

SINE DIE MEETING

December 31, 2015

7:30 PM

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

The Special Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session. In accord with the provisions of Section 5 of the "Open Public Meetings Act", I wish to advise that notice of this meeting has been posted in the front lobby entrance to the Council Chambers of the Borough Hall and that a copy of the schedule of this meeting has also been filed with the Borough Clerk, and further that the required 48 hour notices have been sent to The Record and the Ridgewood News - newspapers with general circulation throughout the Borough of Ho-Ho-Kus

Roll Call: Members present were: Mayor Randall, Councilmembers Troast, Shea, Rorty, Shell and Iannelli. Also present were borough attorney David Bole and borough administrator William Jones.

MINUTES

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| 1. December 15, 2015 | Public Meeting |
| 2. December 15, 2015 | Closed Session |
| Absent: Councilmembers Troast, Rorty, Shea | |
| 3. December 22, 2015 | Public Meeting |
| 4. December 22, 2015 | Closed Session |
| Absent: Councilmember Iannelli | |
| Moved: Councilmember Shell | |
| Second: Councilmember Iannelli | |

PUBLIC DISCUSSION

None.

CORRESPONDENCE

1. Eileen O'Connor re: Parking Permit refund.
2. Office of the County Prosecutor re: Retirement letter

RESOLUTIONS

None

- VI. CONSENT RESOLUTION:**
1. 15-150 Appt. DPW Employee- Christopher Molinaro
 2. 15-151 Payment of Vouchers
- VII. UNFINISHED BUSINESS**
- VIII. MAYOR'S REMARKS**
- IX. ADJOURN SINE DIE**

****Agenda subject to change****