

**Regular Meeting  
Mayor and Council  
Borough of Haworth  
October 22, 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 Ordinance**

1. (AR) ORDINANCE 2024-027: AN ORDINANCE TO AMEND CHAPTER 26 OF THE CODE OF THE BOROUGH OF HAWORTH ENTITLED, "LAND USE REGULATIONS." (FAR-FLOOR AREA RATIO) Addendum A

**NEW BUSINESS**

1. (MR) RESOLUTION NO. 2024-178 A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF HAWORTH AND THE COUNTY OF BERGEN FOR PUBLIC HEALTH SERVICES FOR THE YEARS 2025-2026 Addendum B
2. (GP) RESOLUTION NO. 2024-181 RESOLUTION AUTHORIZING THE APPROVAL OF A SHARED SERVICES AGREEMENT WITH THE NORTH BERGEN COUNTY UTILITIES AUTHORITY (NBCUA) FOR SANITARY SEWER SYSTEM JETTING SERVICES AND STORMWATER MANAGEMENT SERVICES FOR THE YEARS 2025 AND 2026 Addendum C

3. (AR) RESOLUTION NO. 2024-179 A RESOLUTION DELEGATING THE AUTHORITY TO AWARD “WINDOW CONTRACTS” TO THE QPA. Addendum D
4. (GP) RESOLUTION NO. 2024-184 A RESOLUTION AUTHORIZING THE HIRING OF A DEPARTMENT OF PUBLIC WORKS EMPLOYEE. Addendum H
5. (AR) ORDINANCE 2024-28: INTRODUCTION: AN ORDINANCE TO FIX THE SALARIES, WAGES, COMPENSATION, BENEFITS, STIPENDS AND WORKING CONDITIONS FOR EMPLOYEES AND CERTAIN OFFICERS OF THE BOROUGH OF HAWORTH. Addendum I

### **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- Policies and procedures for payment of claims – Addendum E
2. RESOLUTION- Amend start date for shared services with Norwood- Addendum F
3. RESOLUTION- Cancellation of grant balances- Addendum G
4. RESOLUTION – Payment of Bills – Addendum J

### **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:**

### **ADJOURNMENT TIME**