

**BOROUGH OF HO-HO-KUS
PUBLIC MEETING OF
THE MAYOR AND COUNCIL
APRIL 26, 2016- 8:00 PM
MINUTES**

Council President Troast called the regular meeting to order at 8:05 PM. The open meeting statement was read. The combined 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: Councilmembers Troast, Rorty, Shell, Iannelli and Fiato. Also present were borough attorney David Bole and borough administrator William Jones

Council President Troast led all in the Pledge of Allegiance

ORDINANCE # 2016-02

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus in the County of Bergen finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$212360 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Ho-Ho-Kus in the County of Bergen a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Ho-Ho-Kus shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$212360, and that the CY 2016 municipal budget for the Borough of Ho-Ho-Kus be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

BUDGET- FINAL ADOPTION

Council President Troast informed the public that this portion of the meeting is for the purpose of a public hearing and the adoption of the 2016 Municipal Water and Solid Waste Budget.

Council President Troast opened the Public Hearing and asked the Finance Chairman and/or Borough Auditor to summarize the major points of the budget.

A. Budget Posting Resolution

Council President Troast will invite questions from the public

B. Approve the Budget

Roll Call.

6. APPROVAL OF MINUTES

1. March 15, 2016 Work Session

Approved: Councilmember Rorty

Second: Councilmember Iannelli

Absent: Cn. Troast and Shea

2. March 22, 2016 Public Meeting

Approved: Councilmember Rorty

Second: Councilmember Fiato

All Present

COMMITTEE REPORTS- March 2016

On file

PUBLIC DISCUSSION

None

CORRESPONDENCE

1. Letter of Retirement- Ruthanne Frank

2. Friends of the Hermitage, Permission-Community Garage Sale

3. Insurance Services Office (ISO) Hydrant Flow Data Summary

4. City of Hackensack:

Resolution Recognizing April 2016 as Sexual Assault Awareness Month

5. NJ State Parole Board re. Receipt of opposition to release Christopher Righetti

6. Garden Club seeks approval to use Village Green for plant sale 5/14/16.

Rain date May 21, 2016

7. Ho-Ho-Kus Chamber of Commerce looking for support for "Taste of Ho-Ho-Kus" Event

INTRODUCTION OF ORDINANCES

- Ordinance # 2016-05 "Uniform Construction Code Department"

BE IT ORDAINED, by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey that Chapter 77, Section 77.7A(6) is amended as follows.

6. Certificate of Occupancy Fees.

(a) No change.

(b) No change.

(c) The fee for the first issuance and the renewal of a temporary Certificate of Occupancy shall be \$30.00 provided, however, there shall be no fee for the first issuance of the temporary Certificate of Occupancy if the Certificate of Occupancy fee is paid at that time.

Severability.

If any portion of this ordinance is adjudged unconstitutional or invalid by the Court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Repealer.

All other ordinances or parts of ordinances of the Borough which are inconsistent with this ordinance are hereby repealed but only to the extent of such inconsistencies.

Effective Date.

This ordinance shall take effect upon passage and publication as required by law.

Motioned: Councilmember Rorty

Second: Councilmember Iannelli

All ayes

Absent Councilmember Shea

• Ordinance # 2016-06 "Snow Removal from Covered Fire Hydrants, Locator Pole Installation" BE IT ORDAINED, by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey as follows.

61A-1. Definitions.

"Director" means the Director of the Division of Fire Safety in the Department of Community Affairs, State of New Jersey.

"Division" means the Division of Fire Safety in the Department of Community Affairs.

"Hydrant locator pole" means a pole installed on, or adjacent to, as appropriate, a fire hydrant to enable the hydrant to be located when covered in snow.

"Snow coverage" means the initial, complete coverage of the fire hydrant as a result of natural precipitation or street clearing activities.

61A-2. Installation of Hydrant Locator Poles.

The appropriate department of the Borough is hereby authorized to install or cause to be installed a hydrant locator pole on every working fire hydrant within Municipal boundaries. The hydrant locator pole shall be maintained in compliance with Rules and Regulations adopted by the Director.

61A-3. Clearance of Fire Hydrants.

(a). The owner of any real property abutting any fire hydrant shall clear such fire hydrant of snow within 24 hours of snow coverage. A three (3) foot clearance around the fire hydrant shall be required.

