

BOROUGH OF HO-HO-KUS
WORK SESSION
OF THE MAYOR AND COUNCIL
MAY 17, 2016- 8:00 P.M
MINUTES

Mayor Randall called the meeting to order at 8:00 PM. The opening statement was read.

This is a work session of the Mayor and Council of the Borough of Ho-Ho-Kus, and members of the public are welcome to be present at this meeting. Under Chapter 80, Public Laws of 2002, Public Comment is allowed at this meeting. The comment period placement is established by the Mayor and Council. The governing body has the discretion to set the length of time for public comment.

At Roll call the following members were present: Mayor Randall, Councilmembers, Troast, Rorty, Shea, and Iannelli. Also present were Borough Administrator Bill Jones and Attorney David Bole.

Absent: Councilmembers Shell and Fiato

Mayor Randall asked for a moment of silence for former Zoning board member Allan Wahlberg.

PROCLAMATIONS:

1. Emergency Medical Services Week. May 15-May 21, 2016
2. Emergency Medical Services for Children Day May 18, 2016

CONSIDERATION OF MINUTES

1. April 12, 2016 Work Session
2. April 26, 2016 Public Session.

ADMINISTRATOR'S REPORT

Borough administrator Jones reported that Ruthanne Frank expedited her retirement to May 5, 2016 he has taken over the responsibility of maintaining the website. Capital budget for bonding will be on the agenda for introduction. The boy scouts will selling hotdogs after the parade, all proceeds go towards the poles for the fire hydrants and the plantings for the Shade Tree Commission.

PUBLIC DISCUSSION

None

COMMITTEE REPORTS-April 2016

On File

CORRESPONDENCE

1. Block Parties & Road Closures
 - a. Sleepy Hollow Drive- June 4, 2016
 - b. Lloyd Road-June 24, 2016
2. Board of Chosen Freeholders
 - a. Resolution # 512-16 Military Appreciation Month
 - b. Resolution # 513-16 Mental Health Month
 - c. Resolution # 514-16 May 15-21 EMS Week

INTRODUCTION OF ORDINANCE

None

FINAL PASSAGE OF ORDINANCE

Ordinance # 2016-05 "Uniform Construction Code Department"

Ordinance # 2016-06 "Snow Removal from Covered Fire Hydrants, Locator Pole Installation"

Ordinance # 2016-07 "Land Use Procedures"

RESOLUTIONS

1. HHKFD Indemnification and Waiver
2. Payment of Vouchers

CONSENT RESOLUTION

None

OLD BUSINESS

A. Liaison Reports:

1. Recreation

None

2. Board of Education

None

3. Other

B. Shade Tree

C. Chamber of Commerce

Taste of Ho-Ho-Kus June 8th, 2016

NEW BUSINESS

None

MAYOR'S REMARKS

None

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 Personnel, Litigation and Contract

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

ADJOURNMENT

With no further discussions to come before the Council, Mayor Randall adjourned the meeting at 8:15 PM.

Motioned: Councilmember Iannelli

Second: Councilmember Rorty

All ayes

Respectfully submitted,

Laura Borchers, RMC/CMR

Borough Clerk

