Advertise Bid Safe Streets to School-Addendum C

Resolution 2024-78 County Snow Plow Agreement-Addendum D

Resolution 2024-79 Raffle License Sacred Heart Church-E

Resolution 2024-80 Authorizing the Execution of a Deed and License Agreement in Connection with the Sale by the Borough of Lots 2 and 12 in Block 1703 -Addendum F

Resolution 2024-81 Change Order #1 2024 Winter Emergency Tree Program-Addendum G

Resolution 2024-82 Award of Contract for Acid Washing & Painting of Haworth Swim Club Pools-Addendum H

Resolution 2024-83 Resolution Authorizing Execution of Contract for the Acid Washing and Painting of Two Swimming Pools at the Haworth Swim Club-Addendum I

Resolution 2024-84 Resolution to Advertise Bid for Foul Ball Netting-Memorial Field-Addendum J

Resolution 2024-85 Payment of Bills Addendum K

Motion: Councilman Rodino

Second: Councilwoman DiIorgi

VOTE: Ayes: Davis, Siciliano, Posingian, Rosenberg, DiIorgi, Rodino

Nays: none

Carried.

MEETING OPEN TO PUBLIC SESSION

Cynthia Seroka-Dunn (85 Whitman) said she is very happy about the Tree Ordinance. She also spoke about an animal group in New Jersey that would be happy to give a talk about animal control.

Richard Daidone (207 Valley Court) said that his wife comes from Illinois where they have used sterilization successfully. He also said that someone comes into the paddleball courts and feeds the deer. He also spoke about the situation on Valley Court concerning parking and drop-offs for school. Discussion. He asked the Council to consider an ordinance prohibiting the school from having pickups, deliveries, etc., outside of school. Councilman Rosenberg pointed out the difference between legally parking on streets with rude behavior of blocking driveways and double parking. He also would like a stop sign at the intersection of Durie and Valley. Mayor Wasser will call Closter Mayor Glidden. The Mayor also suggested that perhaps the construction workers from the school could be instructed to park in the Borough's municipal parking.

Steve Dreller (124 Harrison Street) asked for clarification on the average tax increase. The \$234 tax increase is based on the average-valued home. He asked whether other municipalities successfully treat wildlife non-lethally. He also spoke about the ongoing issues he is having with the non-stop, abnormal fan noise from Andiamo Restaurant. Discussion including that the Mayor and Councilman Rosenberg have visited to experience the situation and taken steps to resolve the situation but that unless there is an enforceable issue there is relatively little the Council can do. The attorney said that this is a Board of Health issue.

CLOSED TO PUBLIC SESSION

CLOSED SESSION Time: 9:33

RESOLUTION

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

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.

RETURN TO OPEN SESSION ADJOURNMENT-TIME: 9:50 pm

Councilman Rodino moved to authorize the attorney to prepare a professional services resolution for an affordable housing attorney, second Councilman Poosikian. All in favor. Carried.

ADJOURNMENT TIME 10:05 pm

Motion: Councilwoman Siciliano

Second: Councilman Rodino

All in Favor. Carried.

**Addendum A
Resolution 2024-75**

Enabling Resolution - 2024 Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund Grant Municipal Park Improvement Program

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Haworth desires to further the public interest by obtaining a matching grant of \$100,000 from the County Trust Fund to fund the following projects:
Memorial Field Access Improvements

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund for the Municipal Park Improvement Program application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on April 23, 2024; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Haworth:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 3, 2023, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough Council of the Borough of Haworth has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough Council of the Borough of Haworth is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough Council of the Borough of Haworth agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

**Addendum B
Resolution 2024-76**

ENDORSE HOLIDAY SCHEDULE FOR 2024-BOROUGH HALL OFFICES

BE IT RESOLVED by the Mayor and Council of the Borough of Haworth have endorsed the following (14) holiday dates scheduled for the year 2024 with the Municipal Building closed to the public.

BE IT FURTHER RESOLVED, that any employee that has scheduled mandatory training on any of these days, provide proof of training and may choose an alternate day off with approval from their Council Liaison.

