

244. Recessed Meeting of the Mayor and Council of the Borough of Haworth held on January 5, 2020 at the Municipal Center

Present: Hon. Thomas P. Ference, Mayor

Councilmembers: Glenn Poosikian
Michael Bain
Jacqueline Guenego
Dina Siciliano
Heather Wasser

Borough Attorney: Robert T. Regan

Mayor Ference called the meeting to order at 12:30 PM and upon roll call all members of the council were present with the exception of Mr. Rosenberg. The Mayor then read the following statement: “This is the Recessed 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 notice to all persons who requested same and prepaid the cost fixed by the Council.”

CONSENT AGENDA

A motion was offered by Mr. Bain and seconded by Mr. Poosikian to approve the following consent agenda. On roll call the vote was as follows: Ayes; Messrs. Poosikian, Bain, Guenego, Siciliano, Wasser. Nays – none. Declared carried.

Approval of Transmission for DPW

WHEREAS, the Borough of Haworth is a party to a cooperative purchasing agreement with the Bergen County Cooperative Pricing Council a cooperative purchasing program organized pursuant to N.J.S.A. 40a:11-10 and N.J.A.C. 5:34-7.11; and

WHEREAS, the Local Police Contracts Law authorizes a municipality to purchase goods and services through duly-formed cooperative purchasing system without advertising for bids; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Haworth has a need to purchase, on a timely basis, goods or services utilizing Bergen County Cooperative Pricing Council contracts during 2019; and

WHEREAS, the Borough of Haworth plans to utilize the Bergen County Cooperative Pricing Council Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current Bergen County Cooperative Pricing Council contracts; now, therefore

CONSENT AGENDA – con’t.

Approval of Transmission for DPW – cont’d.

BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth, in the County of Bergen, that the Administrator/ Mayor to purchase goods or services in 2019 from the approved Bergen County Cooperative Pricing Council Contract Vendors on the attached list, pursuant to all conditions of the individual contracts; and

BE IT FURTHER RESOLVED that, pursuant to N.J.A.C. 5:30-5.5(b), prior to placing any order for goods or services in accordance with this Resolution, a certification of available funds shall be executed by the Chief Financial Officer and attached to the file copy of the purchase order or other similar document.

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
DeLuxe International Trucks 600 South River Street Hackensack, NJ 07601	Replacement Transmission for #418	\$5,041.96

Transfer of 2019 Current Fund Appropriations

WHEREAS, Title 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haworth that the Chief Financial Officer be and is hereby authorized to make the following transfer in the 2018 Current Fund:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
Police		
Salary & Wages (8-01-25-125-100)	\$11,000.00	
Health Benefits	\$ 8,000.00	
Shade Tree (8-01-26-300)		\$2,000.00
Police Department (OE) 8-01-25-120-300)		\$8,500.00
Public Buildings & Grounds (8-01-26-157-300)		\$8,500.00

CONSENT AGENDA – con’t.

Cancellation of Swim Club Unexpended Appropriation

WHEREAS, certain Swim Pool Appropriation balances remain unspent till year end of 2019;

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to fund balance;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Haworth, that the following unexpended Appropriations in Swim Pool be canceled:

<u>Description</u>	<u>Total</u>	
	<u>Cancelled</u>	<u>Fund Balance</u> <u>Swim pool</u>
Swim Club OE	\$1833.27	\$1833.27
Swim Club SW	\$4736.19	\$4736.19

Payment of Bills

FOR COPY OF RESOLUTION AND BILL LIST
SEE PERMANENT MINUTES
PAGES

Approval of Minutes

Regular Meeting of November 26, 2019
Closed Meeting of November 26, 2019
Executive Meeting December 10, 2019

Final 2019 Mayor and Council Comments

Mr. Poosikian congratulated Mr. Bain on his re-election and noted this past year has been one of the most enjoyable sessions, it doesn't matter about party affiliation and he is looking forward to the new year.

Final 2019 Mayor and Council Comments – cont'd.

Mr. Bain said he echoes what Mr. Poosikian said, this is a most collegial group and he is looking forward to working with everyone.

Ms. Guenego said she also echoes all these sentiments, the group conquered a lot of challenges and thanked everyone including Mr. Regan and Ms. Fay for their help.

Ms. Siciliano said 2019 being her first year she appreciated all the staff in the Clerk's office for their assistance as well as the DPW superintendent, thanked all and said she is looking forward to the coming year.

Ms. Wasser thanked Mr. Bain and Mr. Rosenberg as well as Ms. Fay and the Mayor noting Mr. Regan has been very patient and it is a pleasure working here.

Mr. Regan thanked the Mayor and Council for getting through the affordable housing matter which he said was really a group effort.

Mayor Ference said the great pleasure is working well with all, it is a good feeling, complimented all the councilmembers on working together and congratulated Mr. Bain and Mr. Rosenberg on their re-election. He referred to ongoing major accomplishments such as affordable housing, the ban on certain plastics materials, the refurbishing of the downtown area and congratulated Chief Gracey and DPW Superintendent Simkins for working closely with all, noted the volunteers are the heart and soul of the community and thanked the professional staff for all their work, particularly Ms. Celotto who goes above and beyond.

Open Meeting to Public

The meeting was opened to the period of public discussion. As there were no comments the meeting was closed to public discussion.

As there was no further business to come before the council a motion was offered at 12:45 PM by Mr. Bain, seconded by Mrs. Wasser and unanimously carried to adjourn.

Ann E. Fay, RMC, CMC
Clerk-Administrator

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247B. Recessed Meeting of January 5, 2020

247C. Recessed Meeting of January 5, 2020

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247E. Recessed Meeting of January 5, 2020

247F. Recessed Meeting of January 5, 2020

247G. Recessed Meeting of January 5, 2020