

Borough of Ho-Ho-Kus  
County of Bergen  
Mayor and Council Public Meeting Minutes  
September 24, 2019 7:30 p.m.

The Public 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 September 24, 2019. 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 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”. 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 - <b>absent</b>
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro

Also in attendance: David Bole Board Attorney; William Jones, Borough Administrator; Joan Herve, Borough Clerk.

**FLAG SALUTE:**

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

**APPROVAL OF MINUTES**

A motion was offered by Councilman Shell, seconded by Councilman Rorty to approve the minutes of August 20, 2019 – Closed and Combined Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting “Ayes.

**PUBLIC DISCUSSION**

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

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

**ADMINISTRATOR’S REPORT**

Administrator reported on the following;

**Old Business**

Library – The Library Board will be meeting with the Mayor and Council in executive session at the October 15<sup>th</sup>, 2019 work session meeting.

1-9 East Franklin Turnpike Issues – No updates

DOT Train Station - No updates

124 Elmwood (Stone Wall in ROW) – Borough Attorney emailed the resident advising them the he is not required to name the Borough as an additional insured on his home owner’s policy as it is cover under Jif. However, he advised him he is still required to sign the Hold Harmless Agreement.

598 Cliff Street, Ridgewood (Widen of Driveway in ROW) – Owners filed all the necessary paperwork and paid the

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escrow fees that were required.

**New Business**

Garbage/Solid Waste/Recycling – we are currently out to bid for this contract. There will be a pre-bid conference held on October 1, 2019 at 2pm in the Council Chambers. Bid opening scheduled for November 12, 2019 at 10am.

Shred Day – Scheduled for October 5<sup>th</sup>, 2019 from 9am – 1pm for residents only.

Richard's Run – Scheduled for October 6<sup>th</sup>, 2019 starting at 8am.

Firehouse Open house – Scheduled for October 13<sup>h</sup>, 2019 from 1-4pm.

Curfews – Administrator will be putting out notices regarding curfews on October 30 & 31, 2019.

**CORRESPONDENCE**

- a) Board of Chosen Freeholds Event on Tuesday, October 1, 2019 for 10 Years of Preventing & Ending Homelessness.
- b) MEL's Annual local official training class at the League - Wednesday November 20<sup>th</sup>.
- c) Letter from BC Community Development notifying the Borough that the application period to received FY 2020-2021 funding will begin on Monday, September 23, 2019.
- d) Northwest BC Utilities Authority Special Meeting October 15, 2019 at 7pm to introduce the budget for the fiscal year 2020.
- e) Tinton Fall Resolution – To urge voter to support the referendum of the election ballot in November, so that veterans or windowed spouses of veterans who reside in continuing care retirement communities (CCRC) will be eligible for property tax deduction.

**ADOPTION OF ORDINANCES and PUBLIC HEARING**

**ORDINANCE 2019-26**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79  
OF THE CODE OF HO-HO-KUS ENTITLED VEHICLES AND TRAFFIC**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey, that pursuant to Code Section 79-5, Schedule VI is hereby amended and supplemented as follows:

**Section I**

Schedule VI

The following described intersection is hereby designated as a Stop Intersection:

<u>Intersection</u>	<u>Stop Sign On</u>
Cliff Street and First Street	Cliff Street

All other provisions of Schedule VI not amended herein, remain in full force and effect.

**Section II – Severability.**

If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

**Section III – Repealer.**

All other provisions of this chapter which are not affected by this ordinance are hereby ratified and confirmed and shall remain in full force and effect. However, all ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**Section IV – Effective Date.**

This ordinance shall take effect upon passage and publication as required by law.

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**PUBLIC HEARING**

Mayor opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2019-26 and all persons who wishes to be heard, please state your name and address before making your statement.

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

A motion was offered by Councilman Rorty and seconded by Councilman Crossley to adopt Ordinance #2019-26. Motion carried on a roll call vote – All present voting “Aye”.

