

BOROUGH OF HAWORTH
MAYOR AND COUNCIL
Regular Meeting – Tuesday, July 25, 2023 @ 7:30 PM

CALL TO ORDER/ PUBLIC ANNOUNCEMENT/SALUTE TO THE FLAG

The Mayor and Council convened for this Regular Meeting of the Borough of Haworth on Tuesday, July 25, 2023 at 7:35 P.M.

In accordance with the provisions of the Open Public Meetings Law, 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, posted on the bulletin board in borough hall, and on the Borough website at www.haworthnj.org.

ROLL CALL

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

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

COMMITTEE REPORTS:

Councilman Lau:

Recreation:

- Haworth's Mid-Summer Night JAM is scheduled for this Saturday July 29; rain date is August 5, 2023. County is spraying for mosquito early Friday morning in time for the event. Claudia Gaard coordinated the stage rental for the JAM with Oradell. Oradell is waiving the stage rental fee but Haworth would need to cover two staff laborers for the stage installation.
- Baseball bases are on ordered for Memorial Field and DPW are replacing bases as they are being reported. Haworth Day planning is underway and they are contemplating having a petting zoo and BBQ with Councilman Lau serving up hot dogs.
- National Night out is being considered for 2024 in Haworth; tentative date - Tuesday, August 6, 2024. Recreation Director Hoyng provided a short introduction of what National Night out is about; an initiative to foster relationship between first responders with the community.

Environmental Commission:

- Meeting canceled due to lack of quorum.

EV Charging Station:

- Councilman Lau attended a webinar and will share the presentation once he receives it. Currently, there are no requirements set by the State to have EV charging stations.

Councilwoman Dhamija:

Board of Health:

- CPR training to be scheduled in September.
- Narcan event was very successful and another event to be scheduled in the future.

Library:

- Their audit result was positive and the library is in good shape.
- They hired a new Youth Services Director Vanessa Hennig-Rashong who will be working 25 hours a week starting on August 1st.
- The library will start in-person meetings in September.

Pickleball:

- The pavers look good. Our Borough Engineer is looking for netting and other amenities to complete it.

HVAC:

- The Corps are discussing their budget and gearing up for the annual Andiamo Event scheduled for September 10th with information to be posted on the website soon.
- Our Municipal Clerk Jo Anna Myung recently joined the squad.

Councilman Rosenberg

Zoning Board:

- Next Zoning Board meeting is in August.

Planning Board:

- Meeting canceled due to no new business in July and they will not meet again until September.

Police Department:

- Chief Gracey expressed his appreciation to the Mayor and Council for their support and swearing in of Officer Luke Mazzeo.

These meeting minutes have been approved by the Haworth Mayor and Council on August 8, 2023.

- The Bergen County Child Development does an annual Torch Run which benefits Special Olympic where our Police Captain Saudino with Officers Carey and Mazzeo participated in the Torch Run.
- We are proud to have sent Captain Saudino to the Elite National Academy of Law Enforcement Executive Program which trains in mitigating agency risk and management of the police department.

Finance:

- The budget and bond ordinance are being passed tonight and the Capital budget is being introduced.

Councilman Poosikian

DPW:

- On June 12th, a large tree fell across Park Street between St. Nicolas and Haworth Avenue which DPW took care of. Regular scheduled chipping routes and park maintenance. Captain Saudino and DPW Foreman Runge cooked while Police and DPW along with Senior Citizens enjoyed a nice BBQ at Memorial Field.

FIRE:

- Total month of June emergency calls: 29. Total Calls for 2023 as of 6/30/2023: 157. Notable calls: Reported fire at Whole Foods into Closter, Overloaded power strip that caught fire at a Nail Salon in Closter and a heavy house fire to Evergreen Place in Demarest. One Haworth Firefighter and one Demarest Firefighter transported to area hospital for minor injuries. Detail report on file in the Clerk's office.

Councilwoman Siciliano

Swim Club:

- Busy and packed season with birthdays and in accommodating additional members from the Harrington Park Swim Club due to damage of their bridge entrance. Courtesy was extended to Harrington Park, and it is a compliment that more of their members are coming to Haworth than going to the Demarest Swim Club.
- New swim club Manager Jenna has been a really great addition.
- Funding for a new pump vacuum and heater has been requested.
- Thanks to Andy Reithmayr from the Ambulance Corps for getting them new defibrillator pads.
- Thanks to Xavier Hernandez from DPW, Lauren Roehrer and Nancy Casablanca from Finance for doing what needed to be done to fix the fence from a town tree that fell in the Swim Club.
- Councilwoman Siciliano and husband recruit worked tirelessly to repaint two signs for the Swim Club which involved some power washing. They wish prior artists of these signs well in all their future endeavors.

