

BOROUGH OF HAWORTH
MAYOR AND COUNCIL
Executive Meeting – Tuesday, August 8, 2023 @ 7:30 PM

CALL TO ORDER/ PUBLIC ANNOUNCEMENT/SALUTE TO THE FLAG

The Mayor and Council convened for this Executive Meeting of the Borough of Haworth on Tuesday, August 8, 2023 at 7:32 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 - Absent	Dina Siciliano - Present
Lisa Dhamija - Absent	Howard Lau - Present
Alanna Davis - Absent	

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

UNFINISHED BUSINESS:

- Street vacating request for 131 Hendrickson Street (Block 1312, Lot 1) in progress
- **ORDINANCE 23-13:** Capital Appropriation from Swim Pool Fund read by title; copies of full ordinance available at no cost and available at the Clerk's office during regular business hours, and appended to minutes (Carried)
- **ORDINANCE 23-14:** Capital Appropriation from General Capital Fund read by title; copies of full ordinance available at no cost and available at the Clerk's office during regular business hours, and appended to minutes (Carried)
- **ORDINANCE 23-15:** Bond Ordinance 788 read by title; copies of full ordinance available at no cost and available at the Clerk's office during regular business hours, and appended to minutes (Carried)

PUBLIC COMMENTS: None.

NEW BUSINESS:

Councilman Poosikian announced that the acquisition of the 2023 FORD F250 Crew Cab 4x4 Pick Up will go out for bid in the RFP process.

ORDINANCE# 23-16: AMEND CHAPTER II CODE OF THE BOROUGH OF HAWORTH TITLED "ADMINISTRATION" (INTRODUCTION)

MOTION BY: Councilman Poosikian

SECONDED: Councilman Rosenberg

At this meeting of the Haworth Mayor and Council held on August 8, 2023, to publish Ordinance 23-16;

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

Section 1. Chapter II of the Code of the Borough of Haworth, Administration, Article VI, Policies and Procedures, §2-66, Public Records, Subsection 2-66.2, Fees for Copies, subparagraph a, be and is hereby amended to read as follows:

2-66.2 Fees for Copies.

- a. Marriage certificates, and birth and death certificates: twenty (\$20.00) dollars for the first certified copy and five dollars (\$5.00) for each additional copy if ordered and paid at the same time of application.

Section 2.

Inconsistent Ordinances Repealed.

All ordinances or parts which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

Section 3.

Effective Date.

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

ROLL CALL VOTE (Ayes): Poosikian, Siciliano, Lau

MOTION APPROVED

Absent: Rosenberg, Dhamija, Davis

ORDINANCE# 23-17: AMEND CHAPTER XVI CODE OF THE BOROUGH OF HAWORTH TITLED "STREETS AND SIDEWALKS" (INTRODUCTION)

MOTION BY: Councilwoman Siciliano

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on August 8, 2023, to publish Ordinance 23-17;

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

Section 1. Chapter XVI of the Code of the Borough of Haworth, Streets and Sidewalks, §16-1, Excavations In Streets, §§16-1.1, Permit Required; Fee, is amended to read as follows:

16-1.1 Permit Required; Fee.

No street, curb or sidewalk openings shall be made without first obtaining a permit from the Borough Clerk, a copy of which shall be sent to the Superintendent or other person in charge of the Department of Public Works. There shall be a fee of two hundred fifty (\$250.00) dollars charged for each permit. In addition to the fee, there shall be posted an escrow of at least a minimum of two thousand five hundred (\$2,500.00) dollars to reimburse Borough professionals for the cost of any review, inspection and other work associated with the permit and further to ensure the restoration of the street, highway or sidewalk to its condition prior to the opening. For driveway permit applications, there shall be a fee of fifty (\$50.00) dollars. When necessary to break through a curb, a deposit in an amount sufficient to guarantee restoration of the curbing to its original condition shall be made with a minimum of one hundred (\$100.00) dollars.

Section 2. Section 16-1.4 of Chapter XVI be and is hereby repealed in its entirety.

Section 3. Inconsistent Ordinances Repealed.

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

Section 4. Severability.

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

Section 5. Effective Date.

