

BOROUGH OF HO-HO-KUS  
COMBINED PUBLIC MEETING  
OF THE MAYOR AND COUNCIL  
JANUARY 20, 2015- 8:00 P.M.  
AGENDA

1. OPEN MEETING STATEMENT

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION

Tax Appeal

5. SWEARING-IN NEW POLICE OFFICERS

Thomas Kirk and Garret Sweetman

6. APPROVAL OF MINUTES

1. December 31, 2014 Sine Die

Abstain: Cn. Iannelli

Absent: Cn. Shea

2. January 01, 2015 Re-organization

Absent: Cn: Shea

7. COMMITTEE REPORTS- December 2014

8. ADMINISTRATOR'S REPORT

9. PUBLIC DISCUSSION

10. CORRESPONDENCE

A. Borough of Closter- Certain Rail Safety Measures in Bergen County

B. B.C. Board of Chosen Freeholders- Ordinance 14-40 Establish Surrogate Salary

C. NJ League of M-

- On Line resources for Social Security Applicants
- William Dressler Jr. 100<sup>th</sup> Anniversary Retirement Banquet
- 23<sup>rd</sup> Annual Mayor's Legislative Day
- Weekly policy Update Bills

11. INTRODUCTION OF ORDINANCES

None

12. FINAL PASSAGE OF ORDINANCES

None

13. RESOLUTIONS

None

14. CONSENT RESOLUTION

- 15-28 Appt. Inter-local Health Officer
- 15-29 Appt. Police Officer Tom Kirk
- 15-30 Appt. Police Officer Garrett Sweetman
- 15-31 Appt. COAH Planner and Tax Appeal Consultants
- 15-32 Tax Appeal- 60 Ackerman Ave
- 15-33 Court Appointments- Sherri D'Alessandro and Susan Maurer
- 15-34 Forgiveness of Solid Waste Bill
- 15-35 Payment of Vouchers

15. OLD BUSINESS

- A. Liaison Reports:
  - 1. Recreation
  - 2. Board of Education
  - 3. Other
- B. Shade Tree
- C. Chamber of Commerce

16. NEW BUSINESS

17. MAYOR'S REMARKS

18. CLOSED SESSION

19. ADJOURNMENT

\*AGENDA SUBJECT TO ADDITIONS/DELETIONS\*

**MUNICIPAL COURT  
BOROUGH OF HO-HO-KUS**

**333 Warren Avenue  
Ho-Ho-Kus NJ 07423**

**Telephone (201) 652-0699 Fax (201) 652-2681**

**HARRY D. NORTON JMC  
JUDGE**

**ROSEMARIE NOVELLI-SALYER CMCA  
COURT ADMINISTRATOR**

January 12, 2015

Mayor Thomas Randall and Ho-Ho-Kus Borough Council  
Borough of Ho-Ho-Kus  
333 Warren Ave.  
Ho-Ho-Kus NJ 07423

RE: Monthly Report

Dear Mayor Randall and Borough Council:

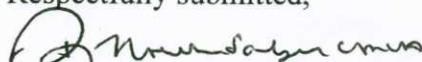
Enclosed please find check #1217 in the amount of \$8,695.18 representing fines and costs collected for the month of December 2014 and check# 1218 in the amount of \$14.00 collected for the POAA account for the month of December 2014.

Total Disbursements

|                                                                                                                                                             |          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| County of Bergen                                                                                                                                            | 3,603.00 |
| NJ State Treasurer                                                                                                                                          | 3,483.82 |
| ATS Surcharges                                                                                                                                              | 725.00   |
| Ho-Ho-Kus Treasurer                                                                                                                                         | 8,695.18 |
| Ho-Ho-Kus Treasurer POAA                                                                                                                                    | 14.00    |
| Internet Payment Fee                                                                                                                                        | 187.00   |
| Pedestrian Safety Fund                                                                                                                                      | 100.00   |
| Safe Neighborhood Fund                                                                                                                                      | 200.00   |
| VCCB Penalty                                                                                                                                                | 150.00   |
| DEDR Penalty                                                                                                                                                | 500.00   |
| State Lab Fees                                                                                                                                              | 50.00    |
| (Overpayment refund check#1104 that was turned over to municipality on 4/10/14 was cashed 12/2014-deducted from December disbursement check to municipality | 3.00     |

TOTAL COLLECTED: \$17,711.00

Respectfully submitted,



# **MONTHLY STATISTICAL REPORT**

## **For December 2014 & YEAR END REPORT FOR 2014**

**Submitted by Chief John Wanamaker**

**Contributors:**

**Capt.Pattman**

**Det.Anthony Balestrieri**

**Sgt.Chris Minchin.....Traffic**

**Sgt.Michael LaCroix....Traffic**



# Activity for the Month of December 2014

| <b>Calls for Service: 857</b>            | <b>MVA's State Roads:</b> | <b>MVA's County Roads: 8</b>      | <b>MVA's Municipal Roads: 4</b>                  |
|------------------------------------------|---------------------------|-----------------------------------|--------------------------------------------------|
| <b>Adults Arrested:</b>                  | <b>Juv. Arrested:</b>     | <b>CDS Arrests:</b>               | <b>DWI Arrests: Summonses: 110 911 Calls: 19</b> |
| Yellow Curb Detail                       | 4                         | Property – Found                  | 1                                                |
| Wire Low Hanging                         | 1                         | Power Outage/ Transformer Issue   | 2                                                |
| Wire Down                                | 1                         | Police Information                | 12                                               |
| Welfare Check                            | 5                         | Pole Down                         | 1                                                |
| Water Leak                               | 4                         | Phone Calls - Unwanted/Suspicious | 4                                                |
| Vacant house checks                      | 5                         | Parking Detail                    | 2                                                |
| Unsecure Building                        | 2                         | Parking complaint                 | 18                                               |
| Transport (non-medical)                  | 4                         | Overnight Parking Detail          | 4                                                |
| Traffic Sign Damage / Signal Malfunction | 3                         | Open Door/Window                  | 7                                                |
| Traffic detail                           | 51                        | Officer out sick                  | 11                                               |
| Theft of Identity 2C:21-17               | 1                         | Notification Request              | 1                                                |
| Theft 2C:20-3                            | 1                         | Noise Complaint/Other Disturbance | 4                                                |
| TAC Duties                               | 1                         | MVC - No Injury                   | 3                                                |
| Suspicious Vehicle                       | 26                        | MVC - Hit and Run                 | 2                                                |
| Suspicious Person                        | 15                        | MV Stop                           | 216                                              |
| Suspicious Incident                      | 10                        | Motor Vehicle Crash               | 11                                               |
| Suspended Drivers License 39:3-40        | 1                         | Motor Vehicle Complaint           | 2                                                |
| Street Light Out                         | 2                         | Medical Emergency                 | 13                                               |
| Store Checks                             | 51                        | Maintenance Request               | 1                                                |
| Smell of Smoke                           | 1                         | Loose Cat/Dog                     | 5                                                |
| Sewer Alarm                              | 10                        | Lockout: Vehicle                  | 1                                                |
| School Traffic Detail                    | 13                        | Limb Down (Borough)               | 1                                                |
| School Lockdown                          | 1                         | Juvenile Complaint (Non-Criminal) | 1                                                |
| School Detail                            | 1                         | Ice Conditions                    | 1                                                |
| School Crossing                          | 4                         | Harassment 2C:33-4                | 1                                                |
| Road - Other Hazard                      | 1                         | General Information               | 6                                                |
| Road - Icy                               | 2                         | Gas Leak                          | 2                                                |
| Road - Debris                            | 6                         | Fire: Vehicle                     | 1                                                |
| Radar Detail                             | 13                        | Fire: Other                       | 1                                                |
| Property Damage (Non-Criminal)           | 1                         | Fire Department Dispatched        | 2                                                |
| Property – Lost                          | 2                         | Fingerprints                      | 5                                                |



