



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

**EXECUTIVE MEETING OF THE MAYOR AND COUNCIL  
AGENDA: TUESDAY, OCTOBER 10, 2023 AT 7:30 P.M.**

**CALL TO ORDER / SALUTE TO FLAG / ROLL CALL**

**PUBLIC ANNOUNCEMENTS**

**UNFINISHED BUSINESS**

1. ORDINANCE 23-22: Amendment to Chapter 26 Land Use Regulations & Create Zone G – Mass Ave
2. Girl Scout Tree Lighting Ceremony and Toys for Tots Collection Discussion
3. STREET VACATING REQUEST: 134 Brook Street, Block 1001 Lot 4 – TBD (Escrow Received)

**NEW BUSINESS**

1. ORDINANCE 23-23: To Amend Chapter 11 of Code of Borough of Haworth Titled "Personnel Policies"
2. RESOLUTION: Authorize Purchase of Equipment for Haworth Fire Dept Command Vehicle
3. RESOLUTION: Establish Dedication by Rider for Accumulated Absences Liability Trust Fund
4. RESOLUTION: Establish Dedication by Rider for Storm Recovery Trust Fund
5. RESOLUTION: Release of Escrow for 381 St. Nicholas Avenue
6. RESOLUTION: Approval to Submit Local Aid Infrastructure Fund Grant and Execute Grant Agreement with NJDOT for Valley Road Sidewalk

**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: Return of Driveway Permit Deposits
2. Resolution: Approval of Minutes – Regular Meeting of September 26, 2023
3. Resolution: Approval of Minutes – Closed Session Meeting of September 26, 2023
4. Resolution: Approval of Payment of Bills and Claims

**OPEN MEETING TO PUBLIC**

**CLOSED SESSION (IF NEEDED)**

**ADJOURNMENT**