

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Work/Public Combined Meeting
January 28, 2020 7:30 p.m.

The Combined Meeting of the Municipal Council of the Borough of Ho-Ho-Kus was held in the Municipal Building at 333 Warren Avenue, Ho-Ho-Kus, NJ on January 28, 2020. The meeting was called to order at 7:30 p.m. by Mayor Randall who asked the Municipal Clerk to read the open a public meeting statement:

The Combined 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”. 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.

ROLL CALL:

Mayor.....	Thomas W. Randall
Council President.....	Douglas Troast
Councilman.....	Philip Rorty
Councilman.....	Steven Shell
Councilman.....	Edward Iannelli - arrived at 7:34
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro - absent

Also, in attendance: David Bole Board Attorney; William Jones Administrator; and JoAnn Carroll.

FLAG SALUTE:

Mayor Randall led those present in the salute to the American Flag.

APPROVAL OF MINUTES

A motion was offered by Councilman Iannelli, seconded by Councilman Shell to approve the minutes of:
January 7, 2020 Sine Die Meeting – Motion carried on a roll call vote – all present voting “Ayes.

A motion was offered by Councilman Shell, seconded by Council President Troast to approve the minutes of:
January 7, 2020 Re-Sine Die Meeting – Motion carried on a roll call vote – all present voting “Ayes.

DEPARTMENT REPORTS

Reports on file in the Clerk’s Office
Court Report– December 2019
Police – End of Year CAD Report
Library Board – Annual Report for 2019
Board of Health - Annual Report for 2019

PUBLIC DISCUSSION

Mayor Randall opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Monica Ludwig, 610 Hollywood Avenue

Monica Ludwig, 610 Hollywood Avenue discussed the idea of having the Borough start a Green Team to encourage the community to use sustainable practices; neighboring towns have them; the town can be certified with the State; grants can also be awarded from the State; not just about energy and recycling; a wide array of topics are covered; **Mayor Randall:** a lot of towns do have them; the Borough is not among them; asked how many people would be needed to start a Green Team.

Ms. Ludwig: people would be needed from different committees; Planning/Zoning, water, etc. 3 or 4 core people and then volunteers; Ridgewood has 13 members while 6 or 7 attend meetings; there are different levels of certification

that can be obtained from the State, Gold, Silver and Bronze.

Administrator Jones: his predecessor, Cirulli, had looked into this initiative and Jones has all the data which was compiled; there are unfortunately many road blocks; including getting volunteers; not trying to put this idea down; has had experience with this concept in Ramsey; difficult to find people who have the time to dedicate to such a cause; will re-circulate to the M&C what Cirulli had pulled together.

Mayor Randall: does remember that it did not go anywhere at the time Cirulli had looked into it; will support this endeavor; noble cause.

Administrator Jones: asked Ms. Ludwig to email him her contact information; will send to Ludwig the information he has and they can discuss.

CLOSED SESSION - On a motion by Councilman Crossley, seconded by Councilman Rorty, the Mayor and Council approved entering into Executive Session closed to the public. Motion Carried by voice vote – all present voting “Aye”.

A Resolution - providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act. NJSA 10:4-12

Whereas, the Borough Council of the Borough of Ho-Ho-Kus is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6; and

Whereas, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by resolution; and

Whereas, it is necessary for the Borough Council of the Borough of Ho-Ho-Kus to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 (b) as follows:

7- Matters relating to litigation, negotiations and attorney-client privilege

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on January 28, 2020 that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above.

Closed Session began at 7:45 p.m. and ended at 7:55 p.m.

On a motion by Councilman Shell, seconded by Councilman Crossley, the meeting returned to open public session. Motion Carried on a voice vote – all present voting “Aye”.

ADMINISTRATOR’S REPORT

Old Business

Library – Administrator Jones stated Resolution #20-35 will grant permission to apply for the project entitled – “New Jersey Library Construction Bond Act.” Mr. Jones had a meeting with the library, they met with grant writer to discussed possibility of what monies would be available for library improvements; expansion or renovation project; allow them to explore the possibilities and see what monies they get; it is one of the rare grants that allows rehab.

1-9 East Franklin Turnpike Issues – another court date has been set; getting closer to resolving the issue

DOT Train Station – The one-way plan meeting is scheduled for 2/19/2020; on site if whether permitting to show what has been finalized; there have been 7 months of Police patrols; DOT moved from closing to making it a one-way coming into HHK; Ridgewood has received all the same communications as HHK; Ridgewood did not attend the last 2 meetings; the only reason the road is not being shut down is due to the efforts of the M&C; Barbara Feran, Project Lead, stated reports are received daily from conductors who claim there are cars on the track waiting to go up the hill; there will be no mid-track crossing; the town has no say in this decision.

New Business

Borough of Waldwick/gun range - improvements to gun range; looking for surrounding towns to fund for improvements; realized we have been paying into a capital improvement fund; project will not be bonded; there are 6 towns that use it; all towns will be paying the same facility charge; far more accommodating and by far the best option for the Borough.

