

201. Recessed Meeting of the Mayor and Council of the Borough of Haworth held on January 8, 2023 at the Municipal Center

Present: Hon. Jacqueline Guenego, Mayor

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

Borough Attorney: Robert T. Regan

Mayor Guenego called the meeting to order at 12 Noon and on roll call all members of the 2022 Council were present. 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.”

DPW Advancement

Mr. Poosikian explained the current contract allows for the advancement of steps in the Department of Public Works in connection with the employees’ performance which has been reviewed and all are ready with the exception of two members, Michael Bolwell and Michael Pepe who need to complete certain training to advance.

A motion was offered by Mr. Poosikian and seconded by Mrs. Dhamija to approve the advancement of steps according the current agreement for all members of the DPW with the exception of Michael Bolwell and Michael Pepe.

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

Consent Agenda

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

202. Recessed Meeting of January 8, 2023

Consent Agenda – cont’d.

Authorize Application to DCA for Grant to Upgrade Picnic Area at Swim Club

Whereas, the Borough of Haworth desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$50,000 to carry out a project to upgrade the picnic area at the Haworth Swim Club.

Be it therefore RESOLVED,

- 1) that the Borough of Haworth does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Haworth and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that Borough Administrator or his/her designee is authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

Appointment of Risk Manager Consultant

BE IT RESOLVED by the Mayor and Council of the Borough of Haworth that Johl & Company is hereby appointed Risk Management Consultant for the Year 2023 and the Mayor and Borough Clerk are hereby authorized to sign the Risk Management Consultant Agreement.

Appoint Member of Fire Department

BE IT RESOLVED that Pericles Gatanos is hereby appointed a member of the Haworth Fire Department.

Refund Fees for Haworth Day

WHEREAS, the Haworth Recreation Commission made a decision not to charge the downtown merchants a fee for Haworth Day; and

WHEREAS, the following downtown merchants had paid fees prior to the Haworth Recreation Commission's decision and therefore are entitled to refunds.

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

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Consent Agenda – cont'd.

Refund Fees for Haworth Day

<u>Name</u>	<u>Address</u>	<u>Amount</u>
Haworth Dental	141 Terrace Street Haworth, NJ	\$75.00
Aura Energy Reiki	163 Terrace Street Haworth, NJ	\$75.00
Pristine Homes & Estates	160 Terrace Street, Suite 3 Haworth, NJ	\$75.00
Haworth Wine & Spirits	155 Terrace Street Haworth, NJ	\$75.00

Refund Driveway Permit Fees

WHEREAS, the Superintendent of the Department of Public Works has inspected and found that work has been satisfactorily completed on the following Driveway 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>
Steve Vallianos 97 Prospect Avenue Haworth, NJ 07641	1450	\$100.00	97 Prospect Avenue
A. Macchione Bros. 71 S. Newman Street Hackensack, NJ 07601	1452 & 1454	\$200.00	35 Osmer's Way & 10 Valley Road
Andrew O'Connor 170 Madison Avenue Haworth, NJ 07641	1456	\$100.00	170 Madison Avenue
Diane Pavlik 271 Franklin Street Haworth, NJ 07641	1464	\$100.00	271 Franklin Street

204. Recessed Meeting of January 8, 2023

Consent Agenda – cont'd.

2022 Budget Transfer Resolution

WHEREAS, Title 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year, to expend for any of the purposes specified in the budget an amount in

excess of the respective sums appropriated therefore and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

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 transfers in the 2022 Operating Budget Appropriations:

Current Fund

FROM:

2-01-20-006-300	Mayor/Council Publications	\$2,000
2-01-20-035-100	Finance Salaries	\$16,000
2-01-20-035-300	Finance Other Expenses	\$20,000
2-01-20-060-300	Engineering Services	\$6,000
2-01-21-075-300	Planning Board Other Expenses	\$5,355
2-01-26-169-300	Vehicle Maintenance	\$4,000
2-01-28-230-300	Senior Citizens Other Expenses	\$2,000
	Total	\$55,355

TO:

2-01-20-050-300	Computer Maintenance	\$4,300
2-01-20-055-300	Legal Expenses	\$3,500
2-01-25-110-100	Fire Prevention Salaries	\$155
2-01-25-120-100	Police Salaries	\$215
2-01-26-145-300	Recycling Contract	\$24,000
2-01-26-155-100	Snow Removal	\$455

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Consent Agenda – cont’d.

2022 Budget Transfer Resolution – cont’d.

2-01-26-162-300	Tree Program	\$11,530
2-01-27-175-100	Public Health Services	\$5,200

2-01-31-262-300	Electricity	\$6,000
	Total	\$55,355

Payment of Bills

FOR COPY OF RESOLUTION AND BILL LIST
SEE PERMANENT MINUTES
PAGES 206A – 206H

Approval of Minutes

Executive Meeting of December 13, 2022

Open Meeting to Public

The meeting was opened to the period of public discussion.

The resident at 316 Pleasant Street asked when the programs for seniors would be starting.

Mayor Guenego responded they would be soon and she and Ms. Borghi have been discussing and hoped the programs would start in the spring.

Further discussion was held regarding notifications to the seniors and perhaps doing a mailing has been considered in addition to the e-mails that go out.

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

Councilman Bain

Mayor Guenego indicated this is Mr. Bain's last meeting as a member of the council.

Mr. Bain noted this is the end of his third term as councilmember and it has been an honor and privilege to serve. He wished all well, thanked the finance department, Ms. Fay, Ms. Celotto, Ms. Gallagher, Ms. Lee, the police chief and DPW saying he will miss them all.

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Open Meeting to Public – cont'd.

Mayor Guenego said Mr. Bain has been an integral part of this group and his commitment has been very much appreciated.

Mr. Poosikian commented that it has been a pleasure working with Mr. Bain, they have had a great relationship and he will miss him.

Mr. Rosenberg noted that Mr. Bain has been a pleasure to work with.

Ms. Siciliano said Mr. Bain's financial acumen has been much appreciated as has his friendship.

Mrs. Wasser thanked Mr. Bain for his service.

Mr. Regan said it has been a pleasure to work with Mr. Bain and this governing body which is a great group.

Adjournment

As there was no further business to come before the council a motion was offered at 12:15 PM by Mr. Bain, seconded by Mr. Rosenberg and unanimously carried to adjourn.

Ann E. Fay, RMC, CMC
Clerk-Administrator

