

**Regular Meeting
Mayor and Council
Borough of Haworth
November 12, 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 Ordinance

1. (AR) ORDINANCE 2024-28: INTRODUCTION: AN ORDINANCE TO FIX THE SALARIES, WAGES, COMPENSATION, BENEFITS, STIPENDS AND WORKING CONDITIONS FOR EMPLOYEES AND CERTAIN OFFICERS OF THE BOROUGH OF HAWORTH. Addendum A

Introduction of Ordinance

2. (AR) ORDINANCE 2024-029: AN ORDINANCE TO AMEND CHAPTER 26 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, "LAND USE REGULATIONS. (Zoning Map) Addendum B

NEW BUSINESS

1. (GP) RESOLUTION NO. 2024-188 RESOLUTION AUTHORIZING THE BOROUGH OF HAWORTH TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY (NBCUA) FOR TV INSPECTION SERVICES FOR THE YEARS 2025 AND 2026. Addendum C
2. (AR) ORDINANCE 2024-30 INTRODUCTION: AN ORDINANCE ESTABLISHING RESTRICTED AREAS WITHIN CERTAIN MUNICIPAL OFFICES OF THE BOROUGH OF HAWORTH AND PROVIDING FOR SIGNAGE AND ENFORCEMENT. Addendum D
3. (DS) RESOLUTION NO. 2024-191 RESOLUTION AUTHORIZING AN AGREEMENT WITH DART COMPUTER SERVICES FOR INFORMATION TECHNOLOGY SERVICES FOR THE BOROUGH OF HAWORTH. 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- RFQ for Professional Services for 2025– Addendum F
2. RESOLUTION- Date & Time for Sine Die & Reorganization meeting- Addendum G
3. Minutes for Approval –October 08, 2024 meeting
4. RESOLUTION- Refund of Driveway Permit Deposits- Addendum H
5. RESOLUTION – Payment of Bills – Addendum I
6. RESOLUTION – 2024 Budgetary Transfers – Addendum J
7. RESOLUTION – Cancellation of Capital Improvement Authorizations – Addendum K

MEETING OPEN TO PUBLIC SESSION

Public Comments:

By order of the Mayor: Upon recognition by the Mayor, speakers shall proceed to the floor, providing their first name, last name, and full address in an audible tone for the record. Each speaker will have 3 minutes to make their statement. A timer will signal when the time has expired. Unless additional time is granted by the Council, comments must be concluded within this period. Statements should be addressed to the Council as a whole, not to individual members. Only the speaker recognized by the Mayor will be permitted to enter the discussion. No other person may engage in the conversation without formal recognition. We appreciate your cooperation and participation.

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