

**Regular Meeting
Mayor and Council
Borough of Haworth
August 13, 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. (DS) RESOLUTION NO. 2024-141 EASMENT FOR PADDLE CLUB SEWERLINE - Addendum A
2. (MR) RESOLUTION NO. 2024-140 RESOLUTION AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE DCA GRANT BIKE PATH-LAKE SHORE DRIVE. Addendum B

NEW BUSINESS

1. (AR) RESOLUTION NO. 2024-136 A RESOLUTION AUTHORIZING THE PURCHASE OF RADIOS FOR THE HAWORTH POLICE DEPARTMENT Addendum C
2. (MD) RESOLUTION NO. 2024-138 A RESOLUTION AUTHORIZING THE INTENT FOR AWARDDING CONTRACT UNDER A NATIONAL COOPERATIVE PRICING AGREEMENT. Addendum D
3. (MD) INTRODUCTUION ORDINANCE 2024-20 AN ORDINANCE TO CREATE A STIPEND PROGRAM FOR THE ACTIVE MEMBERS OF THE HAWORTH VOLUNTEER FIRE DEPARTMENT AND HAWORTH VOLUNTEER AMBULANCE CORPS. Addendum E
4. (MD) RESOLUTION NO. 2024-142 RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF NORWOOD PERTAINING TO THE MUNICIPAL COURT ADMINISTRATOR. 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 – LOSAP Amended resolution – Addendum G
2. RESOLUTION – NTE Resolution for 2023-2024 Road Program Addendum H
3. RESOLUTION – Approve Payment of Bills – Addendum I
4. Minutes for Approval – July 23, 2024 meeting
5. RESOLUTION – Amend Resolution 2024-029 Depository Bank – 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:

RESOLUTION - Salary Resolution for municipal employees – Addendum (TBD)

ADJOURNMENT TIME