

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

REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
AGENDA: SUNDAY, JANUARY 14, 2024 AT 12:30 P.M.

CALL TO ORDER / SALUTE TO FLAG

SWEARING IN CEREMONY - NEWLY ELECTED COUNCIL MEMBER: DINA SICILIANO & MICHAEL RODINO

PRESENTATION BY BERGEN COUNTY'S WOMEN EMPOWERED DEMOCRATIC ORGANIZATION ("WE DO")

PUBLIC ANNOUNCEMENT / ROLL CALL OF THE MAYOR AND COUNCIL OF 2024

PUBLIC COMMENTS

NEW BUSINESS

1. Resolution: Naming of Council President
2. Resolution: Designation of Council Portfolios, Committee Chairs and Members
 - a. Appointment of Planning Board Members
 - b. Appointment of Zoning Board of Adjustment Board Members
 - c. Appointment of Shade Tree Commission Members
 - d. Appointment of Library Trustee
 - e. Appointment of Environmental Commission Committee Member
 - f. Appointment of Recreation Pickle Ball Sub-Committee
 - g. Appointment of Recreation Tennis Sub-Committee
 - h. Appointment of OEM Coordinators and Assistant Coordinators
 - i. Appointment of OEM Council
 - j. Acceptance of 2024 Haworth Fire Dept Line Officers, Haworth Volunteer Ambulance Corps Line Officers and Haworth Police Auxiliary Officers
 - k. 2024 School Crossing Guards
3. Resolution: Designation of Official Borough Newspapers
4. Resolution: Appointment of Borough Staff Positions
5. Resolution: Appointment of Professional Services
6. Resolution: 2024 Regular Meeting Dates

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: Establishing 2024 Rules of Order
2. Resolution: Appointment of Public Agency Compliance Officer – Affirmative Action
3. Resolution: American with Disabilities Act (ADA) Compliance
4. Resolution: Appointment of Insurance Fund Commissioner, Alternate and Risk Management
5. Resolution: Continuing the Interlocal Services Agreement Mutual Aid Plan and Rapid Deployment Force (Police Dept)
6. Resolution: Establishing Rate of Compensation for Outside Employment of Off-Duty Law Enforcement
7. Resolution: Recognizing HVAC as the Primary Emergency Medical Service Agency for the Borough of Haworth
8. Resolution: Authorization for Municipal Clerk to Administer Licenses for Games of Chance, Liquor Licenses and Other Permits
9. Resolution: Authorization for Chief Financial Officer to Pay Certain Obligations as Needed
10. Resolution: Authorization to Apply for Tonnage Grant
11. Resolution: Authorizing Contract for 2024 Child Health Conference Services
12. Resolution: Adopting a Form Required to be Used for Filing of Notices of Tort Claims Against the Borough of Haworth in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6
13. Resolution: Cash Management Plan
14. Resolution: Approval of 2024 Temporary Budget
15. Resolution: Transfer of Funds – 2023 Budget Appropriations
16. Resolution: Approval of 2024 Temporary Budget for Swim Pool Utility
17. Resolution: Authorizing Service Charge for Returned Checks
18. Resolution: Authorizing Interest Rate on Delinquent Taxes
19. Resolution: Authorizing Borough of Haworth to Enter into A Cooperative Pricing Agreement - Sourcewell
20. Resolution: Authorizing Borough of Haworth to Enter into A Cooperative Pricing Agreement - ESCNJ
21. Resolution: Approving Purchase Order to Re-Open Petty Cash Account

PUBLIC COMMENTS

ADJOURNMENT