**INTRODUCTION OF ORDINANCES**

**ORDINANCE 2019-27**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79  
OF THE CODE OF THE BOROUGH OF HO-HO-KUS  
ENTITLED VEHICLES AND TRAFFIC**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey, that Chapter 79 of the Code is hereby amended and supplemented as follows:

**Article V Emergency No Parking**

**79-37 – Emergency No Parking.**

Upon the declaration of an emergency, there shall be no parking upon streets or sections of streets where temporary emergency no-parking signs are displayed. The Chief of Police or, in his absence, the ranking police officer is authorized to declare an emergency and to direct the posting of said emergency no-parking signs when weather conditions, accidents, fires, roadwork, paving, leaf removal or public celebrations dictate or require the avoidance of hazards or other conditions which interfere with the free flow of traffic. Notification that the emergency no-parking signs are being or will be posted shall be given to the operator or owner of any vehicle which has been parked prior to the posting of the signs.

**79-38 - Violations and Penalties.**

Unless another fine is expressly provided for by the New Jersey statutes, every person convicted of a violation of a provision of this Article or any supplement thereto shall be liable for a fine of not more than \$60.00 or imprisonment for a term not exceeding 15 days, or both.

**Severability.**

If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

**Repealer.**

All other provisions of this chapter which are not affected by this ordinance are hereby ratified and confirmed and shall remain in full force and effect. However, all ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**Effective Date.**

This ordinance shall take effect upon passage and publication as required by law.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve the introduction of Ordinance #2019-27. Motion carried on a roll call vote – All present voting “Aye”.

**CONSENT RESOLUTIONS** (19-87 thru 19-96)

**Resolution #19-87 – Introduced and read by Council President Troast**

**A Resolution - Payment of bills – September**

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,327,980.86; 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

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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 \$2,327,980.86 be approved and ratified respectively.

Bill list below:

19-00840	06/05/19	02872	TROPICANA CASINO & RESORT *	HOTEL-2019 FALL NJ LEAGUE CONF	Open	1,098.00	0.00
19-01022	07/03/19	03239	AT&T MOBILITY	6 IPADS-EMERGENCY SVCS	Open	3,562.28	0.00
19-01056	07/10/19	03244	MACK VIDEO AND CAMERA SERVICE	RECORDING SYST INTERVIEW RM-PD	Open	11,567.50	0.00
19-01067	07/11/19	02974	ATLANTIC TACTICAL	COLT RIFLE (LE6945CQB) POL DPT	Open	1,266.52	0.00
19-01068	07/11/19	02974	ATLANTIC TACTICAL	RIFLE SLING/SIGHT/LIGHT-POL DP	Open	1,160.54	0.00
19-01110	07/18/19	00001	HOME HARDWARE	AUG 2019 PURCHASES - DPW	Open	606.10	0.00
19-01111	07/18/19	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC AUG 2019	Open	535.00	0.00
19-01114	07/18/19	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - AUG 2019	Open	57.12	0.00
19-01115	07/18/19	02590	AMERICAN WEAR, INC.	AUG 2019 UNIFORMS - ROADS 2/3	Open	361.70	0.00
19-01116	07/18/19	02590	AMERICAN WEAR, INC.	AUG 2019 UNIFORMS - WATER 1/3	Open	180.85	0.00
19-01128	07/25/19	02811	R. R. DONNELLEY	CERT. COPY-VITAL RECORD (BLUE)	Open	73.50	0.00
19-01173	08/02/19	00106	M G L PRINTING SOLUTIONS	2500 #10 SELF-SEAL ENVELOPES	Open	303.00	0.00
19-01202	08/07/19	03249	SWINGSET & TOY WAREHOUSE	SHED FOR DPW	Open	3,560.00	0.00
19-01207	08/08/19	00266	BERGEN FENCE	REPLACE 2 GATES-RECYCLING CTR.	Open	6,468.00	0.00
19-01218	08/09/19	00032	NJ LEAGUE OF MUNICIPALITIES	REGISTRATION NJLM CONF NOV	Open	770.00	0.00
19-01224	08/12/19	02425	MCAA OF NJ	COURT SEMINARS-LEAGUE CONVENT.	Open	90.00	0.00
19-01226	08/12/19	02892	TRUGREEN	VEGETATION CONTROL-NORTH FIELD	Open	295.00	0.00
19-01236	08/13/19	00058	NJ PLANNING OFFICIALS ASSOC	TRAINING CLASS-K RASCHDORF-ZBA	Open	85.00	0.00
19-01245	08/14/19	03248	RUTGERS, THE STATE UNIV OF NJ	SEMINARS-ELECTIONS/MUNI FINANC	Open	1,376.00	0.00
19-01249	08/15/19	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - BORO HALL	Open	979.18	0.00
19-01257	08/16/19	02297	THE SHARP SHOP	MOWER REPAIR & BLADES - DPW	Open	462.25	0.00
19-01258	08/16/19	00737	KUIKEN BROS. CO. INC.	PLYWOOD - DPW	Open	240.18	0.00
19-01259	08/16/19	00712	CLIFFSIDE BODY CORPORATION	DOOR HANDLE REPLACEMENT	Open	28.72	0.00
19-01260	08/16/19	01607	BURGIS ASSOCIATES, INC.	REV/EVALUATE APPLIC-CROSSINGS	Open	937.50	0.00
19-01261	08/16/19	02846	GTBM	ETICKET BILLING - APR-JUNE	Open	92.50	0.00
19-01262	08/16/19	02967	MORRIS & BERGEN IRRIGATION	SPRINKLER REPAIRS-NORTH FIELD	Open	224.00	0.00
19-01263	08/16/19	03250	CLIFFHANGER PRODUCTIONS, INC.	PLANNING/EXECUTION MOVIE NIGHT	Open	1,700.00	0.00
19-01264	08/19/19	01958	VERIZON WIRELESS	POLICE/FIRE CDMA 7/10-8/9	Open	278.57	0.00
19-01265	08/19/19	03246	BRUNO ASSOCIATES, INC.	PROF. SERVICES RE: GRANTS -SEPT	Open	2,000.00	0.00
19-01266	08/19/19	02712	OPTIMUM **	OPTONLINE SVC DPW- 8/16-9/15	Open	119.80	0.00
19-01267	08/19/19	00160	CERTIFIED SPEEDOMETER	CALIBRATION FOR 5 POLICE CARS	Open	200.00	0.00
19-01268	08/19/19	03224	ALS GROUP USA CORP.	COLIFORM TEST 8/7 WATER DPT	Open	22.00	0.00
19-01269	08/19/19	00952	USA BLUEBOOK	DECHLORINATION TABLETS-WATER	Open	345.83	0.00
19-01270	08/19/19	02285	HAWTHORNE HITCH & TRAILER	WHEEL CHOCK W/HANDLE - DPW	Open	56.84	0.00
19-01271	08/19/19	02624	SHERWIN-WILLIAMS CO.	10 GALS. ROAD PAINT - DPW	Open	236.90	0.00
19-01272	08/19/19	00936	PATTMAN, JEFFREY	REIMB. FOR WATER LICENSE	Open	50.00	0.00
19-01274	08/19/19	02892	TRUGREEN	LAWN SVC - NORTH FIELD - 8/8	Open	495.00	0.00
19-01275	08/19/19	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD 8/19	Open	95.00	0.00
19-01278	08/19/19	01840	OPTIMUM	POLICE/CAD CABLE 9/16-10/15	Open	131.40	0.00
19-01279	08/19/19	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF SEPT	Open	1,500,924.00	0.00
19-01283	08/19/19	01571	BOROUGH OF MIDLAND PARK	QTR 3- CONSTRUCTION INTERLOCAL	Open	20,000.00	0.00
19-01284	08/20/19	03251	TRAFFICALM SYSTEMS	CHARGER-PORT. SPEED SIGN-POL	Open	233.00	0.00
19-01285	08/20/19	03024	B & B MCENTEE CONSTRUCTION CO.	SIDEWALK/STEPS-ADDISON PATHWAY	Open	8,500.00	0.00
19-01286	08/20/19	03252	TOP OF THE LINE CONTRACTING	INSTALL CABINETS/COUNTER TOP	Open	4,919.54	0.00
19-01287	08/20/19	00419	PROFESSIONAL GOVT EDUCATORS	ETHICS/CONTROLS-CFO SEMINAR	Open	90.00	0.00
19-01288	08/20/19	00413	BORO OF H-H-K TRUST ACCT	DEV ESCROW TO 2YR MAINT GUART.	Open	19,078.50	0.00
19-01289	08/21/19	00452	BERGEN COUNTY CLERK	PRIMARY ELECTION EXPS 6/4/19	Open	3,825.68	0.00
19-01290	08/21/19	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POL DEPT.	Open	277.28	0.00

