

154. Regular Meeting of the Mayor and Council  
of the Borough of Haworth held on July 24,  
2018 at the Municipal Center

Present: Hon. John W. Smart, Mayor

Councilmembers: Glenn Poosikian  
Andrew Rosenberg  
Michael Bain  
Regina Duffy  
Jacqueline Guenego

Borough Attorney: Robert T. Regan

Mayor Smart called the meeting to order at 7:30 PM and upon roll call all members of the Council were present with the exception of Mr. Volpe who had doctor's appointment. 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 Smart then led those present in the pledge of allegiance.

COMMITTEE REPORTS

Report of Councilman Bain

Recreation

Mr. Bain reported the Commission has started preliminary plans for Celebrate Haworth Day, they are asking for new donations from various businesses, Suez is not making their donation for the fireworks this year and the Commission has ordered a new banner for this event. He also noted the Summer Recreation program is in full swing.

Mr. Poosikian referred to the start time for the Summer Program which with a drop-off of campers at 9:30 AM makes it difficult for some working parents and suggested moving this time up if possible for consideration next year.

Report of Councilwoman Guenego

Library

Ms. Guenego reported the installation of the new HVAC system at the library is expected to begin on August 6<sup>th</sup>, it will take approximately two weeks and part of the library may have to

COMMITTEE REPORTS – cont'd.

Report of Councilwoman Guenego – cont'd.

Library – cont'd.

be closed due to noise during the work. She further reported the Summer Reading Program is well underway for both children and adults, there is a musical lending program and the Friends of the Library are sponsoring a dog and cat project with displays of the artwork at local businesses and the Borough Hall

Board of Health

Ms. Guenego noted the next meeting of this Board is scheduled for August 2<sup>nd</sup>.

Ambulance Corps

Ms. Guenego reported the following:

The Ambulance Corps responded to 15 calls last month – 7 daytime calls; average response time was 6.83 minutes; 119 miles; 52.5 man hours on call with 323 hours year to date. Notable activities included conducting a CPR and First Aid training class for the Summer Recreation counselors, provided seven first aid bags to the Summer Recreation program and loaned a portable generator to an ill resident during a power failure.

Report of Councilman Rosenberg

Zoning and Planning Boards

Mr. Rosenberg noted these Boards did not meet in July and their next meetings will be held in September.

Police Department

Mr. Rosenberg reported the following:

Chief Gracey attended the NJ State Chief's Training Conference which provided seminars on the opioid crisis, counter-terrorism, civil unrest, etc.

On June 1<sup>st</sup> the Sheriff's Department hosted the eighth "Chief for the Day" and this year Tomir Sawicki was Haworth's "Chief of the Day" issued an official uniform, toured headquarters, etc. The Department and the Public School participated in the State Police Torch Run which benefits the Special Olympics. 104 summonses were issued last month.

COMMITTEE REPORTS – cont'd.

Report of Councilman Rosenberg – cont'd.

Police Department – cont'd.

Mr. Rosenberg then reported the Chief has recommended Officer Butler having completed his probationary period be appointed a permanent member of the Department.

A motion was offered by Mr. Rosenberg and seconded by Mr. Poosikian that Officer Anthony Butler having successfully completed his probationary period be appointed a permanent member of the Haworth Police Department.

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

In connection with the recently adopted solicitation ordinance, a list is being prepared for “No-Knock” residents and it was suggested the information be put on the Borough’s website and the list be left at headquarters.

Report of Councilman Poosikian

Shade Tree Commission

Mr. Poosikian reported the Commission met recently at the Tree Farm, made an appraisal of the area and discussed planting for the fall.

Fire Department:

Mr. Poosikian reported the following:

During June the Department responded to a total of 40 calls – 18 in Haworth, 19 calls in Demarest and 3 for mutual aid assistance in three other towns; total man hours for June – 98.75 and year to date 823.48; 2 work nights, responded to live wires on the ground and a fire on a utility pole; worked at a structure fire in Oradell and a fire in Cresskill.

In connection with the Shade Tree report Mayor Smart noted the Tree Farm has now been cleaned out and numerous usable trees are at the site.

