

64. Regular Meeting of the Mayor and Council of the Borough of Haworth held on March 28, 2023 at the Municipal Center

Present: Hon. Heather Wasser, Mayor

Councilmembers: Glenn Poosikian  
Andrew Rosenberg  
Dina Siciliano  
Jacqueline Guenego  
Lisa Dhamija  
Howard Lau

Borough Attorney: Robert T. Regan

Mayor Wasser called the meeting to order at 7:30 PM and upon roll call all members of the council were present. The mayor then read the following statement: "This is the Regular 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."

Salute to Flag

Mayor Wasser led those present in the pledge of allegiance.

Ordinance No. 23-05-2023 Tennis Membership Fees – 2<sup>nd</sup> Reading, Public Hearing, Adoption

A motion was offered by Ms. Siciliano, seconded by Mr. Poosikian and unanimously carried that Ordinance No. 23-05 be offered for second reading.

Ordinance No. 23-05 which is as follows was then read by title only as copies had been provided to those present:

AN ORDINANCE TO AMEND CHAPTER IX OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS" TO BE DESIGNATED AS SECTION 9.10 TO INCLUDE TENNIS MEMBERSHIP FEES

BE IT ORDAINED by the Mayor and Council of the Borough of Haworth, County of Bergen, State of New Jersey, as follows:

**Section 1.**

Chapter IX of the Code of the Borough of Haworth, Parks, Playgrounds and Recreational Areas is hereby amended to add the following Section to be designated as Section 9.10 as to Haworth Tennis Membership Fees for the year 2023 to read as follows:

Ordinance No. 23-05-2023 Tennis Membership Fees – 2<sup>nd</sup> Reading, Public Hearing, Adoption – cont’d.

Haworth Resident Player Fees for 2023

Haworth Senior (19 years and older)	\$100.00
Haworth Family	\$225.00 Maximum
Haworth Junior (18 years and under)	\$ 30.00

Non-Resident Player Fees for 2023

Non-Resident Senior (19 years and older)	\$205.00
Non-Resident Family	NA
Non-Resident Junior (18 years and under)	\$ 55.00

**Section 2. Severability.**

If any section or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, 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 3. Inconsistent Ordinances Repealed.**

All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed, but only to the extent of such inconsistencies.

**Section 4. Effective Date**

The ordinance shall take effect after publication thereof and final passage as required by law.

The meeting was opened to the public for comments on Ordinance 23-05. As there were no comments the meeting was closed to the public on this ordinance.

A motion was offered by Ms. Siciliano and seconded by Mr. Poosikian that Ordinance No. 23-05 be adopted on second and final reading.

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

A motion was offered by Mr. Rosenberg, seconded by Mrs. Dhamija and unanimously carried that the passage of Ordinance No. 23-05 be published as required by law.

COMMITTEE REPORTS

Report of Councilman Lau

Tennis

Mr. Lau reported Opening Day will be May 20<sup>th</sup> and the committee is looking at W-Fi regarding the locks at the courts.

Northern Valley Regional High School

Mr. Lau reported the new budget has been approved with a 1.9% increase due to the increase in transportation costs, health care, etc.

Recreation

Mr. Lau noted the Egg Hunt will be held on April 8<sup>th</sup> at 11 AM at Memorial Field and there will be an increase for field permits next year bringing them up to what neighboring towns are charging.

Environmental Commission

Mr. Lau reported Earth Day is April 22 when a town Clean-up will be held.

Eagle Scout Project – lantern flies

Mr. Lau said this project is going forward.

Report of Councilwoman Dhamija

Pickle Ball

Mrs. Dhamija noted these new courts being built at the Swim Club need to be looked at as there are some issues.

Board of Health

Mrs. Dhamija reported the Fitness Challenge is proceeding with a Tank Hill Challenge, etc. and two new members will be sworn in at the board's next meeting.

COMMITTEE REPORTS – cont’d.

Report of Councilwoman Dhamija – cont’d.

Library

Mrs. Dhamija said the library has submitted their financial report, voting will take place at the library this year which the library is preparing for, the children’s program is working well and the library is applying for state aid.

Ambulance Corps

Mrs. Dhamija referred to the need for some equipment to be replaced, a “Sip and Paint” event is planned at the pond with parents and children being invited and said a problem with pagers and horns is being worked on.

Report of Councilman Rosenberg

Police

Mr. Rosenberg reported the following: “Coffee with a Cop” at Humphrey’s Café on Terrace Street will be hosted by the department in April; a distracted driving grant has been approved and the department will be transitioning into the new Taser 7 model. A full Police Report is part of the permanent minutes.

