

**Regular Meeting  
Mayor and Council  
Borough of Haworth  
October 08, 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**

1. (GP) RESOLUTION NO. 2024-171 AWARD OF CONTRACT UNDER A NATIONAL COOPERATIVE PRICING AGREEMENT PURSUANT TO N.J.S.A. AND P.L.2011, C.139 TO HUDSON COUNTY MOTORS FOR A TRI-AXLE ROLL OFF CHASSIS AND CRANE- Addendum A

**NEW BUSINESS**

1. (AR) RESOLUTION NO. 2024-170 A RESOLUTION AUTHORIZING THE EXERCISE OF THE BOROUGH'S OPTION FOR SOLID WASTE AND RECYCLING COLLECTION AND DISPOSAL SERVICES FOR THE YEAR 2025. Addendum B
2. (HW) APPOINTMENT BY VIRTURE OF OFFICE: MAYOR APPOINTS LARRY ROSS AS A CLASS II MEMBER TO THE PLANNING BOARD TO FILL THE VACANCY CREATED BY THE DEPARTURE OF ED EZRA.
3. (AD) RESOLUTION NO. 2024-175 RESOLUTION APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A GREEN TEAM. Addendum D
4. (GP) RESOLUTION NO. 2024-176 RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF OLD TAPPAN AND THE BOROUGH OF HAWORTH FOR THE PROVISION OF MECHANICAL MAINTENANCE AND REPAIR SERVICES. 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 – Waiver of Fees for field use (Cub scouts, girl scouts, HSA)– Addendum F
2. Minutes for Approval – September 24, 2024 meeting
3. RESOLUTION – Raffle License. Addendum G
4. RESOLUTION – Payment of Bills – Addendum H

**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**