Report of Councilwoman Duffy

Environmental Commission

Mrs. Duffy reported the Commission is looking to reduce car emissions at the school and would like to use the digital sign when school starts to remind motorists to turn their engines off instead of idling.

COMMITTEE REPORTS – cont'd.

Report of Councilwoman Duffy – cont'd.

Tennis

Mrs. Duffy reported the courts are playable, repairs to the nets have been accomplished and weeding on two of the courts will take place this week-end.

Swim Club

Mrs. Duffy reported the diving board has been replaced, applications continue to come in and the Club is currently working on updates to the Emergency Action Plan as suggested by the Borough's insurance carrier.

Department of Public Works

Mrs. Duffy noted the Department continues to keep up with their work as vacations and staff shortages continue and there is only one applicant to date for the seasonal position.

Parks and Playgrounds

Mrs. Duffy reported the playground installation is well underway and once complete the grading, mulch, safety issues and landscaping will be addressed before the playground officially opens. She expressed her thanks to the DPW for all their hard work in the demolition of the old playground.

Mayor's Report

Technical Assistant for the Building Department

It was noted that interviews will begin shortly for this position.

Haworth School

Mayor Smart reported the school has welcomed the new principal, the Board of Education will meet regarding repairs, etc. to be undertaken during the summer and teacher negotiations continue.

Road Program

Mayor Smart noted this work has been delayed due to the weather and is expected to start August 6<sup>th</sup>.

Mayor's Report – cont'd.

Projects

Mayor Smart reported a telephone system upgrade is underway at the Borough Hall which will result in savings and many new features.

Mayor Smart noted a summer employee has conducted a survey of front yard fences in town and referencing them in the Building Department regarding issuance of permits.

Borough Newsletter

Mayor Smart reported the Summer Newsletter has been mailed as an experiment with a request to residents who wish newsletters to be mailed; 17 have called who want it mailed, people are reading it indicated by residents who saw the article in the newsletter about old street signs for sale resulting in the sale of a great number of them and there appears to be more awareness with the mailed document. It is being read and reacted to he said.

Office of Emergency Management

Mayor Smart reported that Mr. John Sullivan is updating the Borough's response plan and then there will be informal reviews at the County.

Solicitation in the Borough

Mayor Smart reported that "Clean Water Action" will be going through town, they have obtained a permit though they are a non-profit but not a charity.

UNFINISHED BUSINESS

Downtown Improvement Project

Mayor Smart distributed a summary of the two recent bids received, negotiations have commenced with only one of the bidders willing to work with the Borough, consideration is being given to alternate lighting fixtures, etc. He said the project was reviewed with Parks and Playgrounds as to what could be dispensable such as trees since the Borough could use its own trees, up-lighting of the trees is not necessarily required and to take the landscaping out since that would have to be outsourced by the contractor.

Mayor Smart continued that with four items taken out of the project it would reduce the cost by \$89,866.00, the contractor has suggested another type of lighting for \$15,000.00 less, noted \$674,000.00 is left for the project, a scaled down price now would be \$672,000.00 and suggested a contract be drawn for Zuccaro, the lower bidder.

Downtown Improvement Project – cont'd.

Mr. Poosikian commented that the downtown area definitely needs something, referred to taxpayers money for this job and asked what is really going to be different with the area.

Mayor Smart responded it would give completion with a downtown renovation, referred to other work in the area which has been done, there would be common lighting – the same look and feel of the lighting and would complete a cohesive sidewalk look in the downtown area.

Mr. Poosikian referred to concrete sidewalks, said lighting is important for a good look however it appears like a lot of money for what the Borough is actually getting.

Mr. Bain commented the project would have a unified look for the downtown area.

Mrs. Duffy said there is lots of talk in town about the downtown area, a change is desperately needed and suggested putting the project plans in stores downtown.

Ms. Guenego commented this is a huge number and said she was not sure there would be a noticeable difference.

Mr. Rosenberg said it should be something noticeable and doing the landscaping now would be noticed for a visual effect.

Mayor Smart said he felt there was some consensus with moving on this project, there are options for paring it back and suggested a contract be prepared for the next meeting and have Mr. Statile attend the meeting for future discussion.