(b). If a party responsible for fire hydrant clearance under Subparagraph (a) of this Section fails to perform the required clearance within the specified time, the Borough, or any department thereof, may perform the clearance and bill the responsible party no more than \$75.00 for the service. This charge shall be in addition to any penalty imposed for violation of this Section.

61A-4. Violations and Penalties.

Any person who violates this Chapter, or any part thereof, shall, upon conviction, pay a fine up to but not

exceeding \$200.00 for each and every offense in the discretion of the Municipal Court Judge.

61A-5. Severability.

If any portion of this ordinance is adjudged unconstitutional or invalid by the Court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

61A-6. Repealer.

All other ordinances or parts of ordinances of the Borough which are inconsistent with this ordinance are hereby repealed but only to the extent of such inconsistencies.

61A-7. Effective Date.

This ordinance shall take effect upon passage and publication as required by law.

Motioned. Councilmember Iannelli

Second. Councilmember Rorty

All ayes

Absent Councilmember Shea

- Ordinance # 2016-07 "Land Use Procedures"

BE IT ORDAINED, by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey, that Chapter 32A-29.1J is hereby amended and supplemented as follows.

Pod/Dumpster: 1-2 months. \$40.00 (non-refundable)

Over 2 months. \$100.00 (non-refundable)

Severability.

If any portion of this ordinance is adjudged unconstitutional or invalid by the Court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Repealer.

All other ordinances or parts of ordinances of the Borough which are inconsistent with this ordinance are hereby repealed but only to the extent of such inconsistencies.

Effective Date.

This ordinance shall take effect upon passage and publication as required by law.

Motioned. Councilmember Rorty

Second. Councilmember Fiato

All ayes

Absent Councilmember Shea

- Ordinance # 2016-08 "Vehicles and Traffic"

BE IT ORDAINED, by the Mayor and Council, Borough of Ho-Ho-Kus, State of New Jersey, that Article I, Traffic Regulations, Section 79-2C is amended and supplemented by adding thereto the following:

"No person shall park any vehicle on the West side of Lloyd Road between Rich Court and the third driveway of the Ho-Ho-Kus Public School (70 Lloyd Road) (West side of Lloyd Road distance is 328.4 ft. between Rich Court and third driveway), from Monday to Friday, 8.15 a.m. to 9.00 a.m. and 2.45 p.m. to 3.15 p.m."

All other provisions of Section 79-2C not amended herein remain in effect.

Severability.

If any portion of this ordinance is adjudged unconstitutional or invalid by the Court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this ordinance, but shall be

confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Repealer.

All other ordinances or parts of ordinances of the Borough which are inconsistent with this ordinance are hereby repealed but only to the extent of such inconsistencies.

Effective Date.

This ordinance shall take effect upon passage and publication as required by law.

Motioned: Councilmember Rorty

Second: Councilmember Fiato

All ayes

Absent Councilmember Shea

FINAL PASSAGE OF ORDINANCES

Ordinance # 2016-03 Salary Ordinance

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus as follows:

Section 1. That the annual compensation to be paid to the following officers and employees of the Borough of Ho-Ho-Kus in 2016 shall be fixed as follows.

<u>OFFICIALS</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Mayor	\$ N/A	\$ N/A
Council Members	\$ N/A	\$ N/A
<u>ADMINISTRATIVE & EXECUTIVE</u>		
Borough Administrator	\$ 75,000	\$120,000
Human Resources/Personnel Director	\$ 6,500	\$ 15,000
Assistant to H.R./Personnel Director	\$ 3,000	\$ 5,000
Executive Assistant	\$ 20,000	\$ 65,000
Borough Clerk	\$ 25,000	\$ 72,000
Deputy Borough Clerk	\$ 8,000	\$ 35,750
Administrative Assistant/Secretary	\$ 10,000	\$ 65,000
Clerical (Part-time – 24 hours weekly)	\$ 15 per hour	\$ 20 per hour
Purchasing Agent	\$ 15,000	\$ 35,000
Deputy Purchasing Agent	\$ 500	\$ 8,000
Qualified Purchasing Agent	\$ 3,000	\$ 5,000
Public Agency Compliance Officer	\$ 1,000	\$ 2,000
Security Information Officer	\$ 2,000	\$ 5,000
Webmaster	\$ 3,000	\$ 10,000
Custodian	\$ 10,000	\$ 50,000
<u>FINANCE</u>		
Chief Financial Officer	\$ 25,000	\$ 65,000
Treasurer	\$ 20,000	\$ 30,000
Deputy Treasurer	\$ 3,000	\$ 17,500
Tax Assessor	\$ 8,000	\$ 65,000
Assessment Search Officer	\$ 1,000	\$ 3,000
Tax Collector	\$ 40,000	\$ 72,000
Tax Search Officer	\$ 1,000	\$ 3,000
Payroll Supervisor	\$ 5,000	\$ 20,000
Accounting Asst. (P.T. – 24 hrs. wk.)	\$ 20 per hour	\$ 30 p/h

