

AGENDA  
EXECUTIVE MEETING OF THE MAYOR AND COUNCIL  
JUNE 14, 2016 – 7:30 PM

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1. Roll Call and Call to Order

2. Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
Ms. K. Duffus	Thank You for Senior Van Services	All Council
Orange & Rockland	Notification of Tree Preventative Maintenance re. Proximity to Electric Service	All Council
Trident Environmental	Notice of Submission of Application to DEP for Wetlands Letter of Interpretation 281 Lake Shore Drive	All Council Boro. Attorney
Borough of Dumont	Notice of Termination of Shared Services Agreement for Use of Haworth Court Facility	All Council Ms. Gallagher Police Dept.
Ms. R. Petrucci	Request to Beautify Father's Memorial	All Council

3. Resolutions

Approval of Raffle License – Haworth Woman's Club  
Refund of Driveway Permit Deposits  
Refund of Swim Club Membership  
Approval of 2016-2017 Liquor Licenses  
Appointments to Community Development  
Approval of Summer Recreation Counselors and Directors  
Authorization to Execute Open Space Trust Fund Contract – Playground Rehabilitation  
Emergency Authorization – Catch Basin Replacement at Adams Avenue & Harrison St.  
Approval Payment of Bills

4. Other Matters

Use of Public Land – Planting at Memorial at Terrace Street Park  
Discussion of Regulations for Storage of Boats

5. Open Meeting to Public

6. Adjournment