



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

REGULAR MEETING OF THE MAYOR AND COUNCIL
AGENDA - TUESDAY, JULY 25, 2023

CALL TO ORDER / ROLL CALL

SALUTE TO FLAG

COMMITTEE REPORTS

BOROUGH ADMINISTRATOR'S REPORT

BOROUGH ATTORNEY'S REPORT

MAYOR'S REPORT

UNFINISHED BUSINESS

1. ORDINANCE 23 – 12: Police Salary (Adoption)
2. STREET VACATING REQUEST: 131 Hendrickson Street, Block 1312 Lot 1

NEW BUSINESS

1. RESOLUTION: Appointment of Construction Code Official Robert Sherrow
2. RESOLUTION: Appointment of Part Time Temporary CFO Lauren Roehrer and Compensation
3. ORDINANCE 23 – 13: Capital Ordinance Appropriation from Swim Pool Capital Fund
 - a. Public Hearing
 - b. Motion to Publish
4. ORDINANCE 23 – 14: Capital Ordinance Appropriation from General Capital Fund
 - a. Public Hearing
 - b. Motion to Publish
5. ORDINANCE: Bond Ordinance 788 Statement & Summary
 - a. Public Hearing
 - b. Motion to Publish
6. RESOLUTION: Amending 2023 Capital Budget
7. RESOLUTION: Approval of Revenue and Appropriation Chapter 159 N.J.S.A. 40A:4-87
8. RESOLUTION: Emergency Appropriation for DPW N.J.S.A. 40A:4-48
9. RESOLUTION: Authorizing Emergency Purchase of Ford F250 Crew Cab
10. RESOLUTION: Approve Extension of Consumption of Alcoholic Beverages for Midsummer Night's JAM
11. RESOLUTION: 2022 Haworth Volunteer Ambulance Corps LOSAP Eligibility & Contribution
12. STREET VACATING REQUEST: 134 Brook Street, Block 1001 Lot 4

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: Approval of Minutes – Regular Meeting of July 11, 2023
2. Resolution: Approval of Minutes – Closed Session Meeting of July 11, 2023
3. Resolution: Approval of Payment of Bills and Claims

OPEN MEETING TO PUBLIC

EXECUTIVE SESSION (IF NEEDED)

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

ADJOURNMENT