It was concurred to continue the discussion at the next meeting.

NEW BUSINESS

Ordinance No. 18-09 – Additional Items for 2018 Bond Ordinance

A motion was offered by Mr. Bain, seconded by Mr. Rosenberg and unanimously carried that Ordinance No. 18-09 be offered for first reading.

Ordinance No. 18-09 was then read by title only as follows:

**BOND ORDINANCE PROVIDING FOR VARIOUS  
ADDITIONAL 2018 CAPITAL IMPROVEMENTS, BY AND  
IN THE BOROUGH OF HAWORTH, IN THE COUNTY OF  
BERGEN, STATE OF NEW JERSEY (THE “BOROUGH”);**

NEW BUSINESS – cont'd.

Ordinance No. 18-09 – Additional Items for 2018 Bond Ordinance – cont'd.

**APPROPRIATING \$253,000 THEREFOR (INCLUDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$220,000 AND A GRANT FROM THE BERGEN COUNTY OPEN SPACE TRUST FUND IN THE AMOUNT OF \$16,500) AND AUTHORIZING THE ISSUANCE OF \$31,428 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF**

A motion was offered by Mr. Bain and seconded by Mr. Rosenberg that Ordinance No. 18-09 be passed on first reading.

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

A motion was offered by Mrs. Duffy, seconded by Mr. Rosenberg and unanimously carried that Ordinance No. 18-09 be advertised as required and a date set for public hearing on August 14, 2018 at 7:30 PM at the Municipal Center.

Amendment to 2018 Capital Budget

The following resolution was offered by Mr. Bain, seconded by Mr. Rosenberg and unanimously carried:

For resolution see Page 169A of permanent minutes.

CONSENT AGENDA

The following consent agenda was offered by Mr. Poosikian, seconded by Mr. Rosenberg and unanimously carried:

Approval of Raffle Licenses

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Haworth that the Off-Premise 50/50 Raffle Application #RA-463 of the Haworth Volunteer Ambulance Corps Inc. to be held at Andiamo Restaurant, 23 Hardenburgh Avenue, Haworth on September 9, 2018 and Off-Premise 50/50 Raffle Application #RA-464 of the Care Plus Foundation to be held at White Beeches Golf and Country Club, 70 Haworth Drive, Haworth on September 17, 2018 be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

CONSENT AGENDA – cont'd.

Refund of Escrow Deposits

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 refunds be made:

<u>NAME AND ADDRESS</u>	<u>FOR</u>	<u>RECEIVED</u>	<u>EXPENDED</u>	<u>REFUNDED</u>
Kab Y Bang 146 Garfield Street Haworth, NJ 07641 Block 1703, Lot 9	Engineering Escrow	\$1,000.00	\$977.50	\$22.50
Anastasis Miltiadou 160 Pleasant St. Haworth, NJ 07641 Block 1701, Lot 8	Engineering Escrow	\$1,000.00	\$495.00	\$505.00

BE IT FURTHER RESOLVED that the Bank of New Jersey and Bank of America be instructed to close these accounts.

Approval of 2018 Swim Club Managers Salaries

BE IT RESOLVED the Mayor and Council hereby approve the 2018 salaries for the following Managers at the Haworth Swim Club:

Michael Ives	\$15,085.80
Chris Armen	\$ 8,063.10
Jon Morrisette	\$ 8,063.10

Certification of Review of 2017 Audit

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

CONSENT AGENDA – cont’d.

Certification of Review of 2017 Audit – cont’d.

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Haworth, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Approval of Expenditure for Preventative Maintenance for Fire Department Equipment

WHEREAS, the need has arisen for preventive maintenance on certain Fire Department equipment; and

CONSENT AGENDA – cont'd.

Approval of Expenditure for Preventative Maintenance for Fire Department Equipment – cont'd.

WHEREAS, the Fire Chief has recommended this work be performed by Fire & Safety Services.

