

**BOROUGH OF HO-HO-KUS
WORK SESSION
OF THE MAYOR AND COUNCIL
SEPTEMBER 15, 2015- 8.00 P.M.
MINUTES**

Council President Douglas Troast 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: Councilmembers Troast, Shea, Rorty, Weiss, Shell and Iannelli. Also present were borough administrator William Jones and Attorney David Bole

Absent: Mayor Randall

PROCLAMATIONS:

1. Gold Star Mothers
2. National Childhood Cancer Awareness Month

CONSIDERATION OF MINUTES

1. August 18, 2015 Combined Session
2. August 18, 2015 Closed Session

ADMINISTRATOR'S REPORT

Mr. Jones discussed the Bomb Threat that occurred where an individual placed a bomb in the Police Department, the individual is still under observation. Mr. Jones commented that he met with all of the departments and that everything is going well. A preconstruction meeting is set for the Arbor Drive Drainage project. With the PSEG explosion that occurred in Waldwick, part of boroughs radio system was destroyed, PD was asked to get an expenditure report together to get reimbursed.

PUBLIC DISCUSSION

None

COMMITTEE REPORTS--August 2015

On File

CORRESPONDENCE

1. Community Church- Permission to hold Tricky Tray and to hang two banners on borough property
2. New Jersey Alliance for Immigrant Justice
3. NJGCA- Prohibiting the Sale of Tobacco to 19 and 20 year old adults

INTRODUCTION OF ORDINANCE

1. Ordinance # 1041 Amend Chapter 85 "Zoning" Permit Business Offices in GB Zone.

FINAL PASSAGE OF ORDINANCE

None

RESOLUTIONS

1. Payment of Vouchers

CONSENT RESOLUTION

1. # 15-106 Person to Person Liquor License Transfer

WHEREAS, application has been made by Red Cellar, Inc t/a Uncorked Wines and Spirit (Applicant) for a person to person transfer of liquor license 0228-44-003-006, which license is currently held by Drinks of Ho-Ho-Kus, LLC; and

WHEREAS, the applicant has filed the necessary forms and has paid the required fees; and

WHEREAS, the applicant has properly advertised in accordance with Law; and

WHEREAS, no complaints or objections have been filed with the Borough Clerk against said applicant; and

WHEREAS, the Ho-Ho-Kus Police Department has not received any complaints of violations of Alcoholic Beverage Control Regulations by the existing

licensee or the applicant; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that a person to person transfer of liquor license 0228-44-003-006 is hereby authorized and approved from Drinks of Ho-Ho-Kus, LLC to Red Cellar, Inc.

2. # 15-107 Appt. Planning Board- William Jones

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the following appointment made by Mayor Randall be confirmed:

Class III

William Jones
476 Island Road
Ramsey NJ, 07423

for the term ending 12/31/2015

Councilmember Shea moved the approval of the consent resolution seconded by Councilmember Troast.

OLD BUSINESS

A. Liaison Reports:

1. Recreation

Councilmember Shea reported that the BOE came before the football association to request less use of the field.

None

2. Board of Education

None

3. Other

B. Shade Tree

C. Chamber of Commerce

Teal Ribbons wrapped around borough trees in recognition of Ovarian Cancer month.

NEW BUSINESS

None

MAYOR'S REMARKS

None

CLOSED SESSION

1. Contracts-Police Chief and Police Captain
2. Contract Negotiation- SRO
3. Personnel-New Hire
4. Tax Appeals
5. Declaratory Judgement- Chamberlain Developers
6. Status-188 Franklin Turnpike
7. Review of Code Section- Retirement and Health Benefits

ADJOURNMENT

With no further discussions to come before the council and on a motion made by Councilmember Shea and Shell, Council President Troast adjourned the meeting at 8:20 PM.

Respectfully submitted,

Laura Borchers, RMC/CMR
Borough Clerk.