

**Meeting Closed to the Public
Council Discussion
Roll Call Vote**

(AR) ORDINANCE #2024-17 – Multi-purpose Bond Ordinance

Motion

Second

Meeting Open to the Public for Ordinance #2024-17

Meeting Closed to the Public

Council Discussion

Roll Call Vote

(GP) ORDINANCE #2024-18 – Stormwater Control Ordinance

Motion

Second

Meeting Open to the Public for Ordinance #2024-18 Only

Meeting Closed to the Public

Council Discussion

Roll Call Vote

NEW BUSINESS

(AR) ORDINANCE # 2024-19 AN ORDINANCE TO AMEND CHAPTER 2 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, “ADMINISTRATION”

(GP) ORDINANCE #2024-20 AN ORDINANCE TO CREATE A STIPEND PROGRAM FOR THE ACTIVE MEMBERS OF THE HAWORTH VOLUNTEER FIRE DEPARTMENT AND HAWORTH VOLUNTEER AMBULANCE CORPS

CONSENT AGENDA

The following resolutions are considered to be routine and non-controversial and will be voted collectively. Councilmembers may choose to remove any items from the Consent Agenda and request an individual vote

(MR) Resolution 2024-94 Alcohol Consumption for Mid Summer Nights Jam

Resolution 2024-95 Liquor Licenses

(GP) Resolution 2024-96 Award of Contract - 440 Anstatt Way – replace burst pipe

(DS) Resolution 2024-97 Establishing a New Petty Cash Fund for Haworth Swim Club

(AR) Resolution 2024-99 Awarding a professional service agreement to Schwanewede Hals & Vince,

Engineering and Land Surveying, for professional surveying services relating to digitizing and updating tax maps and submission to the state of new jersey for certification in connection with the borough’s required revaluation of real property

(AR) Resolution 2024-99 Payment of Bills

(AR) Resolution 2024-100 Estimated taxes

(AR) Resolution 2024-101 Bond Resolutions – Details Resolution - General
(AR) Resolution 2024-102 Bond Resolutions Details Resolution – Tax Appeal Refunding
(AR) Resolution 2024-103 Combined notice of sale
Resolution 2024-104 Appointing Marcella Giampiccolo as Acting Local Registrar
(GP) Resolution 2024-105 2025 NJDOT Municipal Aid Grant Application (Franklin, Harrison, Grant, Pine SAGE Agreement)

MEETING OPEN TO PUBLIC SESSION

CLOSED TO PUBLIC SESSION

CLOSED SESSION Time:

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and 5

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

RETURN TO OPEN SESSION ADJOURNMENT-TIME:

ADJOURNMENT TIME