



**THE BOROUGH OF HAWORTH**  
300 HAWORTH AVENUE  
HAWORTH, NEW JERSEY 07641

BOROUGH OF HAWORTH  
EXECUTIVE MEETING OF THE MAYOR AND COUNCIL  
AGENDA - TUESDAY, JULY 11, 2023

CALL TO ORDER / SALUTE TO FLAG

In accordance with the provisions of the Open Public Meetings Law, N.J.S.A. Title 10 Chapter 4 Section 6, notice of this regular Mayor and Council meeting held on TUESDAY, JULY 11, 2023 at 7:30 PM has met the requirements of the law as part of the Borough of Haworth's annual meeting notice published in The Record, posted on the bulletin board in borough hall and posted on the borough's website at [www.haworthnj.org](http://www.haworthnj.org).

ROLL CALL

PUBLIC ANNOUNCEMENT / COMMUNICATIONS

Swearing In Ceremony: Municipal Clerk Jo Anna Myung

UNFINISHED BUSINESS

1. ORDINANCE 23 – 12: 2023 Police Salary - To Provide & Establish Rate of Compensation (Introduction)
2. RESOLUTION: 2023 Budget Amendment Adoption (Sheets 41 & 42)
3. RESOLUTION: Bond Anticipation Note – Qualified Tax-Exempt Obligation

MAYOR'S REPORT

NEW BUSINESS

Resolution: Appointment of Deputy Clerk – Carolyn Lee

Resolution: Appointment of Alan Silverman – Temporary Construction Code Official

Resolution: Accept Catalis Contract

Firemen Association Applicant: Eric Slutsky

CONSENT AGENDA

The following resolutions are considered 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, they may do so.

Resolution: Cancel Other Trust Reserve Balances

Resolution: Approval of Minutes – Regular Meeting of June 27, 2023

Resolution: Approval of Minutes – Closed Session of June 27, 2023

Resolution: Approval of Payment of Bills and Claims

PUBLIC COMMENTS

EXECUTIVE SESSION (IF NEEDED)

- A. Matter Relating to Litigation, Negotiation and Attorney – Client Privilege

ADJOURNMENT