

**Regular Meeting
Mayor and Council
Borough of Haworth
July 23, 2024**

CALL MEETING TO ORDER

Time:

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

ROLL CALL

SALUTE TO FLAG

REPORTS

1. Council Committee Reports
2. Borough Attorney's Report
3. Clerk's Report
4. Mayor's Report

UNFINISHED BUSINESS

Adoption of Ordinances

1. (AR) ORDINANCE #2024-23 AN ORDINANCE TO FIX THE SALARIES, WAGES, COMPENSATION, BENEFITS, STIPENDS AND WORKING CONDITIONS FOR EMPLOYEES AND CERTAIN OFFICERS OF THE BOROUGH OF HAWORTH, COUNTY OF BERGEN, NEW JERSEY – Addendum A
2. (GP) ORDINANCE NO. 2024-24 AN ORDINANCE TO FIX THE SALARIES, WAGES, COMPENSATION, BENEFITS, STIPENDS AND WORKING CONDITIONS FOR THE DEPARTMENT OF PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF HAWORTH, COUNTY OF BERGEN, NEW JERSEY – Addendum B
3. (MD) DCA Bike Path Grant-Lake Shore Drive

NEW BUSINESS

1. (AR) RESOLUTION NO. 2024-124 A RESOLUTION CERTIFYING THE ANNUAL AUDIT. Addendum C

2. (AR) RESOLUTION NO. 2024-125 A RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN. Addendum D
3. (GP) RESOLUTION NO. 2024-133 A RESOLUTION TO AWARD CONTRACT FOR 2024 NJDOT ROADWAY PROGRAM. Addendum
4. (DS) PADDLE CLUB PRESENTATION- SEWER LINE

CONSENT AGENDA

The following resolutions are considered to be routine and non-controversial and will be voted collectively. Councilmembers may choose to remove any items from the Consent Agenda and request an individual vote

1. RESOLUTION - Change of petty cash custodian – Addendum E
2. RESOLUTION - Authorization of Foveonics records scanning – Addendum F
3. RESOLUTION - Refund to Francis Rosario for unused program – Addendum H
4. RESOLUTION - Clean communities – Addendum I
5. RESOLUTION - Losap: Funding and certification of qualifying members – Addendum J
6. RESOLUTION - Approve Payment of Bills – Addendum K
7. RESOLUTION – Setting Vendor Fees for National Night Out – Addendum L
8. RESOLUTION - Waiving of Temporary Health License Fees for Haworth day and National Night Out - Addendum N
9. Tree Lighting Ceremony is set for 12/6/2024 from 6-7:30pm
10. Minutes for Approval – July 9, 2024 meeting

MEETING OPEN TO PUBLIC SESSION

CLOSED TO PUBLIC SESSION

CLOSED SESSION Time:

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

RETURN TO OPEN SESSION:

RESOLUTION - Salary Resolution for municipal employees – Addendum G

ADJOURNMENT TIME