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19-01291	08/21/19	02435	RIO SUPPLY, INC.	20 ECODER WATER METERS-WATER D	Open	7,600.00	0.00
19-01292	08/21/19	00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV/PL BD MFG 905/5	Open	2,100.00	0.00
19-01293	08/22/19	02316	BCMCAA	REGISTRATION BCMCAA CONF-COURT	Open	50.00	0.00
19-01295	08/22/19	02899	OFFICE CONCEPTS GROUP	TONER CARTRIDGE - FINANCE	Open	219.99	0.00
19-01296	08/23/19	02441	POTTER, CHRISTINA	SPANISH INTERPRETER-8/19 COURT	Open	225.00	0.00
19-01297	08/23/19	03056	MOTOROLA SOLUTIONS, INC.	RADIO BATTERIES/ANTENNAS-FIRE	Open	1,586.40	0.00
19-01298	08/23/19	01097	DELL MARKETING LP	1 PC AND 3 MONITORS	Open	1,282.85	0.00
19-01299	08/26/19	01097	DELL MARKETING LP	3 PCS AMD 1 MONITOR-POL/FIRE	Open	2,684.82	0.00
19-01300	08/26/19	00936	PATTMAN, JEFFREY	REIMB-HDMI CABLES/PUNCH TOOL	Open	126.84	0.00
19-01301	08/26/19	02703	NEW TECH	WATER LEAK SURVEY SVCS-3RD QTR	Open	5,985.00	0.00
19-01302	08/26/19	02624	SHERWIN-WILLIAMS CO.	15 GALS YEL & WHITE RD PAINT	Open	358.35	0.00
19-01303	08/26/19	03048	QUALITY FORD	STARTER - DPW	Open	481.93	0.00
19-01304	08/26/19	00208	W E TIMMERMAN	DEFLECTOR RUBBER - DPW VEHICLE	Open	69.53	0.00
19-01305	08/26/19	02297	THE SHARP SHOP	WEED WACKER STRING - DPW	Open	59.99	0.00
19-01306	08/26/19	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. - INSPECTION 202/2.01	Open	47.50	0.00
19-01307	08/26/19	00886	SCHWANEWEDE/HALS ENGINEERING	ENG-INSPECTIONS 202/2.02	Open	142.50	0.00
19-01308	08/26/19	03167	BSN SPORTS	5 SHIRTS-POLICE DISPATCHERS	Open	169.00	0.00
19-01309	08/26/19	02484	RACHLES/MICHELE'S OIL CO.	2000 GALS DIESEL DEL 7/29/19	Open	3,850.20	0.00
19-01311	09/09/19	00012	PROSTOCK MIDLAND	AIR FILTERS/BATTERY MAINT- DPW	Open	197.83	0.00
19-01312	09/09/19	00058	NJ PLANNING OFFICIALS ASSOC	MANDATORY TRAINING - ZBA	Open	85.00	0.00
19-01313	09/09/19	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING AUG 2019	Open	47,703.04	0.00
19-01314	09/09/19	01511	UNIVERSAL AWARDS	NAMEPLATE - RANDY RODGER ZBA	Open	15.00	0.00
19-01315	09/09/19	00821	AT&T	aug 2019 FAX/LONG DISTANCE	Open	121.90	0.00
19-01316	09/09/19	02562	J. D'AMBROZIO PEST MGT. SVCS.	PEST CONTROL BORO HALL- 9/3	Open	180.00	0.00
19-01317	09/09/19	01719	ENFORSYS, INC	RENEW SOFTWARE-FIRE PREVENTION	Open	905.00	0.00
19-01318	09/09/19	03192	PIAZZA & ASSOCIATES, INC.	COAH COMPLIANCE SVCS MAY-AUG	Open	400.00	0.00
19-01319	09/09/19	03004	WYCKOFF WASH	CAR WASH POL CHIEF VEHICLE	Open	5.50	0.00
19-01320	09/09/19	02624	SHERWIN-WILLIAMS CO.	5 GALS. YELLOW ROAD PAINT	Open	121.45	0.00
19-01321	09/09/19	03048	QUALITY FORD	LAMP ASSEMBLY/CORE PRICE-POL	Open	592.41	0.00
19-01322	09/09/19	03228	HACKENSACK SPRING & ALIGNMENT	FRONT ALIGNMENT PD VEH #715	Open	63.00	0.00
19-01323	09/09/19	02285	HAWTHORNE HITCH & TRAILER	PLOW & FRAME/TOOL BOX -DPW	Open	6,541.68	0.00
