



THE BOROUGH OF HAWORTH  
300 HAWORTH AVENUE  
HAWORTH, NEW JERSEY 07641

EXECUTIVE MEETING OF THE MAYOR AND COUNCIL  
AGENDA  
TUESDAY, AUGUST 29, 2023 AT 7:30 P.M.

CALL TO ORDER / SALUTE TO FLAG / ROLL CALL

COMMITTEE REPORTS

BOROUGH ADMINISTRATOR'S REPORT

BOROUGH ATTORNEY'S REPORT

MAYOR'S REPORT

UNFINISHED BUSINESS

1. ORDINANCE 23-11: Bond Ordinance to Appropriate \$788 (Carried)
2. ORDINANCE 23-13: Capital Appropriation from Swim Pool Fund (Carried)
3. ORDINANCE 23-14: Capital Appropriation from General Capital Fund (Carried)
4. \*ORDINANCE 23-15: Amend Chapter 2 Titled "Administration" to Create Position of Borough Historian (Carried)
5. ORDINANCE 23 – 16: Amendment of Chapter II – "Administration" Vital Statistics Certified Copy Fee (Carried)
6. ORDINANCE 23 – 17: Amendment of Chapter XVI – "Streets and Sidewalks" (Carried)
7. \*ORDINANCE 23 – 18: Bond Ordinance Capital Budget Amendment \$235K for Lakeshore Drive DOT Project
8. STREET VACATING REQUEST: 131 Hendrickson Street, Block 1312 Lot 1
9. STREET VACATING REQUEST: 134 Brook Street, Block 1001 Lot 4

NEW BUSINESS

1. ORDINANCE 23 – 18: (Introduction) Bond Ordinance Capital Budget Amend \$235K for Lakeshore Drive DOT Project
2. Corrective Action Plan Audit Ending December 31, 2022
3. RESOLUTION: Verizon Overpayment of 2023 Property Tax Refund
4. RESOLUTION: Refund of Driveway Permit Deposits
5. RESOLUTION: Waiving Boro Permit Fees for Haworth School Construction Project
6. RESOLUTION: Authorize Purchase of Body Worn Cameras for Police Department
7. RESOLUTION: Support of Dual Dispatch with Demarest

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 Minutes – Regular Meeting of August 8, 2023
2. Resolution: Approval of Minutes – Closed Session Meeting of August 8, 2023
3. Resolution: Approval of Payment of Bills and Claims

OPEN MEETING TO PUBLIC

EXECUTIVE SESSION (IF NEEDED)

ADJOURNMENT