Budge - Auditors finished 2019 audit; waiting on surplus numbers; expecting favorable numbers; nice regeneration of surplus

Recycling – The first 5th Wednesday is this month for recycling, will be sending out reminders that it is now every other week; working on a flyer to improve communications with residents

Affordable Housing - Sent an article to the M&C regarding Englewood Cliffs fighting affordable housing; there are several towns that are digging in their heels; they will amass substantial legal bills and will have to pay the opposing sides' legal bills; deal made in HHK was well suited for our residents

CORRESPONDENCE

- a) HHK Board of Education 2020 meeting dates
- b) Thank you letter from St. Hubert's Animal Welfare Center for our donation in Memory of Joseph Novelli, the Court Clerk's father.
- c) Resignation from Planning Board Member, Jim Pierson

ADOPTION OF ORDINANCES and PUBLIC HEARING - None

INTRODUCTION OF ORDINANCES - None

BOARD APPOINTMENTS (VARIOUS TERMS) BY MAYOR RANDALL

With advice and consent Mayor Randall made the following appointments for the below designated terms of office:

PLANNING BOARD (4 years)

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
Cathy Ioannidis	1/28/2020	12/31/2023

CONSENT RESOLUTIONS (20-30 thru 20-38)

Resolution #20-30 – **Introduced and read by Council President Troast**

A Resolution - Payment of bills – December

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$3,012,744.57; and 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 \$3,012,744.57 be approved and ratified respectively

BILL LIST

19-01774	11/25/19	00001	HOME HARDWARE	DEC 2019 PURCHASES	Open	612.28	0.00
19-01775	11/25/19	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC DEC	Open	535.00	0.00
19-01778	11/25/19	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - DEC 2019	Open	14.96	0.00
19-01839	12/09/19	03264	QUALITY AUTO GLASS, INC	LAMINATED WINDSHIELD - DPW	Open	560.00	0.00
19-01859	12/11/19	02362	LIFESAVERS, INC.	DEFIB BATTERY PACK/PAD PKGES	Open	245.04	0.00

