

115. Executive Meeting of the Mayor and Council of the Borough of Haworth held on June 11, 2019 at the Municipal Center

Present: Hon. Thomas P. Ference, Mayor

Councilmembers: Glenn Poosikian  
Andrew Rosenberg  
Michael Bain  
Dina Siciliano  
Heather Wasser

Borough Attorney: Robert T. Regan

Mayor Ference called the meeting to order at 7:30 PM and upon roll call all members of the Council were present with the exception of Ms. Guenego. The Mayor then read the following notice: “This is an Executive Meeting of the Mayor and Council of the Borough of Haworth. I am informed by the Clerk that adequate public notice has been provided by mailing notice to The Record, by posting a notice on the bulletin board in the Municipal Center, by filing a copy of the notice in the office of the Municipal Clerk and by mailing notices to all persons who requested same and prepaid the same.”

Salute to Flag

Mayor Ference led those present in the pledge of allegiance.

Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
Mr. S. Chval	Request from Long Range Financial Planning Committee	All Council

Mayor Ference referred to Mr. Chval’s letter of June 5<sup>th</sup> requesting each department head and chairs of Boards and Committees to submit a 10 year summary of the direction of their respective areas particularly as to anticipated personnel and capital needs. Ms. Fay was asked to notify these groups of this request and it was noted that this Committee should have a councilmember involved and to keep Mr. Bain informed of their work.

Ordinance No. 19-07 – 2019 Multi-Purpose Ordinance – Second Reading Public Hearing

A motion was offered by Mr. Bain, seconded by Mr. Rosenberg and unanimously carried that Ordinance No. 19-07 be offered for second reading.

Ordinance No. 19-07 which is as follows was then read by title only as copies had been provided for those present:

116. Executive Meeting of June 11, 2019

Ordinance No. 19-07 – 2019 Multi-Purpose Ordinance – Second Reading Public Hearing – cont'd.

117. Executive Meeting of June 11, 2019

Ordinance No. 19-07 – 2019 Multi-Purpose Ordinance – Second Reading Public Hearing –  
cont'd.

Ordinance No. 19-07 – 2019 Multi-Purpose Ordinance – Second Reading Public Hearing – cont’d.

The meeting was then opened to the public on Ordinance No. 19-07.

Mr. N. Nakashian, Brook Street, a member of the Haworth Ambulance Corps referred to the provision for a new ambulance in the ordinance noting the Ambulance Corps will be contributing funds and questioned the ownership of the vehicle.

Mr. Bain responded the Borough is permitted to accept donations, the matter has been reviewed with the Borough Auditor and he had no question regarding the Ambulance Corps contributing their funds.

Mr. Poosikian noted the Ambulance Corps could pay their portion of the cost directly to the vendor which has been done in the past.

Mr. Chval, Woodland Place commented the Borough’s Bond Counsel has most likely looked at this matter.

As there were no further comments the meeting was closed to the public on this ordinance.

A motion was offered by Mr. Poosikian and seconded by Mr. Rosenberg that Ordinance No. 19-07 be passed on second and final reading.

On roll call the vote was follows: Ayes; Messrs. Poosikian, Rosenberg, Bain, Siciliano, Wasser. Nays – none. Declared carried.

A motion was offered by Ms. Siciliano, seconded by Mr. Rosenberg and unanimously carried that the passage of Ordinance No. 19-07 be advertised as required by law.

Other Matters

Volunteer Award

Mrs. Wasser noted a Haworth resident, Bonnie Borghi who devotes hours to various projects, committees, etc. in the Borough has been honored by the Greater Bergen Association of Realtors for her outstanding volunteer work with several projects in the County. She referred to Ms. Borghi's work in Haworth as chairman of the Parks and Playgrounds and head of the Senior Citizens Club among others. The Mayor and Council expressed their gratitude and congratulations to Ms. Borghi.

Introduction of Ordinance No. 19-08 – Amended 2019 Swim Club Salaries

A motion was offered by Ms. Siciliano, seconded by Mrs. Wasser and unanimously carried that Ordinance No. 19-08 be offered for first reading.

Ordinance No. 19-08 was then read by title only as follows:

**AN ORDINANCE TO AMEND ORDINANCE NO. 19-05 ENTITLED “ESTABLISHING SALARIES FOR POOL PERSONNEL FOR 2019”**

A motion was offered by Mr. Poosikian and seconded by Mrs. Wasser that Ordinance No. 19-08 be passed on first reading.

On roll call the vote was follows: Ayes; Messrs. Poosikian, Rosenberg, Bain, Siciliano, Wasser. Nays – none. Declared carried.

A motion was offered by Mr. Rosenberg, seconded by Mr. Poosikian and unanimously carried that Ordinance No. 19-08 be advertised as required by law and a date set for public hearing on June 25, 2019 at 7:30 PM at the Municipal Center.

Signage on Borough Property

It was concurred that this matter be tabled to the next meeting.

Mobile Motor Vehicle Agency

Ms. Fay will check dates to determine when this vehicle will be available to be in Haworth probably in the Fall.

