

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL PUBLIC MEETING

AGENDA: FEBRUARY 28, 2012- 8:00 P.M.

I OPEN MEETING STATEMENT - ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

1. October 18, 2011- Work Session

All Present

2. October 25, 2011- Public Meeting

All Present

IV. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – Jan 2012

B. PUBLIC SAFETY

1. Police Report – Jan 2012

2. Court Report – Jan 2012

C. PUBLIC WORKS & PROPERTIES

1. Supt. of Public Works – Jan 2012

2. Construction Office Report – Jan 2012

D. WATER

1. Water Supt. Report – Jan 2012

2. Water Registrar's Report- Jan 2012

E. FIRE

1. Fire Dept. Report – Jan 2012

2. Fire Prevention Bureau – Jan 2012

F. COMMUNITY RELATIONS

1. Library – Jan 2012

2. Ambulance Report – Jan 2012

3. Solid Waste Utility – Jan 2012

V. PUBLIC DISCUSSION

VI. A. CORRESPONDENCE

1. Volunteer Center- Celebrate Volunteers
2. Suzanne Dowden- Water Run Off
3. Letter of Resignation- Marcello Martinez

B. Ordinances and Resolutions Other Towns:

1. Borough of New Milford:
Resolution # 2012-64- Anti-Semitism and Hateful Acts
2. Borough of Waldwick:
Resolution- Support of Bill 132 with Amendments
3. Township of Wyckoff
Resolution Opposition to Bergen County Freeholders Resolution # 27-2012

C. Bergen County:

Board of Chosen Freeholders:

1. Ord. 11-11- Elimination of Pay-to-Play practices
2. Ord. 11-16 Road Improvement Program- NJDOT 2011 County Aid
3. Resolutions:
118-12 Recognition of American Heart Month
125-12- Honor Black History Month
136-12 National Salute to Veteran Patients Week

D. League of Municipalities:

1. Emergency Management Preparedness Task Force
2. Governor Pocket Veto Bills
3. Property Tax in New Jersey
4. Governor Signs Bills
5. Saving our Neighborhoods from Foreclosures

E. State of New Jersey:

1. NJDEP- Borough of Ho-Ho-Kus- Water Allocation Permit- Modification
2. Department of Treasury- Borough of Ho-Ho-Kus- State Audit of Compliance with N.J.S.A. 10:5-31 et seq (p.L. 1975, c127)

VII. INTRODUCTION OF ORDINANCES

1. Ordinance # 1006- Chapter 85 Zoning- Signs
2. Ordinance # 1007- Curbs and Sidewalks

VIII. FINAL PASSAGE OF ORDINANCES

1. Ordinance # 1003- Home Alarm Systems
2. Ordinance # 1004- 2012 Salary Ordinance
3. Ordinance # 1005- Water and Water Rates

IX. RESOLUTIONS

1. # 12-36 Award Train Station Concession
2. # 12-37 DPW Contract Signature
3. # 12-38 Appt. Recreation Commission- John Mongelli
4. # 12-39 Transfer of Funds
5. # 12-40 Forgiveness of Solid Waste Bill
6. # 12-41 Appt. Zoning Board- Edmund Ianelli
7. Payment of Vouchers

X. CONSENT RESOLUTION

None

XI. OLD BUSINESS

- A. Liaison Reports:
 1. Recreation
 2. Board of Education
 3. Other
- B. Grants
- C. Shade Tree
- D. COAH Status

XII. NEW BUSINESS

XIII. MAYOR'S REMARKS

XIV. CLOSED SESSION

XV. ADJOURNMENT

Agenda subject to change