

**Regular Meeting
Mayor and Council
Borough of Haworth
September 24, 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

REPORTS

1. Council Committee Reports
2. Borough Attorney's Report
3. Clerk's Report
4. Mayor's Report

UNFINISHED BUSINESS

Resolutions

1. (GP) RESOLUTION 2024-147: INCLUSION OF THE BOROUGH OF HAWORTH IN THE NORTHERN VALLEY LIGHTNING DETECTION SYSTEM SERVICE CONTRACT. Addendum A
2. (MR) RESOLUTION 2024-169: AWARD OF CONTRACT: DCA BIKE PATH PROJECT. Addendum (TBD)

NEW BUSINESS

1. (GP) RESOLUTION NO. 2024-165 A RESOLUTION AUTHORIZING THE BOROUGH OF HAWORTH TO ENTER INTO A COOPERATIVE PRICING AGREEMENT; TIPS-TRI-AXLE ROLLOFF. Addendum B
2. (GP) RESOLUTION NO. 2024-166 NOTICE OF INTENT TO AWARD A CONTRACT UNDER A NATIONAL COOPERATIVE PRICING AGREEMENT; DPW TRI-AXLE ROLLOFF Addendum C

3. (AR) ORDINANCE 2024-027: INTRODUCTION: AN ORDINANCE TO AMEND CHAPTER 6 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, "LAND USE REGULATIONS." (FAR-FLOOR AREA RATIO) Addendum D
4. (DS) RESOLUTION NO. 2024-167 CHANGE ORDER #1: SWIM CLUB POOL REPAIRS AND PAINTING. Addendum E

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- NTE Engineering Expenses for C. Statile: Bike Path – Addendum F
2. Town Menorah Lighting for 12/16/24
3. Minutes for Approval – September 10, 2024 meeting
4. RESOLUTION – Payment of Bills – Addendum TBD Addendum G

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:

(AR) RESOLUTION 2024-164 – Addendum H

ADJOURNMENT TIME