# Activity for the Month of December 2014

|                               |                           |                              |                                 |                       |                      |
|-------------------------------|---------------------------|------------------------------|---------------------------------|-----------------------|----------------------|
| <b>Calls for Service: 857</b> | <b>MVA's State Roads:</b> | <b>MVA's County Roads: 8</b> | <b>MVA's Municipal Roads: 4</b> |                       |                      |
| <b>Adults Arrested:</b>       | <b>Juv. Arrested:</b>     | <b>CDS Arrests:</b>          | <b>DWI Arrests:</b>             | <b>Summonses: 110</b> | <b>911 Calls: 19</b> |

|                                        |    |
|----------------------------------------|----|
| Driving While Revoked                  | 4  |
| Driving While Intoxicated 39:4-50      | 5  |
| Dispute: Verbal                        | 2  |
| Disabled Motor Vehicle                 | 15 |
| D.P.W. Assist                          | 1  |
| Crime Prevention                       | 21 |
| Courtesy Transport                     | 1  |
| Church Traffic Detail                  | 13 |
| Child Safety Seat Installation         | 1  |
| Cell Inspection                        | 28 |
| Borough Ordinance                      | 1  |
| Borough Hall Check                     | 30 |
| bank detail                            | 11 |
| Background Investigation - Police Dept | 2  |
| Background Investigation - Firearms    | 3  |
| ATS/ACS Warrant                        | 7  |
| Assist resident/Business Owner         | 16 |
| Assist Own Agency (Backup)             | 1  |
| Assist Other Agency                    | 34 |
| Assist motorist                        | 15 |
| Animal Complaint - Roadkill            | 2  |
| Animal Complaint - Other               | 3  |
| Animal Complaint - Loose/Missing/Found | 4  |
| Ambulance Corps. Dispatched            | 3  |
| Alarm - Smoke / Fire                   | 2  |
| Alarm - Panic/Duress                   | 3  |
| Alarm - Other                          | 2  |
| Alarm - C.O.                           | 3  |
| Alarm - Burglar                        | 34 |
| Aid and Assist                         | 4  |
| 3-1-1 Hang up                          | 1  |



# Total Accumulated Activity For 2014

|                                      |                           |                               |                                  |
|--------------------------------------|---------------------------|-------------------------------|----------------------------------|
| <b>Calls for Service:</b> 7,321      | <b>MVA's State Roads:</b> | <b>MVA's County Roads:</b> 51 | <b>MVA's Municipal Roads:</b> 14 |
| <b>Adults Arrested:</b>              | <b>Juv. Arrested:</b>     | <b>CDS Arrests:</b>           | <b>DWI Arrests:</b>              |
| <b>Summonses: 1203 Time in DARE:</b> |                           |                               |                                  |

|                                        |      |                                          |    |
|----------------------------------------|------|------------------------------------------|----|
| MV Stop                                | 2279 | Overnight Parking Detail                 | 34 |
| Traffic detail                         | 568  | Aid and Assist                           | 34 |
| Store Checks                           | 478  | Officer out sick                         | 32 |
| Alarm - Burglar                        | 264  | Driving While Revoked                    | 32 |
| Assist Other Agency                    | 233  | Animal Complaint - Other                 | 28 |
| Parking complaint                      | 214  | Property Damage (Non-Criminal)           | 26 |
| Disabled Motor Vehicle                 | 202  | Lightening Alarm                         | 25 |
| Cell Inspection                        | 191  | Alarm - Other                            | 25 |
| Borough Hall Check                     | 190  | Vacant house checks                      | 24 |
| Suspicious Vehicle                     | 146  | Property – Found                         | 24 |
| Assist resident/Business Owner         | 116  | General Information                      | 24 |
| Medical Emergency                      | 115  | Fire Department Dispatched               | 24 |
| Assist Own Agency (Backup)             | 114  | Welfare Check                            | 23 |
| Radar Detail                           | 113  | Tree Down (Borough)                      | 23 |
| Assist motorist                        | 106  | Noise Complaint/Other Disturbance        | 22 |
| Police Information                     | 104  | Loose Cat/Dog                            | 20 |
| Crime Prevention                       | 102  | Ambulance Corps. Dispatched              | 20 |
| Bank detail                            | 84   | Traffic Complaints                       | 19 |
| Suspicious Person                      | 75   | Animal Carcass                           | 19 |
| Motor Vehicle Crash                    | 65   | Open Door/Window                         | 18 |
| Church Traffic Detail                  | 64   | School Crossing                          | 17 |
| Suspicious Incident                    | 61   | MVC - No Injury                          | 16 |
| School Traffic Detail                  | 54   | Lockout: Vehicle                         | 16 |
| Sewer Alarm                            | 51   | Traffic Sign Damage / Signal Malfunction | 15 |
| Road - Debris                          | 51   | Property – Lost                          | 15 |
| ATS/ACS Warrant                        | 50   | Animal Complaint - Roadkill              | 14 |
| Transport (non-medical)                | 49   | 9-1-1 Hang up                            | 14 |
| Animal Complaint - Loose/Missing/Found | 40   | Water Leak                               | 13 |
| Notification Request                   | 37   | Street Light Out                         | 13 |
| Alarm - Smoke / Fire                   | 37   | Limb Down (Borough)                      | 13 |
| Insecure Building                      | 34   | CAD Ticket Created in Error              | 13 |



# Total Accumulated Activity For 2014

|                                 |                           |                               |                                  |
|---------------------------------|---------------------------|-------------------------------|----------------------------------|
| <b>Calls for Service:</b> 7,321 | <b>MVA's State Roads:</b> | <b>MVA's County Roads:</b> 51 | <b>MVA's Municipal Roads:</b> 14 |
| <b>Adults Arrested:</b>         | <b>Juv. Arrested:</b>     | <b>CDS Arrests:</b>           | <b>DWI Arrests:</b>              |
|                                 |                           | <b>Summonses:</b> 1203        | <b>Time in DARE:</b>             |

