

BOROUGH OF HAWORTH
MAYOR AND COUNCIL
Regular Meeting – Tuesday, June 27, 2023 @ 7:30 PM

CALL TO ORDER

The Mayor and Council convened for this Regular Meeting of the Borough of Haworth on Tuesday, June 27, 2023 at 7:30 P.M. Mayor Wasser called the meeting to order at 7:34 P.M.

PUBLIC ANNOUNCEMENT

In accordance with the provisions of the Open Public Meetings Law, Mayor Wasser stated that the notice of this meeting has met the requirements of the law as part of the Borough of Haworth's annual meeting notice published in The Record on January 23, 2023 and continuously posted on the Borough website at www.haworthnj.org.

SALUTE TO FLAG

Mayor Wasser led those present in the pledge of allegiance.

SWEARING IN CEREMONY

- **Chief Gracey** introduced the newest Police Officer to the Haworth Police Department, and acknowledged Luke Mazzeo's esteemed family of Police Officers in the audience tonight: Retired Emerson Police Chief Mazzeo who was also the Past President of the Bergen County Police Association, his son Joe who is a retired Police Sargent, Emerson Police Chief Michael, and his cousin Nick who is a Montvale Police Officer.
- **Mayor Wasser** administered the Oath of Office to affirm the appointment of Luke Mazzeo as a Police Officer in the Borough of Haworth.
- **Luke Mazzeo** thanked his family and members of the Haworth Police Department for their support

ROLL CALL

Hon. Heather Wasser, Mayor - Present	Glenn Poosikian - Present
Andrew Rosenberg - Present	Dina Siciliano - Absent
Lisa Dhamija - Absent	Howard Lau - Present
Alanna Davis - Present	

Staff Present: Borough Attorney Robert T. Regan, Municipal Clerk Jo Anna Myung

UNFINISHED BUSINESS:

Councilman Rosenberg read by title and provided a summary of the bond ordinance and amendment to the 2023 Budget.

PUBLIC COMMENTS: None.

BOND ORD# 23-11: BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 22-13) (Adoption)

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth in the County of Bergen and State of New Jersey, that an Ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF HAWORTH, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS,"
ADOPTED ON SEPTEMBER 13, 2022.

BE IT FURTHER RESOLVED, the bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough Council of the Borough of Haworth, in the County of Bergen, State of New Jersey on June 27, 2023 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

BOND ORD# 23-12: TO PROVIDE & ESTABLISH RATE OF COMPENSATION, BENEFITS AND WORKING CONDITIONS FOR THE POLICE DEPARTMENT OFFICERS

It was agreed to table this first reading until Councilman Rosenberg had a chance to review.

Councilman Rosenberg highlighted two items of the 2023 Budget Amendment Resolution: 1) Addition of \$13,000 for remedial action for rock removal mandated by the DEP, and 2) LOSAP stipend revision which would be in effect for half of 2023, and into the 2024 budget but as the 2023 budget was already introduced, it required the budget to be amended and re-advertised.

These meeting minutes have been approved by the Haworth Mayor and Council on July 11, 2023.

PUBLIC COMMENTS: Mr. Andrew Reithmayr expressed concerns regarding LOSAP compensation and stipends for volunteer members. Councilman Rosenberg provided further clarifications of the LOSAP budget amendments.

RESOLUTION NO. 001:06'2023: Amend 2023 Budget

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth in the County of Bergen and State of New Jersey, that a Resolution entitled "**Amend 2023 Budget**"

WHEREAS, the local municipal budget for the year 2023 was approved on the 23rd day of May 2023, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haworth, County of Bergen, that the following amendments to the approved budget of 2023 be made:

<u>CURRENT FUND</u>	<u>From</u>	<u>To</u>
General Revenues		
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$6,649,283	\$6,606,083
Total Amount to be Raised by Taxes for Support of Municipal Budget	\$6,992,809	\$6,949,609
7. Total General Revenues	\$9,471,404	\$9,428,204
8. General Appropriations		
(A) Operations – Within "CAPS"		
Public Safety		
Fire Dept.		
Salaries & Wages	\$37,5000	\$14,000
Ambulance Corps.		
Salaries & Wages	\$31,000	
Total Operations Within "CAPS"	\$5,894,334	\$5,839,834
Total Operations including Contingent – Within "CAPS"	\$5,894,334	\$5,839,834
Detail:		
Salaries and Wages	\$3,267,405	\$3,212,905
(H – 1) Total General Appropriation for Municipal Purposes – Within "CAPS"	\$6,748,982	\$6,694,482
(A) Operations – Excluded from "CAPS"		
LOSAP – Fire and Ambulance	\$11,300	\$22,600
Total Other Operations Excluded from "CAPS"	\$1,156,598	\$1,167,898
Total Operations Excluded from "CAPS"	\$1,204,277	\$1,215,577
Detail:		
Other Expenses	\$1,186,777	\$1,198,077
(H – 2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$2,472,422	\$2,483,722
(O) Total General Appropriations Excluded from "CAPS"	\$2,472,422	\$2,483,722
(L) Subtotal General Appropriations	\$9,221,404	\$9,178,204
9. Total General Appropriations	\$9,471,404	\$9,428,204

