

**Regular Meeting
Mayor and Council
Borough of Haworth
March 12, 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.

Present: Hon. Heather Wasser, Mayor
Councilmembers: Alanna Davis
 Dina Siciliano
 Glenn Poosikian
 Andrew Rosenberg
 Michele DiIorgi
 Michael Rodino

Also present: Ms. Ann H. Bistriz, Interim Borough Clerk, RMC, CMC, CMR Admin
 Robert T. Regan, Borough Attorney

Salute to Flag

MAYORS REPORT

UNFINISHED BUSINESS

(MR) Second Reading by Title - Addendum A

**#2024-6 AN ORDINANCE TO ESTABLISH SALARIES FOR THE POSTIONS OF THE
HAWORTH SUMMER RECREATION PROGAM**

Motion

Second

Open to Public Discussion

Motion

Second

Vote

Closed to Public Discussion

Motion

Second

Vote

Council Discussion

Roll Call Vote

Motion to Advertise

NEW BUSINESS

(DS) First Reading by Title-Addendum B

#2024-5 Ordinance Approving Haworth Swim Club 2024 Membership Application and Fees

Motion

Second

Discussion

Roll Call Vote

Motion to Advertise

(DS) First Reading by Title-Addendum C

#2024-8 Ordinance for 2024 Pickleball Fees

Motion

Second

Discussion

Roll Call Vote

Motion to Advertise

(AR /GP) First Reading by Title- Addendum D

#2024-7 AN ORDINANCE TO VACATE AND EXTINGUISH THE PUBLIC RIGHT IN AND TO A PORTION OF THOSE LANDS COMPRISING WHAT IS KNOWN AS “BROOK STREET” AS THE SAME ARE MORE PARTICULARLY DESCRIBED HEREIN

Motion

Second

Discussion

Roll Call Vote

Motion to Advertise

(GP) Discussion of Privately Owner Salt Storage (Stormwater Management)

(GP) Discussion of Tree Ordinance (Stormwater Management)

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

(E)Memorialization of Corrected Resolution 2024-049

A RESOLUTION REQUESTING PERMISSION TO ESTABLISH A DEDICATION BY RIDER FOR UNIFORM CONSTRUCTION CODE ENFORCEMENT FEES REQUIRED BY NJS 52:27D-124 ET SEQ

(F) Resolution 2024-59 Transfer of Funds

(G)Resolution 2024-60 Correction in Dates for the CFO Appointment

Motion

Second

Roll Call Vote

PUBLIC SESSION

Motion

Second

Vote

CLOSED TO PUBLIC SESSION

Motion

Second

Vote

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 5

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.

Motion

Second

Vote

RETURN TO OPEN SESSION ADJOURNMENT-TIME:

Motion

Second

Vote

ADJOURNMENT TIME

Motion

Second

Vote

Ann H. Bistriz RMC CMC CMR

Interim Municipal Clerk

Admin

Addendum A
ORDINANCE #2024-6
AN ORDINANCE TO ESTABLISH SALARIES FOR THE POSTIONS OF THE
HAWORTH SUMMER RECREATION PROGAM

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

Section 1.

The following positions for the 2024 Haworth Summer Recreation Program to run from Monday, July 8, 2024 to Friday, August 9, 2024 shall have the salaries as hereinafter set forth:

Director	\$169.27 per day (\$846.35 per week) Pre camp rate \$30.78 per hour
Assistant Director	\$124.00 per day (\$620.00 per week) Pre camp rate \$22.54 per hour
Head Counselor	\$18.00 per hour Pre camp rate \$18.00 per hour
Paraprofessional	\$25.00 per hour
Lead Counselors	\$0.50 extra per hour
Counselors	\$13.73 per hour (New Jersey Seasonal 2024 pay rate)

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.

HEATHER WASSER, Mayor

Borough Clerk

**Introduced:
Adopted:
Approved:**

**Addendum B
Ordinance #2024-5**

2024 Membership Application Haworth Swim Club

Day	Early Bird Rate (by June 23th)	Regular Rate (after June 24th)	August 1 to Labor
Haworth Household*	\$800	\$850	\$350
Haworth Single	\$400	\$450	\$200
Haworth Couple **	\$525	\$575	\$275
Haworth Senior Single	\$300	\$350	\$150
Haworth Senior Couple	\$500	\$550	\$250
Haworth Senior Family***	\$600	\$650	\$300
Non-Resident Household*	\$900	\$950	\$450
Non-Resident Senior Single	\$400	\$450	\$200
Non-Resident Senior Couple	\$600	\$650	\$350
Non-Resident Senior Family***	\$700	\$750	\$400
Non-Resident Single	\$500	\$550	\$250
Au-Pair	\$300	\$400	\$125

Family Name _____

Address _____

Telephone _____ E-Mail _____

First Name	Age	Date of Birth	Relationship

I hereby attest that the above information supplied is true and agree to abide by the rules and regulations set forth by the Haworth Swim Club Manager in this application, on the website and posted at the swim club's entrance.

Signature _____

Payment may be made online through the Haworth Borough Website or By check. Mail or bring signed application with check to:

Borough Hall - 300 Haworth Ave, Haworth, NJ 07641.

Make checks payable to: *Haworth Swim Club*

A "Household" is considered all members living in one residence. Proof of residence may be required.

** A Haworth Couple is restricted to two Haworth residents at the same address within the ages of 21 - 59.

*** A "Senior Family" is restricted to Seniors and their children. If additional individuals are included (ie. grandchildren) the membership should be considered a "Household" membership. *Senior is considered 60+*

Daily Rates for non-members: \$30 (18 & over), \$15 (2 - 17)

- **only open to Bergen County residents (must show proof of residency);**
- **We DO NOT offer rain-checks or reimbursement due to inclement weather;**
- **Prices remain the same throughout the day.**

Guest Rates: \$10 per person/day Available to a person who attends as a guest of a current member.

Effective Date

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

HEATHER WASSER, Mayor

Borough Clerk

Introduced:

Adopted:

Approved:

**Addendum C
#2024-8 Ordinance for Pickleball**

Haworth Resident Player Fees for 2024:

Haworth Single 19 years old and over	\$100.00
Resident 18 and under	Free
Resident Senior 80 years and older	Free
Haworth Household Cap*	\$250.00

Non-Resident Player Fees for 2024:

Non-Resident Single –19 years and older	\$200.00
Non-Resident 18 years and under	\$50.00
Non-Resident Senior 80 years and older	Free
Non-Resident Household Cap *	\$500

After September 15, 2023 the Fees will be Prorated as Follows:

Haworth Single – 19 years and over	\$50.00
Resident 18 years and under	Free

Resident Senior 80 years and older	Free
Non-Resident Single-19 years and over	\$100.00
Non-Resident 18 years and under	\$25.00
Non-Resident Senior 80 years and older	Free

*A “Household” is considered all members in one residence. Proof of residency may be required **Effective Date.**

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

HEATHER WASSER, Mayor

Borough Clerk

Introduced:

Adopted:

Approved:

**Addendum D
ORDINANCE #2024-7
AN ORDINANCE TO VACATE AND EXTINGUISH
THE PUBLIC RIGHT IN AND TO A PORTION OF
THOSE LANDS COMPRISING WHAT IS KNOWN
AS “BROOK STREET” AS THE SAME ARE
MORE PARTICULARLY DESCRIBED HEREIN**

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

WHEREAS, there exists a municipal road in the Borough of Haworth known as Brook Street; and

WHEREAS, the Mayor and Council has determined that a portion of said street is not needed for public use and that the public interest will be served by releasing part of the lands of the dedication; and

WHEREAS, the Borough Engineer has reviewed the proposed vacation of a portion of Brook Street and has approved of same; and

WHEREAS, the Mayor and Council is of the opinion that the public interest will not be adversely affected by the vacation of said portion of Brook Street.

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

Section 1. Findings.

The Governing Body determines that the public interest will best be served by releasing those lands described in Section 2 of this Ordinance, being a portion of the aforementioned dedication in the roadway known as Brook Street.

Section 2. Land Area To Be Vacated.

The Governing Body does hereby release, extinguish and vacate the public right to such lands which constitute a portion Brook Street and which are more particularly described as follows:

The land designated to be discontinued as roadway situate, lying and being in the Borough of Haworth, County of Bergen, State of New Jersey and being more particularly described as follows:

BEGINNING at a point at the southeasterly corner of Block 1001, Lot 4 formed by the intersection of the northerly line of Brook Street (60 feet wide) and the westerly line of Brook Street and running along the said westerly line of Brook Street (60 feet wide), thence:

- (1) Along the prolongation of the westerly side of Brook Street, South 25 degrees 00 minutes West, 60 feet to a point on the southerly side of Brook Street, thence;
- (2) Along the southerly side of Brook Street, North 65 degrees 00 minutes West, 150 feet to a point, thence;

(3) Along a line, North 25 degrees 00 minutes East 60 feet to a point on the northerly line of Brook Street, thence;

(4) Along said northerly line of Brook Street, South 65 degrees 00 minutes East 150 feet to the point and place of BEGINNING.

Said Parcel containing therein 9,000 Sq. Ft./0.2066 acre more or less in the existing right-of-way of Brook Street in the Borough of Haworth.

The above described area is subject to an access and utility easement, 25.00 ft. wide parallel along the westerly line of the proposed Street vacation containing therein 1,500 sq. ft./0.0344 acre more or less.

RESERVING, however a 20.00 ft. wide right of way to the Borough of Haworth for sanitary sewer easement, down in the center line of the street. Said easement 20 ft. wide within the above described area contains 3,000 sq. ft./0.0689 acre more or less.

Section 3. Conditions of Vacation.

A. The Mayor and Council has been advised that one of the contiguous landowners to the area of Brook Street to be vacated, more particularly Block 1003, Lot 8, is not interested in acquiring title to the land area as a consequence of the within vacation. Title to the portion of the land area of Brook Street to be vacated shall vest in Block 1001, Lot 4 which adjoins the land area of Brook Street being vacated.

B. The land area which is the subject of the within vacation may not be used by the owner of Block 1001, Lot 4 or any successor in interest for the purpose of obtaining a subdivision, variance, any other land use approval, or a building permit pertaining to Block 1001, Lot 4.

C. Notwithstanding anything herein to the contrary, the Borough of Haworth specifically excepts from this vacation any and all rights it may have to maintain, construct and reconstruct sewer, water, drainage and utility lines within the area above described.

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.

HEATHER WASSER, Mayor

Borough Clerk

Introduced:

Adopted:

Approved:

Addendum E

Memorialization of Corrected Resolution 2024-049

A RESOLUTION REQUESTING PERMISSION TO ESTABLISH A DEDICATION BY RIDER FOR UNIFORM CONSTRUCTION CODE ENFORCEMENT FEES REQUIRED

BY NJS 52:27D-124 ET SEQ

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and'

WHEREAS, NJS 52:27D-124 ET SEQ provides for receipt of Uniform Construction Code Enforcement Fees by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, NJS 52:27D-124 ET SEQ provides the dedicated revenues anticipated from the *Uniform Construction Code Penalty Account* are hereby anticipated as revenue and are hereby

appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Mayor and Council of the Borough of Haworth, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Uniform Construction Code Penalty Account NJS 40A:5-29.
2. The Clerk of the Borough of Haworth, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

**Addendum F
Resolution 2024-59
Transfer of Funds**

WHEREAS, there exists a need to make transfers in the 2023 Budget Appropriations, and there exists balances from which to make said transfers.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haworth that the Chief Financial Officer hereby be authorized to make the following transfers to the 2023 Budget Appropriations.

Inside CAP:

To:

Clerk - OE	\$ 5,000.00
Utilities – Natural Gas	\$ 3,000.00
Utilities – Electricity	\$ 6,500.00
Utilities – Water	\$ 1,000.00
Utilities – Street Lights	\$ 5,100.00

Total **\$ 20,600.00**

Inside CAP:

From:

Streets & Roads – SW	\$ 20,600.00
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Total **\$ 20,600.00**

**Addendum G
Resolution 2024-60**

Correction in Appointment Date

RESOLUTION #R24-2-50: Chief Financial Officer Permanent Part Time Hire (Salary)

WHEREAS, there exists in the Borough of Haworth the position of Chief Financial Officer in the 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 for the Borough retroactive to the commencement date of her employment on January 1, 2024 for a four (4) year term ending December 31, 2027; and

BE IT FURTHER RESOLVED, that the Appointee shall be paid an annual salary of \$65,000.

