

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting Minutes
April 21, 2020 7:30 p.m.

The Combined Work/Regular Public Meeting of the Municipal Council of the Borough of Ho-Ho-Kus was held via teleconference on April 21, 2020. The meeting was called to order at 7:35 p.m. by Mayor Randall who asked the Municipal Clerk to read the open 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”, 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.

ROLL CALL:

Mayor.....	Thomas W. Randall
Council President.....	Douglas Troast
Councilman.....	Steven Shell
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro - Absent
Councilwoman.....	Kathleen Moran

Also, in attendance David Bole, Borough Attorney; William Jones, Borough Administrator; Paul Garbarini, Borough Auditor; Joe Citro, CFO and Joan Herve, Borough Clerk.

PROCLAMATION

Mayor read the Proclamation as May is Mental Health Awareness Month.

APPROVAL OF MINUTES

A motion was offered by Councilman Iannelli and seconded by Councilwoman Moran to approve the minutes of the March 24, 2020 Public Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes.

DEPARTMENT REPORTS

Reports on file in the Clerk’s Office
Police Report – March 2020
Court Report – March 2020
Library Report - April 2020

PUBLIC COMMENTS

Mayor opened the meeting to the public. He stated if anyone desired to be heard, state your name and address for the record.

Hearing none, Mayor closed the meeting to the public.

ADMINISTRATOR REPORT

Old Business

Library – nothing new to report, still moving forward with the grant application process.
1-9 North Franklin Turnpike Issues – nothing new to report as courts are still closed.
DOT Train Station – Nothing new to report

POD Ordinance – will have for introduction for next meeting.

Administrator thanked the entire staff, PD, FD, DPW, Ambulance Corp & OEM over the past 6 weeks everyone has been working really hard and stepped up during these challenging times.

On the Agenda tonight we will be cancelling Unexpended & Dedicated Balances Appropriations and introducing a Capital Ordinance which will allow us \$300,000 to approve and award the contract for the 2020 Brookside Avenue Parking Lot improvement. The affordable housing project is still schedule to break ground in a few weeks. The other Capital Ordinance for introduction tonight is to appropriate the sum of \$796,443 from various grants and from the capital improvement fund to pay for various public improvements.

CORRESPONDENCE

- a) NJDOT Fiscal Year 2020 State Aid Program deadline for grant application is extended to July 1st, 2020.

ADOPTION OF ORDINANCES and PUBLIC HEARING **ORDINANCE 2020-34**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET

APPROPRIATION LIMITS AND TO ESTABLISH A “CAP BANK” (N.J.S.A. 40A: 4-45.14)

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 2.5% 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 2020 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 1% increase in the budget for said year, amounting to \$65,710 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, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$229,986, and that the CY

2020 municipal budget for the Borough be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any 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.

PUBLIC HEARING

Mayor opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2020-34 and all persons who wishes to be heard, please state your name and address before making your statement.

Hearing none, the Mayor closed the meeting to the public.

A motion was offered by Councilman Shell and seconded by Councilwoman Moran to adopt Ordinance #2020-34. Motion carried on a roll call vote – All present voting “Aye”.

BUDGET-FINAL ADOPTION

Mayor Randall informed the public that this portion of the meeting is for the purpose of a public hearing and the adoption of the 2020 Municipal, Water and Solid Waste Budget.

Mayor Randall opened the Public Hearing and asked CFO, Joe Citro to summarize the major points of the budget. Mr. Citro stated we have 2% municipal tax increase which results in a \$240,000 increase in the amount to be raised in taxation. Our surplus is 2.4 million after we are using 1 million in this budget. Some major increases include: Police Salary and Wages, Debit Services, Sewer Authority, Police Pensions, Capital Projects which includes various street and roads, IT infrastructure upgrades, Radios, HVAC improvements, Police Vehicle and various DPW and Fire equipment.

Mayor opened the meeting to the public. He invited questions from the public on the Budget. Hearing none, Mayor Randall closed the hearing to the public on the Budget

Resolution #20-52 - Budget Adoption (Introduced and read by Councilman Shell):

BE IT RESOLVED, that the following statements of Revenues and appropriations shall constitute the Municipal Budget for the year 2020; and

CURRENT FUND

General Appropriations

Appropriations within “CAPS”- Municipal Purposes	\$6,841,200.00
Appropriations excluded from “CAPS”-Municipal Purchases	3,114,401.74
Reserve for Uncollected Taxes	<u>260,000.00</u>
Total General Appropriations	10,215,601.74
Less: Anticipated Revenues	<u>2,729,661.38</u>
Amount to be raised by Taxes for Support of Municipal Budget	
Local Tax Municipal Purposes	\$7,051,981.86
Minimum Library Tax	<u>433,958.50</u>
Total to be raised by Taxes	<u>\$7,485,940.36</u>

WATER UTILITY FUND

Appropriations	<u>\$1,485,280.00</u>
Utility Revenues	<u>\$1,485,280.00</u>

SOLID WASTE UTILITY FUND

Appropriations	<u>\$1,392,000.00</u>
Utility Revenues	<u>\$1,392,000.00</u>

BE IT FURTHER RESOLVED, that the Governing Body of the borough of Ho-Ho-Kus does hereby adopt the above Budget for the year 2020.