Website:

- Conducted a review and comparison of Catalis and All Covered contracts.
- Request for each department to review the interior pages for any updates.

Building:

- In the Building Department, our new Construction Code Official Robert Sherrow has been working out great. There have been a lot of positive feedbacks. We thank Alan Silverman for suggesting Robert "Bob" Sherrow.

STC:

- The Shade Tree Commission (STC) are reviewing a grant proposal and the 2009 tree planting inventory list. They are looking to secure a date with the New Jersey Tree Foundation to plant green spruce trees.

Councilwoman Davis

Senior Services:

- Councilwoman Davis received information from the County on many wonderful Senior Citizen benefits and resources. She will work with Bonnie and other committee members to make these available at their next gathering.

Parks and Playgrounds:

- They are estimating work that needs to be done – from dug outs, resurfacing of basketball courts and bocci area, netting for foul ball section and getting bids in time for playground installation to be inclusive for children with disabilities.

Borough Administrator's Report

- Iron Bo d/b/a AT&T have been doing cell tower maintenance work at borough hall. They have been working for over 2 weeks and will need an additional 2 ½ weeks to complete. Certificate of Insurance (COI) received and on file, as well as an additional COI for the crane they will need for 2 days next week.
- Upgrading to electronic format of COI's, Right-To-Know surveys, Blood Borne Pathogen training and Hepatitis B vaccination forms, food vendor application forms, senior van services application, OPRA log.
- JanPro Cleaning estimate received for borough and police department for comparison shopping. Another estimate being sought for comparison.
- The 2015 senior van service agreement was executed between Closter, Haworth, and Harrington Park, but missing signatures; updated missing signatures with current 2023 Officials'. This was one of the documents required from our audits and requested by the State.
- Zoning Board of Adjustment and Planning Board files need to be re-organized and filed under block and lot; currently they are filed in the year applicants came before the Board. Application fees and escrows collected need to be revisited. Mandatory training requirement for all Board Members to complete: Stormwater training once per term and class for NJ Planning Officials.

- Vital Statistics certified copy fee needs to be revisited; currently Haworth charges \$2.00 per certified copy which does not cover postage nor cost of safety paper, envelopes, and printing costs.
- Pet license renewals need to be organized and brought current.
- There were outstanding items the State required as part of the audit which are being addressed. The County also required filing and procurement of numerous documents: filing of shared service agreements, Fire/MOU, Local Aid Agreement Execution, Bergen County Community Development Cooperative Agreement renewals, Annual Municipal Appointment updates, School grant filings, NJEM and FEMA Grants, NJDOT's Project Management and Reporting System, SAM.gov registration, Lincoln Financial and ConnectOne Bank designation registrations, and mandatory training that is required to be completed in order to gain access to State systems and be able to do certain functions in the Clerk's office.

Borough Attorney's Report

- There are no on-going litigations except two tax appeals.

Mayor's Report

Mayor Wasser communicated that CFO Ron Monaco passed away on July 13. This is a great loss to Haworth, as well as for the greater community. Ron served as Mayor of his town seven times. He was a fascinating person even working on Apollo missions and we will miss him dearly.

It is unprecedented, since the 1970's, what this borough has been through in the past 6 months. The Council, existing staff and the new staff do not get enough credit for working efficiently, and the tremendous amount of time they have been putting in for the borough. We have lost employees in every department. This is going above and beyond what everyone agreed to by serving; taking on multiple responsibilities and grieving.

Borough Attorney interjected and complimented the Council for effectively and efficiently managing the borough as they lost the heart and soul of the borough plus Ron as CFO. Borough Attorney stated he was impressed with every Council Member and acknowledged the staff from DPW, Office Staff, and Building Department as there were never any gaps.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS:

ORDINANCE# 23-12: (2nd READING - ADOPTION) POLICE SALARY - TO ESTABLISH RATE OF COMPENSATION

MOTION BY: Councilman Rosenberg, **SECONDED:** Councilwoman Siciliano

BE IT ORDAINED by the Council of the Borough of Haworth: The term of this Agreement shall be from January 1, 2022 through December 31, 2026.

