



THE BOROUGH OF HAWORTH
300 Haworth Avenue
Haworth, New Jersey 07641

**REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA: TUESDAY, OCTOBER 24, 2023 AT 7:30 P.M.**

CALL TO ORDER / SALUTE TO FLAG

ROLL CALL

COMMITTEE REPORTS

BOROUGH ADMINISTATOR'S REPORT

BOROUGH ATTORNEY'S REPORT

MAYOR'S REPORT

UNFINISHED BUSINESS

1. Halloween – Route for Trick or Treaters
2. Girl Scout Tree Lighting Ceremony and Toys for Tots Collection
3. STREET VACATING REQUEST: 134 Brook Street, Block 1001 Lot 4 – TBD
4. Continuation of Best Practices Inventory – Update and ORDINANCE 23-23: Amend Chapter 11 of Code of Borough of Haworth Titled "Personnel Policies" – Nepotism
5. Dumont Borough Attorney's Letter and Haworth Borough Attorney's Memo RE: ORDINANCE 23-22: Amendment to Chapter 26 Land Use Regulations

NEW BUSINESS

1. ORDINANCE: Authorizing an Emergency Appropriation N.J.S. 40A:4-53 Funding of Terminal Pay for Retired Employees
2. RESOLUTION: Special Emergency – Terminal Pay
3. RESOLUTION: New Applicant to Haworth Fire Dept
4. RESOLUTION: DPW New Seasonal Hire: Michael Bolwell
5. RESOLUTION: Authorize Purchase of Equipment for Police SUV
6. Discussion for Creation of Land Use Administrator
7. Discussion of Appointment of Assessment Search Officer to be the Tax Assessor

CONSENT AGENDA

The following resolutions are considered to be routine and non-controversial and will be voted on by one vote. If any Council Member wishes to remove any items from the consent agenda and request an individual vote may do so.

1. Resolution: Approval of Raffle License Permits
2. Resolution: Approval of Friends of Haworth Library Social Affairs Permit
3. Resolution: Approval of Minutes – Regular Meeting of September 26, 2023
4. Resolution: Approval of Minutes – Closed Session Meeting of September 26, 2023
5. Resolution: Approval of Minutes – Executive Meeting of October 10, 2023
6. Resolution: Approval of Minutes – Closed Session Meeting of October 10, 2023
7. Resolution: Approval of Payment of Bills and Claims

OPEN MEETING TO PUBLIC

CLOSED SESSION (IF NEEDED)

ADJOURNMENT