|                                     |    |                                     |   |
|-------------------------------------|----|-------------------------------------|---|
| Background Investigation - Firearms | 13 | Tree Down (Private)                 | 4 |
| Yellow Curb Detail                  | 12 | TAC Duties                          | 4 |
| Phone Calls - Unwanted/Suspicious   | 12 | Speed Trailer                       | 4 |
| Parking Detail                      | 12 | Road - Closed                       | 4 |
| MVC - Injury                        | 12 | Gas Leak                            | 4 |
| Motor Vehicle Complaint             | 11 | Fire: Other                         | 4 |
| Driving While Intoxicated 39:4-50   | 11 | Building Check                      | 4 |
| Alarm - C.O.                        | 11 | Theft of Identity 2C:21-17          | 3 |
| Wire Low Hanging                    | 10 | Smell of Gas                        | 3 |
| Special Detail                      | 10 | Road - Flooded                      | 3 |
| School Detail                       | 10 | Personal Injury                     | 3 |
| Road - Other Hazard                 | 10 | Maintenance Request                 | 3 |
| Power Outage/ Transformer Issue     | 10 | Lockout: Building                   | 3 |
| Alarm - Panic/Duress                | 10 | Harassment 2C:33-4                  | 3 |
| Parking Offense                     | 8  | Fraud                               | 3 |
| Borough Ordinance                   | 8  | Child Safety Seat Installation      | 3 |
| Wire Down                           | 7  | CDS Possession / Influence 2C:35-10 | 3 |
| MVC - Hit and Run                   | 7  | Alarm - Medical                     | 3 |
| Theft 2C:20-3                       | 6  | ACORN/NAWAS Test                    | 3 |
| Suspended Drivers License 39:3-40   | 6  | Suspicious Package                  | 2 |
| Smoke Condition                     | 6  | Service of Summons                  | 2 |
| Juvenile Complaint (Non-Criminal)   | 6  | Road Closure                        | 2 |
| Hazardous Condition                 | 6  | Road - Conditions Checked (Weather) | 2 |
| Flooding                            | 6  | Property Returned: Lost and Found   | 2 |
| Dispute: Verbal                     | 6  | Pothole                             | 2 |
| J.P.W. Assist                       | 6  | Missing Person                      | 2 |
| Vehicle Maintenance                 | 5  | Involuntary Commitment              | 2 |
| Road - Icy                          | 5  | Fire: Vehicle                       | 2 |
| Patrol Mileage                      | 5  | Dispute: Family Non D.V.            | 2 |
| Fingerprints                        | 5  | Criminal Mischief 2C:17-3           | 2 |
| Burglary 2C:18-2                    | 5  | Courtesy Transport                  | 2 |



# Total Accumulated Activity For 2014

|                                 |                           |                               |                                  |
|---------------------------------|---------------------------|-------------------------------|----------------------------------|
| <b>Calls for Service:</b> 7,321 | <b>MVA's State Roads:</b> | <b>MVA's County Roads:</b> 51 | <b>MVA's Municipal Roads:</b> 14 |
| <b>Adults Arrested:</b>         | <b>Juv. Arrested:</b>     | <b>CDS Arrests:</b>           | <b>DWI Arrests:</b>              |
|                                 |                           |                               | <b>Summonses:</b> 1203           |
|                                 |                           |                               | <b>Time in DARE:</b>             |

|                                        |   |
|----------------------------------------|---|
| Background Investigation - Police Dept | 2 |
| Arrest - Warrant Ho-Ho-Kus             | 2 |
| Administrative Assignment              | 2 |
| Voluntary Commitment                   | 1 |
| Uninsured Motorist                     | 1 |
| Smell of Smoke                         | 1 |
| Simple Assault 2C:12-1a                | 1 |
| Sewer Complaint                        | 1 |
| School Lockdown                        | 1 |
| School Check                           | 1 |
| Pole Down                              | 1 |
| Parking- No Parking Signs Posted       | 1 |
| Order - T.R.O./F.R.O. Service          | 1 |
| Obstructing Highways/Pass.             | 1 |
| MV Pursuit                             | 1 |
| Motor Vehicle Theft 2C:20-3            | 1 |
| Limb Down (Private)                    | 1 |
| Investigation-Follow Up                | 1 |
| Injured Animal                         | 1 |
| In-Service Injury / Bergen Risk Report | 1 |
| Ice Conditions                         | 1 |
| General Investigation                  | 1 |
| Domestic Violence 2C:25-21             | 1 |
| Disorderly Conduct 2C:33-2             | 1 |
| Desk Coverage                          | 1 |
| Death Report                           | 1 |
| Criminal Homicide 2C:11-2              | 1 |
| Car Wash                               | 1 |
| Attempted Burglary                     | 1 |
| Arrest - Warrant Other Agency          | 1 |
|                                        | 0 |

## **Ho-Ho-Kus Police Department**

### **Detective Bureau Report**

**December, 2014**

The following incidents were referred to the Detective Bureau during the month of December, 2014.

14-13965, 12-01-2014, a Powderhorn Rd. resident reported the theft of her identity. Unknown suspects at this time. Suspect purchased 6 iPhones via the internet, and were shipped to an unknown address in Florida.

14-14012, 12-03-2014, a boyfriend/girlfriend dispute occurred on Sheridan Ave. The resident came in to HQ to talk about it with an Officer. Handled by patrol.

14-14085, 12/06/2014, a Ridgewood resident was arrested for Driving While Intoxicated and Possession of CDS and Paraphernalia. Court case pending.

14-14112, 12-07-2014, a Little Ferry resident was arrested for Driving While Intoxicated on Hollywood Ave. Court case pending.

14-14113, 12-07-2014, a Hawthorne resident was arrested for Driving While Intoxicated on Brookside Ave. Court case pending.

14-14195, 12-09-2014, a business on North Maple Ave reported a theft of a check from their inventory, cash, and AMC movie tickets. A suspect was called in after attempting to cash the check at an Oritani Bank in Montclair. Suspect returned the check and no further charges are pending from this jurisdiction.

14-14243, 12-11-2014, an East Saddle River Rd. resident reported damage to their retaining wall. They believe that the Ho-Ho-Kus DPW was responsible.

14-14300, 12-12-2014, a Prescott Rd. resident reported harassing phone calls. Handled by patrol.

14-14376, 12-15-2014, a Garden Ct. resident reported 2 missing garden hoses from their property.

14-14401, 12-16-2014, a Ridgewood resident came in to dispute an accident report. Civilian summons Motor vehicle complaints were signed against the other driver.

14-14416, 12-16-2014, Patrol assisted a Blauvelt resident with seeking the proper resources for conflict resolution in Family Court and counseling.

14-14533, 12-21-2014, an Allendale resident was arrested for Driving While Intoxicated and Possession of CDS on East Saddle River Rd. Court case pending.

14-14551, 12-21-2014, a Montgomery, NY, resident was arrested for Driving While intoxicated on East Franklin Turnpike. Court case pending.

14-14669, 12-27-2014, patrol responded to a verbal dispute on Sheridan Ave. by Oritani Bank. Mother was arguing with her son. Handled by patrol.

14-14777, 12-31-2014, a boyfriend/girlfriend dispute was reported on Hollywood Ave. handled by patrol.

14-14795, 12-31-2014, an Eastgate Rd. resident reported that a Ridgewood resident was throwing rocks at his dog. Handled by patrol.

7 ATS/ACS warrants were satisfied throughout the month.

2 Background investigations were performed for law enforcement employment

5 fingerprint queries were performed for civilian and officer employment

## **Crime Prevention**

There were 7 open doors to various businesses discovered by patrol during the night shift.

51 suspicious vehicles/people/incidents were investigated during the month.

There were 21 Crime Prevention notification cards left on various residents and businesses throughout the month.

## **Additional Details**

Volunteer Review Oversight

Discovery review

Evidence and Property Inventory

Accreditation preparation

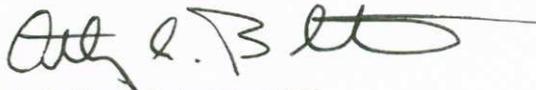
Grand Jury Testimony

14-13966, 12-01-2014, a report of unwanted/harassing phone calls was reported. Two juveniles were suspended for 2 days from school for making fun of another juveniles handicap.