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

ROLL CALL VOTE (Ayes): Poosikian, Siciliano, Lau

MOTION APPROVED

Absent: Rosenberg, Dhamija, Davis

ORDINANCE# 23-18: ESTABLISHING A BOROUGH HISTORIAN (INTRODUCTION)

MOTION BY: Councilwoman Siciliano

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on August 8, 2023, to publish Ordinance 23-18;

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

Section 1. Chapter 2 of the Code of the Borough of Haworth, Administration, is hereby amended to add the following sections:

2-14 BOROUGH HISTORIAN

2-14.1 Appointment; Term. There is hereby created the unsalaried position of Borough Historian who shall be appointed by the Mayor with the advice and consent of the Borough Council. The term of office of the Borough Historian shall be one (1) year which shall run from January 1 in the year in which the Borough Historian was appointed.

2-14.2 Duties and Responsibilities. The duties and responsibilities of the Borough Historian are as follows:

- a. **Research and Writing.** The primary responsibility of the Haworth Historian is interpreting and promoting Haworth history. This involves researching and writing about aspects of Haworth's history and promoting that history through social media posts, displays in the Mary Lou Cundall Boyd Local History Room, videos, and other means as appropriate.
- b. **Teaching and Public Presentations.** The Historian may serve as a resource for teachers in the Haworth Public School, may speak and lecture to local community groups and may respond to historical questions raised by residents, visitors, the media, and others.
- c. **Historic Preservation.** The Haworth Historian is an advocate for historic preservation and a resource for the Borough on questions relating to town history. The Historian will also work to preserve documents, photographs, artifacts, and other material that relate to Haworth history.
- d. **Establishment of a Historical Affairs Committee and/or a Haworth Historical Society.** The Haworth Historian may create and lead a Historical Affairs Committee or a Haworth Historical Society, subject to the approval of the Mayor and Council.

Section 2. Inconsistent Ordinances Repealed.

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

Section 3. Severability.

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

Section 4. Effective Date.

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

ROLL CALL VOTE (Ayes): Poosikian, Siciliano, Lau

MOTION APPROVED

Absent: Rosenberg, Dhamija, Davis

RESOLUTION 034:08'2023: CHAPTER 159 NJS 40A:4-87 REQUESTING APPROVAL OF APPROPRIATIONS FOR MAPLE STREET AND PARK STREET NJDOT IMPROVEMENTS

MOTION: Councilman Lau

SECONDED: Councilman Poosikian

At this meeting of the Haworth Mayor and Council held on August 8, 2023,

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 \$248,240, which is now available from the Fiscal Year 2023, State of New Jersey, Department of Transportation Municipal Aid Office for Maple Street and Park Street Improvements; and

BE IT FURTHER RESOLVED, that the like sum of \$248,240 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, Department of Transportation Municipal Aid Office for Maple Street and Park Street Improvements in the amount of \$248,240.

ROLL CALL VOTE (Ayes): Poosikian, Siciliano, Lau

MOTION APPROVED

Absent: Rosenberg, Dhamija, Davis

RESOLUTION 035:08'2023: HAWORTH FIRE DEPARTMENT 2022 LOSAP CONTRIBUTIONS

MOTION: Councilman Poosikian

SECONDED: Councilwoman Siciliano

At this meeting of the Haworth Mayor and Council held on August 8, 2023,

WHEREAS, the borough of Haworth has established a Length of Service Award Program (LOSAP) for the Haworth Fire Department;

WHEREAS, the Borough of Haworth has received Certification from the Haworth Fire Department of the annual list for the year 2022, commencing January 1, 2022 and ending December 31, 2022 of all 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 Fire Department have attained the minimum number of points and therefore qualify to receive an award for the 2022 reporting year:

Gatanas	Green	Hennion	Hilcken	Iovino	Rhein	Runge
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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 Fire Department.

ROLL CALL VOTE (Ayes): Poosikian, Siciliano, Lau

MOTION APPROVED

Absent: Rosenberg, Dhamija, Davis

RESOLUTION 036:08'2023: CONSENT AND AGREEMENT FOR DESIGNATION OF ACTING COURT CLERK WITH DUMONT

MOTION: Councilman Poosikian

SECONDED: Councilwoman Siciliano

At a regular meeting of the Borough of Haworth's Mayor and Council held on Tuesday, August 8, 2023;

WHEREAS, pursuant to N.J.S.A. 2B:12-10 the Municipality of Haworth and the Municipality of Dumont are required to provide for a Court Administrator; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et. Seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Haworth and the Municipality of Dumont consent and agree to share the professional services of the Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; at a rate of \$50.00 per hour.

NOW, THEREFORE BE IT RESOLVED, on this 8th day of August 2023, that the Municipalities of Haworth and Dumont consent to the above agreement.