	<u>EFFECTIVE</u> <u>01/01/2022</u>	<u>EFFECTIVE</u> <u>07/01/2023</u>	<u>EFFECTIVE</u> <u>01/01/2024</u>	<u>EFFECTIVE</u> <u>01/01/2025</u>	<u>EFFECTIVE</u> <u>01/01/2026</u>
During 1 st Year	\$39,730.00	\$39,730.00	\$39,730.00	\$39,730.00	\$39,730.00
2 nd Year	\$61,721.00	\$61,721.00	\$61,721.00	\$61,721.00	\$61,721.00
3 rd Year	\$70,073.00	\$70,073.00	\$70,073.00	\$70,073.00	\$70,073.00
4 th Year	\$78,426.00	\$78,426.00	\$78,426.00	\$78,426.00	\$78,426.00
5 th Year	\$86,779.00	\$86,779.00	\$86,779.00	\$86,779.00	\$86,779.00
6 th Year	\$95,133.00	\$95,133.00	\$95,133.00	\$95,133.00	\$95,133.00
7 th Year	\$103,445.00	\$103,445.00	\$103,445.00	\$103,445.00	\$103,445.00
8 th Year and Thereafter	\$126,511.00	\$129,674.00	\$132,916.00	\$136,239.00	\$139,645.00
Sergeant	\$135,653.00	\$139,045.00	\$142,522.00	\$146,086.00	\$149,739.00
Lieutenant	\$139,806.00	\$143,302.00	\$146,885.00	\$150,558.00	\$154,322.00
Captain	\$144,271.00	\$147,878.00	\$151,575.00	\$155,365.00	\$159,250.00

EMPLOYEES HIRED AFTER 01/01/2015:

	<u>EFFECTIVE</u> <u>01/01/2022</u>	<u>EFFECTIVE</u> <u>07/01/2023</u>	<u>EFFECTIVE</u> <u>01/01/2024</u>	<u>EFFECTIVE</u> <u>01/01/2025</u>	<u>EFFECTIVE</u> <u>01/01/2026</u>
During 1 st Year	\$39,730.00	\$39,730.00	\$39,730.00	\$39,730.00	\$39,730.00
2 nd Year	\$50,725.00	\$50,725.00	\$50,725.00	\$50,725.00	\$50,725.00
3 rd Year	\$61,721.00	\$61,721.00	\$61,721.00	\$61,721.00	\$61,721.00
4 th Year	\$70,073.00	\$70,073.00	\$70,073.00	\$70,073.00	\$70,073.00
5 th Year	\$78,426.00	\$78,426.00	\$78,426.00	\$78,426.00	\$78,426.00
6 th Year	\$86,779.00	\$86,779.00	\$86,779.00	\$86,779.00	\$86,779.00
7 th Year	\$95,133.00	\$95,133.00	\$95,133.00	\$95,133.00	\$95,133.00
8 th Year	\$103,445.00	\$103,445.00	\$103,445.00	\$103,445.00	\$103,445.00
9 th Year and Thereafter	\$126,511.00	\$129,674.00	\$132,916.00	\$136,239.00	\$139,645.00
Sergeant	\$135,653.00	\$139,045.00	\$142,522.00	\$146,086.00	\$149,739.00
Lieutenant	\$139,806.00	\$143,302.00	\$146,885.00	\$150,558.00	\$154,322.00
Captain	\$144,271.00	\$147,878.00	\$151,575.00	\$155,365.00	\$159,250.00

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

MOTION APPROVED

These meeting minutes have been approved by the Haworth Mayor and Council on August 8, 2023.

PUBLIC HEARING: Opened to the public. No comments.

STREET VACATING REQUEST: 131 Hendrickson Street, Block 1312 Lot 1

Borough Attorney stated that updated ordinance description was received from the Borough Engineer and he will prepare the ordinance work on it for the next meeting.

NEW BUSINESS:

Mayor Wasser announced that our Borough Engineer will be looking into a Safe Routes to School federal grant for installing a sidewalk along Valley Road. This road is heavily traveled and a bus stop on the Chestnut bend. In addition, we will request to go out for bid for a pedestrian bridge as part of Capital.

RESOLUTION 019:07-25'2023: Appointment of Construction Code Official Robert Sherrow

MOTION: Councilwoman Siciliano

SECONDED: Councilwoman Davis

At this meeting of the Haworth Mayor and Council held on July 25, 2023, to approve Robert Sherrow;

WHEREAS, there exists in the Borough of Haworth the position of Construction Official in accordance with the provisions of N.J.S.A. 40:52:27D-126 and §2-34.1 of the Borough Code; and

WHEREAS, there is a vacancy in said position.

NOW THEREFORE BE IT RESOLVED that Robert Sherrow ("the Appointee") be and is hereby appointed as Construction Official retroactive to the commencement date of his employment on July 14, 2023 for a four (4) year term pursuant to N.J.S.A. 40:52:27D-126b; and

BE IT FURTHER RESOLVED, that the Appointee shall be paid an annual salary as set forth in the General Salary Ordinance of the Borough.

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

MOTION APPROVED

PUBLIC HEARING: Opened to the public. No comments.

RESOLUTION 020:07-25'2023: Appointment of Chief Financial Officer Lauren Roehrer To Fill An Unexpired Term

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on July 25, 2023, to approve Lauren Roehrer;

WHEREAS, there exists in the Borough of Haworth the position of Chief Financial Officer in accordance with the provisions of N.J.S.A. 40A:9-140.10 and §2-21.3 of the Borough Code.