14-14466, 12-18-2014, two juveniles were reprimanded for throwing sticks at another juvenile.

14-14242, 12-29-2014, a report of an underage party on Arbor Drive. EMS was called to the scene for an intoxicated juvenile. Case pending in juvenile.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Anthony B. Balestrieri', with a long horizontal flourish extending to the right.

Det. Anthony Balestrieri #38

**Ho-Ho-Kus Police Department  
Personnel Report for December 2014**

|                         | Holidays  |            |            | Personal Days YTD | Sick Days |           |           | Vacation Days |            |            | Kelly Time Hours Remaining |
|-------------------------|-----------|------------|------------|-------------------|-----------|-----------|-----------|---------------|------------|------------|----------------------------|
|                         | Month     | Prior      | YTD        |                   | Month     | Prior     | YTD       | Month         | Prior      | YTD        |                            |
| <b>Chief Wanamaker</b>  | 0         | 13         | 13         | 10                | 0         | 9         | 9         | 3             | 21         | 24         | N/A                        |
| <b>Capt. Pattman</b>    | 0         | 10         | 10         | 10                | 0         | 3         | 3         | 4             | 19         | 23         | N/A                        |
| <b>Sgt.Minchin</b>      | 0         | 9          | 9          | 3                 | 0         | 1         | 1         | 3             | 18         | 21         | 0                          |
| <b>Sgt.Grego</b>        | 0         | 9          | 9          | 3                 | 0         | 0         | 0         | 5             | 17         | 22         | 1                          |
| <b>Sgt.Bodart</b>       | 8         | 1          | 9          | 3                 | 0         | 7         | 7         | 2             | 16         | 18         | 10                         |
| <b>Sgt. LaCroix</b>     | 0         | 9          | 9          | 3                 | 0         | 0         | 0         | 7             | 9          | 16         | 1                          |
| <b>Ptl. S. Leonard</b>  | 4         | 7          | 11         | 3                 | 0         | 1         | 1         | 0             | 21         | 21         | .5                         |
| <b>Det. Balestrieri</b> | 0         | 13         | 13         | 3                 | 2         | 3         | 5         | 4             | 18         | 22         | N/A                        |
| <b>Ptl.Mosca</b>        | 2         | 7          | 9          | 3                 | 1         | 2         | 3         | 1             | 10         | 11         | 0                          |
| <b>Ptl. McBain</b>      | 3         | 4          | 7          | 3                 | 0         | 4         | 4         | 0             | 11         | 11         | 1                          |
| <b>Ptl. P. Leonard</b>  | 1         | 7          | 8          | 2                 | 0         | 1         | 1         | 3             | 12         | 15         | 5                          |
| <b>Ptl. Santos</b>      | 0         | 9          | 9          | 3                 | 0         | 3         | 3         | 0             | 9          | 9          | 2                          |
| <b>Ptl. Dench</b>       | 3         | 6          | 9          | 2                 | 0         | 20        | 20        | 2             | 7          | 9          | 6                          |
| <b>Ptl. Morrissey</b>   | 0         | 3          | 3          | 0                 | 0         | 1         | 1         | 0             | 9          | 9          | 3                          |
| <b>Ptl. Gil</b>         | 1         | 2          | 3          | 2                 | 0         | 1         | 1         | 3             | 9          | 12         | 102                        |
| <b>Ptl. Kirsch</b>      | 0         | 6          | 6          | 3                 | 2         | 2         | 4         | 0             | 4          | 4          | 18                         |
| <b>Disp. Ford</b>       | 0         | 13         | 13         | 0                 | 0         | 5         | 5         | 0             | 12         | 12         | N/A                        |
| <b>Disp. Sweetman</b>   | 0         | 13         | 13         | 0                 | 0         | 0         | 0         | 8             | 11         | 19         | N/A                        |
| <b>Disp. Kirk</b>       | 1         | 12         | 13         | 0                 | 0         | 0         | 0         | 4             | 3          | 7          | N/A                        |
| <b>Disp. Morgan</b>     | 6         | 6          | 12         | 0                 | 0         | 0         | 0         | 0             | 6          | 6          | N/A                        |
| <b>TOTALS</b>           | <b>29</b> | <b>159</b> | <b>188</b> | <b>56</b>         | <b>5</b>  | <b>63</b> | <b>68</b> | <b>49</b>     | <b>242</b> | <b>291</b> |                            |

Comp. Time (T.O.) as of December 31, 2014

| Officer                 | Time owed    |
|-------------------------|--------------|
| <b>Sgt.Minchin</b>      | <b>332.5</b> |
| <b>Sgt.Grego</b>        | <b>471</b>   |
| <b>Sgt.Bodart</b>       | <b>184</b>   |
| <b>Sgt. LaCroix</b>     | <b>24.5</b>  |
| <b>Ptl. S. Leonard</b>  | <b>122.5</b> |
| <b>Det. Balestrieri</b> | <b>8</b>     |
| <b>Ptl.Mosca</b>        | <b>73</b>    |
| <b>Ptl.McBain</b>       | <b>31.5</b>  |
| <b>Ptl. P. Leonard</b>  | <b>24</b>    |
| <b>Ptl. Santos</b>      | <b>22.5</b>  |
| <b>Ptl. Dench</b>       | <b>42</b>    |
| <b>Ptl. Morrissey</b>   | <b>7.5</b>   |
| <b>Ptl. Kirsch</b>      | <b>0</b>     |
| <b>Ptl. Gil</b>         | <b>3</b>     |

Respectfully Submitted,



**Capt. Michael Pattman**



Ho-Ho-Kus Police Department  
55 Sycamore Ave.  
Ho-Ho-Kus, NJ, 07423  
Traffic Safety Bureau

Chief John Wanamaker  
Sgt. Chris Minchin/Sgt. Mike LaCroix

Traffic Report for December 2014

Police investigated crashes.....14  
Civilian reported crashes..... 0.....  
Total crashes.....14...  
Fatal crashes.....0.....  
Crashes with injuries.....2.....  
Total injuries...2.....  
Hit and run crashes.....0.....  
Crashes involving pedestrians/.....0.....  
Pedalcyclist  
Motor Vehicle Stops.....216  
Summonses  
Title 39 parking summonses.....19.....  
Borough parking summonses.....19.....  
Equipment and moving violation summonses.....107...  
DWI summonses.....5.....  
Total Summonses...150.....  
Child safety seats checked..... 1.....  
Respectfully submitted,

Sgt. C. Minchin

Sgt. LaCroix



Ho-Ho-Kus Police Department  
55 Sycamore Ave.  
Ho-Ho-Kus, NJ, 07423  
Traffic Safety Bureau

Chief John Wanamaker  
Sgt. Chris Minchin/Sgt. Mike LaCroix

Traffic Report for Calendar Year 2014

Police investigated crashes.....166  
Civilian reported crashes..... 2.....  
Total crashes.....168...  
Fatal crashes.....0.....  
Crashes with injuries.....34.....  
Total injuries...50....  
Hit and run crashes.....4.....  
Crashes involving pedestrians/Pedalcyclist.....3....  
Motor Vehicle Stops.....4867.....  
Summonses  
Title 39 parking summonses.....211.....  
Borough parking summonses.....269.....  
Equipment and moving violation summonses.....2500...  
DWI summonses.....20.....  
Total Summonses...3000.....  
Child safety seats checked..... 16.....