Mr. Rosenberg explained that three flashing stop signs have been installed at dangerous intersections and more will be installed at different intersections in the borough. He said the chief has praised Mr. Runge for all his assistance with this installation.

Mr. Rosenberg reported Mr. Hennion, the police dispatcher will be retiring May 1<sup>st</sup>, said he will be missed and wished him well.

Mr. Rosenberg further reported the department participated in the recent Active Shooter Drill with several towns.

Report of Councilman Poosikian

Department of Public Works

Mr. Poosikian reported the department has been undertaking clean-ups and chipping, the department worked through the night during a recent snowstorm, they are grinding leaves, Mr. Dempski has resigned his position for another job and the council will be discussing starting salaries for this department.

COMMITTEE REPORTS – cont’d.

Report of Councilman Poosikian – cont’d.

Fire Department

Mr. Poosikian noted although Mr. Hennion is retiring as police dispatcher he will be staying on as fire chief.

Report of Councilwoman Siciliano

Building Department

Ms. Siciliano said she has been meeting with Mr. Burnette regarding fee structures, etc.

Shade Tree Commission

Ms. Siciliano reported on the ongoing tree program, it is hoped to have some tree planting this spring, the commission is looking at their budget and will be applying for a Community Forest Grant.

Swim Club

Ms. Siciliano noted the pre-season preparations have started, the DPW has cleaned the whole area and they will help with planting this season.

Borough’s Website

Ms. Siciliano noted she is reviewing with Ms. Gallagher a new contractor regarding the site.

Haworth School

Ms. Siciliano said the budget hearing will be April 26<sup>th</sup>, a kitchen upgrade is being discussed and safety measures at the school are on-going,

Report of Councilwoman Guenego

Seniors

Ms. Guenego noted the van coordinator is retiring and a replacement for this position is being sought.

COMMITTEE REPORTS – cont’d.

Report of Councilwoman Guenego – cont’d.

Parks and Playgrounds

Installation of equipment at Memorial Field will take place in the Fall, Ms. Guenego indicated.

Mayor’s Report

CSX Railroad

Mayor Wasser reported she met with CSX personnel and others recently for a discussion on topics including the transport of hazardous materials, frequency of the trains, upgrading their fleet, etc, and they will continue to communicate with the borough.

Haworth School

Mayor Wasser noted the school is working closely with the police department with whom they have an excellent working relationship supporting all who need assistance and she offered her condolences in connection with the recent shootings in Nashville and other schools.

Collier’s Engineering Presentation

Mr. Jeremy Abrams, business development, Mr. Carl O’Brien, civil engineer and Ms. Kelsey Howard, Grant Writing Manager from Collier’s Engineering were present to give an overview of the firm and noted they have a local presence in 180 towns in Bergen County, they have connections with many different projects and are familiar with the area.

Ms. Kelsey explained she is involved in grant writing and management and works closely with various projects including Bergen County Parks, Bergen County Community Development, Storm Water Grants and knows what programs would be eligible.

Mr. O’Brien explained they have municipal teams – a separate team for design, they scope the projects, etc. and as they receive information they pass it onto the town to determine what they might want and they report to a point person in the town regarding communication.

The Collier representatives were then thanked by the council for their presentation.

UNFINISHED BUSINESS

Finance

Mr. Rosenberg reported the Finance Committee approved advertising for the police dispatcher's job at a salary not to exceed \$45,000. Also approved he said were additional hours of pay for Diane Holden annually, at \$6,000.

Further approval, Mr. Rosenberg said was for an additional police officer which has been requested, particularly with scheduling issues in this department.

Mr. Rosenberg said in addition approval has been given for the ambulance corps to purchase two machines at a cost not to exceed \$1500.

Discussion was held regarding the hiring of a woman in the police department.

A motion was offered by Mr. Rosenberg, seconded by Ms. Guenego and unanimously carried to approve the above.

A motion was then offered by Mr. Poosikian and seconded by Ms. Guenego to authorize the payment of a stipend to Mr. John Sullivan, the retiring OEM coordinator noting he has worked after his initial retirement date.

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

NEW BUSINESS

Ordinance No. 23-06 – 2023 Salaries

A motion was offered by Ms. Siciliano, seconded by Mr. Poosikian and unanimously carried that Ordinance No. 23-06 be offered for first reading.

Ordinance No. 23-06 was then read by title only as follows:

AN ORDINANCE TO FIX THE SALARIES, WAGES, COMPENSATION, BENEFITS,  
STIPENDS AND WORKING CONDITIONS FOR EMPLOYEES AND CERTAIN OFFICERS  
OF THE BOROUGH OF HAWORTH, COUNTY OF BERGEN, NEW JERSEY

A motion was offered by Ms. Siciliano and seconded by Mr. Poosikian that Ordinance No. 23-06 be passed on first reading.