NOW THEREFORE BE IT RESOLVED that Lauren Roehrer ("the Appointee") be and is hereby appointed Chief Financial Officer to fulfill the unexpired term for the Borough at a compensation of \$85.00 per hour for a maximum of ten (10) hours per week, subject to additional hours being approved by the Governing Body; and

BE IT FURTHER RESOLVED, that the Appointee shall serve until the Borough hires a permanent Chief Financial Officer, or until such time as the Appointee is terminated by the Governing Body, provided however that the appointment shall be to September 30, 2023 unless terminated by the Governing Body prior to such date.

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

MOTION APPROVED

PUBLIC HEARING: Opened to the public. No comments.

ORDINANCE 23-13: (1st READING – INTRODUCTION) A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$20,000 FOR VARIOUS SWIM POOL IMPROVEMENTS BY THE BOROUGH OF HAWORTH AND TO APPROPRIATE \$20,000 FROM SWIM POOL CAPITAL FUND BALANCE

Councilwoman Siciliano requested an amendment in this ordinance to include a power washer; total estimate will fall under \$20,000.

MOTION: Councilman Rosenberg

SECONDED: Councilman Poosikian

BE IT ORDAINED, by the Borough Council of the Borough of Haworth in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Haworth, New Jersey, for the said improvement or purpose stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations here fore made thereof and amounting in the aggregate to \$20,000 which is now available from the Swim Pool Capital Fund Balance.

SECTION 2. The Borough of Haworth, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

Swim Pool Utility Fund

Acquisition of a Vacuum and Refurbishment of Heating System \$20,000

SECTION 3. It is hereby determined and stated:

(a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.

It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Haworth pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the Swim Pool Capital Fund Balance in the amount of \$20,000.

These meeting minutes have been approved by the Haworth Mayor and Council on August 8, 2023.

SECTION 4. The Capital Budget of the Borough of Haworth is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$20,000 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Siciliano, Dhamija, Lau, Davis **MOTION APPROVED**

PUBLIC HEARING: Opened to the public. No comments.

ORDINANCE 23-14: A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$21,750 FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS BY THE BOROUGH OF HAWORTH AND TO APPROPRIATE \$20,059 FROM GENERAL CAPITAL FUND BLANCE AND \$1,691 FROM CAPITAL IMPROVEMENT FUND

MOTION: Councilman Rosenberg **SECONDED:** Councilwoman Dhamija

BE IT ORDAINED, by the Borough Council of the Borough of Haworth in the County of Bergen, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Borough of Haworth, New Jersey, for the said improvement or purpose stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$21,750 which is now available from the General Capital Fund Balance in the amount of \$20,059 and the Capital Improvement Fund in the amount of \$1,691.

SECTION 2. The Borough of Haworth, in the County of Bergen, State of New Jersey, is hereby authorized to provide for the following:

General Capital Fund

Acquisition and Installation of a Council Room Camera and a Liberty Digital Court Recorder for the Municipal Court	\$11,850
Acquisition of Uniforms for Code Enforcement	2,000
Acquisition and Installation of Portable Batteries, Traffic Control Equipment, Police Range Maintenance and Solar Stop Signs for the Police Department	<u>7,900</u>
	<u>\$21,750</u>

SECTION 3. It is hereby determined and stated:

(a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically assessed on properties specifically benefited.

It is not necessary to finance said appropriation by the issuance of obligations by the Borough of Haworth pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the General Capital Fund Balance in the amount of \$20,059 and the Capital Improvement Fund in the amount of \$1,691.

SECTION 4. The Capital Budget of the Borough of Haworth is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$21,750 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Siciliano, Dhamija, Lau, Davis **MOTION APPROVED**

PUBLIC HEARING: Opened to the public. No comments.

ORDINANCE 23-15: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT

MOTION: Councilman Rosenberg

SECONDED: Councilwoman Siciliano

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Haworth, in the County of Bergen, State of New Jersey, on July 25, 2023. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council to be held at its meeting room in the Municipal Center, 300 Haworth Avenue, Haworth, New Jersey, on August 8, 2023 at 7:30 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF HAWORTH, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$788,000 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.

The purposes, appropriations and bonds/notes authorized in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

- A. Acquisition of new additional or replacement equipment and machinery, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Police Department consisting of (i) computer upgrade equipment, (ii) an SUV and (iii) body armor.

Appropriation and Estimated Cost	\$ 89,000
Down Payment Appropriated	\$ 4,250
Bonds and Notes Authorized	\$ 84,750
Period of Usefulness	5 years

- B. Acquisition of new additional or replacement equipment and machinery consisting of pedestrian safety signs for the use of the Police Department.

Appropriation and Estimated Cost	\$ 21,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 20,000
Period of Usefulness	15 years

- C. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works ("DPW") consisting of (i) a dump truck/snow fighter vehicle and (ii) a pickup truck.

