

MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
COMBINED WORK/PUBLIC MEETING AGENDA
August 18, 2020 at 7:30 PM

**MEETING - will be held in-person for Mayor/Council, teleconference call for the public
at 7:30 P.M.**

**Dial in: (605) 472-5814
Access Code: 688-092-983**

OPEN PUBLIC MEETING STATEMENT

The Combined Work/Public 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

FLAG SALUTE

APPROVAL OF MINUTES

July 21, 2020 – Closed & Public Meeting of the Mayor and Council

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

Police Report – July 2020

Court Report – July 2020

Library Report – August 2020

PUBLIC PORTION

ADMINISTRATOR REPORT

Old Business

Library

1-9 North Franklin Turnpike Issues

DOT Train Station Project

Parking APP

BC United Way/Madeline Partnership Affordable Housing Project

HHK Crossing Project

New Business

CORRESPONDENCE

- a) Village of Ridgewood Notice of Action Taken regarding the Amendment to the Third Round Housing Element & Fair Share Plan
- b) Resignation of Board of Health Member, Kristine Nylund
- c) North Arlington Resolution – Urging State Government to Choose Financial Solutions without imposing a State Property Tax.

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ADOPTION OF ORDINANCES and PUBLIC HEARING

CONSENT RESOLUTIONS

- 20-91 - Payment of Bills – August
- 20-92 – Cancel Unexpended & Dedicated Balances – General Capital Appropriations
- 20-93 – Approving the By-Laws of the BC Municipal Joint Fund
- 20-94 – Accept and Comply Audit Finding for 2019
- 20-95 – 2019 Corrective Action Plan
- 20-96 – Forgiveness of Solid Waste 3rd Qtr. 2020 bill
- 20-97 – Chapter 159 Lloyd Road Resurfacing-2019

INTRODUCTION OF ORDINANCES

LIAISON REPORTS

Recreation
Library
Board of Education
Ambulance Corp.
Fire Department
Chamber of Commerce
Other

MAYOR'S REMARKS

CLOSED SESSION

ADJOURNMENT

AGENDA SUBJECT TO ADDITIONS/DELETIONS