A motion was offered by Councilman Shell and seconded by Councilman Iannelli to adopt the Budget Resolution #20-52. Motion carried on a roll call vote – All present voting “Aye”.

CONSENT AGENDA RESOLUTIONS (20-53 thru 20-61)

Resolution #20-53- Introduced by Council President Troast

A Resolution – Payment of Bills

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$406,742.69; 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 \$406,742.69 be approved and ratified respectively

BILL LIST

19-01973	01/02/20	03268	ENVIR54 ONMENTAL SYST & EQUIP	5 ELECTROMAGNETIC FLOW METERS	Clsd	17,226.25	0.00
20-00168	01/29/20	01875	WHITEMARSH CORP	INSTALL EQUIP-FUEL STA UPGRAD	Clsd	19,703.00	0.00
20-00351	03/04/20	01840	OPTIMUM	POLICE/CAD CABLE 3/16-4/15	Clsd	131.47	0.00
20-00401	03/12/20	03223	EAGLE EQUIPMENT, INC.	HANDGUN REPLACEMENT KIT-WATER	Clsd	225.45	0.00
20-00402	03/12/20	02863	LAW OFFICES OF GARY CUCCHIARA	PLAN BD ATTORNEY SVCS FEB	Clsd	1,560.00	0.00
20-00403	03/13/20	00255	NORTH JERSEY MEDIA GROUP	ZONING BD LEGAL ADS - FEB	Clsd	67.27	0.00
20-00405	03/13/20	02628	STRYKER MEDICAL	MAINT AGREEMENT-LUKAS MACH-AMB	Clsd	1,162.00	0.00
20-00410	04/03/20	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - MARCH 2020	Clsd	462.63	0.00
20-00411	04/03/20	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - MAR	Clsd	14,001.67	0.00
20-00412	04/03/20	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-MAR	Clsd	1,151.30	0.00
20-00413	04/03/20	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-MAR	Clsd	716.00	0.00
20-00414	04/03/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 3/31	Clsd	175,003.64	0.00
20-00415	04/03/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 3/31	Clsd	7,575.97	0.00
20-00416	04/03/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 3/31	Clsd	4,982.27	0.00
20-00417	04/03/20	00144	BORO OF H-H-K PAYROLL ACCT	2019 POLICE SICK TIME PAYOUT	Clsd	130,434.08	0.00
20-00418	04/03/20	00144	BORO OF H-H-K PAYROLL ACCT	3/27/20 TAX LIAB-POL SICK PAY	Clsd	6,851.64	0.00
20-00419	04/03/20	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 3/10	Clsd	80.29	0.00
20-00420	04/03/20	03239	AT&T MOBILITY	IPAD/CELL PHONE SVC 2/12-3/11	Clsd	410.94	0.00
20-00421	04/03/20	01958	VERIZON WIRELESS	POLICE/FIRE CDMA 2/10-3/9	Clsd	278.59	0.00
20-00422	04/03/20	00038	VERIZON	WATER DEPT PHONES FEB-MAR	Clsd	79.81	0.00
20-00423	04/03/20	00038	VERIZON	JAN/FEB FAX/PHONE - DEPTS.	Clsd	385.51	0.00
20-00424	04/03/20	03281	CLEAN IMAGE COMPANY, INC	DISINFECT BORO HALL & DPW	Clsd	2,900.00	0.00
20-00425	04/03/20	01831	COMPUTER SERVICE CENTER	TECH SUPPORT SERVICES FEB 2020	Clsd	3,150.00	0.00
20-00426	04/03/20	03280	CLEANING WORLD, INC.	CLEAN BORO HALL RUGS/TILE	Clsd	1,840.00	0.00
20-00427	04/03/20	02484	RACHLES/MICHELE'S OIL CO.	3008 GALS GAS DELIVERED 1/20	Clsd	5,250.81	0.00
20-00428	04/03/20	02484	RACHLES/MICHELE'S OIL CO.	2725 GALS DIESEL DEL 1/20/20	Clsd	5,311.81	0.00
20-00429	04/03/20	02484	RACHLES/MICHELE'S OIL CO.	2204 GALS GAS DELIVERED 2/10	Clsd	3,575.82	0.00
20-00442	04/07/20	01051	V.E. RALPH & SON	GLOVES/GOWNS/WIPES-AMBUL	Clsd	147.98	0.00
20-00445	04/07/20	02380	I.D.M. MEDICAL GAS CO	REFILL OXYGEN D SIZE CYL-AMB	Clsd	60.91	0.00
20-00451	04/07/20	03228	HACKENSACK SPRING & ALIGNMENT	ALIGNMENT REPAIRS-DPW TRUCK	Clsd	973.00	0.00
20-00452	04/07/20	00936	PATTMAN, JEFFREY	REIMB CORDLESS PAINT SPRAYERS	Clsd	422.80	0.00
20-00453	04/07/20	03282	TREASURER, STATE OF NEW JERSEY	ANNUAL ELEVATOR INSPECTION FEE	Clsd	258.00	0.00
20-00454	04/07/20	80202	JONES, WILLIAM J.	REIMB SOFTWARE LICENSES	Clsd	361.78	0.00