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19-01872	12/12/19	02435	RIO SUPPLY, INC.	295 ECODER WATER METERS	Open	90,480.00	0.00
19-01873	12/12/19	02067	PROMARK INTERNATIONAL, INC.	METAL DETECTOR - COURT	Open	4,306.47	0.00
19-01879	12/13/19	00125	MUNICIPAL RECORD SERVICE	NEW DWI & IDRC DWI FORMS-COURT	Open	344.00	0.00
19-01897	12/17/19	00125	MUNICIPAL RECORD SERVICE	250 IIN FORMS - COURT	Open	146.00	0.00
19-01904	12/19/19	03141	TARLETON & HYLAND COMMUNIC LLC	UPGRADE-FIBER OPTIC COMM. SYST	Open	19,500.00	0.00
19-01905	12/19/19	03033	S2T SOLUTIONS, LLC	VIDEO STORAGE SERVER/SOFTWARE	Open	14,500.00	0.00
19-01918	12/19/19	02725	BOBCAT OF NORTH JERSEY-EAST	570 BOBCAT SKD-STEER LOADER	Open	26,559.00	0.00
19-01922	12/19/19	03266	SEALMASTER PRODUCTS & SERVICES	1 SKID OF POTHOLE PATCH-DPW	Open	1,394.16	0.00
19-01927	12/20/19	01147	DOOR WORKS, INC.	DOOR REPAIR - DPW	Open	285.00	0.00
19-01929	12/23/19	00886	SCHWANEWED/HALS ENGINEERING	ENG. INSPECTION- 306/10	Open	95.00	0.00
19-01936	12/26/19	03265	CHEMICAL EQUIPMENT LABS OF DE.	108 TONS OF ROAD SALT - DPW	Open	5,913.27	0.00
19-01937	12/26/19	01619	TYLER, GARY	REIMB FOR WORK BOOTS-DPW	Open	300.00	0.00
19-01938	12/26/19	03173	KOLLER, STEPHEN	REIMB. FOR WORK BOOTS	Open	269.90	0.00
19-01949	12/30/19	02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE-REIMBURSE METER-12/30	Open	908.07	0.00
19-01952	12/30/19	01662	AAA EMERGENCY SUPPLY	3 TURNOUT COATS & PANTS-FIRE D	Open	9,273.09	0.00
19-01960	12/30/19	00012	PROSTOCK MIDLAND	BRAKE PADS - DPW	Open	69.99	0.00
19-01961	12/30/19	00737	KUIKEN BROS. CO. INC.	CEILING TILES - DPW	Open	116.14	0.00
19-01962	12/30/19	02779	FASTENAL	COVERALS/BODYGUARDS/GLOVES-DPW	Open	314.18	0.00
19-01963	12/30/19	01580	MCMASER-CARR	MAGNET W/ GTREADED STUD-WATER	Open	59.38	0.00
19-01964	12/30/19	02297	THE SHARP SHOP	AIR FILTERS/SPKPLUGS/BLADE-DPW	Open	205.71	0.00
19-01965	12/30/19	02429	GRAINGER	PRESSURE GAUGE - DPW	Open	49.40	0.00
19-01967	12/31/19	00201	GARBARINI & CO PC	FIELDWORK 1ST QTR 2019-CURRENT	Open	4,200.00	0.00
19-01968	12/31/19	00201	GARBARINI & CO PC	FIELDWORK 1ST QTR 2019 WATER D	Open	3,800.00	0.00
19-01969	12/31/19	00201	GARBARINI & CO PC	FIELDWORK 1ST QTR 2019 S WASTE	Open	3,800.00	0.00
19-01970	12/31/19	00413	BORO OF H-H-K TRUST ACCT	TRSFR TO TRUSTS-FUEL/MOTORPOOL	Open	18,640.63	0.00
19-01971	12/31/19	00130	WATER WORKS SUPPLY CO INC	VALVE BOX LID/CURB BOX EXT-DP	Open	624.50	0.00
