



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

**REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA: TUESDAY, FEBRUARY 13, 2024 AT 7:30 P.M.**

CALL TO ORDER / SALUTE TO FLAG / PUBLIC ANNOUNCEMENT

ROLL CALL OF THE MAYOR AND COUNCIL

PUBLIC COMMENTS

OLD BUSINESS

1. ORDINANCE: #001-24 (ADOPTION) AN ORDINANCE TO AMEND CHAPTER 9 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, "PARKS, PLAYGROUNDS, AND RECREATIONAL AREAS".
2. ORDINANCE: #002-24 (ADOPTION) AN ORDINANCE TO AMEND CHAPTER 4 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, "LICENSING AND BUSINESS REGULATIONS"
3. ORDINANCE: #003-24 (ADOPTION) AN ORDINANCE TO AMEND CHAPTER 26 OF THE CODE OF THE BOROUGH OF HAWORTH TO ESTABLISH A REQUIREMENT FOR ESCROW DEPOSITS IN CONNECTION WITH APPLICATIONS FOR DEVELOPMENT

NEW BUSINESS

1. ORDINANCE: Amend Ch 9 Parks, Playgrounds and Recreational Areas – 2024 Tennis Membership Fees
2. ORDINANCE: 2024 Haworth Swim Club Salaries
3. ORDINANCE: 2024 Haworth Swim Club Membership Rate
4. RESOLUTION: Advertise for 2024 Season Snack Stand at Haworth Swim Club
5. RESOLUTION: Establish a Dedication by Rider for Uniform Construction Code Enforcement Fees Required by NJS 52:27D-119 ET SEQ
6. RESOLUTION: Chief Financial Officer Full Time Hire
7. Mayoral Appointments
 - a. Planning Board
 - Resignation - Stephanie Mitra
 - Member - Jeff Pavel (completing 4-year unexpired term ending 12/31/2024)
 - Alternate 1 – Josh Hirschhorn (completing 2-year unexpired term ending 12/31/2024)
 - Alternate 2- Stephen Chval (1 year term ending 12/31/2024)
 - b. Zoning Board of Adjustment
 - Resignation - Stephen Chval
 - Alternate 1 - Alfred Martinez (2-year unexpired term ending 12/31/2024)
 - Alternate 2 - Jeff Heitzner (1-year unexpired term ending 12/31/2024)
 - c. Shade Tree Commission
 - Member - Donald Russell (complete unexpired 5-year term ending 12/31/2027)
 - Alternate - Michael Golland (1-year term ending 12/31/2024)

CONSENT AGENDA

The following resolutions are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

COMMUNICATIONS Mayor's Remarks.

ADJOURNMENT