2024

Holidays(preferred)

1.New Year's Day Monday, January 1

2. Martin Luther King Jr. Day	Monday, January 15
3. Presidents' Day	Monday, February 19
4. Good Friday	Friday, March 29
5. Memorial Day	Monday, May 27
6. Juneteenth (Federal)	Friday, June 21
7. Independence Day	Thursday, July 4
8. Floater	Friday, July 5
9. Labor Day	Monday, September 2
10. Indigenous Peoples' Day	Monday, October 14
11. Veterans Day	Monday, November 11
12. Thanksgiving Day	Thursday, November 28
13. Friday After Thanksgiving	Friday, November 29
14. Christmas Day	Wednesday, December 25

Addendum C

Resolution 2024-77

Advertise Bid Safe Streets to School

WHEREAS, the Borough of Haworth wishes to advertise and receive bids for the 2023 Safe Routes to Transit - Massachusetts Avenue Project;

WHEREAS, the project includes the construction of sidewalks and other safety improvements along Massachusetts Avenue and intersecting streets;

WHEREAS, the Borough has received a grant award in the amount of \$429,000 from the New Jersey Department of Transportation for the project;

WHEREAS, the Borough wished to receive bids on June 20, 2024 for the project;

THEREFORE, BE IT RESOLVED that the Borough of Haworth authorizes the Borough Clerk to advertise and receive bids for the project.

Addendum D

Resolution 2024-78

County Contract for Plowing of Roadways

WHEREAS, the Board of County Commissioners of the County of Bergen has been authorized under NJSA 27:16-33 to have snow plowed and salting provided to County owned and controlled roads throughout the Borough of Haworth; and

WHEREAS, A county agreement has been provided to the Borough of Haworth for the two winter seasons commencing October 1, 2024 through April 30, 2026; and

WHEREAS, the Haworth DPW shall commence plowing simultaneously with the local roadways once a minimum of 2” (inches) of snow and the appearance that snow and ice conditions will continue; and

THEREFORE BE IT RESOLVED, Payment to the municipality of Haworth shall be reimbursed as per the contract signed by the governing body of the Borough of Haworth and the County of Bergen

Addendum E

Resolution 2024-79

RAFFLE APPLICATION APPROVALS

WHEREAS, the raffle applications were submitted to the Legalized Games of Chance Control Commission,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the following be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to. Organization Raffle Application Sacred Heart Church RA-513 Casino Night Sacred Heart Church, 7pm, June 14, 2024 at BCCD School Hall, 140 Park Street, Haworth NJ 07641

Addendum F

RESOLUTION 2024-80

AUTHORIZING THE EXECUTION OF A DEED AND LICENSE AGREEMENT IN CONNECTION WITH THE SALE BY THE BOROUGH OF LOTS 2 AND 12 IN BLOCK 1703

WHEREAS, the Borough of Haworth is the owner of two parcels being designated as Block 1703, Lots 2 and 12 as depicted on the tax assessment map, with Lot 2 having frontage on Whitman Street and Lot 12 having frontage on Garfield Street; and

WHEREAS, each of the parcels comprises a land area of 3,000 square feet and are less than the minimum size required for development under the Borough’s Zoning Ordinance and are devoid of any capital improvements thereon; and

WHEREAS, *N.J.S.A. 40A:12-13(b)(5)* authorizes a sale of such property at a private sale to the contiguous land owners as the property is undersized and devoid of any capital improvements; and

WHEREAS, the Borough previously established a minimum sales price of \$7,500.00 for each lot and offered to sell the parcels to the contiguous land owners, being the owners of Lots 1, 11 and 13; and

WHEREAS, in response to the offer for sale, a sole bid was submitted by Luke and Jennifer Kottke, the owners of Lot 11 in Block 1703, which parcel is contiguous to both Lots 2 and 12, with the bid submitted by Mr. and Mrs. Kottke being \$7,500.00 for each lot, the minimum bid price established by the Borough.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the Borough authorizes the conveyance of title to Lots 2 and 12 in Block 1703, by Quitclaim Deed and the Mayor, Interim Borough Clerk or Deputy Borough Clerk, as the case may be, be and are hereby authorized to execute the Deed of conveyance.

BE IT FURTHER RESOLVED that Mr. and Mrs. Kottke as purchasers shall execute a License, Indemnification and Hold Harmless Agreement pertaining to their maintenance of a fence on a portion of Lot 3 in Block 1703 which is contiguous to Lot 11 owned by Mr. and Mrs. Kottke; and

BE IT FURTHER RESOLVED that the Mayor, Interim Borough Clerk or Deputy Borough Clerk be and are hereby authorized to execute the License, Indemnification and Hold Harmless Agreement; and

BE IT FURTHER RESOLVED that the aforementioned Officials and Borough Attorney be and are hereby authorized to execute any necessary documents to effectuate the aforesaid transaction.

