

## **REORGANIZATION MEETING**

### **AGENDA**

**January 7, 2020**

**7:00 PM**

#### **OPEN PUBLIC MEETING STATEMENT**

The Reorganization Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session in accordance with the provisions of Section 5 of the "Open Public Meetings Act", adequate notice of this meeting has been posted in the front lobby entrance to the Borough Hall and Council Chambers, a copy has been filed with the Borough Clerk, and copies of the Annual Notice of Meetings, of which this is a part, have been heretofore sent to the Record and the Ridgewood News.

#### **PLEDGE OF ALLEGIANCE**

**INVOCATION:** Father Frank Delprete- St Gabriel's Church

#### **SWEARING IN CEREMONY:**

Mayor Randall, Councilmembers Philip Rorty and Kevin Crossley

#### **ROLL CALL OF FULL COUNCIL**

#### **ELECTION OF COUNCIL PRESIDENT**

#### **2020 COUNCIL COMMITTEES**

#### **APPOINTMENTS OF BOROUGH EMPLOYEES BY MAYOR RANDALL FOR 2020 (**

#### **BOARD APPOINTMENTS (VARIOUS TERMS) BY MAYOR RANDALL**

#### **APPOINT BOARD LIAISONS**

#### **OFF-CONSENT RESOLUTIONS**

20-01 Professional Services for 2020

20-02 Retain Insurance Advisors for 2020

#### **CONSENT AGENDA RESOLUTIONS**

- 20-03 By-Laws
- 20-04 Investments of Funds
- 20-05 Meeting Nights
- 20-06 Official Depositories of Funds
- 20-07 Official Newspapers
- 20-08 Delinquent Tax Charge
- 20-09 Authorized Signatures on Checks
- 20-10 Establishment of Petty Cash Fund
- 20-11 Purchase Agreements Authorization
- 20-12 Transfer of Interest
- 20-13 Private Cars
- 20-14 Payroll
- 20-15 Waive Water penalties
- 20-16 Tax Appeals
- 20-17 Tort Claim Notice Format
- 20-18 Inter-local Well Baby Clinic
- 20-19 Inter-local Traffic and Fire Signal
- 20-20 Inter-local 911
- 20-21 Fire Mutual Aid
- 20-22 Appoint Insurance Representative
- 20-23 Approve LEMC
- 20-24 Inter-local Vehicle Repairs

- 20-25 Rapid Deployment Force
- 20-26 Temporary Budget – Regular & Capital
- 20-27 Court Appointments
- 20-28 Employee Policy and Procedure Manual

**NEW BUSINESS**

**PUBLIC COMMENTS**

**COUNCIL COMMENTS AND MAYOR'S REMARKS**

**BENEDICTION:** Community Church- Pastor Richard Bierwas

**CLOSED SESSION**

**ADJOURNMENT**

**\*\*\*AGENDA SUBJECT TO CHANGE\*\*\***