Appropriation and Estimated Cost	\$ 361,000
Down Payment Appropriated	\$ 17,200
Bonds and Notes Authorized	\$ 343,800
Period of Usefulness	5 years

- D. Acquisition of new additional or replacement equipment and machinery consisting of a landscape trailer for the use of the DPW.

Appropriation and Estimated Cost	\$ 15,500
Down Payment Appropriated	\$ 750
Bonds and Notes Authorized	\$ 14,750
Period of Usefulness	15 years

- E. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, for the use of the Fire Department consisting of (i) a command vehicle, (ii) turnout gear and (iii) firefighter bailout kits.

Appropriation and Estimated Cost	\$ 112,000
Down Payment Appropriated	\$ 5,400
Bonds and Notes Authorized	\$ 106,600
Period of Usefulness	5 years

- F. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Fire Department consisting of (i) thermal imaging cameras and (ii) radios.

Appropriation and Estimated Cost	\$ 55,000
Down Payment Appropriated	\$ 2,620
Bonds and Notes Authorized	\$ 52,380
Period of Usefulness	10 years

These meeting minutes have been approved by the Haworth Mayor and Council on August 8, 2023.

- G. 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 | \$ 16,000 |
| Down Payment Appropriated | \$ 770 |
| Bonds and Notes Authorized | \$ 15,230 |
| Period of Usefulness | 15 years |
- H. Installation of benches and chairs, a sound barrier, and a shed at the pickleball courts.
- | | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 12,500 |
| Down Payment Appropriated | \$ 600 |
| Bonds and Notes Authorized | \$ 11,900 |
| Period of Usefulness | 15 years |
- I. Replacement of the pedestrian bridge along "The Crescent" between Lakeside East and Lakeside West streets.
- | | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 55,000 |
| Down Payment Appropriated | \$ 2,620 |
| Bonds and Notes Authorized | \$ 52,380 |
| Period of Usefulness | 30 years |
- J. Removal of stone from the DPW Yard and application on the unimproved sections of the Beacon Street right-of-way, north of Madison Avenue.
- | | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 21,000 |
| Down Payment Appropriated | \$ 1,000 |
| Bonds and Notes Authorized | \$ 20,000 |
| Period of Usefulness | 10 years |
- K. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Ambulance Corps consisting of (i) turnout gear, (ii) pagers, (iii) infant/pediatric car seats and (iv) pulse oximeters.
- | | |
|----------------------------------|----------|
| Appropriation and Estimated Cost | \$ 7,500 |
| Down Payment Appropriated | \$ 700 |
| Bonds and Notes Authorized | \$ 6,800 |
| Period of Usefulness | 5 years |
- L. Acquisition of new communication and signal systems equipment consisting of trunk radios for the use of the Ambulance Corps.
- | | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 15,500 |
| Down Payment Appropriated | \$ 750 |
| Bonds and Notes Authorized | \$ 14,750 |
| Period of Usefulness | 10 years |
- M. Acquisition of new information technology equipment consisting of a computer system for the use of Code Enforcement.
- | | |
|--|------------|
| Appropriation and Estimated Cost | \$ 7,000 |
| Down Payment Appropriated | \$ 340 |
| Bonds and Notes Authorized | \$ 6,660 |
| Period of Usefulness | 7 years |
| Aggregate Appropriation and Estimated Cost | \$ 788,000 |
| Aggregate Down Payment Appropriated | \$ 38,000 |
| Aggregate Amount of Bonds and Notes Authorized | \$ 750,000 |

Grants (if any) Appropriated: \$-0-
Section 20 Costs: \$30,819
Useful Life: 8.16 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

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

MOTION APPROVED

PUBLIC HEARING: Opened to the public. No comments.

RESOLUTION 021-07-25'2023: AMENDING 2023 CAPITAL BUDGET

MOTION: Councilman Rosenberg

SECONDED: Councilwoman Siciliano

At this meeting of the Haworth Mayor and Council held on July 25, 2023, to approve the Capital Budget Amendment;

WHEREAS, the local capital budget for the year 2023 was adopted on the 11th of July, 2023; and,

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haworth, County of Bergen that the following amendment(s) to the adopted capital budget section of the 2023 Budget be made:

These meeting minutes have been approved by the Haworth Mayor and Council on August 8, 2023.