19-01972	12/31/19	03033	S2T SOLUTIONS, LLC	9 VIDEO CAMERAS -DPW	Open	19,940.00	0.00
19-01974	01/02/20	03245	CDW GOVERNMENT	SECURITY UPGRADE-WELL HOUSES	Open	7,874.34	0.00
20-00001	01/07/20	00016	PETTY CASH - JOAN HERVE	2020 PETTY CASH REPLACEMENT	Open	250.00	0.00
20-00002	01/07/20	00012	PROSTOCK MIDLAND	OIL FILTERS/SWITCH ASSY-DPW	Open	139.14	0.00
20-00003	01/07/20	00497	GENERAL CODE PUBLISHERS CORP.	2020 ECODE ANNUAL MAINT FEE	Open	1,195.00	0.00
20-00004	01/07/20	02911	MITCHELL HUMPHREY	ANNUAL MAINT CONSTRUC SOFTWARE	Open	2,710.00	0.00
20-00005	01/07/20	01403	NJ WATER ASSOCIATION	2020 MEMBERSHIP - WATER DPT	Open	425.00	0.00
20-00006	01/07/20	00157	TREASURER - STATE OF NJ	WATER ALLOCATION PERMIT 2020	Open	7,365.00	0.00
20-00008	01/07/20	00696	BERGEN HYDRAULIC ELEVATOR	ELEVATOR MAINT JAN-DEC 2020	Open	1,500.00	0.00
20-00010	01/07/20	01840	OPTIMUM	POLICE/CAD CABLE 1/16-2/15	Open	131.40	0.00
20-00011	01/07/20	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF JAN	Open	1,181,902.20	0.00
20-00013	01/07/20	00029	BERGEN COUNTY DEPT OF ADM/FIN	1ST QTR 2020 PRELIM TAXES	Open	780,238.84	0.00
20-00014	01/07/20	01485	COUNTY OPEN SPACE TRUST FUND	2020 PRELIM 1ST QTR OPEN SPACE	Open	33,498.26	0.00
20-00015	01/08/20	00018	BERGEN MUNICIPAL JT INS FUND	1ST INSTALLMENT 2020 JIF	Open	66,149.00	0.00
20-00018	01/08/20	00229	BORO OF H-H-K WATER DEPARTMENT	4th QTR WATER BILLING TO DEPTS	Open	407.32	0.00
20-00019	01/08/20	00201	GARBARINI & CO PC	2019 ANN DEBT STATEMENT/FAST	Open	3,000.00	0.00
20-00020	01/08/20	02681	NEW JERSEY REGISTRARS ASSOC.	2020 REGISTRAR MEMBERSHIP	Open	50.00	0.00
20-00021	01/08/20	00465	MICRO SYSTEMS-NJ.COM, L.L.C.	2020 CH 75 ASSESSMNT POSTCARDS	Open	944.04	0.00
20-00022	01/08/20	00132	B C LEAGUE OF MUNICIPALITIES	2020 ANNUAL DUES	Open	150.00	0.00
20-00023	01/08/20	03246	BRUNO ASSOCIATES, INC.	PROF. SERVICES RE: GRANTS - JAN	Open	2,000.00	0.00
20-00024	01/08/20	02777	BOSS SECURITY SYSTEMS, INC.	DPW BLDING ALARM SYST 2020	Open	480.00	0.00
20-00025	01/08/20	01100	TA ASSOCIATION BERGEN PASSAIC	TA ASSN BRGN/PASS MEMBERSHIP	Open	50.00	0.00
20-00026	01/08/20	00032	NJ LEAGUE OF MUNICIPALITIES	NJLM 2020 MEMBERSHIP	Open	507.00	0.00
20-00027	01/08/20	00058	NJ PLANNING OFFICIALS ASSOC	MEMBERSHIP FOR PLAN & ZONE BDS	Open	370.00	0.00
20-00030	01/09/20	01565	MINUTEMAN PRESS	CONSTRUCTION DPT. PLACARDS	Open	62.32	0.00
20-00031	01/09/20	03269	TETRO HOME THEATRE DESIGN	TRAINING ROOM AV UPGRADE-FIRE	Open	6,991.00	0.00

