

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY**

Subject Consent Resolution

Dated Jan. 1, 2015

BE IT RESOLVED that the following resolutions herewith listed having been considered by the Governing Body of the Borough of Ho-Ho-Kus are hereby passed and approved:

- A. # 15-03 By-Laws
- B. # 15-04 Investment of Funds
- C. # 15-05 Meeting Nights
- D. # 15-06 Official Depository of Funds
- E. # 15-07 Official Newspapers
- F. # 15-08 Delinquent Tax Charge
- G. # 15-09 Authorized Signatures on Checks
- H. # 15-10 Establishment of Petty Cash Fund
- I. # 15-11 Purchase Agreements Authorization
- J. # 15-12 Transfer of Interest
- K. # 15-13 Private Cars
- L. # 15-14 Payroll
- M. # 15-15 Waive Water penalties
- N. # 15-16 Tax Appeals
- O. # 15-17 Tort Claim Notice Format
- P. # 15-18 Interlocal Well Baby Clinic
- Q. # 15-19 Interlocal Traffic and Fire Signal
- R. # 15-20 Interlocal 911
- S. # 15-21 Fire Mutual Aid
- T. # 15-22 Appoint Insurance Representative
- U. # 15-23 Interlocal Recreation Director
- V. # 15-24 Approve LEMC
- W. # 15-25 Interlocal Tax Assessor
- X. # 15-26 Interlocal Court System
- Y. # 15-27 Interlocal Rapid Deployment Force
- Z. # 15-28 Temporary Budget - Regular & Capital

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | X | | X | | | |
| Councilmember Shea | | | | | X | |
| Councilmember Rorty | | X | X | | | |
| Councilmember Weiss | | | X | | | |
| Councilmember Shell | | | X | | | |
| Councilmember Iannelli | | | X | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution No. 15-03**

Subject By-Laws

Dated Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the By-Laws as revised July - 1962 and interpreted for the year 2006 be and they are hereby adopted for the year 2015.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

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**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution No. 15-04**

Subject Investment of Funds

Dated Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Chief Financial Officer is hereby authorized and directed to invest funds, not reasonably required for the payment of any current obligations of the Borough, in legally authorized investments.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

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**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-05**

Subject : Meeting Nights

Dated Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the fourth Tuesday of each month at 8:00 P.M. be and is hereby designated as the official meeting night of the Mayor and Council for the year 2015. (Except December)

BE IT FURTHER RESOLVED that the third Tuesday of each month at 8:00 P.M. be and the same is hereby designated as the official Executive Session meeting night of the Mayor and Council for the year 2015. (Except December); official action may be taken.

BE IT FURTHER RESOLVED that formal action may be taken by the Governing Body at either the Regular Public Meeting or at the Executive Session as set forth herein.

All meetings shall be held in the Council Chambers of the Borough Hall, Ho-Ho-Kus, New Jersey.

| | <u>Executive</u> | <u>Public</u> |
|-----------|------------------|---------------|
| January | 20 | -- |
| February | 17 | 24 |
| March | 17 | 24 |
| April | 21 | 28 |
| May | 19 | 26 |
| June | 16 | 23 |
| July | 21 | 28 |
| August | 18 | 25 |
| September | 15 | 22 |
| October | 20 | 27 |
| November | --- | 24 |
| December | 15 | 22 |

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution No. 15-06**

Subject Official Depositories of Funds

Dated Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the following banking institutions be and they are hereby designated as the official depositories for the funds of the Borough of Ho-Ho-Kus for the year 2015.

1) Oritani Bank

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

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**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution No. 15-07**

Subject: Official Newspapers

Dated: Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Ridgewood Newspapers of Ridgewood, New Jersey and the Record of Hackensack, New Jersey be and are hereby designated as the official newspapers of Ho-Ho-Kus for the year 2015, for the publication of all legal notices required by any law of the State of New Jersey or any Ordinance or Resolution of the Borough of Ho-Ho-Kus.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

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**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution: 15-08**

Subject: Delinquent Tax Charge

Date: Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that under N.J.S.A. 54:4-67, the rate of interest to be charged by the Collector of Taxes on all delinquent taxes shall be 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00; and
BE IT FURTHER RESOLVED, that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which said payment became payable; and
BE IT FURTHER RESOLVED, a penalty of 6% will be charged on any delinquency in excess of \$ 11,000.00 if not paid by the end of the fiscal year unless stated otherwise on the front of this bill. 2015 Real Estate Taxes will be advertised for sale after November 11, 2015; and
BE IT FURTHER RESOLVED, that there will be a \$25.00 service charge on Returned Checks.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-09**

Subject: Authorized Signatures on Checks

Date: Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that effective January 1, 2015, the authorized signatures of checks of the Borough of Ho-Ho-Kus, with the exception of Coupon, Developers Escrow, Municipal Court, Municipal Court Bail, Payroll, Public Assistance I and II, and Recreation Commission Accounts shall be:

The Mayor or President of the Council and two of the following: Chief Financial Officer, Assistant Treasurer, Borough Clerk, Deputy Borough Clerk, and

BE IT FURTHER RESOLVED that the authorized signatures on Payroll Checks shall be: Borough Clerk, Deputy Borough Clerk or Treasurer, and that the authorized signature on the Coupon, Developer's Escrow, Public Assistance I and II, Recreation Commission Checks shall be the Chief Financial Officer or the Assistant Treasurer, and

BE IT FURTHER RESOLVED that the authorized signatures of the Mayor, Chief Financial Officer and Borough Clerk on all checking accounts except the single signature accounts may be impressed by mechanical means, but no more than two (2) facsimile signatures be on any one (1) check.

BE IT FURTHER RESOLVED that the signatures on the Municipal Court and Municipal Court Bail Accounts shall be two of the following: Judge, Court Administrator or Deputy Court Administrator.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to make transfers and wires as a single signature; to be summarized on the monthly report.

Moved Second Ayes Nays Absent Abstain

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-10**

Subject: Establishment of Petty Cash Fund

Date: Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that a petty cash fund, in the amount of \$300.00 be and is hereby established for the Borough of Ho-Ho-Kus for the year 2015.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

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**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY**

Resolution # 15-11

Subject: Purchase Agreements Authorization

Date: Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Borough of Ho-Ho-Kus is hereby authorized to enter into joint agreements with the County of Bergen and the State of New Jersey for the purchase of any and all goods and supplies deemed feasible and necessary by said during the year 2015

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY**

Resolution: 15-12

Subject: Transfer of Interest

Date: Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Treasurer is hereby authorized and directed to transfer the interest earned on the subsidiary checking accounts of the Borough of Ho-Ho-Kus to the Current Account at least quarterly, and

BE IT FURTHER RESOLVED that the Treasurer also transfer the interest earned on the Capital Account of the Water Department to the Water Trust Account at least quarterly.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-13**

Subject: Private Cars

Date: Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that those employees who use their own cars for Borough business - properly authorized and substantiated shall be reimbursed at the rate of .56¢ per mile.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-15**

Subject: Payroll

Date: Jan. 1, 2015

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus for the calendar year 2015, have established every 15th and the last day of the month as pay day; and

BE IT RESOLVED that partial payrolls are authorized at the beginning of the year to establish the system and at the end of the year to comply with State statutes; and

BE IT FURTHER RESOLVED that the Borough Clerk is authorized to release all payroll checks at 4:30 P.M. on Thursday.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-15**

Subject: Waive Water Penalties

Date: Jan. 1, 2015

WHEREAS, from time to time, for reasons assignable to neither, the property owner nor the Borough, situations arise when it is apparent that penalties in minor amounts for non-payment of water charges should be waived,

WHEREAS, the Borough Council deems it in the best interest of the Borough to authorize such waivers as may be justified and appropriate in the discretion of the Borough Administrator as to individual property owners of properties not to exceed the sum of Forty Dollars (\$40.00).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that authorization be and is hereby granted to the Borough Administrator to waive minor penalties in respect to the water charges when, in the exercise of sound discretion, the circumstances so warrant. Such waivers are not to exceed the amount of Forty Dollars (\$40.00) in respect to any individual property owner of property.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-16**

Subject: Tax Appeals

Date: Jan. 1, 2015

WHEREAS, the Bergen County Tax Board requires a resolution by the Municipal Governing Body authorizing the Assessor/Tax Collector to file appeals and settlements of stipulations with the Bergen County Tax Board for the purpose of correcting assessments for the year 2015;

NOW, THEREFORE BE IT RESOLVED that the Assessor/Tax Collector be authorized to file such appeals when necessary; and

WHEREAS, the Borough of Ho-Ho-Kus is expected to become involved in tax appeal litigation both at the Bergen County Board of Taxation and the New Jersey Tax Court during the year 2015;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the Tax Assessor and Municipal Attorney be and they are hereby authorized to review all appeals and to file counterclaims to protect the Borough's interest in those cases, which they deem necessary and appropriate.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-17**

Subject: Tort Claim Notice Format

Date: Jan. 1, 2015

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity, and

WHEREAS, the Borough of Ho-Ho-Kus is a public entity covered by the provisions of the New Jersey Tort Claims Act, and

WHEREAS, the Borough of Ho-Ho-Kus deems it advisable, necessary and in the public interest to adopt a Notice of Tort Claim in the form attached hereto and made a part hereof, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, assembled in public session this 1st day of January, 2015 that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Borough of Ho-Ho-Kus, and

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of Ho-Ho-Kus, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:9-1, et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirements of the New Jersey Tort Claims Act