Resolution #20-54- Introduced by Council President Troast

A Resolution – Tax Appeal – Rukin v. Borough of Ho-Ho-Kus

WHEREAS, Barnett Rukin and Donna Rukin are owners of real estate known as Lot 6 in Block 811 located at 813 East Saddle River Road, Ho-Ho-Kus, New Jersey; and

WHEREAS, the owners have filed tax appeals challenging the tax assessment for the years 2017 and 2018; and

WHEREAS, the property was originally assessed at a total of \$1,723,600.00; and

WHEREAS, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Tax Assessor and has conducted exhaustive negotiations with counsel for the taxpayer; and

WHEREAS, the parties have been able to arrive upon a proposed settlement agreement as follows: a revised assessment of \$1,100,000.00 for both 2017 and 2018 and the Freeze Act shall not be applicable thereto; and

WHEREAS, the parties have agreed that pre-judgment interest shall be waived as a condition of the

settlement; and

WHEREAS, the Borough's Tax Assessor Edmund Brown is in agreement with the terms of the settlement and believes that it would be in the best interests of the Borough to settle this particular case in accordance with the terms set forth above;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ho-Ho-Kus agrees to authorize the Municipal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Ho-Ho-Kus with respect to the Rukin v. Borough of Ho-Ho-Kus tax appeals pending in the Tax Court of New Jersey under Docket Nos. 006064-2017 and 003151-2018 at the new assessments set forth above; and

BE IT FURTHER RESOLVED, that as part of this settlement the tax appeals filed by the taxpayers for Block 811, Lot 5, more commonly known as 801 East Saddle River Road, Ho-Ho-Kus, New Jersey, for the tax years 2017 and 2018 assigned under Docket Nos. 012987-2017 and 012971-2018 shall be withdrawn by the plaintiffs/taxpayers

BE IT FURTHER RESOLVED, that upon receipt of the Tax Court Judgment, the Tax Collector is hereby authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within 60 days from the date of the Tax Court Judgment; and

BE IT FURTHER RESOLVED, that this settlement is contingent upon acceptance thereof by plaintiff; and

BE IT FURTHER RESOLVED, that upon adoption of the within Resolution, a certified copy shall be filed with the Tax Collector, the Tax Assessor, the Chief Financial Officer and the Municipal Attorney.

Resolution #20-55- Introduced by Council President Troast

A Resolution – Authorizing the Tax Collector to process 3rd Qtr. “Estimated” Tax Bills, due August 1, 2020

WHEREAS, in light of the disruption caused by the coronavirus outbreak, the State delayed the adoption of the State Fiscal Year 2021 Budget to September 30, 2020; and

WHEREAS, the Division of Local Government Services (DLGS) cannot certify State Aid allocations to municipal budgets until State Aid Appropriations are known; and

WHEREAS, the DLGS cannot approve municipal budgets and the County Board of Taxation cannot certify taxes until long after the June 30, 2020 deadline to process third quarter tax bills due August 1, 2020; and

WHEREAS, without an adopted 2020 Municipal Budget and without a 2020 Certified Tax Rate, the Tax Collector cannot process the final 2020 Tax Levy; and

WHEREAS, the DLGS “strongly recommends” under Local Finance Notice 2020-07 “*that municipalities prepare to issue estimated property tax bills for 2020;*” and

WHEREAS, the Tax Collector, in consultation with the Chief Financial Officer, computed and certified an estimated Tax Levy necessary to bill third quarter taxes due August 1, 2020

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ho-Ho-Kus, in the County of Bergen and State of New Jersey on this 21st day of April, 2020 that the Tax Collector is hereby authorized and directed to process estimated tax bills for the third quarterly installment of 2020 taxes; and

BE IT FURTHER RESOLVED that, the third quarterly installment of 2020 taxes shall not be subject to interest until the later of August 10, 2020 or the twenty-fifth (25) calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Resolution #20-56- Introduced by Council President Troast

A Resolution – Cancel Unexpended & Dedicated Balances – General Capital Appropriations

WHEREAS; certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be canceled;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of Ho-Ho-Kus that the following

unexpended and dedicated balanced of General Capital Appropriations be canceled;

<u>Ord. No.</u>	<u>Date Authorized</u>	<u>Project Description</u>	<u>Amount Cancelled</u>
1037	2015	Road Resurfacing	\$50,000.00
2017-06	2017	Road Resurfacing	\$58,000.00

Resolution #20-57- Introduced by Council President Troast

A Resolution – Authorizing Intent to Match Grant Award from the NJ Library Construction Bond Act

WHEREAS, the New Jersey Library Construction Bond Act has made 1:1 matching grant funds available to New Jersey public libraries;

WHEREAS, per Section 2.4.9 of the Library Construction Bond Act Grant Solicitation, applicants are required to include a Certification of Matching funds with its application;

WHEREAS, as detailed in its application, the Mayor and Council of the Borough of Ho-Ho-Kus and the Worth-Pinkham Memorial Library Board of Trustees have illustrated a detailed listing of the source(s) and amount(s) of the matching funds.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Ho-Ho-Kus hereby certifies that it has or will have the funds required to match a grant award from the Library Construction Bond Act.

