



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

**REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**AGENDA**  
**TUESDAY, SEPTEMBER 26, 2023 AT 7:30 P.M.**

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

**COMMITTEE REPORTS**

**BOROUGH ADMINISTRATOR'S REPORT**

**BOROUGH ATTORNEY'S REPORT**

**MAYOR'S REPORT**

**UNFINISHED BUSINESS**

1. ORDINANCE 23-21: (ADOPTION) STREET VACATING - 131 Hendrickson Street, Block 1312 Lot 1
2. Review/Discussion of Bids: 1) Ford F250 and, 2) St. Nicholas Avenue Pedestrian Bridge
3. Land Use Ordinance - Revisit Discussion of Airbnb Rentals
4. Girl Scout Tree Lighting Ceremony and Toys for Tots Collection Discussion of Date
5. STREET VACATING REQUEST: 134 Brook Street, Block 1001 Lot 4 – TBD (Escrow Received)
6. Bergen County Open Space Trust Fund Update of Memorial Field Improvements

**NEW BUSINESS**

1. RESOLUTION: Recognizing Month of September as Hunger Action Month
2. RESOLUTION: Authorize Purchase of 2023 Tenco M12 Dump Body, Salt Spreader and Snow
3. \*RESOLUTION: Authorize Purchase of 1085D Plus Conventional Chassis
4. RESOLUTION: Utilize Two Inoperable Borough Vehicles for Fire Training Purposes
5. RESOLUTION: Approving a Change Order for Pickleball Court Construction
6. RESOLUTION: Authorize Purchase of Portable Radios HFD
7. RESOLUTION: Authorize Purchase of Portable Radios HVAC
8. RESOLUTION: Not to Exceed for Boro Engineer for Professional Services for 2023 Road Resurfacing Program

**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 Summer Rec Camp Enrollments for Two Children
2. Resolution: Approval of Minutes – Regular Meeting of September 12, 2023
3. Resolution: Approval of Minutes – Closed Session Meeting of September 12, 2023
4. Resolution: Approval of Payment of Bills and Claims

**OPEN MEETING TO PUBLIC**

**CLOSED SESSION (IF NEEDED)**

**ADJOURNMENT**