CAPITAL BUDGET (Current Year Action) 2023

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023					6 TO BE FUNDED IN FUTURE YEARS
				5a 2023 Budget Appropriations	5b 2023 Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acq of Computer and Office Equipment		\$ 15,000			\$ 250			\$ 4,750	\$ 10,000
Acq of New Vehicles & Refurb of Existing		1,292,400			25,685			488,015	778,700
Building Renovations & Improvements		17,000			850			16,150	
Field, Park, and land Improvements		95,800			6,903			88,897	
Acquisition of New Equipment		519,231			7,184	19,750		136,497	355,800
TOTAL ALL PROJECTS		1,939,431		\$ -	\$ 40,872		\$ -	\$734,309	\$ 1,144,500

3-YEAR CAPITAL PROGRAM 2023 – 2025

ANTICIPATED PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023					
				Budget Year 2023	2024	2025	2026	2027	2028
Acq of Computer and Office Equipment		\$ 15,000		5,000	5,000	5,000			
Acq of New Vehicles & Refurb of Existing		1,292,400		513,700	570,000	208,700			
Building Renovations & Improvements		17,000		17,000					
Field, Park, and Land Improvements		95,800		95,800					
Acquisition of New Equipment		519,231		163,431	204,300	151,500			
TOTALS ALL PROJECTS		1,939,431		794,931	\$ 779,300	365,200			

3-YEAR CAPITAL PROGRAM 2023 – 2025

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 ESTIMATED TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES			
		Current Year 2023	Future Years				General	Self- Liquidating	Assess ment	School
Acq of Computer and Office Equipment	\$ 15,000			\$ 750			\$ 14,250			
Acq of New Vehicles & Refurb of Existing	1,292,400			62,620			1,229,780			
Building Renovations & Improvements	17,000			850			16,150			
Field, Park, and Land Improvements	95,800			6,253			89,547			
Acquisition of New Equipment	519,231			24,974	\$ 19,750		494,257			
TOTALS ALL PROJECTS	\$ 1,939,431			\$ 95,447			\$ 1,843,984			

CAPITAL BUDGET (Current Year Action) 2023

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023					6 TO BE FUNDED IN FUTURE YEARS
				5a 2023 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acq of Police Dept Equipment and Vehicle		\$ 215,700			\$ 4,250			\$ 84,750	126,700
Acq of Pedestrian Safety Signs		21,000			1,000			20,000	
Acq of DPW Vehicles		1,071,000			17,200			343,800	710,000
Acq of DPW Landscape Trailer		15,500			750			14,750	
Acq of Fire Dept Vehicle & Equipment		112,000			5,400			106,600	
Acq of Fire Dept Equipment		205,000			2,620			52,380	150,000
HVAC Improvements at Boro Hall		16,000			770			15,230	
Install of Benches, Chairs, Sound Barrier & Shed		12,500			600			11,900	
Replacement of Pedestrian Bridge		55,000			2,620			52,380	
Stone Removal		21,000			1,000			20,000	
Acq of Ambulance Corps Equipment		18,100			700			6,800	10,600
Acq of Ambulance Corps Trunk Radios		30,500			750			14,750	15,000
Acq of Code Enforcement Computer System		7,000			340			6,660	
TOTALS ALL PROJECTS		\$ 1,800,300			\$ 38,000	\$ -	\$ -	\$ 750,000	\$ 1,012,300

**3-YEAR CAPITAL PROGRAM 2023 – 2025
ANTICIPATED PROJECT Schedule and Funding Requirement**

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER YEAR					
				Budget Year 2023	2024	2025	2026	2027	2028
Acq of Police Dept Equipment and Vehicle		\$ 215,700		\$ 89,000	\$ 53,000	\$ 73,700			
Acq of Pedestrian Safety Signs		21,000		21,000					
Acq of DPW Vehicles		1,071,000		361,000	570,000	140,000			
Acq of DPW Landscape Trailer		15,500		15,500					
Acq of Fire Dept Vehicle & Equipment		112,000		112,000					
Acq of Fire Dept Equipment		205,000		55,000	60,000	90,000			
HVAC Improvements at Boro Hall		16,000		16,000					
Install of Benches, Chairs, Sound Barrier & Shed		12,500		12,500					
Replacement of Pedestrian Bridge		55,000		55,000					
Stone Removal		21,000		21,000					
Acq of Ambulance Corps Equipment		18,100		7,500	5,800	4,800			
Acq of Ambulance Corps Trunk Radios		30,500		15,500	15,000				
Acq of Code Enforcement Computer System		7,000		7,000					
TOTALS ALL PROJECTS		\$ 1,800,300		\$ 788,000	\$ 703,800	\$ 308,500			

These meeting minutes have been approved by the Haworth Mayor and Council on August 8, 2023.