Events

Mayor Ference reported the River Keeper's Annual Kayak Race at the reservoir was held last week-end including the Mayors' Challenge at which time Mr. Andy Anderson filled in for him and finished in second place.

Mayor Ference said he attended the LEAD Graduation today at the Haworth School and noted the relationship with the police department, parents and students is excellent.

CONSENT AGENDA

A motion was offered by Mr. Rosenberg and seconded by Ms. Siciliano to approve the following consent agenda:

Renewal of 2019-20 Liquor Licenses

WHEREAS, the following liquor licenses in the Borough of Haworth are due for renewal for the 2019-2020 year, and

WHEREAS, the applications submitted by the applicants are complete in all respects and the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations, and

WHEREAS, the applicants have disclosed and the issuing authority has reviewed whether any additional financing was obtained in the previous license term for use in the licensed business.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth that the renewal of the following licenses in the Borough of Haworth are approved:

Plenary Retail Consumption License to: Sailor Mutt Inc. 23 Hardenburgh Avenue Haworth, NJ 07641	0226-33-001-002	\$792.00
Plenary Retail Distribution License to: Haworth Fine Wine & Spirits LLC 155 Terrace Street Haworth, NJ 07641	0226-44-004-010	\$380.00
Plenary Retail Consumption License to: White Beeches Golf & Country Club 70 Haworth Drive Haworth, NJ 07641	0226-33-002-001	\$792.00

CONSENT AGENDA – cont’d.

Renewal of 2019-20 Liquor Licenses – cont’d.

Club License	0226-31-003-001	\$150.00
to: Lake Shore Golf, Athletic & Recreation Club of Haworth, NJ 5 Lake Shore Drive Haworth, NJ 07641		

Refund of Driveway Permit Deposits

WHEREAS, the Superintendent of the Department of Public Works has inspected and found that work has been satisfactorily completed on the following Driveway and Street Opening Permits,

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

<u>NAME AND ADDRESS</u>	<u>PERMIT #</u>	<u>AMOUNT</u>	<u>ADDRESS</u>
RVN Enterprises 242 Oradell Avenue, Flr 2 Paramus, NJ 07652	002	\$200.00	120 Garfield Street
Alfred & Linda Cullere 420 Anstatt Way Haworth, NJ 07641	1385	\$100.00	420 Anstatt Way
NVN Home Improvements 382 Windsor Road Englewood, NJ 07631	1386	\$100.00	560 Sylvan Place
Ciccolella Paving 13 Foster Street Bergenfield, NJ 07621	1387	\$100.00	111 Schraalenburgh Rd.
Michelle DiIorgi 375 Maple Street Haworth, NJ 07641	1389	\$100.00	375 Maple Street
Ross Bros. Landscaping 219 Railroad Avenue Northvale, NJ 07647	1390	\$100.00	459 Contant Avenue
Arman Hakobyan 91 Pine Street Haworth, NJ 07641	1393	\$100.00	91 Pine Street

CONSENT AGENDA – cont’d.

Refund of Swim Club Membership

WHEREAS, Susan Summerbell Chval, senior resident of Haworth submitted a 2018 Swim Club Membership Application on May 23, 2019 and paid a fee of \$225.00 as a Single Senior membership; and

WHEREAS, Mrs. Chval was informed the fees were raised since last year and she owed an additional \$50.00; and

WHEREAS, Mrs. Chval felt the fee was excessive considering the amount of times she has used the pool in the past and has requested a refund.

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>
Susan Summerbell Chval	384 Woodland Place Haworth, New Jersey 07641	\$225.00

METRO-PCS Settlement Agreement

**WHEREAS**, there is presently pending in the Superior Court of New Jersey a matter entitled, “Borough of Haworth v. Metro PCS, New York, LLC, Docket No, BER-L-000368-16”; and

**WHEREAS**, a Settlement Agreement and Release has been prepared which will terminate the litigation upon payment by Metro PCS the sum of \$30,000.00 to the Borough; and

**WHEREAS**, Amendment No. 3 to the Lease Agreement between the Borough and T-Mobile Northeast LLC has been prepared which would extend the existing Lease pertaining to the cell tower at the Borough Hall complex at 300 Haworth Avenue.

**NOW THEREFORE BE IT RESOLVED** that Mayor Thomas P. Ference be and is hereby authorized to execute the Settlement Agreement and Release and Amendment No. 3 to the Lease Agreement on behalf of the Borough of Haworth.

Opposition to Meadowlands Power Plant

See Page 126A for copy of resolution

CONSENT AGENDA – cont'd.

Fire Truck Maintenance

WHEREAS, quotations were sought for Service Repairs on Fire Engine 161;

WHEREAS, two quotations were received; and

WHEREAS, it is recommended by the Mayor and Council that the quotation received from Fire and Safety Services is the most responsive.

NOW THEREFORE BE IT RESOLVED, that a contract be awarded to Fire & Safety Services, 200 Ryan Street, South Plainfield, NJ 07080 in the amount of \$4,680.00 as outlined in their proposal dated May 15, 2019.