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20-00032	01/09/20	00294	STATE OF NEW JERSEY-PWT	4TH QTR PENNY TAX -WATER USAGE	Open	316.42	0.00
20-00033	01/10/20	02285	HAWTHORNE HITCH & TRAILER	TRAILER LIGHT - DPW	Open	71.40	0.00
20-00034	01/10/20	01580	MCMASTER-CARR	FLARED FITTING FOR TUBING-DPW	Open	14.83	0.00
20-00035	01/10/20	00936	PATTMAN, JEFFREY	REIMB.HDMI SPLITTER - DPW	Open	69.99	0.00
20-00036	01/10/20	80203	CAPORALE, ELISA B.	REIMB TRAVEL EXP-CLERK CLASSES	Open	162.40	0.00
20-00037	01/10/20	01607	BURGIS ASSOCIATES, INC.	MASTER PLAN REVIEW/DATA TABLES	Open	2,925.00	0.00
20-00038	01/10/20	80068	MALES, CHRIS	FOLD/STUFF/SEAL-WATER BILLS Q4	Open	250.00	0.00
20-00039	01/10/20	02779	FASTENAL	9' JUMBO TISSUES - DPW	Open	389.86	0.00
20-00040	01/10/20	03224	ALS GROUP USA CORP.	EPA 504.1/COLIFORM TEST-WATER	Open	184.00	0.00
20-00041	01/10/20	03004	WYCKOFF WASH	CAR WASH - POL CAR 12/21	Open	11.00	0.00
20-00042	01/10/20	00436	TREASURER STATE OF NJ	4TH QTR REMIT DCA PERMIT FEES	Open	3,450.00	0.00
20-00043	01/10/20	00712	CLIFFSIDE BODY CORPORATION	JACK /DOOR ASSEMBLY-DPW	Open	73.30	0.00
20-00044	01/10/20	00493	ENVIRONMENTAL RENEWAL LLC	2019 LEAF DISPOSAL	Open	20,000.00	0.00
20-00045	01/10/20	00526	MK ENTERPRISES INC	5 METAL RODS - DPW	Open	15.20	0.00
20-00046	01/10/20	01088	DEPOSITORY TRUST COMPANY	GENERAL BOND INTEREST-2020	Open	10,862.50	0.00
20-00047	01/10/20	01088	DEPOSITORY TRUST COMPANY	WATER UTILITY BOND INT.- 2020	Open	2,640.00	0.00
20-00048	01/10/20	02356	GENERATION III INC.	REPAIR HEAT-BORO HL & POL STA.	Open	1,555.00	0.00
20-00049	01/10/20	02887	VALLEY PHYSICIAN SERVICES	2ND QTR DOT TESTING - DPW	Open	153.00	0.00
20-00050	01/10/20	01834	GOLDEN RULE CREATIONS	UNIFORM HASHMARKS - POL DPT	Open	82.84	0.00
20-00051	01/10/20	03005	POLICE PRODUCTS CORP.	INFANTE ULTRASONICS CLEANER-PD	Open	65.00	0.00
20-00052	01/10/20	00159	INTL ASSOC OF CHIEF OF POLICE	2020 MEMBERSHIP- POL DPT	Open	190.00	0.00
20-00053	01/10/20	00060	R & R RADAR, INC.	SVC CONTRACT POL RADAR UNITS	Open	2,274.00	0.00
20-00054	01/10/20	01918	POLICE TRAFFIC OFFICERS ASSOC.	2020 DUES FOR HHK POLICE DEPT	Open	250.00	0.00
20-00055	01/10/20	02858	THE RODGERS GROUP, LLC.	2020 POLICE-ONLINE TRAINING	Open	2,560.00	0.00
20-00056	01/10/20	02877	LAW SOFT INC	SUPPORT/MAINT CAD/RMS SYST.-PD	Open	7,990.00	0.00
20-00057	01/10/20	00111	BERGEN CTY PROSECUTOR'S OFFICE	2020 MARS MAINTENANCE FEE-POL	Open	6,000.00	0.00
20-00058	01/10/20	02824	AED BRANDS	DEFIBTECH PADS/BATTERY-POLICE	Open	644.00	0.00
20-00059	01/10/20	03270	ART FACTOR STUDIO, LLC	WEB HOSTING-ANNUAL FEE-POL DPT	Open	240.00	0.00
20-00060	01/10/20	00012	PROSTOCK MIDLAND	FUEL ELEMENTS/OIL FILTERS-DPW	Open	936.78	0.00
20-00061	01/10/20	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING DEC 2019	Open	42,687.76	0.00
20-00062	01/10/20	02319	WITMER PUBLIC SAFETY GROUP	10 RADIO HOLDERS/4 STRAPS-FIRE	Open	448.00	0.00
20-00063	01/10/20	02711	OPTIMUM *	OPTIMUN SVC BORO HL 1/1-1/31	Open	29.95	0.00
20-00064	01/10/20	03048	QUALITY FORD	SWITCH & WIRE ASSEMBLY-DPW	Open	36.22	0.00
20-00065	01/10/20	02843	AMANO MCGANN, INC.	CDMA/WEB HOST/TRAIN PARKING	Open	300.00	0.00
20-00066	01/10/20	03208	MONMOUTH TELECOM	TELECOM SERVICE JAN 1	Open	819.63	0.00
20-00067	01/10/20	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL-JAN	Open	81,906.77	0.00
20-00068	01/10/20	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS NOV - DPW	Open	541.54	0.00
20-00069	01/10/20	02484	RACHLES/MICHELE'S OIL CO.	1645 GALS GAS DELIVERED 11/15	Open	2,927.28	0.00
20-00070	01/10/20	00046	RUTHERFORD, DAVID L.,ESQ.	2019 ANN REPORT/2020 RETAINER	Open	2,875.00	0.00
20-00071	01/10/20	00046	RUTHERFORD, DAVID L.,ESQ.	APPLIC REV/RESOLUTION-202/1.01	Open	500.00	0.00
20-00072	01/10/20	00105	P S E & G	NOV-DEC 19 GAS/ELECT.- CURRENT	Open	7,476.54	0.00
20-00073	01/10/20	00105	P S E & G	OCT-NOV 19 GAS/ELECT-WATER DPT	Open	7,249.28	0.00
20-00074	01/13/20	01915	BALESTRIERI, ANTHONY	REIMB-EYE EXAM & EYEWEAR	Open	210.00	0.00
20-00075	01/13/20	02974	ATLANTIC TACTICAL	3 STRMLITE PRO TAC RIFLE LITES	Open	342.00	0.00
20-00076	01/13/20	00160	CERTIFIED SPEEDOMETER	CALIBRATION FOR 5 POLICE CARS	Open	205.00	0.00
20-00077	01/13/20	02933	NJ PUB SAFETY ACCREDITATION	2020 DUES POLICE ACCREDITATION	Open	300.00	0.00
20-00078	01/13/20	00130	WATER WORKS SUPPLY CO INC	CURB BOXES - WATER DEPT	Open	206.00	0.00
20-00079	01/13/20	00012	PROSTOCK MIDLAND	ALTERNATOR/FUEL & AIR FILTERS	Open	494.47	0.00
20-00080	01/13/20	02879	ALLDATA	RENEW VEHICLE MAINT. SOFTWARE	Open	1,500.00	0.00
20-00081	01/13/20	02285	HAWTHORNE HITCH & TRAILER	LED UTILITY LIGHT - DPW	Open	44.00	0.00
20-00082	01/13/20	00166	BOLE, DAVID B., ESQ.	BORO ATTORNEY SERVICES-DEC	Open	10,357.00	0.00
20-00083	01/13/20	00166	BOLE, DAVID B., ESQ.	SOLID WASTE BID/SPECS	Open	524.08	0.00