**Addendum G
2024-81**

Change Order #1 2024 Winter Emergency Tree Program

WHEREAS, the Borough of Haworth on February 27, 2024 awarded the Contract with Arrow Tree Service, for the 2024 Winter Tree Program in the amount of \$33,060.

WHEREAS, it has become necessary to issue Change Order No. 1 which will affect the amount of the Contract, and the total change order will not exceed the 20% limitation pursuant to N.J.A.C. 5:30-11.9;

WHEREAS, the Governing Body has reviewed this matter and is satisfied that the Change Order is proper and is allowable;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that Change Order No. 1 in the net increase amount of \$290 be and is hereby approved which will increase the total project cost to \$33,350.

**Addendum H
2024-82**

Award of Contract

BE IT RESOLVED by the Mayor and Council of the Borough of Haworth, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Christopher P Statile, that the Contract for:

ACID WASHING & PAINTING OF HAWORTH SWIM CLUB POOLS

BOROUGH OF HAWORTH

BERGEN COUNTY, NEW JERSEY

Be awarded to A&A Painting and Contracting Co, 111 Columbia St, Highland Park, New Jersey 08904; for the Base Bid in the amount of \$36,950.00. This Resolution to take effect upon certification of this Resolution by the Borough's Chief Finance Officer that sufficient funds are available in accounts:

E-06-24-014-001

Dated:

Certified: _____

Chief Finance Officer

Dated:

Approved: _____

Mayor

CERTIFICATION

I, Ann Bistriz, Borough Clerk for the Borough of Haworth, Bergen County, New Jersey, do hereby certify that the foregoing resolution was adopted by the Mayor and Council of the Borough of Haworth at a regular meeting held May 14th, 2024.

Dated:

Clerk

**Addendum I
Resolution 2024-83**

AUTHORIZING EXECUTION OF CONTRACT FOR THE ACID WASHING AND PAINTING OF TWO SWIMMING POOLS AT THE HAWORTH SWIM CLUB

WHEREAS, the Borough has advertised for the receipt of bids for the acid washing and painting of two swimming pools at the Haworth Swim Club as more particularly detailed in contract documents entitled, "Proposal and Specifications For Swim Club Pool Painting, May 2024" prepared by Christopher P. Statile, P.A. ("the Project"); and

WHEREAS, in response to the advertisement, a bid has been submitted by A&A Painting and Contracting Co., 111 Columbia Street, Highland Park, New Jersey ("the Contractor") in the amount of \$36,950.00 which submission has been determined to be the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has certified that funds are available for the within Contract.

NOW THEREFORE BE IT RESOLVED that Mayor Heather Wasser and Interim Borough Clerk Ann Bistriz or Deputy Borough Clerk Carolyn Lee be and are hereby authorized to execute a Contract for this project.

**Addendum J
Resolution 2024-84**

Advertise Bid for Foul Ball Netting-Memorial Field

WHEREAS, the Borough of Haworth wishes to advertise and receive bids for foul ball netting at Memorial Field;

WHEREAS, the project includes the construction of 80 feet of 22-foot high netting at the baseball field at Memorial Field;

WHEREAS, the Borough has received a grant award under the 2019 Bergen County Open Space for the project;

WHEREAS, the Borough wished to receive bids on June 20, 2024 for the project;

THEREFORE, BE IT RESOLVED that the Borough of Haworth authorizes the Borough Clerk to advertise and receive bids for the project.

**Addendum K
Resolution 2024-85
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)	\$	525.99
Current Appropriations (2024)	\$	1,830,551.32
General Capital Fund	\$	37,658.36
Senior Activities	\$	-
Swimming Pool (2023)	\$	-
Swimming Pool (2024)	\$	5,261.62
Swimming Pool Capital	\$	415.00
Municipal Donation Trust	\$	-
Animal Trust/Dog Fund	\$	13.20
Affordable Housing	\$	1,681.00
Trust/Escrow	\$	2,851.14
Unemployment	\$	-
Total	\$	1,878,957.63

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	04/30/24	\$	147,742.93
Payroll- Salaries/Wages		\$	-
Pensions		\$	-
Debt Service		\$	-
Debt Service Interest		\$	-
TOTAL		\$	147,742.93

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Haworth that the claims totaling **\$2,026,700.56** be approved and ratified respectively.

This is a certified copy of minutes approved at the Regular Mayor and Council meeting of the Borough of Haworth held on May 28, 2024.

Carolyn Lee, Deputy Clerk