

**BOROUGH OF HO-HO-KUS**

**MAYOR AND COUNCIL PUBLIC MEETING**

**AGENDA: DECEMBER 16, 2014- 8:00 P.M.**

- I OPEN MEETING STATEMENT - ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
  - 1. November 25, 2014 Public Meeting
  - 2. November 25, 2014 Closed Session
  - Absent: Cn: Troast
- IV. COMMITTEE REPORTS**
  - A. FINANCE**
    - Finance Officer's Report –Nov 2014
  - B. PUBLIC SAFETY**
    - 1. Police Report – Nov 2014
    - 2. Court Report – Nov 2014
  - C. PUBLIC WORKS & PROPERTIES**
    - 1. Supt. of Public Works – Nov 2014
    - 2. Construction Office Report – Nov 2014
  - D. WATER**
    - 1. Water Supt. Report – Nov 2014
    - 2. Water Registrar's Report- Nov 2014
  - E. FIRE**
    - 1. Fire Dept. Report – Nov 2014
    - 2. Fire Prevention Bureau – Nov 2014
  - F. COMMUNITY RELATIONS**
    - 1. Library – Nov 2014
    - 2. Ambulance Report – Nov 2014
- V. ADMINISTRATOR'S REPORT**
- VI. PUBLIC DISCUSSION**

- VII. A. **CORRESPONDENCE**
  - 1. Letter from Stanley Kober re: Thank you CERT Storage Shed
- B. **Ordinances and Resolutions Other Towns:**
  - None
- C. **Bergen County:**
  - Board of Chosen Freeholders:
    - 1. Establish the Salary of the Surrogate of the County of Bergen
- D. **League of Municipalities:**
  - 1. Annual Mayor's Legislative Day- February 4, 2015
  - 2. Weekly Policy Update
  - 3. Municipal Leaders Thank Senate President Sweeney for Leadership on Local Transportation Aid
- E. **State of New Jersey:**
  - None
- VIII. **INTRODUCTION OF ORDINANCES**
  - None
- IX. **FINAL PASSAGE OF ORDINANCES**
  - None
- X. **RESOLUTIONS**
  - None
- XI. **CONSENT RESOLUTION**
  - 1. # 14-145 CDBG: Municipal Building ADA Warren Avenue Access
  - 2. # 14-146 Inter-local Court Agreement- Allendale
  - 3. # 14-147 Solid Waste Fee Increase
  - 4. # 14-148 Appt. Board of Trustees Caroline Wood Richards
  - 5. # 14-149 Award Contract- True Green Lawn Service
  - 6. # 14-150 Transfer of Funds
  - 7. # 14-151 Cancellation of Taxes- 188 Franklin Turnpike
  - 8. # 14-152 Payment of Vouchers
- XII. **OLD BUSINESS**
  - A. **Liaison Reports:**
    - 1. Recreation
    - 2. Board of Education
    - 3. Other
  - B. **Shade Tree**
  - C. **Chamber of Commerce**

XIII NEW BUSINESS

XIV. MAYOR'S REMARKS

XV. CLOSED SESSION  
Contracts

XVI. ADJOURNMENT

**\*Agenda subject to change\***