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20-00084	01/13/20	01432	HENRY'S PLUMBING	PVC PIPE - DPW	Open	7.50	0.00
20-00085	01/13/20	02877	LAW SOFT INC	ONLINE DATA BACKUP - POL DEPT	Open	600.00	0.00
20-00086	01/13/20	00095	TRAFFIC SAFETY & EQUIPMENT	BARRICADES AND CONES- DPW	Open	4,221.76	0.00
20-00087	01/14/20	02690	VERIZON WIRELESS*	WIRELESS CHARGES 12/4-11/3	Open	737.90	0.00
20-00089	01/14/20	03033	S2T SOLUTIONS, LLC	2 VIDEO SURVEILLANCE CAMERAS	Open	3,720.00	0.00
20-00090	01/14/20	00034	NORTHWEST B C UTIL AUTHORITY	1ST QTR SERVICE CHARGE 2020	Open	173,813.00	0.00
20-00091	01/14/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 1/15	Open	221,061.96	0.00
20-00092	01/14/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 1/15	Open	9,186.30	0.00
20-00093	01/14/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 1/15	Open	6,421.01	0.00
20-00094	01/14/20	02069	PATTMAN PLUMBING	REPAIR HEAT SYSTEM-FIRE HOUSE	Open	417.50	0.00
20-00095	01/14/20	00201	GARBARINI & CO PC	ACCTING PROCEDURES 12/23 & 1/6	Open	1,375.00	0.00
20-00096	01/15/20	00886	SCHWANWEDE/HALS ENGINEERING	ENG SITE PLAN REVIEW 501/7	Open	800.00	0.00
20-00097	01/15/20	00936	PATTMAN, JEFFREY	REIMB. PIPE FITTINGS - DPW	Open	71.36	0.00
20-00098	01/15/20	02788	KONICA MINOLTA **	QTR 4 COPIER COPIES-POL	Open	431.99	0.00
20-00099	01/15/20	03261	KONICA MINOLTA BUS. SOLUTIONS	COPIER-COLOR COPIES 12/4-1/3	Open	42.12	0.00
20-00100	01/15/20	03119	KONICA MINOLTA ****	COPIER PLN/ZON/CONS 10/4-9/3	Open	50.83	0.00
20-00101	01/15/20	00255	NORTH JERSEY MEDIA GROUP	NOT OF ZBA HEARING 202/1.01	Open	42.90	0.00
20-00102	01/15/20	00255	NORTH JERSEY MEDIA GROUP	REORG MTGS-PLAN & ZBA BOARDS	Open	47.63	0.00
20-00103	01/15/20	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS BORO & TAX- DECEMBER	Open	910.81	0.00
20-00105	01/16/20	03108	JPMONZO MUNICIPAL CONSULTING	AUDIT REPORT SEMINAR-J CITRO	Open	50.00	0.00
20-00107	01/16/20	00493	ENVIRONMENTAL RENEWAL LLC	RECYCLE CLEAN WOOD CHIPS-DPW	Open	700.00	0.00
20-00108	01/16/20	02538	A & A SIGNS	LETTERING/STRIPES- PD VEH #713	Open	500.00	0.00
20-00111	01/16/20	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 1/9	Open	71.28	0.00
20-00112	01/16/20	02429	GRAINGER	A/C TEST KIT - DPW	Open	195.39	0.00
20-00113	01/16/20	00046	RUTHERFORD, DAVID L.,ESQ.	ATTORNEY REVIEW-APPLIC-1005/2	Open	500.00	0.00
20-00114	01/16/20	03256	THE ALAIMO GROUP, INC.	ENG SVCS-BROOKSIDE AV 1014/1&2	Open	247.50	0.00
20-00115	01/16/20	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN/COORDINATION TOLL	Open	492.05	0.00
20-00116	01/16/20	03103	HO-HO-KUS HAND CAR WASH	POL FIRE CAR WASHES - AUG-DEC	Open	900.00	0.00
20-00117	01/17/20	00038	VERIZON	WATER DEPT PHONES DEC-JAN	Open	128.02	0.00
20-00118	01/17/20	00038	VERIZON	DEC/JAN FAX/PHONE - DEPTS.	Open	603.75	0.00
20-00119	01/17/20	00319	NORTHWEST BERGEN MAYOR'S ASSOC	2020 MEMBERSHIP DUES	Open	200.00	0.00
20-00120	01/17/20	01958	VERIZON WIRELESS	POLICE/FIRE CDMA 12/10-1/9	Open	278.59	0.00
20-00121	01/17/20	01056	HHK/SR ATHLETIC ASSOCIATION *	REFUND-2020 JIF INSUR BASEBALL	Open	4,800.00	0.00
20-00122	01/21/20	02949	TREASURER - STATE OF NJ *	AIR QUALITY PERMIT-DPW GARAGE	Open	885.00	0.00
20-00123	01/21/20	02712	OPTIMUM **	OPTONLINE SVC DPW- 1/16-2/15	Open	119.80	0.00
20-00124	01/21/20	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES-ADMIN	Open	945.38	0.00
20-00125	01/21/20	02899	OFFICE CONCEPTS GROUP	10 CASES OF COPIER PAPER-POL	Open	399.90	0.00
20-00127	01/21/20	00440	PITNEY BOWES, INC	POSTAGE METER - SUPPLIES	Open	196.97	0.00
20-00128	01/21/20	01611	NW BERGEN REGIONAL HEALTH COMM	CONTRACT HEALTH SVCS JAN-JUNE	Open	7,839.54	0.00
20-00129	01/21/20	02983	NJ ST ASSN OF CHIEFS OF POLICE	2020 MEMBERSHIP DUES - POL DPT	Open	275.00	0.00
20-00130	01/21/20	03256	THE ALAIMO GROUP, INC.	ENG SVCS-COAH BROOKSIDE	Open	866.25	0.00
20-00131	01/21/20	03256	THE ALAIMO GROUP, INC.	PROJ ADMIN/COORD/PAVING-TOLL B	Open	324.15	0.00
20-00132	01/23/20	01831	COMPUTER SERVICE CENTER	TECH SUPPORT SVCS - DEC	Open	4,042.50	0.00
20-00133	01/23/20	02963	COMPUTER SERVICE CENTER *	COMP. HARDWARE PURCHASES-DEC	Open	2,524.90	0.00
20-00134	01/24/20	80202	JONES, WILLIAM J.	PURCHASE OF PLAQUE	Open	139.60	0.00
20-00135	01/24/20	00044	B C MUNICIPAL CLERKS ASSOC	2020 ANNUAL DUES - JOAN HERVE	Open	100.00	0.00
20-00136	01/24/20	02484	RACHLES/MICHELE'S OIL CO.	1902 GALS GAS DELIVERED 12/4	Open	3,236.42	0.00
20-00137	01/24/20	02484	RACHLES/MICHELE'S OIL CO.	2009 GALS DIESEL DEL 12/4/19	Open	3,997.70	0.00
20-00138	01/24/20	00119	PUBLIC WORKS ASSOC OF NJ	2020 MEMBERSHIP	Open	90.00	0.00
20-00139	01/24/20	03239	AT&T MOBILITY	IPAD/CELL PHONE SVC 12/12-1/11	Open	327.24	0.00