ROLL CALL VOTE (Ayes): Poosikian, Siciliano, Lau

MOTION APPROVED

Absent: Rosenberg, Dhamija, Davis

STREET VACATING REQUEST RECEIVED - 134 Brook Street (Block 1001, Lot 4): To be reviewed.

2023 ROAD PROJECT – INITIATE SPECS FOR BIDDING:

Councilman Poosikian announced that the 2023 Road Improvement Project will go out for bid in the RFP process.

Mayor Wasser expressed concern not meeting for a second meeting in August would be detrimental due to a lot of time sensitive ordinances to approve. It may negatively affect the bidding schedule and other pending bond ordinances. Mayor Wasser stated she will follow up with other members of the Council that are absent and make a unified decision within the week regarding scheduling a special 2nd meeting before September.

PUBLIC COMMENTS:

- **Paula Zurlini, 37 Pleasant Street:** Inquired about street vacating and what that means. Councilman Poosikian responded that it is a type of easement that transfers the right of way of a public street to the property owner that is usually adjacent to it.
- **Bonnie Borghi, 381 St. Nicholas Avenue:** Inquired whether street vacating is purchasing the property. Borough Attorney Regan explained the process of vacating a street and clarified that the easement would add to their property thus they would be paying taxes on it.
- **Mayor Wasser** stated any questions regarding the NJDOT project would have to be deferred until the next meeting when Councilman Rosenberg is present.
- **Ms. Zurlini** expressed concerns over the wooded area on Mass Ave. regarding flooding and freezing in the winter. She inquired about seepage pits, sprinkler system going off, and storm drains leading from the neighboring property. Mayor Wasser responded that they will request the Building SubCode Official Robert Sherrow to investigate.
- **Andrew Reithmayr, 67 Pleasant Street:** Inquired about storm drain systems on Mass Ave and expressed concerns from overgrown trees at the ambulance building over the parking lot which could cause injury or damage if the big limbs fell on vehicles. Councilwoman Siciliano responded that the Shade Tree Commission would investigate to see how urgent it is for pruning or removal.

Public comments closed.

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 037:08'2023: Approval of Minutes – Executive Meeting of July 27, 2023

MOTION: Councilman Poosikian

SECONDED: Councilwoman Siciliano

At this meeting of the Haworth Mayor and Council held on August 8, 2023, to approve the Executive Meeting Minutes of July 27, 2023.

ROLL CALL VOTE (Ayes): Poosikian, Siciliano, Lau

MOTION APPROVED

Absent: Rosenberg, Dhamija, Davis

RESOLUTION 038:08'2023: Approval of Minutes – Closed Session Meeting of July 27, 2023

MOTION: Councilman Poosikian

SECONDED: Councilwoman Siciliano

At this meeting of the Haworth Mayor and Council held on August 8, 2023, to approve the Closed Session Minutes of July 27, 2023.

ROLL CALL VOTE (Ayes): Poosikian, Siciliano, Lau

MOTION APPROVED

Absent: Rosenberg, Dhamija, Davis

RESOLUTION 039:07-25'2023: Approval of Bills and Claims

MOTION: Councilman Poosikian

SECONDED: Councilwoman Siciliano

At this meeting of the Haworth Mayor and Council held on August 8, 2023, to approve the bills and claims of which are appended.

ROLL CALL VOTE (Ayes): Poosikian, Siciliano, Lau

MOTION APPROVED

Absent: Rosenberg, Dhamija, Davis

PUBLIC COMMENTS: None.

CLOSED SESSION

The Mayor and Council convened in Closed Session at 8:17 P.M. and reconvened in public session at 8:38 P.M.

These meeting minutes have been approved by the Haworth Mayor and Council on August 29, 2023.

RESOLUTION: Closed Session Relating to Employment (Attorney-Client Privilege) – August 8, 2023

MOTION: Councilwoman Dhamija

SECONDED: Councilman Rosenberg

At this meeting of the Haworth Mayor and Council held on August 8, 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: Contract Negotiations;

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, Siciliano, Lau

MOTION APPROVED

Absent: Rosenberg, Dhamija, Davis

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 8:38 P.M.

Respectfully Submitted,
Jo Anna Myung
Municipal Clerk/Borough Administrator

ORDINANCE 23-13: 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

BALANCE

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.

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.

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

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 herefore 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 7,900
\$21,750

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 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.

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

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 |
- 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.