

BOROUGH OF HO-HO-KUS
WORK SESSION
OF THE MAYOR AND COUNCIL
DECEMBER 15, 2015- 8:00 P.M.
MINUTES

Mayor Randall called the meeting to order at 8:00 PM. The open meeting statement was read.

The regular meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session. In accord with the provisions of Section 5 of the "Open Public Meetings Act", I wish to advise that notice of this meeting has been posted in the front lobby entrance to the Council Chambers of the Borough Hall and that a copy of the schedule of this meeting has also been filed with the Borough Clerk, and that copies of the annual notice of meetings, of which this is a part, have been heretofore sent to The Record and the Ridgewood News - newspapers with general circulation throughout the Borough of Ho-Ho-Kus

Members present were: Mayor Randall, Councilmembers Weiss, Shell and Iannelli.

Absent: Councilmembers Troast, Shea and Rorty

Also present was borough attorney David Bole and borough clerk Laura Borchers.

PROCLAMATIONS

1. Drive Sober or Get Pulled Over
2. Gail Brunner- Retirement

CONSIDERATION OF MINUTES

- | | |
|----------------------|----------------|
| 1. November 24, 2015 | Public Session |
| 2. November 24, 2015 | Closed Session |

ADMINISTRATOR'S REPORT

With the resignation of Lisa Philips as Zoning Officer a replacement was hired. Amendments were made to Ordinance 1045. Language was changed to the Ross Trust Fund. Finally caught up on tree repairs from Hurricane Sandy

PUBLIC DISCUSSION

None

COMMITTEE REPORTS--November 2015

On File

CORRESPONDENCE

1. City of Union City- Ending Human Trafficking at the Local Level
2. Mary Lombardi--Thank you to DPW for job well done with leaf pick-up

INTRODUCTION OF ORDINANCE

None

FINAL PASSAGE OF ORDINANCE

1. Ordinance # 1045 Amend & Supplement Chapter 32 "Land Subdivision and Site Plan Review"

RESOLUTIONS

1. Appt. Fireman Adam Cron
2. Appt. Jr. Fireman Matthew Lunch
3. Authorize Donation of Firefighting Foam
4. Forgiveness of Solid Waste Bill-22 Hollywood Ave
5. Transfer of Funds
6. Payment of Vouchers

CONSENT RESOLUTION

None

OLD BUSINESS

- A. Liaison Reports.
 1. Recreation
Tarps and blanket that were donated to the school are placed on the field.
 2. Board of Education
None
 3. Other
- B. Shade Tree
- C. Chamber of Commerce
Working on a 2016 plan for Ho-Ho-Kus Day to be held on June 8th. Discussed beautifying signage area in the borough. Mayor Randall received an anonymous call questioning why only certain areas of the downtown was decorated and not the whole business area. Councilmember Shell said that he would relay the message to the Chamber of Commerce.
- D. Fire Department by-laws
Borough attorney Bole stated that the Fire Department approved amendments to the Bylaws. Mr. Bole stated that it differs from the original by-laws that were adopted. Councilmembers Iannelli commented that it would be a new status change.

NEW BUSINESS

Borough attorney Bole reported that he was contacted by Garden State Environmental Inc. on behalf of Marron Properties LLC who is investigating ground water contamination at former Ho-Ho-Kus gas station site. GSE would like to install a well. Borough engineer Dave Hals suggested that the well be installed at their expense and not the Boroughs.

MAYOR'S REMARKS

None

CLOSED SESSION

WHEREAS, under the "Open Public Meetings Law", all sessions must be open to the public, and
WHEREAS, under the Public Meetings Act Law, exceptions exist for a public body to hold a Closed Session.
NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ho- Ho-Kus hereby recess under the Exception for Personnel, Contract Negotiation, Litigation,
BE IT FURTHER RESOLVED, that the results of the Closed Session will be available to the public in the minutes regarding the same at the conclusion of the matter.

ADJOURNMENT

With no further discussion and on a motion made by Councilmembers Shell and Weiss, Mayor Randall adjourned the meeting at 8:28 PM.

Respectfully submitted,

Laura Borchers, RMC/CMR
Borough Clerk.

