

BOROUGH OF HO-HO-KUS
MAYOR AND COUNCIL WORK SESSION

JUNE 19, 2012- 8:00 P.M.

I. OPEN MEETING STATEMENT - ROLL CALL

Mayor Randall called the meeting to order at 8:00 PM and asked the clerk to read the opening statement.

Roll Call:

Mayor Randall	Present
Councilmember Troast	Present
Councilmember Lennon	Present
Councilmember Shea	Present
Councilmember Rorty	Present (8:25)
Councilmember Weiss	Present
Councilmember Shell	Present

Also present were Borough Attorney David Bole and Borough Administrator Donald Cirulli.

II. PUBLIC COMMENT

Debbie Lovett- Garden Club came before Council to request the Council Chambers for Organization meetings. She stated that she put in a request to use the school but it was not an option. Councilmember Lennon spoke with School Superintendent Debra Ferrara, who stated that it was a security issue. Ms. Lovett asked Mayor Randall to reconsider the unanimous decision that was made by the Council. Borough administrator Donald Cirulli surveyed other Municipalities to find out what Organizations were allowed the use of Council Chambers, he reported that in all other municipalities, only Government agency and Boards were allowed the use of the Council Chambers. Councilmember Shea said that if the request was granted to one organization, then it would need to be opened up to all other organizations.

III. CONSIDERATION OF MINUTES

1. June 21, 2011	Work Session
2. June 21, 2012	Closed session
3. June 28, 2011	Public Meeting
4. June 28, 2012	Closed Session

IV. ADMINISTRATOR'S REPORT

Borough Administrator Donald Cirulli reported that after inspection done by NJDEP to the Borough Water System there were no unwanted chemicals in the water system. The Warren Avenue Bridge was open NJ Transit has completed all the work to the Bridge.

V. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – May 2012

B. PUBLIC SAFETY

1. Police Report – May 2012
 2. Court Report – May 2012
- C. PUBLIC WORKS & PROPERTIES**
1. Supt. of Public Works – May 2012
 2. Construction Office Report – May 2012

- D. WATER**
1. Water Supt. Report – May 2012
 2. Water Registrar's Report- May 2012

- E. FIRE**
1. Fire Dept. Report – May 2012
 2. Fire Prevention Bureau – May 2012

- F. COMMUNITY RELATIONS**
1. Library – May 2012
 2. Ambulance Report – May 2012
 3. Solid Waste Utility – May 2012

VI. A. CORRESPONDENCE

1. Letter of Thank you from the Woman's Club

B. Ordinances and Resolutions Other Towns:

None

C. Bergen County:

None

D. League of Municipalities:

1. ACR-37, Overturning the DEP Waiver Rule
2. S-1534/A-2586, Equalizes standing of private and public colleges before land use agencies
3. Transportation Funding Conference Committee Headed for Roadblock
4. Affordable Housing Trust Funds Court Denies Administration Stay
5. Clarification Regarding the State's Statutory Obligations for Energy Tax and CMPTRA Funding
6. Amendments to the Open Public Records and Open Public Meetings Act

A. State of New Jersey:

None

VII. INTRODUCTION OF ORDINANCES

None

VIII. FINAL PASSAGE OF ORDINANCES

1. Ordinance # 1009- Volunteer Incentive Program

IX. RESOLUTIONS

1. Forgiveness of Water Bill- Lloyd School
2. 2012-2013- Snow Plowing Program
3. 2012-2013- Liquor License Renewal
4. Raffle: St Luke's Church
5. Payment of Vouchers

X. CONSENT RESOLUTION

None

XI. OLD BUSINESS

A. Liaison Reports:

1. Recreation
2. Board of Education
3. Other

B. Grants

Borough Administrator stated that he was waiting for a response about the Pre-emptive light for the Fire Department.

C. Shade Tree

D. COAH Status

XII. NEW BUSINESS

DPW superintendent Jeff Pattman stated that he received a summary about the Water System and it was a good report.

XIII. MAYOR'S REMARKS

XIV. 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 Contract Negotiation and Litigation

BE IT FURTHER RESOLVED, that the results of the Closed Session will be available to the public in the minutes regarding same at the conclusion of the matter.

XV. ADJOURNMENT

With no further discussion to come before the Council, and on a motion made by Councilmember Rorty, seconded by Councilmember Lenno and carried, Mayor Randall adjourned the meeting at 8:30 PM.

Respectfully Submitted,

Laura Borchers, RMC/CMR
Borough Clerk