Resolution #20-31 – Introduced and read by Council President Troast

A Resolution – Shared Service with Bergen County-Use of the County’s Trunked Radio System

COUNTY OF BERGEN, a body politic and corporate of the State of New Jersey, with administrative offices at One Bergen County Plaza, Room 580, Hackensack, New Jersey 07601, hereinafter referred to as “the COUNTY;” and

Borough of Ho-Ho-Kus, a body politic and corporate of the State of New Jersey, with administrative offices located at 333 Warren Avenue, Ho-Ho-Kus, NJ 07423, hereinafter referred to as “MUNICIPALITY.”

WITNESSETH:

WHEREAS, the COUNTY, through its Department of Public Safety – Division of Communications, currently operates a state-of-the-art Public Safety Operations Center (“PSOC”), providing 9-1-1 communications and dispatch services to municipalities throughout Bergen County; and

WHEREAS, the COUNTY utilizes a Digital Trunked Radio System designed at industry standards to provide 95% portable in-street, on-hip coverage and reliability throughout the County; and

WHEREAS, MUNICIPALITY wishes to utilize the COUNTY’s Digital Trunked Radio System for police, fire, and/or EMS communications; and

WHEREAS, MUNICIPALITY has, with cooperation from the COUNTY, tested its coverage area, including outdoor and indoor locations, to ensure that the Countywide Digital Trunked Radio System provides adequate coverage; and

WHEREAS, the MUNICIPALITY either possesses or will procure any equipment necessary to utilize the Digital Trunked Radio System; and

WHEREAS, the COUNTY has sufficient system capacity to permit MUNICIPALITY to utilize the Digital Trunked Radio System; and

WHEREAS, the MUNICIPALITY and the COUNTY wish to enter into a shared services agreement (“Agreement”) whereby the MUNICIPALITY shall be permitted to connect MUNICIPALITY’s radio units to the COUNTY’s Digital Trunked Radio System, and utilize same for police, fire, and/or EMS communication purposes; and

WHEREAS, by utilizing the COUNTY’s Digital Trunked Radio System, the MUNICIPALITY will avoid the need to invest capital resources in the purchase and maintenance of its own standalone radio infrastructure; and

WHEREAS, MUNICIPALITY’s sharing of the Digital Trunked Radio System will facilitate cross-agency radio communication in the event of inter-municipal or regional emergencies; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5, the COUNTY and MUNICIPALITY have each adopted resolutions authorizing entry into this Agreement, copies of which are annexed hereto as exhibits,

NOW, THEREFORE, BE IT AGREED, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, the COUNTY and the MUNICIPALITY agree to perform in accordance with the provisions, terms and conditions set forth in this Agreement; and

BE IT RESOLVED, that the Mayor and Clerk are authorized to sign such Agreement after legal review.

Resolution #20-32 – Introduced and read by Council President Troast

A Resolution – Mutual Aid Agreement w/Paramus for Fire Department Services

WHEREAS, the borough of Ho-Ho-Kus and the Borough of Paramus seek to enter into an inter-local agreement with the Fire Departments for Mutual Aid; and

WHEREAS, the departments may on occasion need to call upon each other to provide service to each other in times of need; and,

WHEREAS, the departments agree to provide each other with mutual aid when called upon to do so; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the borough of Ho-Ho-Kus that it is hereby authorized to execute an agreement between the Borough of Paramus and the Borough of Ho-Ho-Kus Volunteer Fire Department.

Borough of Ho-Ho-Kus
 County of Bergen
 Mayor and Council Work/Public Combined Meeting
 January 28, 2020 7:30 p.m.

Resolution #20-33 – Introduced and read by Council President Troast

A Resolution – Forgiveness of Solid Waste 1st Qtr. 2020 Bill

WHEREAS, 11 Saddle Brook Drive, 4 Brookview Ct., 23 Deerhill Road, 6 Saddle Ridge Rd., 1 Powderhorn, 20 N. Saddle Brook Dr., 19 North Saddle Brook Dr., and lots under construction; and
 WHEREAS, the above residential structures will be credited accordingly and then will be reviewed for the balance.
 WHEREAS, forgiveness of Solid Waste for all four quarters in 2020 for properties; 262 Wearimus Road is vacant, 801 East Saddle River Road, 813 East Saddle River Road which have been demolished and are vacant; and
 WHEREAS, forgiveness of Solid Waste for all four quarters in 2020 for 806 West Saddle River Rd. Lot was subdivided into 12 lots and are under construction. New lots will be billed according to completion.
 NOW THEREFORE, be it resolved that the bills in question be cancelled.

Resolution #20-34 – Introduced and read by Council President Troast

A Resolution – Transfer of Funds

	FROM:	TO:
Legal (O&E)	\$50,000.00	
Vehicle Maintenance (O&E)		\$41,000.00
A & E (O&E)		\$ 500.00
Building & Grounds (O&E)		\$2,500.00
Utilities (O&E)		\$6,000.00
Total	<u>\$50,000.00</u>	<u>\$50,000.00</u>
Water (S&W)	\$20,000.00	
Water (O&E)		\$20,000.00
Total	<u>\$20,000.00</u>	<u>\$20,000.00</u>

Resolution #20-35 – Introduced and read by Council President Troast

A Resolution – Certification granting permission to apply for the project entitled-“New Jersey Library Construction Bond Act”.

The Borough of Ho-Ho-Kus and the Worth-Pinkham Memorial Library hereby certify that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act, in the amount of:

\$3.825 million

The filing of this application was authorized at the official meeting of the governing body of the Municipality/Library/Nonprofit Agency held on: January 28, 2020.

