

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL PUBLIC MEETING

AGENDA: JUNE 26, 2012- 8:00 P.M.

- I OPEN MEETING STATEMENT - ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. OATH OF OFFICE: Police Officer Brian Dench**
- IV. APPROVAL OF MINUTES**
 - 1. June 21, 2011 Work Session
Abstain: Councilmembers Weiss and Shell
 - 2. June 21, 2012 Closed session
Abstain: Councilmembers Weiss and Shell
 - 3. June 28, 2011 Public Meeting
Abstain: Councilmembers Weiss and Shell
 - 4. June 28, 2012 Closed Session
Abstain: Councilmembers Weiss and Shell
- 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 – May2012

VI. PUBLIC DISCUSSION

VII. A. CORRESPONDENCE

1. The Woman’s Club re: Thank you for use of conference room
2. The Ho-Ho-Kus Education Foundation-Thank you for Auction Contribution
3. ECLC- Thank you Graduation Ceremony

B. Ordinances and Resolutions Other Towns:

1. Borough of Westwood- Opposition to S96/A2217

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

E. State of New Jersey:

None

VIII. INTRODUCTION OF ORDINANCES

None

IX. FINAL PASSAGE OF ORDINANCES

1. Ordinance # 1009- Volunteer Incentive Program

X. RESOLUTIONS

None

XI. CONSENT RESOLUTION

1. # 12-67 Interlocal Vehicle Repairs
2. # 12-68 Authorization United Way
3. # 12-69 Committing Housing Trust Funds
4. # 12-70 Authorizing Attorney Settlement
5. # 12-71 Forgiveness of Water Bills
6. # 12-72 Snow Plowing Program 2012-2013
7. # 12-73 Liquor License Renewal 2012-2013
8. Raffles: St Luke's Church
 - a. # 12-74 On Premise Raffle
 - b. # 12-75 Off Premise Raffle
9. # 12-76 Resolution Requesting Review and Approval of an Affordable Housing Trust Fund Spending Plan
10. # 12-77 Appointment- Library Board Herman Crowley
11. Payment of Vouchers

XII. OLD BUSINESS

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

XIII. NEW BUSINESS

XIV. MAYOR'S REMARKS

XV. CLOSED SESSION

XVI. ADJOURNMENT

Agenda subject to change