Respectfully submitted,

Sgt. C. Minchin

Sgt. LaCroix

**RESOLUTION CALLING FOR CERTAIN RAIL SAFETY MEASURES  
IN BERGEN COUNTY**

**WHEREAS**, nationwide, rail shipments of crude oil rose from 5000 carloads in 2006 to 400,000 carloads in 2013; and

**WHEREAS**, it has been reported that at least seven million gallons of highly flammable Bakken crude oil travels through our backyards in Closter each day; and

**WHEREAS**, the safety of every resident and first responder across Bergen County is of paramount concern; and

**WHEREAS**, the concerns over crude oil shipments on our railways has mounted in recent months after a series of accidents and derailments in several states and in Canada; and

**WHEREAS**, the National Transportation Safety Board advises that older models of the type of tank car used to transport crude oil and ethanol, known as DOT-111, are not safe to carry hazardous liquids and should not be use and that all new and existing tank cars in crude oil and ethanol service be equipped with additional safety measures;

**NOW, THEREFORE BE IT RESOLVED** by the governing body of the Borough of Closter, Bergen County, New Jersey, that it call on the New Jersey Department and New Jersey Transit to make a complete safety evaluation and review the entire process, and

**BE IT FURTHER RESOLVED** that they come up the necessary rules to review the need for these units to travel through densely populated communities of Bergen County and they make the transport of such goods meet newly-created maximum requirements to insure safe passage of crude oil through Bergen County; and

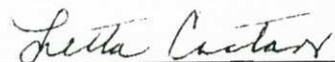
**BE IT FURTHER RESOLVED** that a copy of this resolution be distributed to the offices of Senators Robert Menendez and Cory Booker and Congressman Scott Garrett to effect federal legislation to make these changes; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be distributed to the offices of Governor Chris Christie, County Executive Kathleen Donovan, the Board of Chosen Freeholders of Bergen County, State Senator Gerald Cardinale, Assemblypersons Holly Schepisi and Robert Auth, and the governing bodies of 70 Bergen County municipalities.

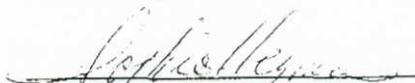
| Councilperson       | Motion | Second | Yes | No | Absent | Abstain |
|---------------------|--------|--------|-----|----|--------|---------|
| Councilwoman Amitai |        |        |     |    | X      |         |
| Councilman Barad    |        | X      | X   |    |        |         |
| Councilman Dolson   |        |        |     |    |        | X       |
| Councilman Glidden  |        |        | X   |    |        |         |
| Councilman Kashwick | X      |        | X   |    |        |         |
| Councilwoman Latner |        |        | X   |    |        |         |

Adopted: December 22, 2014

ATTEST:

  
Letta Costaro, Borough Clerk

APPROVED:

  
Sophie Heumann Meyer



2014

BERGEN COUNTY BOARD OF CHOSEN FREEHOLDERS  
ORDINANCE

(Second Reading)

| MEMBERS        | AYE | NAY | ABSTAIN | ABSENT |
|----------------|-----|-----|---------|--------|
| DeNicola       | ✓   |     |         |        |
| Felice         | ✓   |     |         |        |
| Tanelli        | ✓   |     |         |        |
| Tedesco        | ✓   |     |         |        |
| Voss           | ✓   |     |         |        |
| Zur            | ✓   |     |         |        |
| Ganz, Chairman |     |     |         | ✓      |
| TOTALS         | 6   | -   | -       | 1      |

Ordinance No. 14-40  
Date: December 23, 2014  
Page: 1 of 2  
Department/Division: Freeholders  
Purpose: Establish the Salary of the Surrogate of the County of Bergen  
Account No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Dollar Amount: \_\_\_\_\_  
Prepared By: EJF

Offered by: Tedesco  
Seconded by: DeNicola  
Approved by: \_\_\_\_\_

Certified as a true copy of an Ordinance adopted by the Board of Chosen Freeholders on above date at the Regular Meeting by: Michele DiIorgi

Michele DiIorgi, Clerk, Board of Chosen Freeholders, Bergen County, New Jersey

AN ORDINANCE ESTABLISHING THE SALARY OF THE SURROGATE OF THE COUNTY OF BERGEN

WHEREAS, the compensation of the Surrogate of the County of Bergen shall be fixed by Ordinance; and

WHEREAS, the Board of Chosen Freeholders desires to adjust the maximum base annual compensation of the Surrogate of the County of Bergen; and

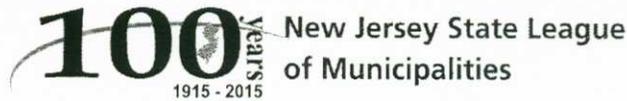
NOW, THEREFORE BE IT ORDAINED by the Board of Chosen Freeholders of Bergen County, and State of New Jersey, that the maximum base annual compensation for the

position of surrogate of the County of Bergen is increased to \$149,500 per year, retroactive to January 1, 2014; and

**BE IT FURTHER ORDAINED** that all ordinances, resolutions, codes, or parts thereof that are inconsistent with this Ordinance are hereby repealed solely to the extent that they conflict with this Ordinance; and

**BE IT FURTHER ORDAINED** that this ordinance shall take effect in accordance with law.

*Kathleen A. Donovan*  
**Kathleen A. Donovan**  
Approved: \_\_\_\_\_  
Rejected: \_\_\_\_\_



William G. Dressel, Jr., EXECUTIVE DIRECTOR ■ Michael J. Darcy, CAE, ASSISTANT EXECUTIVE DIRECTOR  
222 West State Street, Trenton, NJ 08608 PHONE: (609) 695-3481 FAX: (609) 695-0151 WEBSITE: www.njslom.com

# Mayors Advisory

January 6, 2015

## RE: On line resources for Social Security Applicants

Dear Mayor:

As the people of New Jersey continue to age – quite gracefully, I might add – accessing accurate information about their retirement benefits becomes increasingly important. The following information, then, can be useful to you, your employees and many of your constituents.

Social Security offers an online retirement application that can be complete in as little as 15 minutes, from the comfort of home. There's no need to drive to a local Social Security office or wait for an appointment with a Social Security representative.

In most cases, once an application is submitted electronically, you're done. There are no forms to sign and usually no documentation is required. Social Security will process the application and contact the applicant if any further information is needed.

The Social Security Administration uses the most secure technology on the Internet to keep all information private.

- [Discover your retirement options.](#)
- [Get information about how members of your family may qualify for benefits.](#)
- [Find instructions on how to apply for benefits and what supporting documents you may need to furnish, and](#)
- [Apply for retirement benefits.](#)

Questions concerning the applicant's individual situation are asked, and links to more information are provided. Also, there are examples to help you. You can print or save a copy of the information you enter.

Please remember:

- You must be at least 61 years and 9 months old to apply for retirement benefits.
- You should apply for benefits no more than four months before the date you want your benefits to start.
- If you are already age 62, you may be able to start your benefits in the month you apply.
- If you are not getting Social Security **and** you are not ready to retire, you should still [sign up for Medicare](#) four months before your 65th birthday.

