



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

EXECUTIVE MEETING OF THE MAYOR AND COUNCIL
AGENDA - TUESDAY, AUGUST 8, 2023

CALL TO ORDER / ROLL CALL

SALUTE TO FLAG

BOROUGH ADMINISTRATOR'S REPORT

BOROUGH ATTORNEY'S REPORT

MAYOR'S REPORT

UNFINISHED BUSINESS

1. ORDINANCE 23 – 12: Police Salary (2nd Reading/Adoption)
2. ORDINANCE 23-13: Capital Appropriation from Swim Pool Fund (2nd Reading/Adoption)
3. ORDINANCE 23-14: Capital Appropriation from General Capital Fund (2nd Reading/Adoption)
4. ORDINANCE 23-15: Bond Ordinance 788 (2nd Reading/Adoption)
5. STREET VACATING REQUEST: 131 Hendrickson Street, Block 1312 Lot 1

NEW BUSINESS

1. BID PROPOSAL – Acquisition of 2023 FORD F250 Crew Cab 4x4 Pick up
2. ORDINANCE 23 – 16: Amendment of Chapter II – "Administration" (Introduction)
3. ORDINANCE 23 – 17: Amendment of Chapter XVI – "Streets and Sidewalks" (Introduction)
4. ORDINANCE 23 – 18: Establishing a Borough Historian (Introduction)
5. RESOLUTION: Approval of Revenue and Appropriation Chapter 159 N.J.S.A. 40A:4-87 – NJDOT Aid for Maple Street and Park Street Improvements
6. RESOLUTION: 2022 Haworth Fire Department LOSAP Eligibility & Contribution
7. Agreement and Authorization for Municipal Court Administration between Haworth and Dumont
8. 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 25, 2023
2. Resolution: Approval of Minutes – Closed Session Meeting of July 25, 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: Employment

ADJOURNMENT