

**THE BOROUGH OF HAWORTH
300 Haworth Avenue
Haworth, New Jersey 07641**

**REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA: TUESDAY, JANUARY 23, 2024 AT 7:30 P.M.**

CALL TO ORDER / SALUTE TO FLAG

PUBLIC ANNOUNCEMENT / ROLL CALL

OLD BUSINESS

1. Shade Tree Commission's Winter Tree Program Bid Proposal
2. 2023 Bergen County Open Space Trust Fund Municipal Program Grant Award

NEW BUSINESS

1. ORDINANCE: To Amend Chapter 9 of the Borough Code Titled "Parks, Playgrounds, and Recreational Areas"
2. ORDINANCE: To Amend Chapter 4 of the Borough Code Titled "Licensing and Business Regulations"
3. ORDINANCE: Custodian of Government Records; Deputy Custodian of Government Records for Police Matters (proposal for discussion)
4. ORDINANCE: To Amend Chapter 26 of the Borough Code To Establish Fees and To Establish a Requirement for Escrow Deposits in Connection with Applications for Development
5. ORDINANCE: Land Use Administrator (proposal for discussion)
6. RESOLUTION: Approval to enter into an agreement of New 2024 Tree Removal Along County Roads Shared Services Agreement
7. RESOLUTION: Authorize Purchase of Police SUV
8. RESOLUTION: Authorize Purchase of FD Command Vehicle
9. RESOLUTION: HVAC Disposition of Inoperable Borough Vehicle for Training Purposes
10. RESOLUTION: Restricting All Borough Payments to Personal Checks, Bank Checks, Certified Checks or Money Orders Only
11. Approval of Employee Time Request
12. Appointment of a New Tennis Sub-Committee Member
13. Notice: Haworth Ordered for Revaluation by Bergen County Board of Taxation
14. RESOLUTION: Approval to enter into an agreement of New 2024 Spotted LanternFly Reduction/Chemical Control Treatment Grant

CONSENT AGENDA

The following resolutions are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Resolution: Refund of Sidewalk Permit Deposit
2. Resolution: Approval of Minutes – Sine Die/Recessed Meeting of January 14, 2024
3. Resolution: Approval of Minutes – Reorganization Meeting of January 14, 2024
4. Resolution: Approval of Payment of Bills and Claims

COMMUNICATIONS

PUBLIC COMMENTS

ADJOURNMENT