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

NEW BUSINESS – cont’d.

Ordinance No. 23-06 – 2023 Salaries – cont’d.

A motion was offered by Mr. Poosikian, seconded by Ms. Siciliano and unanimously carried that Ord. No. 23-06 be advertised as required by law and a date set for April 11, 2023 at 7:30 PM for hearing thereon at the Municipal Center.

Ord. No 23-07 – Funding of Terminal Pay for Retirees

A motion was offered by Mr. Rosenberg, seconded by Ms. Siciliano and unanimously carried that Ordinance No. 23-07 be offered for first reading.

Ordinance No. 23-07 was then read by title only as follows:

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.40A:4-53  
FUNDING OF TERMINAL PAY FOR RETIRED EMPLOYEES

A motion was offered by Mrs. Dhamija and seconded by Ms. Guenego that Ordinance No. 23-07 be passed on first reading.

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

A motion was offered by Mr. Poosikian, seconded by Ms. Siciliano and unanimously carried that Ordinance No. 23-07 be advertised as required by law and a date set for public hearing thereon on April 11, 2023 at 7:30 PM at the Municipal Center.

Appointment of Office of Emergency Management Coordinator

Mayor Wasser appointed Mr. Keith Kolkebeck as OEM Coordinator.

Amendments to Fire Department Ordinance

Mr. Poosikian reported this item is not ready for discussion this evening and will be on the agenda for the next meeting.

Appointment to Planning Board

Mayor Wasser appointed Mr. Josh Hirschorn as Alternate No. 2 to the Planning Board for a one year term to December 31, 2023.



NEW BUSINESS – cont'd.

Cleaning/Disinfecting Borough Hall

Mr. Poosikian explained these costs can no longer be passed on to FEMA and this work needs to be re-evaluated.

CONSENT AGENDA

A motion was offered by Mr. Rosenberg and seconded by Mr. Poosikian that the following consent agenda be approved. On roll call the vote was as follows: Ayes; Messrs. Poosikian, Rosenberg, Siciliano, Guenego, Dhamija, Lau. Declared carried.

Appointment of Chief Gracey to Bergen County's Public Safety Advisory Board

WHEREAS, Bergen County Executive James Tedesco has established a Public Safety Communications Advisory Board in an effort to improve communications between the County's Division of Communications and municipalities; and

WHEREAS, it has been requested that each municipal government recommend one employee who is well versed in public safety communications for appointment to the Advisory Board; and

WHEREAS, it has been recommended that Chief of Police Michael Gracey be appointed for this appointment.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Haworth that Police Chief Michael Gracey is hereby recommended to the office of the County Executive James Tedesco for appointment to the County's Public Safety Advisory Board.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this resolution to the County Executive and to Chief Gracey.

Refund of Escrow Deposit

WHEREAS, the following escrow amounts were established with deposits to offset expenses; and

WHEREAS, the following amounts were expended.

NOW THEREFORE BE IT RESOLVED that the following refund be made:

CONSENT AGENDA – cont’d.

<u>Name &amp; Address</u>	<u>For</u>	<u>Received</u>	<u>Expended</u>	<u>Refund</u>
SJ Pools 484 Rt. 17 N Ste3 Paramus, NJ 07652	In ground Pool 528 Beech St. Haworth, NJ 07641 1003/5	\$ 1,000.00	\$ 670.00	\$ 330.00
Eugene Orsini 160 Grant St. Haworth, NJ 07641	Addition 160 Grant St. Haworth, NJ 07641 1704/10	\$ 1,000.00	\$ -	\$ 1,000.00
Steve Jureller 124 Harrison St. Haworth, NJ 07641	New Construction 124 Harrison Haworth, NJ 07641 1705/12	\$ 1,120.00	\$ 1,120.00	\$ -
MS Warraich Associates 700 Kinderkamack Rd Suite 302 Oradell, NJ 07649	Addition 125 Hendrickson St. Haworth, NJ 07641 1406/24	\$ 1,000.00	\$ -	\$ 1,000.00
Melissa Davidson 290 Myrtle St. Haworth, NJ 07641	In ground Pool 290 Myrtle St. Haworth, NJ 07641 808/9	\$ 1,000.00	\$ 727.50	\$ 272.50
Paul Molluzzo 379 Orchard Pl. Haworth, NJ 07641	In ground Pool 379 Orchard Pl. Haworth, NJ 07641 903/7	\$ 1,000.00	\$ 987.50	\$ 12.50
Neil Natale / Siobhan Keegan 391 Orchard Pl. Haworth, NJ 07641	Addition 391 Orchard Pl. Haworth, NJ 07641 903/9	\$ 1,000.00	\$ 213.75	\$ 786.25
Jacobo Perez-Reinoso 406 Sylvan Place Haworth, NJ 07641	Detached Garage 220 Park Street Haworth, NJ 07641 906/9	\$ 1,000.00	\$ 470.00	\$ 530.00
Laurence Portnoy & Suzanna Raykher 127 Prospect Ave. Haworth, NJ 07641	In ground Pool 127 Prospect Ave. Haworth, NJ 07641 1500/21.02	\$ 1,000.00	\$ 720.00	\$ 280.00
OPRM Realty 800 Trailing Ridge Rd. Franklin Lakes, 07417	New Construction 406 Sylvan Place Haworth, NJ 07641 1016/7	\$ 1,500.00	\$ 517.50	\$ 982.50