Moved Second Ayes Nays Absent Abstain

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-18**

Subject: Interlocal Well Baby Clinic

Date: Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that the Borough is hereby authorized to enter into an Interlocal Services Agreement with the Borough of Waldwick to provide a Well Baby Clinic program in accord with the terms and conditions of an Interlocal Services Agreement to be entered into and subject to the adoption by the governing body of the Borough of Waldwick of a resolution authorizing the agreement.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-19**

Subject: Interlocal Traffic & Fire Signals

Date: Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that the Borough is hereby authorized to enter into an Interlocal Services Agreement with the Village of Ridgewood to provide maintenance for Traffic and Fire Signals in accord with the terms and conditions of an Interlocal Services Agreement to be entered into and subject to the adoption by the governing body of the Village of Ridgewood of a resolution authorizing the agreement.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-20**

Subject: Interlocal 911

Date: Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that the Borough is hereby authorized to enter into an Interlocal Services Agreement with the Borough of Paramus to provide 911 service in accord with the terms and conditions of an Interlocal Services Agreement to be entered into and subject to the adoption by the governing body of the Borough of Paramus of a resolution authorizing the agreement.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-21**

Subject: Fire Dept. Mutual Aid

Dated: January 1, 2015

WHEREAS, the Borough of Ho-Ho-Kus is part of Northwest Bergen County; and

WHEREAS, the Ho-Ho-Kus Volunteer Fire Department is a member of the Northwest Bergen Mutual Aid Association;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby authorizes the Ho-Ho-Kus Volunteer Fire Department to respond to calls as part of the Northwest Bergen Mutual Aid Association.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-22**

Subject Insurance Fund Representative

Dated January 1, 2015

WHEREAS, the by-laws of the Bergen County Municipal Joint Insurance Fund requires each municipality to appoint a Commissioner Representative

NOW, THEREFORE, BE IT RESOLVED that Council Member Philip Rorty be the elected official to represent the Borough of Ho-Ho-Kus for the term expiring December 31, 2015.

BE IT FURTHER RESOLVED that Donald Cirulli, Borough Administrator, be appointed the alternate.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY**

Resolution # 15-23

Subject INTERLOCAL AGREEMENT - Recreation Director

Dated Jan. 1, 2015

WHEREAS, N.J.S.A. 40:8A-1, et seq., the Interlocal Services Act, authorizes agreements between municipalities for the provision of services by one to the other; and

WHEREAS, the Borough of Ho-Ho-Kus seeks to utilize the services of the Borough of Upper Saddle River’s Recreation Director for its recreational purposes;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ho-Ho-Kus that it does hereby authorize an Interlocal Service Agreement between Ho-Ho-Kus and the Borough of Upper Saddle River to provide for Recreation Director services through the Upper Saddle River Recreation Dept. commencing effective January 1, 2015, until December 31, 2015;

BE IT FURTHER RESOLVED that the Interlocal Service Agreement currently on file with the office of the Borough Clerk be and the same is hereby approved and a copy of the contract shall be filed and open to public inspection at the office of the Borough Clerk immediately after the introduction of the within resolution;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they are hereby authorized to execute the agreement on behalf of the Borough after legal review;

BE IT FURTHER RESOLVED that the Interlocal Agreement shall take effect upon the adoption of the appropriate resolutions by both municipalities.

Moved Second Ayes Nays Absent Abstain

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY**

Resolution # 15-24

Subject Local Emergency Management Council

Dated Jan. 1, 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that they appoint the following members to the Local Emergency Management Council:

| | |
|---------------------------|--------------------------------------|
| Thomas Randall | Mayor |
| James T. Ludwig Jr. | Emergency Management Coordinator |
| John Wanamaker | Police Chief/ Asst. EMC. |
| Donald Cirulli | Administrator |
| Mark Zatorski | Fire Chief |
| Jeffrey Pattman | Supervisor/DPW/Roads |
| Gordon Hamm | EMS Captain |
| Carol Tyler | A.O.C. |
| Chris Joy Sr. | Resource Coordinator |
| Mark Berninger | Construction Code Official |
| Gail Brunner | Reg. Environmental Health Specialist |
| Richard Bierwas, Reverend | Shelter Co-Coordinator |
| John Hanlon | Planning Board Chair / Mitigation |
| Debra Ferrara | Superintendent, Lloyd Road School |
| Stanley Kober | C.E.R.T. Director |

Alternates:

| | |
|--------------|--------------------------------|
| Mike Pattman | Police Captain/P.D. Liaison |
| Matt Menzel | Fire Department Representative |
| Sean Leonard | School Safety Officer |

Moved Second Ayes Nays Absent Abstain

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-25**

Subject Interlocal Agreement - Tax Assessor

Dated Jan. 1, 2015

WHEREAS, N.J.S.A. 40:8A-1, et seq., the Interlocal Services Act, authorizes agreements between municipalities for the provision of services by one to the other; and

