

**Regular Meeting  
Mayor and Council  
Borough of Haworth  
June 25, 2024**

**CALL MEETING TO ORDER**

**Time:**

**Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

**ROLL CALL**

**SALUTE TO FLAG**

**REPORTS**

1. Council Committee Reports
2. Borough Attorney's Report
3. Clerk's Report
4. Mayor's Report

**UNFINISHED BUSINESS**

**Adoption of Ordinances**

1. (AR) ORDINANCE # 2024-19 AN ORDINANCE TO AMEND CHAPTER 2 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, "ADMINISTRATION"
2. (GP) ORDINANCE #2024-20 AN ORDINANCE TO CREATE A STIPEND PROGRAM FOR THE ACTIVE MEMBERS OF THE HAWORTH VOLUNTEER FIRE DEPARTMENT AND HAWORTH VOLUNTEER AMBULANCE CORPS

**NEW BUSINESS**

1. ORDINANCE #2024-21 TO AMEND CHAPTER 9 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS" – Swim Club Early Bird Fees
2. ORDINANCE #2024-22 TO AMEND CHAPTER 9 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS" – Pickleball Fees
3. Resolution 2024-105 Appointment of Representatives to Bergen County Community Development – Council Representative & Alternate; Mayor's Representative & Alternate
4. Resolution 2024-106 Awarding A Contract to the Landtek Group, Inc. For The Memorial Park Fence Netting Project

## **CONSENT AGENDA**

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

1. Minutes for Approval – May 28, 2024 meeting
2. Minutes for Approval – May 28, 2024 meeting (Closed Session)
3. Resolution 2024-107 - Rescind 2024 Budget Adoption
4. Resolution 2024-108 - Authorize the Sale of \$36,000 Special Emergency Notes of the Borough of Haworth, in the County of Bergen, New Jersey and Providing for Other Matters in Connection Therewith
5. Resolution 2024-109 – 2024 Temporary Emergency Budget
6. Resolution 2024-110 – 2024 Temporary Emergency Budget – Swim Pool Utility
7. Resolution 2024-111 Advertise Bid for the 2024 NJDOT Municipal Aid and 2023 & 2024 Road Program
8. Resolution 2024-113– Raffle RA514 Haworth Ambulance Corps (50/50 Raffle off premise on 9/15/2024)
9. Resolution 2024-114 Approve Payment of Bills

## **MEETING OPEN TO PUBLIC SESSION**

## **CLOSED TO PUBLIC SESSION**

### **CLOSED SESSION Time:**

### **RESOLUTION**

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

**WHEREAS**, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

**BE IT FURTHER RESOLVED** that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

## **RETURN TO OPEN SESSION ADJOURNMENT-TIME:**

## **ADJOURNMENT TIME**

**ORDINANCE 2024-21**

**AN ORDINANCE TO AMEND CHAPTER 9  
OF THE CODE OF THE BOROUGH OF HAWORTH  
ENTITLED, "PARKS, PLAYGROUNDS AND**

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

**Section 1.**

Chapter 9 of the Code of the Brough of Haworth, Parks, Playgrounds and Recreational Areas, Section 9-8, Haworth Swim Club, Subsection 9-8.1, Membership Options, be and is hereby amended so as to provide that the Early Bird rate is extended through July 7<sup>th</sup>, with regular membership fees being payable after July 7<sup>th</sup>.

**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.

**ORDINANCE #2024-22**

**AN ORDINANCE TO AMEND CHAPTER 9  
OF THE CODE OF THE BOROUGH OF HAWORTH  
ENTITLED, "PARKS, PLAYGROUNDS AND  
RECREATIONAL AREAS"**

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

**Section 1.**

Chapter 9 of the Code of the Brough of Haworth, Parks, Playgrounds and Recreational Areas, Section 9-9.1, Haworth Membership Pickleball Fees, be and is hereby amended add the following:

Haworth resident current college students ages 19 to 22, summer membership through Labor Day	\$50
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Haworth non-resident current college students ages 19 to 22, summer membership through Labor Day	\$100
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**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.

**Resolution 2024-105**

**ANNUAL APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO  
BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEES  
PY 2024-2025 Covering Period July 1, 2024, through June 30, 2025**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL  
REPRESENTATIVES  
TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL  
COMMITTEE**

**WHEREAS** the Municipality of Haworth has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the PY 2024-2025 term starting July 1, 2024, and ending on June 30, 2025.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby appoints \_\_\_\_\_ as its representative and \_\_\_\_\_ as its alternate and that the Mayor hereby appoints \_\_\_\_\_ as his/her representative and \_\_\_\_\_ as his/her alternate to serve on the Community Development Regional Committee for PY 2024-2025; and

**BE IT FURTHER RESOLVED** that an original, certified copy of this resolution be emailed to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us **as soon as possible and no later than Monday, July 1, 2024.**

**Resolution #2024-106**

**RESOLUTION AWARDING A CONTRACT TO  
THE LANDTEK GROUP, INC. FOR THE  
MEMORIAL PARK FENCE NETTING PROJECT**