BE IT FURTHER RESOLVED that Connect One Bank be instructed to close these accounts.

CONSENT AGENDA – cont’d.

Emergency Temporary Budget -Repairs to Senior Van

WHEREAS, the Mayor and Council enacted a temporary budget to cover the period from January 1, 2023 to the date of the adoption of the budget; and

WHEREAS, N.J.S.A.40A:40-20 permits the council by a two-thirds vote of the full membership, to make temporary appropriations; and

WHEREAS, the Borough Council wishes to make a temporary appropriation of \$4,000.00 for the repair of the senior van.

NOW THEREFORE BE IT RESOLVED, that the Borough Council makes the emergency temporary appropriation of \$4,000.00 which will be provided for in full in the 2023 budget and that a copy of this resolution be filed with the Director of the Division of Local Government Services.

Correction to Former Resolution to Reimburse Tax Title Lien

WHEREAS, the Tax Collector has received payment in certified funds from United Land Title Agency (Reference: 173 Schraalenburgh Rd) for redemption of Tax Title Lien No. 20-00004, on Block 1700 Lot 8, assessed to Ellen & Nihat Timur, and,

WHEREAS, after the reimbursement checks were prepared for the lienholder, US Bank Cust/Pro Cap 8/Pro Cap, the Tax Collector was informed that the lien was assigned to Pro Cap 8 FBO Firstrust Bank (same EIN 84-2615512) and requested to reissue reimbursement checks to the new entity:

Pro Cap 8 FBO Firstrust Bank  
PO Box 774  
Fort Washington, PA 19034-0774

**From Current Fund Account: Lien, Penalty & Costs:**

Tax Title Lien #20-00004 (Certificate/Subsequent Princ/Int/Cost)	\$58,051.24
6% Redemption penalty	847.32
Recording/Search Fees	65.00
Foreclosure Fees	<u>1,641.02</u>
<b>TOTAL</b>	<b>\$60,604.58</b>

CONSENT AGENDA – cont’d.

Correction to Former Resolution to Reimburse Tax Title Lien

<b>From Trust Fund Account:</b> Return of premium		
Premium	<b>TOTAL</b>	<b>\$60,000.00</b>

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Haworth, that the Chief Financial Officer be authorized to void original checks and prepare checks in the amounts of \$60,604.58 (from Current Account) and \$60,000.00 (from Trust Account), made payable to: Pro Cap 8 FBO Firstrust Bank.

Special Emergency – Terminal Pay

WHEREAS, an ordinance has been approved creating a special emergency appropriation of \$140,000 to meet certain expenses to be incurred for the payment of accumulated sick/vacation and terminal pay for retired employees, commonly known as terminal pay, by the Borough of Haworth and no adequate provision was made in the Borough budget for the aforesaid purpose, and N.J.S.A. 40A:4-53 provides for the creation of a special emergency appropriation for the purpose mentioned,

NOW THEREFORE, BE IT RESOLVED, that in accordance with NJ.S.A. 40A:4-55:

1. A Special Emergency Appropriation be and the same is hereby made for:

Terminal Pay	\$140,000
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2. Total amount of the ordinance is for \$140,000 and the Borough hereby requests that an exclusion from the “CAP” be granted by the Director of Local Government services in accordance with P.L. 1981, Chapter 56, in the amount of \$28,000 per year in the budgets of the next five (5) succeeding years commencing with the budget of 2024 in accordance with 40A:4-55(c).
3. That a special emergency note or notes be authorized not in excess of \$140,000, the amount appropriated by ordinance as stated above.
4. That said special emergency note or notes may be renewed from time to time and at least 1/5 of all such notes and renewals thereof shall mature and be paid in each fiscal year thereafter until all are paid.
5. The Mayor and the Chief Financial Officer are hereby authorized to execute said notes, and the Borough Clerk is hereby authorized to affix the seal of the Borough to such notes and to attest such seal and said notes, and said officers are hereby authorized to issue said notes in such form as they may adopt in conformity with law and to recite therein that all requirements and conditions of law have been complied with in the issuance of said notes, and that said notes are within every debt and other limit prescribed by the Constitution or statutes of New Jersey.