Resolution #20-58- Introduced by Council President Troast

A Resolution – Affordable Housing Units for the project located at Brookside and First Street, Lots 1&2 Block 1014

WHEREAS, the Borough of Ho-Ho-Kus (“Borough”) has adopted certain resolutions and executed certain Agreements in connection with its Affordable Housing obligation; specifically the requirement to construct ten (10) affordable rental housing units for the project located at Brookside and First Street, designated as Lots 1 and 2 in Block 1014 on the tax assessment map; and

WHEREAS, the Borough adopted the following resolutions in connection with the project: Resolution #18-52, dated March 27, 2018 and Resolution #19-59, adopted May 21, 2019 (hereafter collectively “the Resolutions”); and

WHEREAS, the Borough executed the following agreements: Transfer and Development Agreement, dated July 24, 2018, and a Contingency Extension Agreement, dated May 28, 2019 (hereafter collectively “the Agreements”); and

WHEREAS, the Resolutions and the Agreements referred to Block 1015 instead of Block 1014, which is the correct Block number;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that any reference to Block 1015 in the Resolutions and the Agreements herein are revised to mean and include Block 1014;

BE IT FURTHER RESOLVED, that any amendment required to be made to the Agreements are hereby authorized and approved; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign any such amendments following legal review.

Resolution #20-59- Introduced by Council President Troast

A Resolution – Payment of Bills(2ndList)

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$3,424,192.93; 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 \$3,424,192.93 be approved and ratified respectively

BILL LIST:

20-00349	03/04/20	00001	HOME HARDWARE	MAR 2019 PURCHASES	Open	471.91	0.00
20-00350	03/04/20	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC MAR	Open	475.00	0.00
20-00353	03/04/20	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - MAR 2020	Open	51.68	0.00
20-00355	03/04/20	02590	AMERICAN WEAR, INC.	MAR 2020 UNIFORMS - ROADS 2/3	Open	289.36	0.00
20-00356	03/04/20	02590	AMERICAN WEAR, INC.	MAR 2020 UNIFORMS - WATER 1/3	Open	144.68	0.00
20-00366	03/06/20	02919	HEARTSMART.COM	8 DEFIB PADS - CERT	Open	594.00	0.00
20-00374	03/09/20	03246	BRUNO ASSOCIATES, INC.	PROF. SERVICES RE:GRANTS - APR	Open	2,000.00	0.00
20-00385	03/09/20	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - WATER DPT	Open	835.58	0.00
20-00406	03/13/20	01457	A-VAN ELECTRICAL SUPPLY INC	LIGHT FIXTURES - BORO HALL	Open	500.10	0.00
20-00407	03/13/20	02831	GARDEN STATE BOBCAT	WINCHLINE-CHIPPER MACHINE DPW	Open	431.24	0.00
20-00408	03/13/20	00329	RG GROUP	PARKER EXPANDER FOR DPW VEHICL	Open	16.71	0.00
20-00432	04/07/20	01840	OPTIMUM	POLICE/CAD CABLE 4/16-5/15	Open	131.47	0.00
20-00433	04/07/20	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF APR	Open	1,181,902.16	0.00
20-00435	04/07/20	00029	BERGEN COUNTY DEPT OF ADM/FIN	2ND QTR 2020 PRELIM TAXES	Open	766,990.00	0.00
20-00436	04/07/20	01485	COUNTY OPEN SPACE TRUST FUND	2020 PRELIM 2ND QTR OPEN SPACE	Open	32,896.00	0.00
20-00437	04/07/20	00034	NORTHWEST B C UTIL AUTHORITY	2ND QTR SERVICE CHARGE 2020	Open	173,813.00	0.00
20-00440	04/07/20	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES- DPW	Open	238.95	0.00
20-00441	04/07/20	02331	WISS & BOUREGY P.C.	LABOR ATTORNEY SVCS - MAR	Open	19.00	0.00
20-00443	04/07/20	01457	A-VAN ELECTRICAL SUPPLY INC	LED LIGHTS-REPLACMNT/RETROFIT	Open	279.26	0.00
20-00444	04/07/20	03208	MONMOUTH TELECOM	TELECOM SERVICE MAR-APR	Open	877.71	0.00
20-00446	04/07/20	03048	QUALITY FORD	SPARK PLUGS/BOOT - POL DPT	Open	58.08	0.00
20-00447	04/07/20	03192	PIAZZA & ASSOCIATES, INC.	COAH COMPLIANCE SVCS - NOV-FEB	Open	400.00	0.00
20-00448	04/07/20	01198	DSP PRODUCTS, INC.	CRIMP TOOL SWITCH-DPW	Open	152.87	0.00
20-00449	04/07/20	02271	H2M ASSOCIATES INC	HYDROLOGICAL ENG SVCS-WATER D	Open	620.00	0.00
20-00450	04/07/20	00022	STONE INDUSTRIES, INC.	WINTER TOP ASPHALT - DPW	Open	105.04	0.00
20-00455	04/08/20	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL-APR	Open	77,341.38	0.00
20-00456	04/08/20	00405	SUPERIOR DISTRIBUTORS	RED LAMP PLUG - DPW VEHICLE	Open	12.37	0.00
20-00457	04/08/20	02779	FASTENAL	GLOVES/RESPIRATORS-DPW	Open	191.66	0.00
20-00458	04/08/20	02429	GRAINGER	CART./PLEATED AIR FILTERS-DPW	Open	527.04	0.00
20-00459	04/08/20	00886	SCHWANNEDE/HALS ENGINEERING	ENGINEER PLAN REVIEW-1111/9	Open	400.00	0.00
20-00460	04/08/20	02567	EAST COAST EMERGENCY LIGHTING	LIGHTS-DPW VEHS #766 & 751	Open	2,888.72	0.00
20-00461	04/08/20	00012	PROSTOCK MIDLAND	BATTERY - DPW	Open	158.95	0.00
20-00462	04/08/20	00085	FREMGEN POWER EQUIPMENT, INC	STIHL SR-200 SPRAYER - DPW	Open	399.95	0.00
20-00463	04/08/20	02892	TRUGREEN	LAWN SERVICE 3/25 -NORTH FIELD	Open	495.00	0.00
20-00464	04/08/20	03272	H.A. FERNOT CO., INC.	DIESEL HANGING HARDWARE -DPW	Open	1,429.00	0.00
20-00465	04/08/20	03159	BOSWELL ENGINEERING. INC.	DESIGN OF WATER TREATMENT SYST	Open	4,975.00	0.00
20-00466	04/08/20	02288	CEDAR HILL NURSERY INC	GRASS SEED & TOP SOIL - DPW	Open	204.00	0.00
20-00467	04/08/20	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS-FEB-DPW	Open	570.09	0.00
20-00468	04/08/20	00201	GARBARINI & CO PC	FINANCIAL "FAST" REPORTING	Open	4,250.00	0.00
20-00469	04/08/20	00201	GARBARINI & CO PC	2020 BUDGET PROCEDURES-CURRENT	Open	4,200.00	0.00
20-00470	04/08/20	00201	GARBARINI & CO PC	2020 BUDGET PROCEDURES-S WASTE	Open	3,800.00	0.00
20-00471	04/08/20	00201	GARBARINI & CO PC	2020 BUDGET PROCEDURES-WATER	Open	3,800.00	0.00
20-00472	04/08/20	03147	BERGEN SUPPLY COMPANY	C-FOLD TOWELS/PAPER TOWEL ROLL	Open	564.85	0.00
20-00473	04/08/20	01609	JESCO, INC.	LATCH - DPW	Open	67.56	0.00
20-00474	04/08/20	02711	OPTIMUM *	OPTIMUM SVC BORO HL 4/1-4/30	Open	29.95	0.00
20-00475	04/09/20	00130	WATER WORKS SUPPLY CO INC	3/4" LOW LEAD CURB STOP-WATER	Open	556.86	0.00
20-00476	04/09/20	03256	THE ALAIMO GROUP, INC.	SITE PL SUBDIV REVIEW 10/8	Open	800.00	0.00