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2023 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with NJS 40:4-9, be published in The Record in the issue of July 5, 2023, and that said publication contain notice of a public hearing on said amendment to be held at the Haworth Municipal Building on July 11, 2023 at 7:30 PM.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

PUBLIC COMMENTS: None.

RESOLUTION NO. 002:06'2023: Estimated Tax Bills for 2023 Third Quarter Taxes

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

WHEREAS, due to the late adoption of the 2023 Bergen County Budget, the Bergen County Board of Taxation is unable to certify tax rates for the year 2023; and

WHEREAS, without a 2023 certified tax rate the Tax Collector of the Borough of Haworth will be unable to issue 2023 tax bills on a timely basis;

NOW, BE IT RESOLVED by the Mayor and Council of the Borough of Haworth, as follows;

The Tax Collector of the Borough of Haworth is hereby authorized and directed to prepare and issue estimated tax bills for the Borough of Haworth for the third installment of 2023 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by Chapter 72, Public Laws of 1994 and N.J.S.A. 54:4-66.2 and 54:4-66.3

The entire estimated tax levy for 2023 is hereby set at \$25,052,766.28. The estimated tax rate for 2023 is hereby set at \$3.037.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

COMMITTEE REPORTS:

Councilman Lau:

- Recreation: Summer Rec program start date of July 5 with over 100 kids registered. Planning for Haworth Day scheduled for October 7 from 12pm – 4pm is underway. Arts Committee for Mid-Summer Night scheduled for July 29 received approval for the field permit.
- Environmental Commission: Meeting canceled due to lack of quorum.
- Tennis: No update.

Councilman Rosenberg

- Zoning Board: Meeting canceled due to lack of quorum.
- Planning Board: Preparing for a busy fall with a hearing scheduled in September for Massachusetts Avenue development.
- Police Department: Chief Gracey traveled to Israel with nine other Bergen County Police Chiefs for collaboration in homeland security, sponsored by the Police Chiefs Association of Northern New Jersey. Flights were covered by Bergen County forfeiture of funds thus zero costs to the borough. Officers participated in the annual "Click It or Ticket Campaign" and the Seatbelt enforcement team reiterated the importance of wearing a seatbelt. The Firearm Qualification program in the spring is almost complete and Officers trained fourteen times at different times of the day, mostly in the month of May, so it will be quieter. **Mayor Wasser** commended Captain Saudino for covering and maintaining security in the borough while Chief Gracey was abroad.

PUBLIC COMMENTS:

A member of the audience interrupted and inquired about the vacationing of a street. **Borough Attorney Regan** commented that there was a request for the property adjacent to 131 Hendrickson Street, Block 1312 Lot 2, be vacated and annexed. A letter was sent on May 24th requesting for escrow of \$2,500 to cover engineering, legal and publication costs that will be associated with adopting a Street Vacation Ordinance. Once receipt of escrow is confirmed, we will commence work on this project.

Councilman Poosikian

- Department of Public Works: Continued with the regularly scheduled chipping routes, and lawn and ball field maintenance work. Removed three deceased trees in collaboration with Bergen County DPW on Valley Road. Preparing the recycling tonnage report due in July. Prepped the pond for the successful fishing contest and weeded and mulched all the flower beds. Prepared for a successful Memorial Day Parade and Swim Club for opening day. Chris Pellegrino has proven to be an asset to the DPW team.
- Fire Department: There was a total of 128 calls as of May 31, 2023: 8- Activated fire alarms, 1-Outside gas leak/odor, 15-Dual dispatch calls in Demarest, 3-Automatic mutual aid into Closter, 1-Mutual aid call to Cresskill for a working fire. Rest of the report is on file in the Borough Clerk's office.

