

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL WORK SESSION

SEPTEMBER 16, 2014- 8:00 P.M.

I. OPEN MEETING STATEMENT - ROLL CALL

Council President Troast opened the meeting at 8:00 PM and asked the clerk to read the opening statement.

Roll Call:

| | |
|----------------------|---------|
| Mayor Randall | Absent |
| Councilmember Troast | Present |
| Councilmember Lennon | Present |
| Councilmember Shea | Absent |
| Councilmember Rorty | Absent |
| Councilmember Weiss | Present |
| Councilmember Shell | Present |

Also present were Borough Attorney David B. Bole and Borough Administrator Donald G. Cirulli.

II. PUBLIC COMMENT

Stanley Kober 919 Washington Avenue commented about the lack of notification with the Planning Board for the Hallows Project. Mr. Kober stated that all the last minute cancellations of meetings were not publicized on the website or in any newspapers. Mr. Kober also stated that the minutes for the meetings are not done in time for approval for the next meeting, suggestion was made by Mr. Kober that the borough hire someone temporary to assist the board secretary with the minutes. The Council agreed that all cancellation of meetings should be posted on the website.

III. CONSIDERATION OF MINUTES

| | |
|--------------------|------------------|
| 1. August 26, 2014 | Combined Meeting |
| 2. August 26, 2014 | Closed Session |

IV. ADMINISTRATOR'S REPORT

V. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – Aug 2014

B. PUBLIC SAFETY

1. Police Report – Aug 2014
2. Court Report – Aug 2014

C. PUBLIC WORKS & PROPERTIES

1. Supt. of Public Works – Aug 2014

2. Construction Office Report – Aug 2014

D. WATER

1. Water Supt. Report – Aug 2014

E. FIRE

1. Fire Dept. Report – Aug 2014
2. Fire Prevention Bureau – Aug 2014

F. COMMUNITY RELATIONS

1. Library – Aug 2014
2. Ambulance Report – Aug 2014

VI. A. CORRESPONDENCE

1. Community Church of Ho-Ho-Kus-Invitation to Celebrate 100 years as a family in Faith
 2. ECLC-Permission to hang 8x2" banner on the School Building and a sandwich board sign on the sidewalk
 3. Mrs. O'Keefe re: Closing of Sherwood, Edgewood, Warren and Lloyd roads, Friday October 31 from 3:15-5:30 PM for Halloween Trick-or-Treaters.
 4. Thank You from Allendale/Waldwick PBA Local # 217-P.O. Christopher Goodell.
 5. Community Church of Ho-Ho-Kus- Permission to hold Raffle and hang two banners
 6. YAC- Permission for Annual Halloween window painting Friday, October 3rd, 3-5 PM
 7. Ranee Blood- Permission to have block party Saturday October 25th, 2014
- Approval of all correspondence was deferred to the September 23, 2014 public meeting

B. Ordinances and Resolutions Other Towns.

None

C. Bergen County.

1. County Executive's Volunteer of the year Recognition Ceremony

D. League of Municipalities.

1. Weekly Policy Update.
2. Support A-366/S-1713
3. Red tape Review Commission Public Hearing
4. Invitation to D.A.R.E. New Jersey Future of New Jersey Gala

E. State of New Jersey.

None

VII. INTRODUCTION OF ORDINANCES

None

VIII. FINAL PASSAGE OF ORDINANCES

1. Ordinance # 1031- Amend Chapter 77- Uniform Construction Code
2. Ordinance # 1032- Amend Chapter 42- Retirement

IX.

RESOLUTIONS

1. Appointment- Board of Health
Nazish Amir-Siddiqi
2. Bid Authorization- Water System Valve Replacement
3. Payment of Vouchers

X.

CONSENT RESOLUTION

None

XI.

OLD BUSINESS

A. Liaison Reports.

1. Recreation
2. Board of Education

Councilmember Lennon and borough administrator Donald Cirulli attended the Board of Education meeting, Councilmember Lennon reported that the State approved the debt service aid for a field not for track, determining that a field can be used as a classroom space as oppose to a track, the approval would be for a synthetic turf. The BOE will bring it up for discussion at their meeting on Tuesday and if approved it will be a referendum at a special election on December 9th. It will not be on the Ballot at the general election. If the referendum passes, the average home assessed at \$750K would see a yearly tax increase of \$ 118.00 for the next ten years for synthetic field, if the school decides not to go to debt service the increase will be \$132.00 for regular grass. The yearly maintenance for synthetic field is \$ 7000.00 and the grass field is \$ 58000.00 a year. The synthetic filed would be organic fill of cork sand and it would reduce the temperature of the field. Usage and time of usage will remain the same for the field. There, would also be a need for a fence surrounding the field. The Recreation Commission would be contacted before the referendum to discuss an agreement to put money into an escrow account to fund the replacement cost of the field. There were numerous public meetings where the bond counsel and architect have explained the options of the process, if the Board votes to go forward on Sept 23, 2014 plans for presentation will be brought forward to the Mayor and Council tentatively on October 28th, 2014. Martha Walsh is appointed with assistant principal and will deal with issues pertaining with Grades K-4. Dr. Eckert is principal and will deal with issues pertaining to Grade 5-8th. Councilman Shell asked if the school has any donation coming to the school. Councilmember Lennon commented that the subject was not brought up at the meeting. Stanley Kober commented that what Councilwoman just reported differentiated from the article in the paper, stating that the school is also adding a rubberized track and asked who was paying for that, Councilmember Lennon said that it was part of the bond.

3. Other

- B. Shade Tree
- C. Chamber of Commerce

XII.

NEW BUSINESS

Proposed Development Fee Ordinance Revision
Borough attorney Dave Bole asked that it be deferred to next week.

XIII.

MAYOR'S REMARKS

None

XIV.

CLOSED SESSION

WHEREAS, under the "Open Public Meeting 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 **NOW THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Ho-Ho-**BE IT FURTHER RESOLVED**, that the results of the closed session will be available to the public in the minutes regarding same at the conclusion of the matter.

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Kus here

XV.

ADJOURNMENT

With no further business to come before the Council and on a motion made by Councilmember Lennon and seconded by Councilmember Weiss and carried, Council President Troast adjourned the meeting at 8:37 PM.

Respectfully Submitted,

Laura Borchers, RMC/CMR
Borough Clerk