- Close to age 65, you can find out how to [apply for just Medicare](#). You may need to sign up for Medicare close to your 65th birthday, even if you are still working.
- Some health insurance plans change automatically at age 65.
- If you are getting Social Security benefits when you turn 65, your Medicare Hospital Benefits will start automatically.

Read "[Retire Online It's So Easy!](#)" to find out what happens after you apply.

The online forms are available to you seven days a week during the following hours (Eastern time):

Monday-Friday: 5 a.m. until 1 a.m.

Saturday: 5 a.m. until 11 p.m.

Sunday: 8 a.m. until 10 p.m.

Holidays: 5 a.m. until 11 p.m.

For more information and to find copies of publications, visit the website at [www.socialsecurity.gov](http://www.socialsecurity.gov) or call toll-free, **1-800-772-1213** (for the deaf or hard of hearing, call our TTY number, **1-800-325-0778**). SSA treats all calls confidentially. They will answer specific questions from 7 a.m. to 7 p.m., Monday through Friday. And they can provide information by automated phone service 24 hours a day.

We thank Mr. David Vinokurov, District Manager – Trenton, NJ, Social Security Administration for keeping us informed of the latest resources available for the people of New Jersey.

Very truly yours,

William G. Dressel, Jr.  
Executive Director

New Jersey State League  
of Municipalities

100<sup>th</sup> Anniversary

& William G. Dressel, Jr.  
Retirement Banquet

May 7, 2015 – Hilton East Brunswick

3 TOWER CENTER BLVD, EAST BRUNSWICK, NJ 08816

6:30 PM Open Bar Cocktail Hour

7:30 PM Dinner & Program

\$130 – Early Bird pricing before March 6, 2015

\$150 – Regular price after March 6, 2015

See enclosed Ticket Order Form.

Dress: Business Attire

Hotel Room Reservations: (800) 445-8667

Come celebrate two major milestones in one evening. This year marks the 100th Anniversary of the establishment of the New Jersey State League of Municipalities; 100 years of local government cooperation and dedication to good self-government. All 565 municipalities choose to be members of the League and this is a once in a lifetime opportunity to pause and recognize the importance of local government in New Jersey. At the same time, we are commemorating Bill Dressel's retirement after 41 years of service with the League.

Attend this banquet and be a part of these major milestones for Bill, the League and New Jersey local government.

**ANNIVERSARY PLANNING COMMITTEE**

Suzanne M. Walters, Mayor, Stone Harbor Borough, League Immediate Past President

Chuck Chiarello, Mayor, Buena Vista Township, League Past President

Daniel N. Coranoto, Deputy Mayor, Hampton Township

Phyllis Marchand, League Past President

Paul J. Maticera, League Past President

Timothy McDonough, Mayor, Hope Township, League Past President

Arthur R. Ondish, Mayor, Mount Arlington Borough, League Past President

James Perry, Mayor, Hardwick Township, League Executive Board

100<sup>Years</sup>  
New Jersey State League of Municipalities  
1915 - 2015





William G. Dressel, Jr., EXECUTIVE DIRECTOR ■ Michael J. Darcy, CAE, ASSISTANT EXECUTIVE DIRECTOR  
222 West State Street, Trenton, NJ 08608 PHONE: (609) 695-3481 FAX: (609) 695-0151 WEBSITE: www.njslom.com

# Membership Advisory

December 23, 2014

**Re: 23<sup>rd</sup> Annual Mayor's Legislative Day, February 4, 2015- Please Share with Your Mayor and Governing Body Members**

Dear Municipal Clerk:

The Mayors' Legislative Day is unique occasion for local leaders to interact with individuals who are responsible for setting the agenda for **Property Tax Reform, Affordable Housing, Shared Services, Pension and Health Benefits Reform, Transportation Trust Fund, Utility Issues, and Sandy Recovery**. It is also a great way to hear, first hand, about the State's legislative agenda from the Governor, Administration officials and key members of the Senate and Assembly.

The 23<sup>rd</sup> Annual Mayor's Legislative Day will take place on **Wednesday, February 4, 2015** at The State House Annex in Committee Room 4. Registration and networking begin at 8:30 a.m. with Welcoming Remarks at 9:00 a.m. followed by a Commissioner's Roundtable with a Question and Answer Session. From 10:45a.m. to 11:45a.m. there will be a "Meet the Legislative Leaders: A Panel Discussion" led by NJ101.5 News Correspondent Kevin McArdle. Rounding out the program is the League's 17<sup>th</sup> Annual Elected Officials Hall of Fame Induction (details for this can be found at the following link: [www.njslom.org/hallelec\\_cover.html](http://www.njslom.org/hallelec_cover.html)). Lunch will be followed by an informative tour of the Statehouse.

The registration form for this program is available at the following link:  
<http://www.njslom.org/seminar-documents/Registration-Form-MayorsLegDay.pdf>

If you have any other questions regarding this event please contact the League Office at 609-695-3481 ext 118.

Very truly yours,

William G. Dressel, Jr.  
Executive Director



William G. Dressel, Jr., EXECUTIVE DIRECTOR ■ Michael J. Darcy, CAE, ASSISTANT EXECUTIVE DIRECTOR  
222 West State Street, Trenton, NJ 08608 PHONE: (609) 695-3481 FAX: (609) 695-0151 WEBSITE: [www.njslom.com](http://www.njslom.com)

# Mayors Advisory

December 19, 2014

RE: Weekly Policy Update Bills on the Governor's Desk

Dear Mayor:

There was a significant amount of legislative activity on Thursday, and a number of bills of interest to local governments have now passed by Houses and await consideration by the Governor.

The following bills, opposed by the League, were approved and are now on the Governor's desk.

## "Buy American"

S-1811/A-3059 which requires the use of goods made in the United States for public contracts and requires businesses that receive public contracts or development assistance to disclose job exportation information, passed the Assembly with a vote of 43-25-6 and the Senate later concurred with the Assembly amendments with a vote of 27-4. This legislation would significantly amend the "Buy American" provision of the Local Public Contracts law by expanding the definition and requiring a waiver process, modeled after the federal law, to purchase goods, manufactured products and services not made in America. The amendments reduced the waiver period from 30 days to 15 days while adding a new certification process. Every contract awarded, including purchase orders, will require a certification from the contractor that procured products shall be manufactured or farm products of the United States. Each certification will have to be posted on the municipality's website as well as the Department of Treasury's website.

We thank the sponsors for amending the bill to address our concerns with the waiver process. However, we are concerned with the amendment creating a new certification process. Since the Local Public Contracts Law definition of a contract includes purchase orders, every purchase made by the municipality will now require this certification while the waiver process will only apply to contracts over the bid threshold. We support the goals and intent of the bill but we must continue to oppose S-1811/A-3059.

Contact: Lori Buckelew, [lbuckelew@njslom.org](mailto:lbuckelew@njslom.org) or 609-695-3481 x112.