Alanna Davis

- Parks and Playgrounds: A Midsummer Night's JAM scheduled for Saturday, July 29 from 6pm-10pm at Memorial Field (Rain Date: August 5, 6pm-10pm)
- Seniors: Senior BBQ on June 20 was well received with a good turn-out.
- Grants: Preparation of grant in the works.

Councilman Poosikian reported on behalf of Councilwoman Siciliano:

- Shade Tree Commission: Group of trees identified for urgent removal. The Commission received three estimates and Arrow Tree Services was selected as they provided the lowest estimate and from previous jobs in the borough, they prove to be responsive and provided excellent service.

RESOLUTION NO. 003:06:2023 - Accepting Committee Reports

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on June 27, 2023, to accept the Committee reports.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

BOROUGH ADMINISTRATOR REPORT: None.

BOROUGH ATTORNEY'S REPORT: None.

MAYOR'S REPORT:

- Mayor Wasser congratulated and announced the appointment of Jo Anna Myung as Municipal Clerk of the Borough of Haworth effective July 1, 2023. Her swearing in ceremony will be on July 11, 2023.
- Mayor Wasser congratulated the graduating class of Haworth Public School and Northern Valley Demarest High School.
- Construction on Lake Shore Drive is scheduled for July 7 through July 12. There will be a path leading to the Swim Club and mulching has been laid down.

NEW BUSINESS:

Councilman Poosikian announced two new DPW hirings and stated it was an extremely difficult process as there were many strong candidates that they had interviewed.

RESOLUTION NO. 004:06'2023 - DPW Hirings

MOTION: Councilman Lau

SECONDED: Councilman Rosenberg

At this meeting of the Haworth Mayor and Council held on June 27, 2023, to accept two DPW hires applications for Level 1 Salary Scale: Kyle Kaneshige and Colin Hilcken.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

CONSENT AGENDA:

The following resolutions are considered routine and non-controversial. It will be voted on by one vote. If any Council Member wishes to remove any items from the consent agenda and request an individual vote, they may do so.

RESOLUTION NO. 005:06'2023 - Appointment of Jo Anna Myung as Municipal Clerk of the Borough of Haworth

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on June 27, 2023, to approve Jo Anna Myung as Municipal Clerk and Local Registrar of the Borough of Haworth;

WHEREAS, Ann E. Fay has been serving as Municipal Clerk and Local Registrar for the Borough of Haworth and has retired; effective July 1, 2023; and

WHEREAS, pursuant to N.J.S.A. 40A:9-133a, in every municipality there shall be a Municipal Clerk appointed for a three-year term by the Governing Body of the municipality; and

WHEREAS, pursuant to N.J.S.A. 26:8-11c, the Governing Body of each registration district shall also appoint a Local Registrar; and

WHEREAS, pursuant to N.J.S.A. 26:8-13, if the Local Registrar is the Municipal Clerk, the term of office as Local Registrar shall be concurrent with the term of Office of Municipal Clerk; and

WHEREAS, there exists a need for the appointment of a Municipal Clerk and a Local Registrar for the Borough of Haworth, State of New Jersey, as mandated by the statutory law described herein, for the purpose of providing the Borough with the duties, tasks and services proscribed at N.J.S.A. 40A:9-133e(1)-(7) and 26:8-25.

NOW THEREFORE BE IT RESOLVED that Jo Anna Myung be and is hereby appointed Municipal Clerk and Local Registrar effective July 1, 2023 for terms of office as to the respective positions in accordance with the provisions of the aforesaid statutes.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

RESOLUTION NO. 006:06'2023 - Authorizing the Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1 2021, and Amendments Thereto Establishing the Bergen County Community Development Program

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on June 27, 2023, to approve the authorization agreement with Bergen County Community Development Program;

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Municipality of Haworth and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS it is in the best interest of the Municipality of Haworth to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipality of Haworth that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2021 – June 30, 2024) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than MONDAY, JUNE 26, 2023.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

RESOLUTION NO. 007:06'2023 - 2023 Summer Season Employee Appointment

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

BE IT RESOLVED, the following are appointed as employees for the 2023 Summer Season at the Haworth Swim Club:

Lifeguards

Substitute Guards

Office

Managers

Leo Carvajal
Eoin Connell (Head Guard)
Mackenzie Fox
Jacob Gerfelder
Isabella Gilmour
Maggie Gilmour
Grace Hamlin
Lilly Hamlin
Toni Hoying
Wyatt Janosz
Katelyn Kucharski
Lizzy Puentes
Kevin Senzamici