3-YEAR CAPITAL PROGRAM 2023 – 2025

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 ESTIMATED TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES			
		Current Year 2023	Future Years				General	Self - Liquidating	Assess- ment	School
Acq of Police Dept Equipment and Vehicle	\$ 215,700	\$ -		\$ 10,785			\$ 204,915			
Acq of Pedestrian Safety Signs	21,000			1,050			19,950			
Acq of DPW Vehicles	1,071,000			53,550			1,017,450			
Acq of DPW Landscape Trailer	15,500			775			14,725			
Acq of Fire Dept Vehicle & Equipment	112,000			5,600			106,400			
Acq of Fire Dept Equipment	205,000			10,250			194,750			
HVAC Improvements at Boro Hall	16,000			800			15,200			
Install of Benches, Chairs, Sound Barrier & Shed	12,500			625			11,875			
Replacement of Pedestrian Bridge	55,000			2,750			52,250			
Stone Removal	21,000			1,050			19,950			
Acq of Ambulance Corps Equipment	18,100			905			17,195			
Acq of Ambulance Corps Trunk Radios	30,500			1,525			28,975			
Acq of Code Enforcement Computer System	7,000			350			6,650			
TOTALS ALL PROJECTS	\$ 1,800,300	\$ -		\$ 90,015	\$ -	\$ -	\$ 1,710,285			

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

MOTION APPROVED

PUBLIC HEARING: Opened to the public. No comments.

RESOLUTION 022:07-25'2023: APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION CHAPTER 159 NJS 40A:4-87

MOTION: Councilman Rosenberg

SECONDED: Councilwoman Davis

At this meeting of the Haworth Mayor and Council held on July 25, 2023, to approve items of revenue and appropriation Chapter 159 N.J.S.A. 40A:4-87;

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Haworth in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$15,000, which is now available from the Fiscal Year 2023, State of New Jersey, Division of Environmental Protection, Stormwater Assistance Grant; and

BE IT FURTHER RESOLVED, that the like sum of \$15,000 is hereby appropriated under the caption Stormwater Assistance Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from the Fiscal Year 2023, State of New Jersey, Division of Environmental Protection, Stormwater Assistances Grant in the amount of \$15,000.

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

MOTION APPROVED

PUBLIC HEARING: Opened to the public. No comments.

RESOLUTION 023:07-25'2023: EMERGENCY RESOLUTION NJS 40A:4-88

MOTION: Councilman Rosenberg

SECONDED: Councilwoman Davis

At this meeting of the Haworth Mayor and Council held on July 25, 2023, to approve the emergency expenses of DPW as no adequate provision was made in the 2023 Budget per N.J.S.A. 40A:4-88;

WHEREAS, an emergency has arisen with respect to the funding of Department of Public Works other expenses, and no adequate provision was made in the 2023 Budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

These meeting minutes have been approved by the Haworth Mayor and Council on August 8, 2023.

WHEREAS, the total emergency appropriation created including this appropriation to be created by this resolution is \$35,000 and three percent of the total operations in the budget for the year 2023 is \$240,672.

WHEREAS, by the Governing Body of the Borough of Haworth in the County of Bergen (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

Emergency appropriations be and the same is hereby made for:

Current Fund - Capital Improvements

HVAC Installation at Municipal Court and Borough Clerk's Office \$15,000

Swim Pool Utility Fund - Capital Improvements

Acquisition of a Vacuum and Refurbishment of Heating System 20,000
\$35,000

Said emergency appropriation shall be provided for through a bond and/or capital ordinance to be adopted prior to December 31, 2023. That an "Emergency Note" not in excess of the above amount be authorized pursuant to N.J.S.A. 40A:4-49 and in accordance with the provision of N.J.S.A. 40A:4-51.

That an "Emergency Note" may be executed by the Mayor and the Chief Financial Officer and the seal affixed to and attested to by the Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time. That said note may be renewed from time to time and such notes and any renewals thereof shall be payable on or before December 31, 2023.

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

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

MOTION APPROVED

PUBLIC HEARING: Opened to the public. No comments.

EMERGENCY PURCHASE OF FORD F250 CREW CAB – TO GO OUT FOR BID

Councilman Poosikian communicated the need for this vehicle and to secure pricing. Since the vendor is not under State contract, we will need to go out for bid. He stated this larger van was able to fit more responders and is cheaper than the smaller cab.

RESOLUTION 024:07-25'2023: 2022 HAWORTH VOLUNTEER AMBULANCE CORPS LOSAP ELIGIBILITY AND CONTRIBUTION

MOTION: Councilwoman Dhamija

SECONDED: Councilman Poosikian

At a regular meeting of the Borough of Haworth's Mayor and Council held on Tuesday, July 25, 2023;

WHEREAS, the borough of Haworth has established a Length of Service Award Program (LOSAP) for the Haworth Volunteer Ambulance Corps;

WHEREAS, the Borough of Haworth has received a Certification from the Haworth Volunteer Ambulance Corps of the annual list for the year 2022, commencing January 1, 2022 and ending December 31, 2022 of all volunteer members who have qualified for credit under the LOSAP program, and

WHEREAS, the Borough of Haworth has reviewed the said list and does hereby believe that the same should be certified.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the following named members of the Haworth Volunteer Ambulance Corps have attained the minimum number of points and therefore qualify to receive an award for the 2022 reporting year:

Cohen, D	Cusanelli	DeZerga	Dhamija	Dickstein	Duffy, R	Duffy, T
Hodges	Martin	McGuire	Nakashian	Reithmayr, A	Wallin, C	

BE IT FUTHRER RESOLVED, that copy of this Resolution shall be posted for a period of thirty (30) days on the bulletin boards in the lobby of Haworth Borough Hall, and in the Haworth Volunteer Ambulance Corps.