## Water Privatization

The State Senate passed, by a one-vote margin, A-3628/S-2412, the "Water Infrastructure Protection Act." This legislation would allow the lease or sale of public water or wastewater assets to a private entity, without any referendum, under certain circumstances. The League opposes this legislation based on concerns over the authorization of the sale or lease of a public water asset without voter approval. In many cases, a water/wastewater asset may be a municipality's most valuable asset and the "emergent conditions" are very broad. Considering the value of the water assets, the broad nature of the criteria and the irreversibility of the decision, the voter referendum represents a critical level of consent from the governed. Further we are unaware of any shortcomings in the existing laws (N.J.S.A 58:27-19) which necessitate the changes contemplated under this legislation.

Contact: Mike Cerra, 609-695-3481 x120, or [mccerra@njslom.org](mailto:mccerra@njslom.org)

**Permit Extension**

Companion legislation to again extend the provisions of the Permit Extension Act passed both Houses on Thursday. [A-3815](#) and S-2551 were previously amended to extend such permits until December 31, 2015. The League maintained **opposition** to this legislation. Since 2008 many municipalities have updated their master plans and as a result there have been zoning changes. If a project remains viable, the applicant can seek approvals or seek changes based on changed economics and zoning. We do not believe a blanket extension serves the public's best interests. Contact: Mike Cerra, [mccerra@njslom.org](mailto:mccerra@njslom.org) or 609-695-3481, ext. 120.

The following bills, **supported** by the League, were approved and are now on the Governor's desk.

[A-3357/S-2609](#) – Authorizes tax lien holders other than municipalities to institute in rem tax foreclosure actions against abandoned properties.

Contact: Lori Buckelew, [lbuckelew@njslom.org](mailto:lbuckelew@njslom.org) or 609-695-3481 x112.

[A-3629/S-2078](#) – Eliminates voter registration and in-district residency requirements for certain petitions circulators; eliminates in-district residency requirement for petition circulators for partisan primary nominations; establishes petition circulator criteria. This legislation addresses the concerns raised in Empower Our Neighborhoods, et al v. Guadagno, et al. In that case the court ruled that voter registration and in-district residency requirements imposed on petition circulators violated both the New Jersey and Federal Constitution provisions that protect freedom of speech and freedom of association. In their opinion the court also imposed a temporary requirement until December 31, 2014 for petition circulators to be "voter eligible". This legislation codifies the court decision. We thank the sponsors for addressing the issues raised in this court decision.

Contact: Lori Buckelew, [lbuckelew@njslom.org](mailto:lbuckelew@njslom.org) or 609-695-3481 x112.

[A-3058/S-1050](#) - Extends for five years expiration date of special appraisal process for Green Acres program and farmland preservation program for lands in Highlands Region; makes change to special appraisal process for certain farmers.

Contact: Mike Cerra, 609-695-3481 x120, or [mccerra@njslom.org](mailto:mccerra@njslom.org)

Also of interest to municipalities:

**Procedures and Standards for Public Service Privatization Contracts.** Establishes procedures and standards regarding public service privatization contracts fell short of the necessary votes. The League opposed the bill and supported the Governor's veto.

Contact: Lori Buckelew, [lbuckelew@njslom.org](mailto:lbuckelew@njslom.org) or 609-695-3481 x112.

We recommend contacting the Governor's office at 609-292-6000 on these bills.

Very truly yours,

William G. Dressel, Jr.  
Executive Director

MAYOR AND COUNCIL  
 BOROUGH OF HO-HO-KUS  
 BERGEN COUNTY, NEW JERSEY

Resolution 15-28

**SUBJECT:** Inter-local Health Officer

**DATE:** January 20, 2015

**Whereas**, the Borough of Ho-Ho-Kus has requested the Borough of Fairlawn to provide it with the services of the Health Officer of the Borough of Fairlawn; and

**Whereas**, providing said service will be beneficial to the residents of Fair Lawn by generating revenue for the Borough;

**Now Therefore Be It Resolved**, by the Mayor & Council of the Borough of Fair Lawn that the Borough enter into an inter-local government services agreement with the Borough of Ho-Ho-Kus for the purposes of providing the services of the Health Officer for a term commencing on January 01, 2015 and expiring on December 31, 2015 for the sum of \$ 6250.00 to be paid by the Borough of Ho-Ho-Kus to the Borough of Fair Lawn;

**Be It Further Resolved**, that the Mayor and Municipal Clerk be and they are hereby authorized to execute said agreement to be prepared by the Borough Attorney; and

**Be it Further Resolved**, that this resolution is subject to the condition that the Borough of Ho-Ho-Kus adopt a resolution concurrent herewith for the execution of said agreement.

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

MAYOR AND COUNCIL  
 BOROUGH OF HO-HO-KUS  
 BERGEN COUNTY, NEW JERSEY  
 Resolution # 15-29

SUBJECT: Appt. Police Officer Kirk

Dated: January 20, 2015

WHEREAS, There currently exists a need to appoint a new Police Officer in the Ho-Ho-Kus Police Department in order to ensure proper police coverage for the safety and welfare of the Borough and it's residents;

WHEREAS, appointments to the Police Department are to be made by the Mayor, upon the recommendation of the Chief and confirmation thereof, by the Borough Council pursuant to Code Section 46-6;

WHEREAS, applicants for appointment are required to take and pass a physical examination and to meet the personnel qualifications set forth in Code Sections 46-7 and 46-8;

WHEREAS, Thomas Richard Kirk, III is a candidate recommended by the Chief of Police who meets the qualifications set forth herein;

NOW THEREFORE BE IT RESOLVED by the Governing Body, that it does hereby appoint Thomas Richard Kirk, III of [REDACTED] New Jersey as a patrolman to the Ho-Ho-Kus Police Department, effective July 16, 2013

BE IT FURTHER RESOLVED that said appointment is subject to successful completion of Officer Kirsch training at the Bergen County Police Academy to commence January 23, 2015;

BE IT FURTHER RESOLVED that said appointment is also subject to a one year probationary period;

BE IT FURTHER RESOLVED that the compensation for said position shall be as set forth in such collective bargaining agreement as may be in effect between the Borough of Ho-Ho-Kus and PBA Local 353 as of the date of hire.

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

MAYOR AND COUNCIL  
 BOROUGH OF HO-HO-KUS  
 BERGEN COUNTY, NEW JERSEY  
 Resolution # 15-30

SUBJECT: Appt. Police Officer Kirk

Dated: January 20, 2015

WHEREAS, There currently exists a need to appoint a new Police Officer in the Ho-Ho-Kus Police Department in order to ensure proper police coverage for the safety and welfare of the Borough and it's residents;

WHEREAS, appointments to the Police Department are to be made by the Mayor, upon the recommendation of the Chief and confirmation thereof, by the Borough Council pursuant to Code Section 46-6;

WHEREAS, applicants for appointment are required to take and pass a physical examination and to meet the personnel qualifications set forth in Code Sections 46-7 and 46-8;

WHEREAS, Garret Sweetman [REDACTED] is a candidate recommended by the Chief of Police who meets the qualifications set forth herein;

NOW THEREFORE BE IT RESOLVED by the Governing Body, that it does hereby appoint Garret Sweetman [REDACTED] as a patrolman to the Ho-Ho-Kus Police Department, effective July 16, 2013

BE IT FURTHER RESOLVED that said appointment is subject to successful completion of Officer Kirsch training at the Bergen County Police Academy to commence January 23, 2015;

BE IT FURTHER RESOLVED that said appointment is also subject to a one year probationary period;

BE IT FURTHER RESOLVED that the compensation for said position shall be as set forth in such collective bargaining agreement as may be in effect between the Borough of Ho-Ho-Kus and PBA Local 353 as of the date of hire.