Accounting Asst. (Full-time)	\$ 20,000	\$ 60,000
<u>LIBRARY</u>		
Head Librarian (Library Director)	\$50,000	\$ 90,000
Library Asst.	\$ 8.50	\$17.50ph
<u>REGISTRARS</u>		
Registrar of Vital Statistics	\$ 8,000	\$ 16,000
Deputy Registrar of Vital Statistics	\$ 2,000	\$ 6,000
Water Registrar	\$ 8,000	\$ 25,000
Deputy Water Registrar	\$ 2,000	\$ 6,000
Solid Waste Registrar	\$ 8,000	\$ 25,000
Deputy Solid Waste Registrar	\$ 2,000	\$ 6,000
Registrar of Elections	\$ 8,000	\$ 16,000
<u>MUNICIPAL COURT</u>		
Municipal Court Judge	\$ 7,500	\$ 12,570
Prosecutor	\$ 6,000	\$ 10,200
Court Administrator	\$10,000	\$ 70,000
Deputy Court Administrator	\$ 500	\$ 3,500
Violations Clerk	\$ 7,500	\$ 23,050
Deputy Violations Clerk	\$ 500	\$ 3,500
<u>EMERGENCY MANAGEMENT</u>		
*Emergency Management Coordinator	\$ 1,500	\$ 4,750
Asst. Emergency Management Crdntr.	\$ 250	\$ 1,375
<u>POLICE DEPARTMENT</u>		
Police Chief	\$120,000	\$165,000
Police Captain	\$110,000	\$160,000
Police Lieutenant	\$ 97,900	\$140,000
**Police Sergeant	\$ 97,872	\$133,000
**Police Patrolman	\$ 33,000	\$ 95,500
Police Dispatcher (Full-time)	\$ 25,000	\$ 40,000
<u>DEPARTMENT OF PUBLIC WORKS</u>		
Superintendent of Public Works	\$ 75,000	\$120,000
Foreman – Public Works	\$ 50,000	\$ 66,000
Secretary – Public Works	\$ 15,000	\$ 30,000
Licensed Water Agent	\$ 3,000	\$ 4,925
Assistant Licensed Water Agent	\$ 1,000	\$ 3,000
Recycling Coordinator	\$ 2,500	\$ 8,400
**Public Works Maintenance Employees	\$ 26,925	\$ 75,000
Custodian	\$ 10,000	\$ 50,000
<u>RECREATION DEPARTMENT</u>		
Recreation Director	\$ 10,000	\$ 26,100
<u>HEALTH DEPARTMENT</u>		
Registered Environmental Health Specialist	\$ 5,000	\$ 18,000
<u>RECORDING SECRETARIES</u>		
to Mayor and Council	\$50 per Mtg.	\$100 per Mtg.
to Municipal Court	\$50 per Mtg.	\$100 per

Mtg. to Planning Board	\$50 per Mtg.	\$100 per
Mtg. to Zoning Board of Adjustment	\$50 per Mtg.	\$100 per
Mtg. to Board of Health	\$50 per Mtg.	\$100 per
Mtg. to Shade Tree Commission	\$50 per Mtg.	\$100 per

BOARD SECRETARIES

Planning Board	\$ 5,000	\$ 18,000
Zoning Board of Adjustment	\$ 5,000	\$ 18,000

BUILDING/CONSTRUCTION DEPT.

Chief Construction Official	\$ 5,000	\$ 60,000
Technical Assistant, Building Dept.	\$ 10,000	\$ 40,000
Fire Prevention Official	\$ 500	\$ 8,000
Fire Prevention Inspector	\$ 2,000	\$ 15,000
Zoning Officer/Zoning Official	\$ 500	\$ 8,000
Property Maintenance Official	\$15 per hour	\$20 per hour

Section 2. The compensation ranges set forth above for the Superintendent, Acting Superintendent, Assistant Superintendent and Foreman of Public Works and Water, and the Emergency Management Coordinator (identified in Section 1 with an asterisk), such employees' longevity pay of one percent (1%) for each five (5) years of service, not to exceed four percent (4%). Longevity credit will be computed from the date of employment. Full time Police Officers and Sergeants, and Public Works Maintenance Employees (identified in Section 1 with a double-asterisk) will receive longevity as stipulated in their labor contracts.