20-00477	04/09/20	02887	VALLEY PHYSICIAN SERVICES	2ND QTR DOT TESTING - DPW	Open	153.00	0.00
20-00478	04/09/20	03224	ALS GROUP USA CORP.	WATER TESTING - MARCH	Open	3,957.00	0.00
20-00479	04/09/20	03240	USA SECURITY SERVICES, INC.	CHECK CONNECTION TO INTERNET	Open	300.00	0.00
20-00480	04/09/20	03283	SERVPRO-NW BERGEN/SE ROCKLAND	2 POL CARS-BIO-HAZARD CLEANUP	Open	1,000.00	0.00
20-00481	04/09/20	02941	HOME HARDWARE*	MISC SUPPLIES - FIRE DEPT	Open	173.01	0.00
20-00482	04/09/20	03259	GODWIN TOOL & HARDWARE SUPPLY	WET/DRY VACUUM & KIT -WATER DP	Open	219.98	0.00
20-00483	04/09/20	02435	RIO SUPPLY, INC.	75 5/8 X 3/4 WATER METERS	Open	19,800.00	0.00
20-00484	04/09/20	80271	DIBETTA, PAUL C.	RETURN UNUSED-ZONE BD ESCROW	Open	944.70	0.00
20-00485	04/09/20	03256	THE ALAIMO GROUP, INC.	ENG/ON-SITE CHECK 802/10.01	Open	374.80	0.00
20-00486	04/13/20	01051	V.E. RALPH & SON	ISOLATION GOWNS/ALCOHOL WIPES	Open	29.25	0.00
20-00487	04/13/20	02690	VERIZON WIRELESS*	WIRELESS CHARGES 3/4-4/3	Open	622.34	0.00
20-00488	04/13/20	00821	AT&T	MAR 2020 FAX/LONG DISTANCE	Open	98.58	0.00
20-00489	04/13/20	03284	BCUW/MADELINE PARTNER	AFFORD HSING-ENG/ARCH/LEGAL	Open	87,724.64	0.00
20-00490	04/13/20	00016	PETTY CASH - JOAN HERVE	REIMB PETTY CASH 4/9/2020	Open	176.40	0.00
20-00491	04/13/20	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 4/8	Open	86.69	0.00
20-00492	04/13/20	00436	TREASURER STATE OF NJ	1ST QTR REFUND DCA PERMIT FEES	Open	1,618.00	0.00
20-00493	04/13/20	00255	NORTH JERSEY MEDIA GROUP	ZONE/PLAN BOARD LEGAL ADS-MAR	Open	56.31	0.00
20-00494	04/13/20	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS FOR BORO - MAR	Open	222.53	0.00
20-00495	04/13/20	00012	PROSTOCK MIDLAND	CABIN AND FUEL FILTERS-POL VEH	Open	231.15	0.00
20-00496	04/13/20	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG PLAN REV WALL REV 501/6	Open	125.00	0.00
20-00497	04/13/20	02484	RACHLES/MICHELE'S OIL CO.	1500 GALS DIESEL DEL 3/10/20	Open	1,905.38	0.00
20-00498	04/13/20	02484	RACHLES/MICHELE'S OIL CO.	1392 GALS GAS DELIVERED 3/6	Open	2,160.54	0.00
20-00499	04/14/20	02963	COMPUTER SERVICE CENTER *	SOFTWARE/HARDWARE PURCHASES	Open	1,164.61	0.00
20-00500	04/14/20	01831	COMPUTER SERVICE CENTER	TECH SVCS FOR DEPTS - MARCH	Open	2,047.50	0.00
20-00501	04/14/20	01831	COMPUTER SERVICE CENTER	NETWORK INFRAS/DATA RECOVERY	Open	14,385.00	0.00
20-00502	04/14/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 4/15	Open	165,696.06	0.00
20-00503	04/14/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 4/15	Open	7,980.11	0.00
20-00504	04/14/20	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 4/15	Open	4,982.27	0.00
20-00505	04/14/20	00166	BOLE, DAVID B., ESQ.	BORO ATTORNEY SVCS - MARCH	Open	3,295.00	0.00
20-00506	04/14/20	00078	B C POLICE CHIEF'S ASSOCIATION	2020 DUES BC POL CHIEFS ASSN.	Open	500.00	0.00
20-00507	04/14/20	03119	KONICA MINOLTA ****	COPIER PLN/ZON/CONS 1/4-4/3	Open	44.61	0.00
20-00508	04/14/20	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER- COPIES 3/4-4/3	Open	34.35	0.00
20-00509	04/14/20	02824	AED BRANDS	DEFIB BATTERY & ADULT PADS-POL	Open	314.10	0.00
20-00510	04/14/20	03285	AT&T *	LONG DISTANCE - POL FAX	Open	83.88	0.00
20-00511	04/14/20	00294	STATE OF NEW JERSEY-PWT	1ST QTR PENNY TAX -WATER USAGE	Open	236.84	0.00
20-00512	04/15/20	00105	P S E & G	FEB-MAR 20 GAS/ELECT.- CURRENT	Open	7,687.53	0.00
20-00513	04/15/20	00105	P S E & G	FEB-MAR 20 GAS/ELECT-WATER DPT	Open	7,851.31	0.00
20-00514	04/15/20	80101	MALES, DAVID	REIMB- EYEGLASSES	Open	190.00	0.00
20-00515	04/15/20	02988	NASSAU CAPITAL ADVISORS, LLC	FIN. WORK-CROSSINGS PILOT PROJ	Open	11,250.00	0.00
20-00516	04/15/20	01607	BURGIS ASSOCIATES, INC.	GIS/MAPPING-CROSSINGS PROJECT	Open	1,907.50	0.00
20-00517	04/15/20	01607	BURGIS ASSOCIATES, INC.	R-3 ZONE STUDY/MAPPING - FEB	Open	1,525.00	0.00
20-00518	04/15/20	02723	CLARKE CATON HINTZ	AFFORD HOUSING-FAIR SHARE RPT.	Open	682.25	0.00
20-00519	04/15/20	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING MAR 2020	Open	67,156.80	0.00
20-00520	04/15/20	03286	JPMONZO MUNICIPAL CONSULTING *	TAX TRAINING SEMINARS - J KROP	Open	100.00	0.00
20-00521	04/15/20	03287	AMERICAN PAPER & SUPPLY CO.	ELECTROSTATIC SPRAYER-POL DPT	Open	852.00	0.00
20-00522	04/15/20	03256	THE ALAIMO GROUP, INC.	ENG SITE PLAN/SUBDIV 802/10.01	Open	125.00	0.00
20-00523	04/15/20	03256	THE ALAIMO GROUP, INC.	ENG SVCS REVIEW - 802/10.01	Open	800.00	0.00
20-00524	04/15/20	00886	SCHWANNEWEDE/HALS ENGINEERING	ENG PLAN REV/SOIL MOVE 1201/14	Open	775.00	0.00
20-00525	04/15/20	00886	SCHWANNEWEDE/HALS ENGINEERING	NJ DOT VOUCHER CLOSEOUT-LLOYD	Open	670.00	0.00
20-00526	04/15/20	00886	SCHWANNEWEDE/HALS ENGINEERING	2020 ROAD RESURFACING-ESTIMATE	Open	2,177.50	0.00
20-00527	04/15/20	00886	SCHWANNEWEDE/HALS ENGINEERING	MEETING RAIL ROAD CROSSING	Open	525.00	0.00
20-00528	04/15/20	03256	THE ALAIMO GROUP, INC.	SITE PLAN REVIEW- BROOKSIDE AV	Open	82.50	0.00

