

**Regular Meeting  
Mayor and Council  
Borough of Haworth  
September 10, 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. **(GP) ORDINANCE 2024-20:** AN ORDINANCE TO CREATE A STIPEND PROGRAM FOR ACTIVE MEMBERS OF THE HAWORTH VOLUNTEER FIRE DEPARTMENT AND HAWORTH VOLUNTEER AMBULANCE CORPS. *(Addendum A)*
2. **(DS) ORDINANCE 2024-25:** AN ORDINANCE TO AMEND CHAPTER 9 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED 'PARKS, PLAYGROUNDS AND RECREATIONAL AREAS'. *(Addendum B)*
3. **(GP) ORDINANCE 2024-26:** AN ORDINANCE TO REQUIRE LOCAL RESIDENTS TO REMOVE REFUSE CONTAINERS FROM PUBLIC STREETS OR QUASI-PUBLIC STREETS AFTER PICKUP OF TRASH, RECYCLING, OR YARD WASTE. *(Addendum C)*

Resolutions

1. **(DS) RESOLUTION NO. 2024-141:** EASEMENT FOR PADDLE CLUB SEWER LINE - *(Addendum D)*
2. **(MR) RESOLUTION NO. 2024-156:** EMERGENCY RESOLUTION, N.J.S.A. 40A:4-48 (SWIM POOL UTILITY SALARIES, WAGES, STATUTORY EXPENSES, AND OTHER EXPENSES) - *(Addendum O)*

**NEW BUSINESS**

1. **(GP) RESOLUTION NO. 2024-145:** A RESOLUTION AUTHORIZING THE PURCHASE OF AN SUV FOR THE HAWORTH POLICE DEPARTMENT. *(Addendum E)*
2. **(GP) RESOLUTION NO. 2024-151:** A RESOLUTION AWARDED A CONTRACT UNDER A NATIONAL COOPERATIVE PRICING AGREEMENT (TINK CLAW – CATERPILLAR FUSION HOOK). *(Addendum F)*

**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. **RESOLUTION – Raffle License –** *(Addendum G)*
2. **RESOLUTION – Inclusion of the Borough of Haworth in the Northern Valley Lightning Detection System Service Contract.** *(Addendum H)*
3. **RESOLUTION – Approval of the addition of revenue; Norwood Shared Services Agreement.** *(Addendum I)*
4. **RESOLUTION – Approval of the addition of revenue, Chapter 159, Bike Path.** *(Addendum J)*
5. **RESOLUTION – Amend Resolution 2024-127.** *(Addendum K)*
6. **Minutes for Approval –** August 13, 2024 meeting.
7. **RESOLUTION – Refund of overpayment of Dog License #D24-258 –** *(Addendum L)*
8. **RESOLUTION – Payment of Bills –** *(Addendum M)*
9. **RESOLUTION – Refund to Heather Hallowell for unused program –** *(Addendum N)*
10. **RESOLUTION – Confirming and Approving the appointment of Carolyn Lee as Board of Health Secretary –** *(Addendum P)*
11. **RESOLUTION – Social Affairs Permit –** *(Addendum Q)*
12. **RESOLUTION – Approving dates for upcoming Haworth Recreation and Arts Council Events –** *(Addendum R)*
13. **RESOLUTION – Approval of the addition of revenue, Chapter 159 – ANJEC GRANT –** *(Addendum S)*
14. **RESOLUTION – Block Party Permit (BP-24-01) –** *(Addendum T)*
15. **RESOLUTION – Establishment of Vendor Fees for Haworth Day –** *(Addendum U)*

**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 of the Borough.

**RETURN TO OPEN SESSION:**

**ADJOURNMENT Time:**