

AGENDA
EXECUTIVE MEETING OF THE MAYOR AND COUNCIL
DECEMBER 13, 2016 – 7:30 PM

1. Roll Call and Call to Order
2. Swearing-In of Chief of Police Michael Gracey
3. Presentation by Haworth 5-K Run Committee
4. Correspondence

| <u>Letter From</u> | <u>Subject</u> | <u>Referred to</u> |
|--------------------------------|------------------------------------------------------------------------|-------------------------------|
| DEP-Green Acres Program | Successful Inspection of Various Green Acres Parks and Open Space Area | All Council Mr. Kelly |
| Haworth Creche Committee | Request to Display Creche | All Council |
| Menorah Committee | Request to Display Menorah | All Council |
| NJ DOT | Notice that Applications Now Being Accepted for State Aid Programs | All Council Boro. Engineer |
| Municipal Joint Insurance Fund | 2017 Adopted Budget | All Council |
| Municipal Excess Liability JIF | Notice of Employment Practices Policy Changes | All Council |

5. Resolutions

Approval of Interlocal Agreement with Borough of Closter – Use of Senior Van
Award of Contract for Solid Waste Collection and Disposal Services
Refund of Driveway Permit Deposits
Refund of Escrow Deposit
Transfer of 2016 Budget Appropriations
Appropriation to Provide Police Chief Terminal Leave Payment
Approval of Payment of Bills

6. Other Matters
7. Open Meeting to Public
8. Adjournment