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

MOTION APPROVED

PUBLIC HEARING: Opened to the public. No comments.

STREET VACATING REQUEST: 134 Brook Street, Block 1001 Lot 4

Received a street vacating request from Mr. Bahr Rapaport stating there is an old paper road of Beech Street which leads nowhere; it is divided by a brook and overgrown with bamboo. Recently, a large tree fell into it scattering limbs onto Mr. Rapaport's property. Borough Engineer to investigate and report on request approval.

CONSENT AGENDA:

The following resolutions are considered routine and non-controversial, and 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 025:07-25'2023: APPROVE EXTENSION OF CONSUMPTION OF ALCOHOLIC BEVERAGES FOR MIDDSUMMER NIGHT'S JAM

MOTION: Councilman Rosenberg

SECONDED: Councilwoman Siciliano

At this meeting of the Haworth Mayor and Council held on July 25, 2023, to approve the Extension of Hours for Consumption of Alcoholic Beverages (Wine and Beer only) for Haworth Arts Committee's Midsummer Night's JAM.

BE IT RESOLVED, the Mayor and Council hereby approve an extension of hours for consumption of alcoholic beverages (wine and beer only) to 10:00 PM on July 29, 2023 (Rain date: Saturday, August 5, 2023) for a park permit to be issued to the Haworth Arts Committee for the Midsummer Night's JAM 2023.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Siciliano, Dhamija, Lau, Davis **MOTION APPROVED**

RESOLUTION 026:07-25'2023: Approval of Minutes – Executive Meeting of July 11, 2023

MOTION: Councilman Rosenberg **SECONDED:** Councilwoman Siciliano

At this meeting of the Haworth Mayor and Council held on July 25, 2023, to approve the Executive Meeting Minutes of July 11, 2023.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Siciliano, Dhamija, Lau, Davis **MOTION APPROVED**

RESOLUTION 027:07-25'2023: Approval of Minutes – Closed Session Meeting of July 11, 2023

MOTION: Councilman Rosenberg **SECONDED:** Councilwoman Siciliano

At this meeting of the Haworth Mayor and Council held on July 25, 2023, to approve the Closed Session Minutes of July 11, 2023.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Siciliano, Dhamija, Lau, Davis **MOTION APPROVED**

RESOLUTION 028:07-25'2023: Approval of Bills and Claims

MOTION: Councilman Rosenberg **SECONDED:** Councilwoman Siciliano

At this meeting of the Haworth Mayor and Council held on July 25, 2023, to approve the bills and claims of which are appended.

ROLL CALL VOTE (Ayes): Poosikian, Rosenberg, Siciliano, Dhamija, Lau, Davis **MOTION APPROVED**

PUBLIC HEARING:

- Recreation Director Robert Hoyng communicated that Swim Club Manager Fiona helped shelter summer rec campers from lightening and rain. He also complimented DPW and the Fire Department who came by and water sprayed down campers which was much appreciated in the heat.
- A member of the public inquired about salaries for lifeguards. Councilwoman Siciliano responded that they are aware other swim clubs may offer more in terms of compensation and Haworth Swim Club uses what the State sets for seasonal employees as a guideline.
- Mr. Andy Reithmayr inquired about LOSAP contributions. Councilman Poosikian responded that Ambulance and Fire contributions are being worked on.

Public comments closed.

CLOSED SESSION

The Mayor and Council convened in Closed Session at 9:00 P.M. and reconvened in public session at 9:30 P.M.

RESOLUTION 029:07-25'2023: Closed Session Relating to Employment (Attorney-Client Privilege) – July 25, 2023

MOTION: Councilwoman Dhamija **SECONDED:** Councilman Rosenberg

At this meeting of the Haworth Mayor and Council held on July 25, 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: Employment

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, Siciliano, Dhamija, Lau, Davis **MOTION APPROVED**

OPEN FOR PUBLIC COMMENTS: None.

ADJOURNMENT

MOTION: Councilwoman Dhamija **SECONDED:** Councilman Rosenberg

And approved by all present to adjourn the meeting of the Mayor and Council of the Borough of Haworth at 9:30 P.M.

Respectfully Submitted,
Jo Anna Myung
Municipal Clerk/Borough Administrator