NOW THEREFORE BE IT RESOLVED the Mayor and Council hereby approve the expenditure of \$4,360.00 for preventative maintenance on Ladder Truck 169 and \$1,975.00 for preventative maintenance on Engine Squad 162 Rescue Pumper for a total of \$6,335.00 payable to Fire & Safety Services, 200 Ryan Street, South Plainfield, NJ 07080.

Award Contract to Hewlett Packard Enterprise – Hardware for Borough & Police Servers

WHEREAS, the Borough of Haworth requires to obtain hardware for the Borough server and Police server; and

WHEREAS, the acquisition of such items are exempt from public bidding pursuant to *N.J.S.A. 40A:11-5(1)(dd)* and covered under State Contract No. 89974; and

WHEREAS, the Borough has determined that it is in the best interest that same be obtained on a timely basis.

NOW THEREFORE BE IT RESOLVED that the Borough does hereby award a contract and approve a purchase order to Hewlett Packard Enterprise for \$14,164.82; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that the aforesaid sum is available for the aforementioned acquisition and service from Line Item No. C 04-18-006-007; and

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk/Administrator, and/or Chief Financial Officer be and are hereby authorized to execute any and all documents required for the acquisition of the aforementioned items.

Award Contract to All Covered IT Services for Labor Related to Borough Server

WHEREAS, the Borough of Haworth, pursuant to *N.J.S.A. 40A:11-12a* and *N.J.A.C. 5:34-7.29(c)* may purchase without advertising for bids, any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough has the need to acquire goods and services in connection with the Borough server and Police server, including labor and ancillary components for both the Borough server and Police server; and

CONSENT AGENDA – cont’d.

Award Contract to All Covered IT Services for Labor Related to Borough Server – cont’d.

**WHEREAS**, All Covered IT Services from Konica Minolta has been awarded the New Jersey State approved cooperative purchasing agreement ESCNJ/AEPA17-B for services totaling \$21,791.00; and

**WHEREAS**, ancillary components for the Borough server, Police server, and Office 365 ancillary components may be acquired without public bidding pursuant to *N.J.S.A. 11-5(1)(dd)*.

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

1. The Borough does hereby award a contract and purchase order to All Covered IT Services from Konica Minolta for labor related to the Borough server, Police server, and Office 365 in the amount of \$21,791.00.

2. The Borough approves a contract and purchase order with All Covered for server warranties and firewalls in the amount of \$4,316.00. In addition, the Borough approves a contract with CDW-G under a State Cooperative in an amount not to exceed \$15,500.00.

3. The Chief Financial Officer has certified that the aggregate sum of \$41,607.00 is available for such services and the acquisition of such goods from Line Item No. C 04-18-006-007.

4. The Mayor, Borough Clerk Administrator, and/or Chief Financial Officer be and are hereby authorized to execute any and all documents necessary to acquire the aforesaid goods and services.

Approval for Mayor to Sign Zambelli Fireworks Contract

BE IT RESOLVED that Mayor John W. Smart is hereby authorized to sign Contract and Agreement with Zambelli Fireworks Manufacturing Co. in the amount of \$6,000.00 for fireworks display on October 13, 2018.

Authorization to Purchase Refurbished Compressor for Fire Department

**WHEREAS**, a need has arisen for the purchase of a Refurbished Compressor for the Fire Department; and

**WHEREAS**, three quotations were received for this equipment and reviewed by the Fire Department; and

CONSENT AGENDA – cont’d.

WHEREAS, the quotation received from O.S.P. Fire Protection in the amount of \$8,500.00 is the most acceptable.

NOW THEREFORE BE IT RESOLVED a purchase order be issued to O.S.P. Fire Protection, PO Box 538, White Plains, NY 10603 in the amount of \$8,500.00.

Authorization to Purchase 2019 Police Interceptor Vehicle

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29( c ), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Haworth has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2018; 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 plans to utilize the State Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore,

BE IT RESOLVED, by the Council of the Borough of Haworth, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2018 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

<u>Commodity / Service</u>	<u>Vendor Name</u>	<u>State Contract #</u>
2019 Police Interceptor Vehicle	Winner Ford	88728
	250 Haddonfield-Berlin Rd. Cherry Hill, NJ	08034
Amount: \$27,628.00		

Authorization to Purchase Portable Flash Upgrades

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29( c ), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

CONSENT AGENDA – cont’d.

