

**Regular Meeting
Mayor and Council
Borough of Haworth
July 9, 2024**

CALL MEETING TO ORDER

Time:

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

ROLL CALL

SALUTE TO FLAG

UNFINISHED BUSINESS

Adoption of Ordinances

1. (AR) ORDINANCE 2024-14 CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14) – Addendum A
2. (AR) RESOLUTION #2024-117 – Adoption of 2024 Budget – Addendum B
3. (DS) ORDINANCE #2024-21 TO AMEND CHAPTER 9 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, “PARKS, PLAYGROUNDS AND RECREATIONAL AREAS” – Swim Club Early Bird Fees – Addendum C
4. (DS) ORDINANCE #2024-22 TO AMEND CHAPTER 9 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, “PARKS, PLAYGROUNDS AND RECREATIONAL AREAS” – Pickleball Fees – Addendum D

NEW BUSINESS

1. (AR) ORDINANCE #2024-23 AN ORDINANCE TO ESTABLISH THE SALARIES, WAGES, COMPENSATION, BENEFITS, STIPENDS AND WORKING CONDITIONS FOR EMPLOYEES AND CERTAIN OFFICERS OF THE BOROUGH OF HAWORTH, COUNTY OF BERGEN, NEW JERSEY – Addendum F
2. (GP) ORDINANCE NO. 2024-24 AN ORDINANCE TO FIX THE SALARIES, WAGES, COMPENSATION, BENEFITS, STIPENDS AND WORKING CONDITIONS FOR THE DEPARTMENT OF PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF HAWORTH, COUNTY OF BERGEN, NEW JERSEY – Addendum G

3. (DS) RESOLUTION #2024-118 - Change Order #1 Swim Club Pool Repairs and Painting – Addendum H
4. (GP) RESOLUTION #2024-119- Awarding A Contract To Cedar Contracting Co., Inc. For The 2023 Safe Routes To Transit – Massachusetts Avenue Project – Addendum I

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

1. Minutes for Approval – June 11, 2024 meeting
2. Minutes for Approval – June 25, 2024 meeting
3. RESOLUTION #2024-120- Approve Payment of Bills – Addendum J

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

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