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

MAYOR and COUNCIL OF THE  
BOROUGH of HO-HO-KUS  
BERGEN COUNTY, NEW JERSEY

**Resolution 15-31**

**Subject.** Appt. COAH Planner & Appraisal Systems.

**Dated.** Jan 20, 2015

**WHEREAS**, the Borough of Ho-Ho-Kus requires the services of a COAH Planner, as well as a Tax Appeal Appraisal Consultant for the year 2015; and

**WHEREAS**, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional services; and

**WHEREAS**, the professionals named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein; and

**WHEREAS**, a Certification of availability of funds has been received from the Chief Financial Officer that such funds will be encumbered by purchase order on an as needed basis pursuant to the provisions of N.J.A.C. 5:30-5.4 et seq; and

**WHEREAS**, Mary Beth Lonergan (Clarke Caton & Hintz, COAH Planner) and Appraisal Systems, Inc., (Tax Appeal Consultant) are available and duly qualified to perform such services; and

**WHEREAS**, the above named professionals have completed, submitted and filed the Business Entities Certification Disclosure, Stockholder Disclosure and other relevant Pay to Play forms which certify that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee listed therein within the previous one (1) year and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract;

**WHEREAS**, that these contracts are being awarded as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Ho-Ho-Kus that Mary Beth Lonergan of Clarke Caton & Hintz (COAH Planner) and Appraisal Systems, Inc. (Tax Appeal Appraisal Consultant) are hereby appointed to service such positions for the calendar year 2015; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect; and

BOROUGH of HO-HO-KUS  
BERGEN COUNTY, NEW JERSEY

Resolution 15-32

**Subject.** Tax Appeal

**Dated.** Jan 20, 2015

**WHEREAS**, John S. Mapes and Sharon K. Kaiser, are owners of real estate known as Lot 11 in Block 104, better known as 60 Ackerman Avenue, Ho-Ho-Kus, New Jersey 07423; and

**WHEREAS**, the owners have filed a 2014 Tax Appeal challenging the assessment for the year 2014; and

**WHEREAS**, Lot 11 in Block 104 was assessed for the year 2014 in the total amount of \$1,252,700; and

**WHEREAS**, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Appraiser and Tax Assessor and has conducted exhaustive negotiations with counsel for the Taxpayer; and

**WHEREAS**, the parties have been able to arrive upon a proposed settlement agreement as follows: A revised assessment for 2015 of \$1,025,000 with the Taxpayer to withdraw the 2014 Appeal; and

**WHEREAS**, the parties have agreed that prejudgment interest, if any, shall be waived as a condition of the settlement; and

**WHEREAS**, the Borough's Tax Assessor, Marie Merolla, is in agreement with the terms of this settlement and believes that it would be in the best interest of the Borough to settle this particular case in accordance with the terms set forth above;

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Ho-Ho-Kus agrees to authorize the Municipal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Ho-Ho-Kus with respect to the Mapes et al v. Ho-Ho-Kus Tax Appeal pending in the Tax Court of New Jersey under Docket No. 007471-2014 at the new assessment set forth above; and

**BE IT FURTHER RESOLVED**, that upon receipt of the Tax Court Judgment, the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the Taxpayer, without statutory interest, for the 2015 year within sixty (60) days from the date of the Tax Court Judgment; and

**BE IT FURTHER RESOLVED**, that this settlement is subject to agreement an acceptance thereof by the Taxpayer; and

**BE IT FURTHER RESOLVED**, that copies of this Resolution are to be provided to the Municipal Clerk, Chief Financial Officer, Borough Tax Collector, Borough Tax Assessor and the Municipal Attorney.

**WHEREAS**, John S. Mapes and Sharon K. Kaiser, are owners of real estate known as Lot 11 in Block 104, better known as 60 Ackerman Avenue, Ho-Ho-Kus, New Jersey 07423; and

**WHEREAS**, the owners have filed a 2014 Tax Appeal challenging the assessment for the year 2014; and

**WHEREAS**, Lot 11 in Block 104 was assessed for the year 2014 in the total amount of \$1,252,700; and

**WHEREAS**, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Appraiser and Tax Assessor and has conducted exhaustive negotiations with counsel for the Taxpayer; and

**WHEREAS**, the parties have been able to arrive upon a proposed settlement agreement as follows: A revised assessment for 2015 of \$1,025,000 with the Taxpayer to withdraw the 2014 Appeal; and

**WHEREAS**, the parties have agreed that prejudgment interest, if any, shall be waived as a condition of the settlement; and

WILKELAS, the Borough's Tax Assessor, Marie Merona, is in agreement with the terms of this settlement and believes that it would be in the best interest of the Borough to settle this particular case in accordance with the terms set forth above;

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Ho-Ho-Kus agrees to authorize the Municipal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Ho-Ho-Kus with respect to the Mapes et al v. Ho-Ho-Kus Tax Appeal pending in the Tax Court of New Jersey under Docket No.: 007471-2014 at the new assessment set forth above; and

**BE IT FURTHER RESOLVED**, that upon receipt of the Tax Court Judgment, the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the Taxpayer, without statutory interest, for the 2015 year within sixty (60) days from the date of the Tax Court Judgment; and

**BE IT FURTHER RESOLVED**, that this settlement is subject to agreement an acceptance thereof by the Taxpayer; and

**BE IT FURTHER RESOLVED**, that copies of this Resolution are to be provided to the Municipal Clerk, Chief Financial Officer, Borough Tax Collector, Borough Tax Assessor and the Municipal Attorney.

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 |       |        |      |      |        |         |

Laura2015res.

**MAYOR and COUNCIL of the  
BOROUGH of HO-HO-KUS  
BERGEN COUNTY, NEW JERSEY  
Resolution No. 15-33**

**Subject:** Court Appointments

**Dated:** January 20, 2015

**WHEREAS**, the Municipal Court of the Borough of Ho-Ho-Kus finds it necessary to appoint a person as Deputy Court Administrator, a part-time, as needed position to be shared with the Borough of Allendale; and

**WHEREAS**, the Municipal Court of the Borough of Ho-Ho-Kus finds it necessary to appoint a person as Deputy Violations Clerk, a part-time, as needed position to be shared with the Borough of Allendale; and

**WHEREAS**, Sherri D'Alessandro and Barbara Meyer, each with the appropriate certification, have been appointed to these positions by the Borough of Allendale

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Ho-Ho-Kus that Sherri D'Alessandro, CMCA, is hereby appointed as Deputy Court Administrator, and Barbara Meyer, is hereby appointed as Deputy Violations Clerk, compensation for said positions being set forth in the annual salary ordinance.

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

MAYOR AND COUNCIL  
BOROUGH OF HO-HO-KUS  
BERGEN COUNTY, NEW JERSEY

Resolution # 15-34

SUBJECT: Forgiveness of Solid Waste Bill

Dated: January 20, 2015

Whereas, 8 Brookview, 1000 WSRR, 1010 WSRR and 40 Deerhill Drive in Ho-Ho-Kus is an empty lot because the residential structures have been eliminated, and

Whereas, all resident structures will be credited for 3 months and then to be reviewed for the balance

Therefore, be it resolved, that the bill in question be cancelled

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