20-00529	04/16/20	00001	HOME HARDWARE	MAR PURCHASES - WATER DEPT	Open	45.09	0.00
20-00530	04/16/20	02983	NJ ST ASSN OF CHIEFS OF POLICE	PROG. RE-ACCREDITATION FEE-POL	Open	1,334.00	0.00
20-00531	04/16/20	03256	THE ALAIMO GROUP, INC.	ENG CONSTRCTION ADMIN-806 WSRR	Open	206.25	0.00
20-00532	04/16/20	03256	THE ALAIMO GROUP, INC.	ENG SOIL MOVING CONSTR ADMIN	Open	82.50	0.00
20-00533	04/16/20	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REVISION 810/3.01	Open	1,025.00	0.00
20-00534	04/16/20	00886	SCHWANEWEDE/HALS ENGINEERING	ENG INSPECTION/SURVEY 404/13	Open	205.00	0.00
20-00535	04/16/20	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV REVISION 1111/9	Open	125.00	0.00
20-00536	04/16/20	00038	VERIZON	WATER DEPT PHONES MAR-APR	Open	79.48	0.00
20-00537	04/16/20	00038	VERIZON	FEB/MAR FAX/PHONE - DEPTS.	Open	382.17	0.00
20-00538	04/16/20	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV & REVISION 811/1	Open	925.00	0.00
20-00539	04/16/20	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV/COMPLIANCE 9025/5	Open	1,125.00	0.00
20-00540	04/17/20	03209	ROBERT E. SPIOTTI, ESQ.	TAX APPEAL REFUND 1303/10	Open	6,577.00	0.00
20-00541	04/17/20	01432	HENRY'S PLUMBING	3" VALVE - FIRE DPT	Open	20.10	0.00
20-00542	04/17/20	00012	PROSTOCK MIDLAND	VEHICLES PARTS - POL DPT	Open	247.34	0.00
20-00543	04/17/20	02285	HAWTHORNE HITCH & TRAILER	TIRE-LANDSCAPE TRAILER - DPW	Open	116.10	0.00
20-00544	04/17/20	01779	OUTSTANDING SERVICE	CHECK WATER TANKS/BIOCIDES TRTM	Open	182.90	0.00
20-00545	04/17/20	01580	MCMASER-CARR	3 RK5 FUSES - WATER DEPT	Open	165.75	0.00
20-00546	04/17/20	01151	OAKLAND-MARINE & EQUIPMENT	CARBURETOR & PLUG - CERT VEH.	Open	118.00	0.00
20-00547	04/17/20	03048	QUALITY FORD	REPAIRS TO DPW & POL VEHICLES	Open	2,135.48	0.00
20-00548	04/17/20	01958	VERIZON WIRELESS	POLICE/FIRE CDMA 3/10-4/9	Open	278.57	0.00
20-00549	04/17/20	00144	BORO OF H-H-K PAYROLL ACCT	PERS-2020 ANNUAL PENSION CONTR	Open	183,583.00	0.00
20-00550	04/17/20	00144	BORO OF H-H-K PAYROLL ACCT	PFRS-2020 ANNUAL PENSION CONTR	Open	526,177.00	0.00