Authorization to Purchase Portable Flash Upgrades – cont’d.

**WHEREAS**, the Borough of Haworth has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2018; 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 plans to utilize the State Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore,

**BE IT RESOLVED**, by the Council of the Borough of Haworth, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2018 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

<u>Commodity / Service</u>	<u>State Contract Vendors Vendor Name</u>	<u>State Contract #</u>
(6) portable flash upgrades	Regional Communication, Inc. 64 East Midland Avenue, Paramus, NJ 07653	83909
AMOUNT: \$10,240.00		

Authorization to Purchase Scott Air Bottles for Fire Department

**WHEREAS**, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29( c ), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Borough of Haworth has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2018; 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 plans to utilize the State Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore,

CONSENT AGENDA – cont’d.

Authorization to Purchase Scott Air Bottles for Fire Department – cont’d.

**BE IT RESOLVED**, by the Council of the Borough of Haworth, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2018 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

<u>Commodity / Service</u>	<u>State Contract Vendors Vendor Name</u>	<u>State Contract #</u>
(20) SCOTT 804721-01 4.5 30MIN CARBON CYL. ASSEMBLY AMOUNT: \$19,740.00	AAA EMERGENCY SUPPLY CO INC. 635 NORTH BROADWAY WHITE PLAINS, NY 10603	A80961

Authorization to Purchase Bobcat Skid-Steer Loader for DPW

**BE IT RESOLVED** the Mayor and Council here approve the purchase of a S450 T4 Bobcat Skid-Steer Loader through the NJPA Co-operative Purchasing Contract Number 0428156-CEC and a purchase order be issued to Bobcat of North Jersey, Totowa, NJ, 201 Maltese Drive, Totowa, NJ 07512 in the amount of \$35,188.96.

Authorization to Purchase Police Car Lights/Equipment

**WHEREAS**, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29( c ), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Borough of Haworth has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2018; 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 plans to utilize the State Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore,

**BE IT RESOLVED**, by the Council of the Borough of Haworth, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2018 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

CONSENT AGENDA – cont'd.

<u>Commodity / Service</u>	<u>Vendor Name</u>	<u>State Contract #</u>
Police Car Lights/Equipment	Gold Type Business Machines, Inc 351 Paterson Avenue East Rutherford, NJ 07073	89980
Amount: \$15,544.72		

Approval of Payment of Bills

FOR COPY OF RESOLUTION AND BILL LIST  
SEE PERMANENT MINUTES  
PAGES 169B – 169H

Approval of Minutes

Executive Meeting of June 12, 2018  
Closed Meeting of June 12, 2018  
Regular Meeting of June 26, 2018  
Closed Meeting of June 26, 2018

Open Meeting to Public

The meeting was opened to the period of public discussion,

Ms. S. Wunsch, 211 Haworth Avenue referred to the earlier discussion regarding the Downtown Improvement project and said residents are expecting this improvement, the Borough should not cut corners and suggested getting the whole project done at once. She then asked about the proposed Community Garden.

Mr. Poosikian responded that the Shade Tree Commission will be issuing a recommendation regarding this proposal to the Council by next week.

Mr. Bain explained discussion on the matter has been postponed for 30 days and the Tree Farm area has been cleaned.

Ms. Wunsch said the Community Garden would be a great addition to the town and she will bring back the information to the Board of Education regarding school projects there, etc.

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

Close Meeting to Public

The following resolution was offered at 8:45 PM by Mr. Rosenberg, seconded by Mr. Bain 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 July 24, 2018 at which time the following items will be discussed:

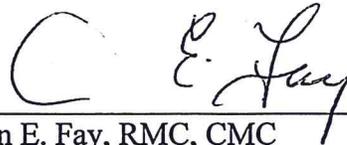
Affordable Housing  
Personnel Policy

**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.

Reopen Meeting to Public

The meeting was reopened to the public at 9:45 PM and as there was no further business to come before the Council adjourned on motion offered, seconded and carried.



Ann E. Fay, RMC, CMC  
Clerk-Administrator