WHEREAS, N.J.S.A. 2B:12-1c authorizes two or more municipalities to provide jointly for supplies and employees for the municipal tax assessment;

WHEREAS, the Borough of Ho-Ho-Kus seeks to utilize the services of the Borough of Upper Saddle River Tax Assessment Office and staff;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ho-Ho-Kus that it does hereby authorize an Interlocal Service Agreement between Ho-Ho-Kus and the Borough of Upper Saddle River to provide for municipal tax assessment office services through the Upper Saddle River Tax Assessment Office commencing effective January 1, 2015, until December 31, 2015;

BE IT FURTHER RESOLVED that the Interlocal Service Agreement currently on file with the office of the Borough Clerk be and the same is hereby approved and a copy of the contract shall be filed and open to public inspection at the office of the Borough Clerk immediately after the introduction of the within resolution;

BE IT FURTHER RESOLVED that the Borough Administrator be and she is hereby authorized to execute the agreement on behalf of the Borough;

BE IT FURTHER RESOLVED that the Interlocal Agreement shall take effect upon the adoption of the appropriate resolutions by both municipalities

Moved Second Ayes Nays Absent Abstain

| | | | | | | |
|------------------------|--|--|--|--|--|--|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY**

Resolution # 15-26

Subject Interlocal Agreement - Court

Dated Jan. 1, 2015

WHEREAS, N.J.S.A. 40:8A-1, et seq., the Interlocal Services Act, authorizes agreements between municipalities for the provision of services by one to the other; and

WHEREAS, N.J.S.A. 2B:12-1c authorizes two or more municipalities to provide jointly for supplies and employees for the municipal courts without establishing a joint municipal court;

WHEREAS, the Borough of Allendale seeks to utilize the services of the Borough of Ho-Ho-Kus Municipal Court Administrator for its municipal court;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ho-Ho-Kus that it does hereby authorize an Interlocal Service Agreement between Ho-Ho-Kus and the Borough of Allendale to provide for municipal court administrator services through the Ho-Ho-Kus Municipal Court to the Allendale Municipal Court commencing effective January 1, 2015, until December 31, 2015;

BE IT FURTHER RESOLVED that the Interlocal Service Agreement currently on file with the office of the Borough Clerk be and the same is hereby approved and a copy of the contract shall be filed and open to public inspection at the office of the Borough Clerk immediately after the introduction of the within resolution;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they are hereby authorized to execute the agreement on behalf of the Borough after legal review;

BE IT FURTHER RESOLVED that the Interlocal Agreement shall take effect upon the adoption of the appropriate resolutions by both municipalities.

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | | | | | | |
| Councilmember Shea | | | | | | |
| Councilmember Rorty | | | | | | |
| Councilmember Weiss | | | | | | |
| Councilmember Shell | | | | | | |
| Councilmember Iannelli | | | | | | |

**MAYOR and COUNCIL of the
BOROUGH of HO-HO-KUS
BERGEN COUNTY, NEW JERSEY
Resolution # 15-27**

Subject: RAPID DEPLOYMENT FORCE

Dated: January 1, 2015

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and,

WHEREAS, Law Enforcement officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, etc., man made causes such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, terrorists incidents and bombings, State and National emergencies; and,

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies which is adopted in accordance with the Provisions of NJSA 40A:15-156, NJSA 40A-156.1, NJSA 40A:15-156.4 AND NJSSSA App. A:9-40.6; and,

WHEREAS, the Plan will provide a uniform procedure for the coordination of requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction in the event of an emergency in order to protect life and property; and,

WHEREAS, it is the desire of the Mayor and Council of the Borough of Ho-Ho-Kus to participate in a Mutual Aid Plan and Rapid Deployment Force,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Police Department of the Borough of Ho-Ho-Kus, under the direction of the chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen to put into place the Mutual Aid Plan and Rapid Deployment Force; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, Board of Chosen Freeholders the County Prosecutor and all surrounding municipalities in the County of Bergen.

I, Laura Borchers, Clerk of the Borough of Ho-Ho-Kus, Bergen County, New Jersey do hereby certify the attached to be a true copy of an ordinance adopted by the Mayor and Council on January 1, 2015.

Moved Second Ayes Nays Absent Abstain

| | Moved | Second | Ayes | Nays | Absent | Abstain |
|------------------------|-------|--------|------|------|--------|---------|
| Mayor Randall | | | | | | |
| Councilmember Troast | X | | X | | | |
| Councilmember Shea | | | | | X | |
| Councilmember Rorty | | X | X | | | |
| Councilmember Weiss | | | X | | | |
| Councilmember Shell | | | X | | | |
| Councilmember Iannelli | | | X | | | |