Lease for New Postage Meter

BE IT RESOLVED, the Mayor and Council hereby approve a Lease Agreement with Jersey Mail Systems, 205 Rt. 9N, Freehold, NJ 07728 for the lease of a new postage meter at a cost of \$142.00 per month for 63 months, State Contract No. T-0200 41265.

Lease for Police Vehicle

**WHEREAS**, the Borough is in receipt of a proposal from MMD Financial pertaining to the financing of a Ford Explorer Police Vehicle (2020 Police Interceptor); and

**WHEREAS**, the proposal provides for four (4) payments in the amount of \$8,842.00.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Haworth that it does hereby approve the Lease of the aforesaid police vehicle; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk be and are hereby authorized to execute any and all documents to effectuate the terms of the Lease.

Issuance of Estimated 3<sup>rd</sup> Quarter Tax Bills

**Whereas**, due to the late adoption of the 2019 Bergen County Budget, the Bergen County Board of Taxation is unable to certify tax rates for the year 2019 and

**Whereas**, without a 2019 certified tax rate the Tax Collector of the Borough of Haworth will be unable to issue 2019 tax bills on a timely basis;

**Now, Therefore, Be it Resolved** by the Mayor and Council of the Borough of Haworth, as follows:

CONSENT AGENDA – cont’d.

Issuance of Estimated 3<sup>rd</sup> Quarter Tax Bills – cont’d.

1. 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 2019 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
2. The entire estimated tax levy for 2019 is hereby set at \$23,547,709. The estimated tax rate for 2019 is hereby set at \$2.920.

County	\$ 2,245,842.00	0.278%
County open space	\$ 95,577.00	0.012%
District school	\$ 9,397,418.00	1.165%
Regional School Levy	\$ 5,502,372.00	0.682%
Library Levy	\$ 310,233.00	0.038%
Municipal Levy	\$ 5,996,267.00	0.744%
Total Levy	\$ 23,547,709.00	2.920%
Net Valuation 2019	\$ 806,414,549.00	

Authorization to Pay Remainder of Lease of 2017 Police Vehicle

**WHEREAS**, the Borough of Haworth is the Lessee of a 2017 Ford Police Interceptor Utility Vehicle; and

**WHEREAS**, this vehicle was damaged and determined by insurance to be a total loss; and

**WHEREAS**, the Borough is obligated to pay the remainder of the Lease in the sum of \$20,169.99.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Haworth that payment of \$20,169.99 to Ford Motor Credit Company be and is hereby authorized.

CONSENT AGENDA – cont'd.

Approval of Payment of Bills

FOR COPY OF RESOLUTION AND BILL LIST  
SEE PERMANENT MINUTES  
PAGES 126B – 126G

Approval of Minutes

Executive Meeting of May 14, 2019  
Closed Meeting of May 14, 2019

On roll call the vote was as follows: Ayes; Poosikian, Rosenberg, Bain, Siciliano, Wasser. Nays – none. Declared carried.

Open Meeting to Public

The meeting was opened to the period of public discussion.

Ms. R. Weyer, Dumont, NJ commented that Memorial Day has always been very special in Haworth; she said she was disappointed this year as no names of veterans were mentioned; at Memorial Field the memorial to veterans named for the three men from Haworth who died is a disgrace and suggested it be moved to the flagpole area.

Mayor Ference responded an Eagle Scout Project has been proposed for that site to improve all the monuments, there will be a plan and the matter will be resolved.

Ms. Borghi, St. Nicholas Avenue said she will make sure the area is taken care of, the wood chips will be moved and the whole area will be cleaned.

Mr. J. Alex, Harrison Street said he sent a letter to Fair Share Housing regarding the affordable housing proposed in his area, he only found out about this project a short time ago, he does agree with affordable housing however this is a complex topic particularly with small lots in the area and all trees removed for building. He noted all the improvements which will have to be made and said he was concerned with the narrow streets in this area with traffic flow.

Mr. Rosenberg explained the process for development – the Planning Board will hear site plan applications, etc., a safety analysis and a large process of approvals will be required

As there were no further comments the meeting was closed to public discussion.

Close Meeting to Public

The following resolution was offered at 8:25 PM by Mr. Rosenberg, seconded by Ms. Siciliano and unanimously carried:

**WHEREAS**, *N.J.S.A. 10:4-12B* permits a public body to exclude the public from the portion of a meeting at which certain items are discussed; and

**WHEREAS**, the Governing Body deems it necessary to conduct a closed session and to exclude the public on June 11, 2019 at which time the following item will be discussed:

DJ Action (Affordable Housing)

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council does hereby exclude the public from the portion of the meeting at which time the above item will be discussed; and

**BE IT FURTHER RESOLVED** that the discussion conducted in closed session will be disclosed to the public upon completion or conclusion of the foregoing item and when determined by the Governing Body that the Borough's interests will not be adversely affected.

Adjournment

As there was no further business to come before the council the meeting adjourned at 8:40 PM on motion duly offered, seconded and carried.

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Ann E. Fay, RMC, CMC  
Clerk-Administrator