Carlos Bayuelo
Brian Chen
Samantha Idicula
Kera Lau
Katie Miller
Susie Nyfenger
Casey Shea
Eric Slutshi
Francesca Vitulano
Hannah Vogt

Mia Armen
Ayva Gallagher
Hannah Gilmour
Emmitt Janosz
Rachel Mills
Anna Vidaic

Chris Armen
Fiona Connell

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

RESOLUTION NO. 008:06'2023 - Refund Summer Recreation Camp Registration

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on June 27, 2023, to approve the following refund;

WHEREAS, the Recreation Commissioner requested registrations for three (3) weeks (Weeks of July 10-14, July 17-21 and July 24-28, 2023) of Summer Recreation Camp for a camper be refunded; and

WHEREAS, the \$150 Admin Fee has been applied and deducted from the refund amount of \$525;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the following refund be made:

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Charles and Sapna Crowley	332 Lincoln Avenue Haworth, NJ 07641	\$375.00
	Total:	<u>\$375.00</u>

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

RESOLUTION NO. 009:06'2023: Supporting Bergen County Fire Mutual Aid Plan

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on June 27, 2023, to approve supporting the Bergen County Fire Mutual Aid Plan;

WHEREAS, the Borough of Haworth provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and

WHEREAS, Fire Departments in Bergen County have a day-to-day responsibility to provide for the safety and security of lives and property; and

WHEREAS, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and

WHEREAS, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and

WHEREAS, it is of mutual benefit for fire departments located within the County of Bergen to provide supplemental resources to each other in the event of a local emergency or disaster; and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire department requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency;

WHEREAS, a county area mutual aid plan is encouraged by, and is compatible with, the State of New Jersey Resource Deployment Act; and

WHEREAS, participation in a county area mutual aid plan will not impose liability on the local entity; and

WHEREAS, it is the desire of the Governing Body of the Borough of Haworth to participate in the fire mutual aid plan; and

NOW THEREFORE BE IT RESOLVED that the Borough of Haworth does hereby agree to authorize its Fire Department to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Bergen County Fire Mutual Aid Plan (ESF4) and as may be amended from time to time by Participating Units and ratified by this Body; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute the Fire Mutual Aid Agreement Between Participating Bergen County Municipalities; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Office of Emergency Management for filing.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

RESOLUTION NO. 010:06'2023 - Approval of Minutes – Executive Meeting of June 13, 2023

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on June 27, 2023, to approve the Executive Meeting Minutes of June 13, 2023.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

RESOLUTION NO. 011:06'2023 - Approval of Bills and Claims

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on June 27, 2023, to approve the bills and claims of which are appended.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

OPEN FOR PUBLIC COMMENTS: None.

RESOLUTION NO. 012:06'2023: Approval of Closed Session Meeting – June 27, 2023

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on June 27, 2023;

WHEREAS, the Mayor and Council of the Borough of Haworth is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4 – 6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4 – 12, provides that a Closed Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Mayor and Council for the Borough of Haworth to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4 – 12b subsection designated below:

(b)(7) Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege: Personnel.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth, assembled in public session on Tuesday, June 27, 2023, that a Closed Session closed to the public shall be held for the discussion of matters relating to the specific items designated above; and

BE IT FURTHER RESOLVED, that the deliberations conducted in Closed Session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Lau, Davis

ABSENT: Siciliano, Dhamija

CLOSED SESSION

The Mayor and Council convened in Closed Session at 9:10 P.M. and reconvened in public session at 9:18 P.M.

OPEN FOR PUBLIC COMMENTS: None.

ADJOURNMENT

MOTION: Councilwoman Davis

SECONDED: Councilman Poosikian

And approved by all present to adjourn the meeting of the Mayor and Council of the Borough of Haworth at 9:18 P.M.

Respectfully Submitted,

Jo Anna Myung – RMC, CMR, EMT
Municipal Clerk/Borough Administrator

BOND ORDINANCE 23 – 11: STATEMENT AND SUMMARY
(ADOPTION)

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough Council of the Borough of Haworth, in the County of Bergen, State of New Jersey on June 27, 2023 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. NO. 22-13) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF HAWORTH, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON SEPTEMBER 13, 2022.