Resolution #20-60- Introduced by Council President Troast

A Resolution – Forgiveness of Solid Waste 2nd Qtr. 2020 Bill

WHEREAS, 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, forgiveness of Solid Waste for 1st Quarter 2020 Bill for 317 Ardmore Rd, new home construction.

WHEREAS, the above residential structures will be credited accordingly and then will be reviewed for the balance.

NOW THEREFORE, be it resolved that the bills in question be cancelled.

Resolution #20-61- Introduced by Council President Troast

A Resolution – Approving Employee Salary Adjustment

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus has determined that a salary adjustment for Administrator, William Jones is appropriate; and

WHEREAS, the Mayor and Council has approved a 6% increase for Ho-Ho-Kus Borough Administrator, William Jones at a salary of \$143,917.00; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus hereby approve the salary adjustments for Ho-Ho-Kus Borough Administrator, William Jones.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Payroll Supervisor.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions 20-53 through 20-61. Motion carried on a roll call vote – All present voting “Aye”.

INTRODUCTION OF ORDINANCES

ORDINANCE 2020-35

CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF BERGEN, STATE OF NEW

JERSEY AND TO APPROPRIATE THE SUM OF \$796,443 FROM VARIOUS GRANTS AND FROM THE CAPITAL IMPROVEMENT FUND TO PAY THE COST THEREOF.

BE IT ORDAINED by the Borough Council of the Borough of Ho-Ho-Kus, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Ho-Ho-Kus, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the various grants and amounts in the Capital Improvement Fund appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the appropriation from the Capital Improvement Fund hereinafter made, and (4) the period of usefulness of each such purpose, according to its reasonable life:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the following infrastructure improvements: (i) roadway resurfacing (including curb and drainage improvements, where necessary) at Carlton Avenue and various other roads; (ii) the Brandywine Road/Valley Forge Way Drainage Improvement Project (Phase 3); and (iii) resurfacing of Mill Road (Section 2 – from Jacquelin Avenue to Wearimus Road).

Appropriation and Estimated Cost	\$670,000
Capital Improvement Fund Appropriated	\$324,000
State Grants Appropriated	\$346,000
Period of Usefulness	10 years

B. Undertaking of ADA improvements to the Borough Hall rest rooms.

Appropriation and Estimated Cost	\$ 75,000
Capital Improvement Fund Appropriated	\$ 5,000
Federal Grant Appropriated	\$ 70,000
Period of Usefulness	15 years

C. Undertaking of HVAC improvements at Borough Hall.

Appropriation and Estimated Cost	\$ 51,443
Capital Improvement Fund Appropriated	\$ 51,443
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$796,443
Aggregate Capital Improvement Fund Appropriated	\$380,443
Aggregate State and Federal Grants	

Appropriated

\$416,000

Section 5. The sum of \$380,443 is hereby appropriated from the Capital Improvement Fund to the payment of the cost of the purposes authorized in Section 4 above.

