



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

**EXECUTIVE MEETING OF THE MAYOR AND COUNCIL
AGENDA: TUESDAY, DECEMBER 12, 2023 AT 7:30 P.M.**

CALL TO ORDER / SALUTE TO FLAG

ROLL CALL

PUBLIC ANNOUNCEMENT

Haworth Runners' Presentation of 5K Award Grants

MAYOR'S REPORT

UNFINISHED BUSINESS

1. ORDINANCE: Animal Licensing Fee
2. RESOLUTION: Model Local Unit Civil Rights

NEW BUSINESS

1. Transfer of Budget – Temp Budget for 2024
2. Haworth EMS and Fire Stipend Program
3. 2023 NJDEP Municipal Stormwater Tier A MS4 General Permit
4. .Gov Domain Registration Request
5. ORDINANCE: Haworth Field Fees
6. ORDINANCE: Towing and Storage Service License Fees
7. ORDINANCE: Custodian of Government Records; Deputy Custodian of Government Records for Police Matters
8. RESOLUTION: Canceling Current Fund Unexpended Appropriations
9. RESOLUTION: Canceling Swim Pool Utility Unexpended Appropriation
10. RESOLUTION: Dedication by Rider Trust Fund Request for Reserve for Tennis Activities
11. RESOLUTION: League Resolution regarding Workers Compensation
12. RESOLUTION: Authorize Cancellation of Tax Delinquencies of Less than Ten (\$10.00) Dollars
13. Discussion: DPW Contract

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: Refund of Escrow for Pool Application
2. Resolution: Approval of Minutes – Regular Meeting of November 28, 2023
3. Resolution: Approval of Minutes – Closed Session Meeting of November 28, 2023
4. Resolution: Approval of Payment of Bills and Claims

OPEN MEETING TO PUBLIC

CLOSED SESSION (IF NEEDED)

ADJOURNMENT