Purpose(s): Amend in its entirety (including the title) bond ordinance no. 22-13 (the title of which is referenced above) adopted by the Borough Council of the Borough on September 13, 2022, in order to (A) (i) increase the appropriation and estimated cost for the construction of the pickleball courts adjacent to the Swim Club set forth in Section 4.G of the ordinance from \$154,000 to \$227,000 (an increase of \$73,000); (ii) add an appropriation of \$30,750 from the Borough's Pickleball Recreation Trust Fund to the funding sources set forth in Section 4.G; (iii) increase the down payment appropriated in Section 4.G from \$7,340 to \$9,355 (an increase of \$2,015); and (iv) increase the bonds and notes authorized in Section 4.G from \$146,660 to \$186,895 (an increase of \$40,235); (B) (i) increase the total aggregate appropriation and estimated cost for the ordinance from \$550,000 to \$623,000 (an increase of \$73,000); (ii) add the \$30,750 Borough Trust Fund appropriation to the total funding sources for the ordinance; (iii) increase the total aggregate down payment appropriated for the ordinance from \$27,000 to \$29,015 (an increase of \$2,015); and (iv) increase the total aggregate amount of bonds and notes for the ordinance from \$523,000 to \$563,235 (an increase of \$40,235); (C) increase the estimated amount of statutorily permitted expenses included in the total appropriation for the ordinance from \$33,600 to \$42,600 (an increase of \$9,000); (D) increase the average period of usefulness of the purposes authorized in the ordinance from 11.62 years to 11.86 years (an increase of 0.24 years); (E) decrease the amount of the anticipated Bergen County Open Space Grant for the pickleball courts from \$75,000 to \$60,750 (a decrease of \$14,250); and (F) add an anticipated grant in the amount of \$35,000 from the State of New Jersey Department of Community Affairs for the pickleball courts. The purposes, appropriations, bonds/notes and other terms authorized in the amended bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW") consisting of (i) a hook lift assembly for trucks and (ii) a boom lift attachment for trucks.

Appropriation and Estimated Cost	\$110,000
Down Payment Appropriated	\$5,250
Bonds and Notes Authorized	\$104,750
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery consisting of a mini-excavator for the use of the DPW.

Appropriation and Estimated Cost	\$45,000
Down Payment Appropriated	\$2,150
Bonds and Notes Authorized	\$ 42,850
Period of Usefulness	15 years

C. (i) Undertaking of various improvements to the Police Range and (ii) acquisition of new additional or replacement equipment and machinery for the use of the Police Department consisting of (a) a solar stop sign, (b) a solar speed sign, (c) a radar speed trailer and (d) traffic control equipment.

Appropriation and Estimated Cost	\$39,000
Down Payment Appropriated	\$1,860
Bonds and Notes Authorized	\$ 37,140
Period of Usefulness	15 years

D. Acquisition of new additional or replacement equipment and machinery and new information technology equipment for the use of the Police Department consisting of (i) equipment and apparatus for an SUV, (ii) body cameras, (iii) computer equipment and (iv) portable batteries for various equipment.

Appropriation and Estimated Cost	\$60,000
Down Payment Appropriated	\$3,000
Bonds and Notes Authorized	\$ 57,000
Period of Usefulness	5 years

E. Acquisition of new communication and signal systems equipment consisting of radios for the use of the Fire Department.

Appropriation and Estimated Cost	\$16,000
Down Payment Appropriated	\$770
Bonds and Notes Authorized	\$15,230
Period of Usefulness	10 years

F. Acquisition of new additional or replacement equipment and machinery consisting of turnout gear for the use of the Fire Department.

Appropriation and Estimated Cost	\$8,000
Down Payment Appropriated	\$1,010
Bonds and Notes Authorized	\$6,990
Period of Usefulness	5 years

G. Construction of pickleball courts adjacent to the Swim Club.

Appropriation and Estimated Cost	\$227,000
Borough Trust Fund Appropriated	\$30,750
Down Payment Appropriated	\$9,355
Bonds and Notes Authorized	\$186,895
Period of Usefulness	15 years

H. Installation of playground equipment at various parks and recreation facilities.

Appropriation and Estimated Cost	\$103,000
Down Payment Appropriated	\$4,905
Bonds and Notes Authorized	\$98,095
Period of Usefulness	15 years

I. Undertaking of HVAC improvements at Borough Hall. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$15,000
Down Payment Appropriated	\$715
Bonds and Notes Authorized	\$14,285
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$623,000
Borough Trust Fund Appropriated	\$30,750
Aggregate Down Payment Appropriated	\$29,015
Aggregate Amount of Bonds and Notes Authorized	\$563,235

Grants (if any) Appropriated: \$-0-

Section 20 Costs: \$42,600

Useful Life: 11.86 years