CONSENT AGENDA – cont’d.

Special Emergency – Terminal Pay – cont’d.

6. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time, at not less than par and accrued interest and to determine within the limitations prescribed by this resolution, the date, principal amount, maturity date, and denomination of said notes, and the rate of interest said notes shall bear and to deliver such notes upon receiving the purchase price to be paid therefor.
  
7. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

Transfer

**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:

2-01-20-060-300	Engineering	\$10,000
2-01-26-150-100	DPW Salaries	\$18,400
	Total	\$28,400

TO:

2-01-29-292-300	Due to Library	\$28,400
	Total	\$28,400

CONSENT AGENDA – cont’d.

Borough of Haworth

Resolution No. 2

Authorizing Emergency Temporary Appropriations

WHEREAS, the Borough Council of the Borough of Haworth enacted a temporary budget to cover the period from January 1, 2023 to the date of adoption of the budget; and

WHEREAS, N.J.S.A. 40A:40-20 permits the Borough Council by a two-thirds vote of the full membership, to make temporary appropriations; and

WHEREAS, the Borough Council wished to make the emergency temporary appropriations shown in Schedule “A” attached hereto and made part hereof.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Haworth, County of Bergen, State of New Jersey, as follows:

1. That the Borough Council by a two-thirds vote of the full membership hereby makes the emergency temporary appropriations as shown on Schedule “A” attached hereto and made part hereof.
2. That said emergency temporary appropriation will be provided in full in the 2022 budget under the titles as listed in the attached schedule.
3. That a copy of this Resolution shall be filed forthwith with the Director of the Division of Local Government Services.

Temporary Emergency No. 2023 Temporary Budget

Attachment A

<u>Current Fund</u>	<u>From</u>	<u>To</u>	<u>Account</u>
Library Chargebacks	\$23,000	\$28,000	3-01-29-292-300
Fire Dep’t Gas	\$10,000	\$11,000	3-01-31-265-300
Police Dep’t Other Expense	\$20,000	\$24,000	3-01-25-120-300

4. That said emergency temporary appropriation will be provided in full in the 2023 budget under the titles as listed in the attached schedule.
5. That a copy of this Resolution shall be filed forthwith with the Director of the Division of Local Government Services.

CONSENT AGENDA – cont’d.

Support for Distracted Driving

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, from 2011-2020 distracted driving-related crashes resulted in 32,000 deaths on our nation’s roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in 50 percent of all motor vehicle crashes from 2016-2020; and

WHEREAS, the State of New Jersey will participate in the nationwide Distracted Driving Crackdown from April 1-30, 2023 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is “UDRIVE. YOU TEXT. UPAY”; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways.

NOW THEREFORE BE IT RESOLVED that the Borough of Haworth declares its support for the Distracted Driving 2023 Crackdown both locally and nationally from April 1-30, 2023 and pledges to increase awareness of the dangers of distracted driving.

Payment of Bills

FOR COPY OF RESOLUTION AND BILL LIST

SEE PERMANENT MINUTES

PAGES 80A – 80I

Approval of Minutes

Executive Meeting of March 14, 2023

Open Meeting to Public

Ms. B. Borghi, St. Nicholas Av. reported the first senior luncheon after several years was held on St. Patrick's Day, the seniors want to meet now every month and Rev. Cuffari has offered the church for all groups.

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

Close Meeting to Public

The following resolution was offered by Mr. Rosenberg, seconded by Mr. Poosikian 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 March 28, 2023, at which time the following items will be discussed:

Personnel  
Contracts  
Pending Litigation

**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 items 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 items and when determined by the Governing Body that the Borough's interests will not be adversely affected.

The meeting was reopened to the public at 10 PM.

Authorize Additional Work at Pickle Ball Courts

A motion was offered by Mr. Rosenberg and seconded by Mr. Poosikian to approve a Change Order in the amount of \$29,460 to JAG Paving Corp., Kearny, NJ to expand the pickle ball court at the Haworth Swim Club.

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



80. Regular Meeting of March 28, 2023

Adjournment

As there no further matters to come before the council a motion was offered at 10:05 PM and unanimously carried to adjourn.

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Ann E. Fay, RMC, CMC  
Municipal Clerk



