Section 3. School Crossing Guards, when on active duty, shall receive compensation of not less than \$15.00 per hour nor more than \$20.00 per hour. Part-time Police Dispatchers/Assistant Police Dispatchers and Police Matrons, when on active duty, shall receive compensation of not less than \$9.50 per hour nor more than \$17.00 per hour.

Section 4. There shall be paid to the Borough Attorney an annual retainer of \$10,500.00 and such other compensation as he may be legally entitled to receive for services rendered during the year in accordance with a contract on file with the Borough Clerk.

Section 5. There shall be paid to the Attorney for the Zoning Board of Adjustment an annual retainer of \$300.00 maximum and the sum of \$175.00 for each required appearance before the Board. He shall also receive such other compensation as he may be legally entitled to receive for services rendered during the year in accordance with a contract on file with the Secretary of the Zoning Board of Adjustment.

Section 6. There shall be paid to the Attorney for the Planning Board an annual retainer of \$600.00 maximum and the sum of a fee of up to \$175.00 for every required appearance before the Board and such other compensation as he may legally be entitled to receive for services rendered during the year in accordance with a contract on file with the Secretary of the Planning Board.

Section 7. There shall be paid to the Borough Engineer an annual retainer of \$1,000.00 and such other compensation as he may legally be entitled to receive for services rendered during the year in accordance with a contract on file with the Borough Clerk.

Section 8. There shall be paid to the Borough Auditor an annual retainer of \$19,000.00 for municipal services and an annual retainer of \$14,700.00 for services performed for the Water Department and an annual retainer of \$11,400.00 for services performed for the Solid Waste Utility. He also shall receive such other compensation as he legally may be entitled to receive for services rendered during the year in

accordance with a contract on file with the Borough Clerk.

Section 9. There shall be paid to designated borough employees, for their being on 24-hour stand-by service and inspecting pump houses of the Borough per weekend, the sum of \$325.00 and on holidays the sum of \$135.00 per unit, and Monday through Friday the sum of \$20.00 per unit in lieu of overtime compensation per contract.

Section 10. There shall be paid to certain borough employees for authorized overtime services an hourly wage equal to one and one-half (1½) times except Sunday, which shall be at two and one-half (2½) times the hourly rate computed from their salaries.

Section 11. All full-time borough employees shall be paid in keeping with a resolution of the Mayor and Council.

Section 12. All full-time borough employees shall be given thirteen (13) paid holidays as described in the personnel code.

Section 13. The salaries, educational credits and longevity payments established herein for the borough employees who are members of the Department of Public Works and the Police Department are subject to and shall be paid in accordance with the labor contracts for current and prior years between the Borough and the respective unions or organizations representing such employees. Such salaries, educational credits and longevity payments shall be specified by Resolution adopted by the Borough Council when appropriate to implement the labor contracts or, if applicable, an arbitration award. The terms and conditions contained in such contracts or an arbitration award are to be incorporated herein and made a part hereof as though set forth at length and copies shall be filed in the office of the Borough Clerk and made available to any member of the public who may wish to examine same.

Section 14. There shall be paid to each qualified emergency medical technician of the *daytime crew* for services performed the sum of sixteen hundred fifty (\$1,650.00) dollars.

Section 15. The provisions of any ordinance or ordinances inconsistent with the provisions hereof are hereby expressly repealed.

Section 16. The Borough Council upon adoption of this Ordinance shall fix the compensation of officers and employees of the Borough of Ho-Ho-Kus which shall be effective as of January 1, 2016.

Section 17. This Ordinance shall take effect upon passage and publication as required by law

2. Ordinance # 2016-04 Amend Chpt. 85 Zoning "Signs"

BE IT ORDAINED, by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey as follows.

Section 1. Chapter 85, "Zoning," is hereby amended and supplemented to provide additional regulations for commercial signs, as follows.

Section 85-37. Signs.

- I. General Regulations. The following regulations shall apply to all ~~permitted and preexisting~~
- II. ~~nonconforming~~ signs.