Section 6. The sum of \$202,000 received or to be received as a grant from the State of New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of the cost of the improvement of Brandywine Road/Valley Forge Way authorized in Section 4.A above.

Section 7. The sum of \$144,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the improvement of Mill Road authorized in Section 4.A above.

Section 8. The sum of \$70,000 received or to be received as a grant from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of the ADA improvements authorized in Section 4.B above.

Section 9. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 10. This ordinance shall take effect at the time and in the manner provided by law.

A motion was offered by Councilman Shell and seconded by Councilman Iannelli to approve the Introduction of Ordinance #2020-35. Motion carried on a roll call vote – All present voting “Aye”.

ORDINANCE 2020-36

CAPITAL ORDINANCE OF THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE CONSTRUCTION OF A PARKING LOT ON BROOKSIDE AVENUE IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$300,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH.

BE IT ORDAINED by the Borough Council of the Borough of Ho-Ho-Kus, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Ho-Ho-Kus, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to construct a parking lot on Brookside Avenue in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$300,000 is hereby appropriated to the payment of the cost of the improvement authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from Capital Surplus of the Borough. The sum of \$300,000 is hereby appropriated from Capital Surplus of the Borough to the payment of the cost of said purpose.

Section 3. Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

A motion was offered by Councilman Iannelli and seconded by Councilwoman Moran to approve the Introduction of Ordinance #2020-36. Motion carried on a roll call vote – All present voting “Aye”.

OFF - CONSENT RESOLUTIONS

Resolution #20-62- Introduced by Council President Troast

A Resolution – Award Contract 2020 Brookside Avenue Parking Lot Improvement – AJM Contractors, Inc.

WHEREAS, sealed bids were received on April 21, 2020 for the project known as Brookside Ave Parking Lot

Improvements, Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey; and WHEREAS, 7 bids were received; and WHEREAS, the bid documents have been reviewed and it is determined that the lowest responsible, responsive bidder is AJM Contractors, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Contract for the above-referenced project is awarded to AJM Contractors, Inc. of 300 Kuller Road, Clifton, New Jersey 07011, for the bid price of \$263,328.50 subject, however, to (1) the adoption of Ordinance 2020-36, Capital Ordinance authorizing the construction of a parking lot on Brookside Avenue and appropriating the sum of \$300,000.00, and (2) certification of the Chief Financial Officer that adequate funds have been duly appropriated and are available to pay for the Contract. In the event that the foregoing conditions are not met, the Contract award herein is deemed null and void and shall have no further force and effect;

BE IT FURTHER RESOLVED that, subject to the foregoing, the Mayor and Municipal Clerk are authorized to sign a Contract with AJM Contractors, Inc., following legal review; and

BE IT FURTHER RESOLVED, that the bid of next lowest bidder, Your Way Construction, Inc., be held pending execution of the Contract with AJM Contractors, Inc.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolution 20-62. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported all spring sports have been cancelled. Summer and Fall sports programs are to be determined whether they will or will not be cancelled. Football is adopting a new set of By-Laws.

Library – Administrator reported on the following on behalf of Councilman Policastro request as he was unable to attend this meeting; the Library Director has launched a history page asking residents to submit stories during this current time with COVID-19, which the borough will share on the website.

Board of Education – No report.

Ambulance Corp. – Councilman Crossley reported they have not had a meeting since the COVID-19 pandemic. However, there has been much activity as these volunteering has been doing an excellent job in keeping us all safe. He expressed how proud he is with this volunteer group and so glad to be part of such a wonderful organization.

Fire Department – Councilman Shell reported the Fire Department had their meeting by ZOOM which was very well attended. The Chief did an excellent job reinforcing and establishing the new protocols they now have in place and the important role each and every one is now playing.

Chamber of Commerce – Council Shell reported they are meeting twice a month through ZOOM, there is a lot of focus on HHK initiative which is a joint program with the Contemporary Club. The Contemporary Club is also raising money for the hardship fund which raised \$22,400.00 They take these donations by gift certificates from local HHK Businesses which is being donated to Valley Hospital Foundations, which in turn they use those donations to purchase goods from the HHK Merchants. In addition, they are raising money through the signs program and still promoting take out Tuesdays. In anticipation for businesses to re-open, business have requested we consider allowing them to create they own banners and/or signs they could put up in front of their business announcing their re-opening. Council Shell offered a motion on behalf of the Chamber for formal approval for the placement of the (4) banner signs that are located on borough owned property in town (which is typical done by application) to allow to them fly those flags through the end of May without getting formal approval, seconded by Council President Troast. Motion Carried by roll call vote

– all present voting “Aye”.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilwoman Moran, the meeting was adjourned at 8:20 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve, RMC/CMR
Borough Clerk

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Reorganization Meeting
January 7, 2019 7:00 p.m.

Borough of Ho-Ho-Kus
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