

BOROUGH OF HO-HO-KUS
WORK SESSION
OF THE MAYOR AND COUNCIL
MAY 19, 2015- 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, Shea, Rorty, Weiss, Shell and Iannelli. Also present were borough attorney David Bole and borough clerk Laura Borchers.

CONSIDERATION OF MINUTES

- | | |
|-------------------|----------------|
| 1. April 14, 2015 | Work Session |
| 2. April 28, 2015 | Public Session |
| 3. April 28, 2015 | Closed Session |

PUBLIC DISCUSSION

Steve Reilly 26 Sleepy Hollow Drive, Phoebe Flemming 84 Fairlawn Street, Jim Albes 31 Valley Forge Way, Stanley Kober 919 Washington Ave, Sharon Gomez 37 Van Dyke Drive and Paul Lewis 14 Brandywine Road came before Mayor and Council to discuss the Hallows applications that was dismissed without prejudice by the planning board and the Certificate of Default that was filed with the Borough Clerk.

COMMITTEE REPORTS-April 2015

On File

CORRESPONDENCE

1. Mr. and Mrs. Ralph Seiler- Parking on Warren Avenue
2. Lt. Minchin- Borough Ordinance
3. Karina Elizlade- Block Party on Sleepy Hollow June 13, 2015 rain date June 14, 2015
4. Ashish Kalekar- Permission to use Hollywood Park for Annual Cub Scout Family Barbeque
5. NJLM- Deptford Challenges Chapter 54 Police Camera Mandate

INTRODUCTION OF ORDINANCE

None

FINAL PASSAGE OF ORDINANCE

1. # 1036 Amend Chapter 85 Zoning "Commercial Banners
2. # 1037 Bond Ordinance- Various Improvements
3. # 1038 Salary Ordinance-2015
4. # 1039 Amend Chapter 32- Shade Tree.

RESOLUTIONS

- Bid Authorizations:
 - a. 2016 Ambulance
 - b. 2016 Dump Truck

- Community Development Program
- Interlocal Well Baby Care- Waldwick
- Valley Hospital Agreement
- Appt. Public Defender
- Forgiveness of Solid Waste Bill
- Appt. Fireman Scott C. McDermott
- Appt. Full Time Dispatcher- Brian L. Ciavaglia
- Final Retirement Payouts:
 1. Police Chief Joh Wanamaker
 2. Lt. Michael Pattman
- Ramapo Valley RRC settlement approval.
- Payment of Vouchers

CONSENT RESOLUTION

None

OLD BUSINESS

A. Liaison Reports:

1. Recreation

Councilmember Shea: Working on Memorial Day Parade

2. Board of Education

Councilmember Iannelli: Conferred with Lt. Minchin about the parking on Warren Avenue. Letters were sent out to the residents on Warren about alternate parking on Warren.

3. Other

B. Shade Tree

C. Chamber of Commerce

Councilmember Shell: Continue to plan Taste of Ho-Ho-Kus that is scheduled for June 4th 2015. A total of 350 tickets sold.

NEW BUSINESS

Borough Attorney David Bole: Received letter from American Tower, they want to partner up with Verizon, requesting permission from the Borough to sublease to them. Verizon would still be held liable on the lease.

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 the Exception for Litigation (Chamberlain Developers)

Contract negotiation (HHK/Upper Saddle River)

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 and on a motion made by Councilmember Shea, seconded Councilmember Rorty and carried, Mayor Randall adjourned the meeting at 8:50 PM.

Respectfully submitted,

Laura Borchers, RMC/CMR
Borough Clerk.