(27) No metal signs shall be permitted. Signs shall be constructed of wood or composite material as approved by the Planning Board.

[Additions indicated by underline; deletions by ~~strikeout~~]

Section 2. Repealer.

All Ordinances or parts of Ordinances that are inconsistent with the provisions of this amendatory Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. Severability.

If any portion of this Ordinance is adjudged to be unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance, but shall be confined in its effect to the provisions directly involved in the controversy in which such judgment shall have

been involved.

RESOLUTIONS

None

CONSENT RESOLUTION

1. 2016-62 Municipal Consortium
WHEREAS, the Statewide Municipal Consortium of some 284 Municipalities has retained Econsult and other professionals to represent the interest of the Consortium in litigation involving affordable housing obligations; and
WHEREAS, the Consortium has requested an additional contribution from each participating member Municipality of \$2,000 to fund ongoing litigation expenses which are necessary to protect the interests of the Municipal Consortium;
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby authorize an additional contribution of \$2,000 to the Municipal Consortium to defray ongoing litigation expenses.

2. 2016-63 Forgiveness of Solid Waste Bills
Whereas, 8 Brookview Court, 1010 WSRR, 40 Deerhill, 57 Jacquelin in Ho-Ho-Kus is an empty lot because the residential structures have been eliminated, and
Whereas, all resident structures will be credited for 3 months and then to be reviewed for the balance
Therefore, be it resolved, that the bill in question be cancelled

3. 2016-64 Award D&L Paving
WHEREAS, the Borough of Ramsey, acting as a lead agency for municipalities in the Northwest Bergen County Shared Services Group has received bid results for the Northwest Bergen Cooperative for the 2016 Resurfacing Program; and
WHEREAS, D&L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110 is the lowest responsible, responsive bidder; and
WHEREAS, the Borough of Ho-Ho-Kus plans to resurface Pinecrest Road, Arbor Drive and Linden Road; and
WHEREAS, the Chief Financial Officer has attached a Certification that adequate funds have been duly budgeted and appropriated to pay for the Contract;
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the Contract for resurfacing of the aforesaid streets within Ho-Ho-Kus is hereby awarded to D&L Paving Contractors, Inc., in the amount of \$153,203.97; and
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign a Contract following legal review.

4. 2016-65 Appt. PD Dispatcher
BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that they accept the recommendation of the Police Chief and Borough Administrator and appoint Richard Carruthers, as Police Dispatcher effective, April 18, 2016
BE IT FURTHER RESOLVED that said position shall be as permanent full-time employee;
BE IT FURTHER RESOLVED that Richard Carruthers shall be paid in accordance with the 2016 Salary Ordinance.
BE IT FURTHER RESOLVED that said appointment and employment shall be subject to a six-month probationary period;

That the duties for the aforesaid position shall be as set forth in the job description and functions of the Borough of Ho-Ho-Kus;

That said appointment shall be subject to revised Chapter 42 of the Borough Code: Personnel Policies, Practices and Regulations, as well as applicable State agencies having jurisdiction.

5. 2016-66 Communication System

WHEREAS, the borough of Ho-Ho-Kus is in need of a Radio Communication System; and

WHEREAS, on the recommendation of the Borough Administrator and the Chief of Police, Pier Con Solutions LLC was awarded the contract; and

BE IT RESOLVED THAT, Pier Con Solutions LLC is the Communications Consultant for the borough of Ho-Ho-Kus and not to exceed \$ 6000; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the Mayor and Borough clerk are authorized to sign such contract.

6. 2016-67 Payment of Vouchers

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$4,912,411.18.

WHEREAS, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Mayor and Council; and,

WHEREAS, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Ho-Ho-Kus and that the claims specified on the schedule attached hereto, following examination and approval by the Mayor and Council, be paid and checks issued accordingly; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the claims totaling \$4,912,411.18 be approved and ratified respectively

Moved: Councilmember Troast

Second: Councilmember Iannelli

All ayes

Absent: Councilmember Shea.

OLD BUSINESS

A. Liaison Reports.

1. Recreation

2. Board of Education

3. Other

B. Shade Tree

C. Chamber of Commerce

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 and Litigation

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 discussion to come before the council, Mayor Randall adjourned the meeting at 9:30 PM.

Respectfully submitted,

Laura Borchers, RMC/CMR

Borough Clerk