Resolution #20-35 – Introduced and read by Council President Troast

A Resolution – Certification Granting Permission to apply for the project entitled – “New Jersey Library Construction Bond Act”.

The Borough of Ho-Ho-Kus and the Worth-Pinkham Memorial Library hereby certify that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act, in the amount of:

\$3.825 million

The filing of this application was authorized at the official meeting of the governing body of the Municipality/Library/Nonprofit Agency held on: January 28, 2020.

For the Municipality: Ho-Ho-Kus

Resolution #20-36 – Introduced and read by Council President Troast

A Resolution –Appointment of Full-Time Police Dispatcher – Nichole Gloria

BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that they accept the recommendation of the Mayor, the Police Commissioner and Police Chief and appoint Police Dispatcher, Nichole Gloria.

BE IT FURTHER RESOLVED that said position shall be as permanent full-time employee;

BE IT FURTHER RESOLVED 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.

Resolution #20-37 – Introduced and read by Council President Troast

A Resolution –Appointment of Part-Time Police Dispatcher – Meaghan Quinn

BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that they accept the recommendation of the Mayor, the Police Commissioner and Police Chief and appoint Police Dispatcher, Meaghan Quinn.

BE IT FURTHER RESOLVED that said position shall be as permanent part-time employee;

BE IT FURTHER RESOLVED 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.

Resolution #20-38 – Introduced and read by Council President Troast

A Resolution –HHK Crossing – Third Housing Element and Fair Share Plan

WHEREAS, the project known as “Ho-Ho-Kus Crossing” located on North Maple Avenue, First Street and Barnett Place, is a proposed mixed-use development consisting of retail and residential components located in Block 1016, Lots 3 and 5 with additional parking on a separate lot (Lot 11); and

WHEREAS, pursuant to the Borough’s Third Round Housing Element and Fair Share Plan, the subject project will have a 15% affordable rental set aside of ten (10) affordable family rental units; and

WHEREAS, in order to review certain aspects for the development of the project, it is appropriate that the Borough cause a study to be conducted of the project area;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that, the Ho-Ho-Kus Planning Board is hereby authorized to undertake a preliminary investigation to determine whether the proposed area set forth above is a redevelopment area according to the criteria set forth in N.J.S.A. 40A:12A-5;

BE IT FURTHER RESOLVED, that the redevelopment area determination shall authorize the Borough to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain (non-condemnation re-development area); and

BE IT FURTHER RESOLVED that this Resolution is adopted pursuant to the provisions set forth in N.J.S.A. 40A:12A-6.

A motion was offered by Council President Troast and seconded by Councilman Rorty to approve Resolutions 20-30 through 20-38. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported ; the baseball association was part of the H-Ho-Kus & Saddle River combined towns; they have now combined with Allendale and Upper Saddle River under the Bulldogs name; discussed low football participation; approached by the Bulldogs in 2019; taking a look at possible registration coming up; may rekindle those talks; may combine; may be some economic ramifications that come from it; continuing conversation another meeting Wed. night, 1/29/2020; will have a final report next month for the Mayor and Council.

Library/Board of Education – Administrator Jones reported on behalf of Councilman Policastro; as previously reported the Board of Education were going to change their meeting nights to Wednesdays as not to conflict with the

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Work/Public Combined Meeting
January 28, 2020 7:30 p.m.

M&C meetings, however that has been withdrawn and they will continue to meet on Tuesday nights.

Ambulance Corp. – Councilman Crossley reported they had first meeting of the year last Monday; the major topic of discussion; some towns have disbanded their ambulance corps due to lack of volunteers; long wait time in communities; communities have lack of support from their governing bodies; some towns will start using hospital ambulances and that means the patient would incur an expense; using a town ambulance corps there is no fee. Discussed recruitment efforts; generated 10 resident that were interested in joining and that was only in a month and a half; lacking drivers during the day; assured the ambulance corps that the M&C fully supports them; the team does not miss a call and many members go out on numerous calls.

Fire Department – Councilman Rorty reported Mort Jennings a 71-year member of the FD passed away recently; he was 92 years old and the longest serving firemen in the State, will follow up with service information.

Chamber of Commerce – Councilman Shell reported they will be voting for the 2020 officers next week and will also decide on the date for the Taste of HHK.

Chief Minchin – Chief reported on the following; there was a house burglary on Deerhill recently; he applied for a grant through the 200 Club for pedestrian signage for commuters on Franklin Turnpike and is getting \$4,500; lastly, the intersection coming down from Ridgewood will be in a “T” shape. Councilman Shell added: received a note from a resident regarding regular commuters questioning some-day parkers; questioning if they have been paying the meters; asked how people pay the rate and how often is the area patrolled. Chief Minchin: 23 tickets were written last week because Ridgewood closed one of their lots; people don’t see people using the kiosk or the app on their phones to pay for the parking; the area is regularly patrolled.

MAYOR'S REMARKS

Mayor Randall thanked Phil Rorty for his service to the Borough; on the Council since 2011; presented him with a plaque

ADJOURNMENT

On a motion by Councilman Rorty, seconded by Councilman Shell, the meeting was adjourned at 8:15 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk