

**Regular Meeting
Mayor and Council
Borough of Haworth
March 26, 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: Martha Francis, Land Use Secretary covering for
 Ms. Ann H. Bistriz, Interim Borough Clerk, RMC, CMC, CMR Admin
 Robert T. Regan, Borough Attorney

Salute to Flag

COMMITTEE REPORTS

BOROUGH CLERK REPORT

BOROUGH ATTORNEY REPORT

MAYORS REPORT

UNFINISHED BUSINESS

(DS) Second Reading by Title-Addendum A

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

*****Please note the change in ordinance to include Pickleball benefits*****

Motion

Second

Discussion

Roll Call Vote

Motion to Advertise

Motion

Second
Open to Public Discussion
Motion
Second
Vote
Closed to Public Discussion
Motion
Second
Vote
Council Discussion
Roll Call Vote
Motion to Advertise

(DS) Second Reading by Title-Addendum B
#2024-8 Ordinance for 2024 Pickleball Fees

Motion
Second
Discussion
Roll Call Vote
Motion to Advertise
Motion
Second
Open to Public Discussion
Motion
Second
Vote
Closed to Public Discussion
Motion
Second
Vote
Council Discussion
Roll Call Vote
Motion to Advertise

(AR /GP) Re-Introduction of Corrected Ordinance #2024-7
Reading by Title- Addendum C

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

Motion
Second
Discussion
Roll Call Vote

Motion to Advertise

NEW BUSINESS

(MR) Introduction of Tennis Fees 2024-9

Reading by title Only Addendum D

2024-8 AN ORDINANCE TO AMEND CHAPTER 9 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, "PARKS, PLAYGROUNDS, AND RECREATIONAL AREAS"

Motion

Second

Discussion

Roll Call Vote

Motion to Advertise

Second

Vote

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

Addendum E Resolution #2024-61 Membership Approval Haworth Volunteer Fire Department

Addendum F Resolution #2024-62 Emergency Temporary Appropriation

Addendum G Resolution # 2024-63

RESOLUTION AUTHORIZING NOT TO EXCEED LIMITATIONS FOR SCHWANENEWEDE HALS & VINCE ENGINEERING TO PREPARE NEW ZONING MAPS

Addendum H Resolution # 2024-64

ESTABLISHING AFFORDABLE HOUSING AND PUBLIC RELATIONS COMMITTEE OF THE BOROUGH COUNCIL

Addendum I Resolution # 2024-65 Approval of Social Affairs Permit The Arc of Bergen & Passaic Counties, Inc.

Addendum J Resolution # 2024-66 Temporary Emergency Budget

Addendum K Resolution #2024-67 Payment of Claims

Minute Approval: February 13, 2024

February 13, 2024 Closed Session

February 27, 2024

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

Addendum A

Ordinance #2024-5

2024 Membership Application

Early Bird Rate Regular Rate

August 1 to

(by June 23rd) (after June 24th)

Labor Day

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 60+ years.***

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

- **only open to Bergen County residents (must show proof of residency);**
- **No rain-checks or reimbursement due to inclement weather;**
- **Prices remain the same throughout the day.**

Daily Rates for Pickleball Members: \$20/day or a booklet of 10 passes at \$15 each/\$150 total

- **Available to Haworth Pickleball Members who have paid 2024 dues**

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 B

#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 C
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 “BEECH 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 Beech 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 Beech 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 Beech 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 Beech 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 of Beech 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 Beech 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 Beech Street, thence;
- (2) Along the southerly side of Beech 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 Beech Street, thence;
- (4) Along said northerly line of Beech 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 Beech 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 Beech 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 Beech Street to be vacated shall vest in Block 1001, Lot 4 which adjoins the land area of Beech 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**

**Ann H. Bistriz RMC CMC CMR
Interim Borough Clerk**

Introduced:

Adopted:

Approved:

Addendum D

ORDINANCE #2024-9

**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 Borough of Haworth, Parks, Playgrounds, and Recreational Areas, Section 9-10, Haworth Tennis, Subsection 9-10.1, Haworth Tennis Membership Fees, be and is hereby amended to read as follows:

Haworth Resident Player Fees for 2024	
Haworth Senior (19 years and older)	\$105 (\$85 shall be allocated as revenue to the current account and \$20 dedicated to the trust account)
Haworth Senior (19 years and older Mid-Season Rate Starting August 15th	\$52.50
Haworth Family	\$230 (\$185 shall be allocated as revenue to the current account and \$45 dedicated to the trust account)
Haworth Junior (18 years and under)	\$30 (\$24 shall be allocated as revenue to the current account and \$6 dedicated to the trust account)
Haworth Junior (18 years and under) Mid-Season Rate Starting August 15th	\$15.00
Non-Resident Player Fees for 2024	
Non-Resident Senior (19 years and older)	\$210 (\$165 shall be allocated as revenue to the current account and \$41 dedicated to the trust account)
Non-Resident Senior (19 years and older Mid-Season Rate Starting August 15th	\$105.00

Non-Resident Family	NA
Non-Resident Junior (18 years and under)	\$55 (\$45 shall be allocated as revenue to the current account and \$10 dedicated to the trust account)
Non-Resident Junior (19 years and under) Mid-Season Rate Starting August 15th	\$27.50

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

ANN H. BISTRITZ, RMC CMC CMR

Interim Borough Clerk

Introduced:

Adopted:

Approved:

Addendum E
Resolution #2024-61

Membership Approval Haworth Volunteer Fire Department

RESOLUTION # 2023-43 Membership Approval Haworth Volunteer Fire Department to approve the admittance of Eric Slutsky, Closter, New Jersey as an active member of the Haworth Volunteer Fire Department and shall also be approved for membership in New Jersey's State Fireman's Association

Addendum F
Resolution #2024-62

Emergency Temporary Appropriation

WHEREAS, an emergency has arisen with respect to Swim Pool Utility Fund appropriations for acquisition of various equipment for the Swim Club, and

WHEREAS, no adequate provision has been made in the 2024 Temporary Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, said emergency temporary appropriation will be funded by a bond ordinance prior to the adoption of the 2024 budget and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Haworth, County of Bergen, that in accordance with R.S. 40A:4-20, Emergency Temporary Appropriations be and the same is hereby made for:

SWIM POOL UTILITY CAPITAL IMPROVEMENTS Acquisition of Various Equipment
\$115,000

Introduced by: _____ Seconded by: _____

Approved _____, 2024 ATTEST: _____

_____ Borough Clerk Mayor

Addendum G
Resolution # 2024-63

RESOLUTION AUTHORIZING NOT TO EXCEED LIMITATIONS FOR SCHWANEWEDÉ HALS & VINCE ENGINEERING TO PREPARE NEW ZONING MAPS

WHEREAS, on October 23, 2023 the Borough Engineer, Schwanewede Hals and Vince submitted a proposal for preparation of new zoning maps;

- **Design, Specification and Construction Management: \$4,500**

WHEREAS, the Chief Financial Officer has certified the availability of funds in the Current Account: 3-01-22-250-399 \$4,500

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haworth that not to exceed limitations are hereby approved and established in the amount of \$4,500 for the engineering firm of Schwanewede Hals and Vince.

Addendum H

Resolution # 2024-64

ESTABLISHING AFFORDABLE HOUSING AND PUBLIC RELATIONS COMMITTEE OF THE BOROUGH COUNCIL

WHEREAS, N.J.S.A. 40A:60-3e permits the Borough Council, at its annual meeting, to establish for its members such committees of the council; and WHEREAS, the Borough Council has heretofore established Council Committees; and WHEREAS, it is determined that there is a need for the creation of two new committees: Affordable Housing Committee and Public Relations Committee.

NOW THEREFORE BE IT RESOLVED that the Borough Council does hereby establish these Committees.

Addendum I

Resolution # 2024-65

Approval of Social Affairs Permit The Arc of Bergen & Passaic Counties, Inc.

BE IT RESOLVED by the Mayor and Council of the Borough of Haworth that it has no objection to granting permission for the Arc of Bergen & Passaic Counties, Inc to apply for a Social Permit at White Beeches County Club. 70 Haworth Drive, in the Borough of Haworth for a fund raising event-Shining Stars Dinner Gala on May 7, 2024 from 6pm-10 pm. Wine, malt and Distilled beverages will be served by the staff of the White Beeches Country Club.

BE IT FURTHER RESOLVED that the Police Chief Michael Gracey, has no objections to the filing of said application, and the Borough Clerk has certified that not more than 25 Social Permits have been authorized for these premises during this calendar year.

NOW, THEREFORE BE IT RESOLVED that the Borough Clerk be authorized to sign said application and forward same to the Department of Law & Safety, Division of Alcoholic Beverage Control, Trento, New Jersey.

Addendum J

Resolution # 2024-66

Temporary Emergency Budget

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2023 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the following additional temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

<i>APPROPRIATIONS:</i>	<i>SALARY & WAGES</i>	<i>OTHER EXPENSE</i>
Municipal Clerk	\$ 25,575.00	\$ 8,820.00
Mayor & Council – Public Info	\$ 950.00	\$ 1,185.00
Mayor & Council	\$ 7,060.00	\$ 1,030.00
Financial Administration	\$ 28,202.00	\$ 8,365.00
Audit Services		\$ 17,350.00
Fixed Asset Inventory		\$ 525.00
Tax Assessment Administration	\$ 7,192.00	\$ 2,135.00
Revenue Administration	\$ 15,817.00	\$ 1,007.00
Computer Maintenance		\$ 11,735.00
Legal Services & Costs		\$ 11,875.00
Engineering Services & Costs		\$ 12,115.00
Planning Board	\$ 1,200.00	\$ 2,615.00
Board of Adjustment	\$ 852.00	\$ 715.00
Construction Code Official	\$ 18,900.00	\$ 4,595.00
Plumbing Inspector	\$ 2,905.00	
Fire Prevention	\$ 1,640.00	
Electrical Inspector	\$ 1,980.00	
Group Insurance		\$ 143,420.00
Other Insurance		\$ 43,045.00
Workers Compensation Insurance		\$ 33,032.00
Unemployment Insurance		\$ 2,850.00
Fire Department		\$ 32,240.00
Fire Hydrant Services		\$ 18,075.00
Uniform Fire Safety	\$ 1,685.00	\$ 75.00
Aid to Volunteer Ambulance Corp		\$ 19,690.00
Police Department	\$ 505,397.00	\$ 33,395.00
Police Car Lease		\$ 4,125.00
Police Admin Asst	\$ 12,375.00	
Police Dispatch		\$ 10,750.00
Emergency Management	\$ 1,000.00	
Prosecutor’s Office	\$ 1,425.00	\$ 355.00
Police Reserves		\$ 965.00
Garbage & Trash Removal		\$ 115,694.00
Recycling Program		\$ 47,250.00
Streets & Roads	\$ 295,194.00	\$ 29,215.00
Snow Removal	\$ 2,500.00	

Public Buildings & Grounds		\$ 15,660.00
Shade Tree Commission		\$ 3,825.00
Tree Program		\$ 11,115.00
Vehicle Maintenance		\$ 14,255.00
Water Pollution Control	\$ 690.00	
Public Health Services	\$ 3,335.00	\$ 6,200.00
Environmental Commission		\$ 240.00
Animal Control Services		\$ 1,235.00
OSHA/Hepatitis		\$ 490.00
Parks Department		\$ 10,345.00
Parks/Playground Committee		\$ 3,800.00
Tennis Committee		\$ 4,485.00
Pickleball Committee		\$ 2,922.00
Senior Citizens		\$ 1,425.00
Senior Citizens – Publications		\$ 240.00
Maintenance of Free Public Library		\$ 95,297.00
Street Lighting		\$ 18,125.00
Electricity		\$ 15,760.00
Telephone		\$ 9,785.00
Water		\$ 5,770.00
Natural Gas		\$ 8,400.00
Gasoline		\$ 14,250.00
BCUA Flow Charges		\$174,765.00
Oradell Flow Charges		\$ 4,750.00
Recycling Tax		\$ 1,600.00
DCRP		\$ 1,625.00
Public Employees Retirement System		\$209,412.00
Social Security		\$ 34,240.00
Police/Firemens Retirement System		\$591,913.00
Senior Van Driver	\$ 3,125.00	
Senior Van – Harrington Park	\$ 4,160.00	\$ 1,190.00
Municipal Court	\$ 20,355.00	\$ 1,740.00
Public Defender		\$ 190.00

\$963,514.00

\$1,883,292.00

Debt Services:

Interest on Bonds

\$ 3,350.00

\$ 3,350.00

**Addendum K
Resolution #2024-67
Payment of Claims**

WHEREAS, claims have been submitted to the Borough of Haworth in the following amounts under various funds of the town:

Current Appropriations (2023)	\$	2,517.55
Current Appropriations (2024)	\$	872,994.50
General Capital Fund	\$	46,453.16
Senior Activities	\$	525.00
Swimming Pool (2023)	\$	-
Swimming Pool (2024)	\$	628.99
Swimming Pool Capital	\$	-
Municipal Donation Trust	\$	-
Animal Trust/Dog Fund	\$	-
Affordable Housing	\$	675.50
Trust/Escrow	\$	887.82
Unemployment	\$	-
Total	\$	924,682.52

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Haworth and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	03/15/24	\$	156,101.06
Payroll- Salaries/Wages		\$	-
Pensions		\$	-
Debt Service		\$	-
Debt Service Interest		\$	-
TOTAL		\$	156,101.06

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Haworth that the claims totaling **\$1,080,783.58** be approved and ratified respectively.