19-01324	09/09/19	03018	PORTER LEE CORPORATION	ANNUAL SOFTWARE-EVIDENCE SYST.	Open	675.00	0.00
19-01325	09/09/19	00541	MINCHIN, CHRISTOPHER	REIMB- RIFLE VERTICAL GRIPS	Open	91.64	0.00
19-01326	09/09/19	00233	ROHSLERS ALLENDALE NURSERY	MUMS FOR N FIELD PER E GARDNER	Open	96.83	0.00
19-01327	09/09/19	02711	OPTIMUM *	OPTIMUM SVC BORO HL 9/1-9/30	Open	29.95	0.00
19-01328	09/09/19	00347	HAWTHORNE CHEVROLET	2 CAPS - POL DPT VEHICLES	Open	120.72	0.00
19-01329	09/09/19	03224	ALS GROUP USA CORP.	WATER TESTS 8/6 & 8/28	Open	784.00	0.00
19-01330	09/09/19	03223	EAGLE EQUIPMENT, INC.	POWER WASHER GUN - DPW	Open	655.01	0.00
19-01331	09/09/19	01198	DSP PRODUCTS, INC.	ASSORTED CLAMPS/WASHERS - DPW	Open	168.96	0.00
19-01332	09/10/19	02283	DRAEGER, INC.	NJ CERT. SOLUTION - POLICE DPT	Open	120.00	0.00
19-01333	09/10/19	03208	MONMOUTH TELECOM	TELECOM SERVICE SEPT 9/1	Open	826.57	0.00
19-01334	09/10/19	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - AUG	Open	12,532.36	0.00
19-01335	09/10/19	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-AUG	Open	1,290.24	0.00
19-01336	09/10/19	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-AUG	Open	744.70	0.00
19-01337	09/10/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MONTH 8/31	Open	163,022.80	0.00
19-01338	09/10/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 8/31	Open	8,316.23	0.00
19-01339	09/10/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MONTH 8/31	Open	4,231.11	0.00
19-01340	09/10/19	00886	SCHWANEWEDE/HALS ENGINEERING	ENG. PLAN REVIEW - 104/9	Open	400.00	0.00
19-01341	09/10/19	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS JULY - DPW	Open	144.80	0.00
19-01342	09/10/19	01147	DOOR WORKS, INC.	REPAIR TO DPW GARAGE DOOR	Open	701.30	0.00
19-01343	09/10/19	00097	ACTION RUBBER & INDUSTRIAL SUP	4 PLY RUBBER SHEETS - DPW	Open	478.50	0.00
19-01344	09/10/19	00886	SCHWANEWEDE/HALS ENGINEERING	STORMWATER MGMT PL-FILES TO NJ	Open	75.00	0.00

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19-01345	09/10/19	00886	SCHWANWEDE/HALS ENGINEERING	2019 RD RESURFACING-VOUCHER	Open	495.00	0.00
19-01346	09/10/19	00886	SCHWANWEDE/HALS ENGINEERING	STATE AID APPLICATION-MLL RD.	Open	1,562.50	0.00
19-01347	09/10/19	02690	VERIZON WIRELESS*	WIRELESS CHARGES 7/4-8/3	Open	858.47	0.00
19-01349	09/10/19	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - FIRE DEPT	Open	38.22	0.00
19-01350	09/10/19	02331	WISS & BOUREGY P. C.	BORO LABOR ATTORNEY SVCS-AUG	Open	38.00	0.00
19-01351	09/10/19	00166	BOLE, DAVID B., ESQ.	BORO ATTORNEY SVCS. - AUGUST	Open	2,734.00	0.00
19-01352	09/10/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MONTH 9/13	Open	161,977.29	0.00
19-01353	09/10/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 9/30	Open	7,072.54	0.00
19-01354	09/10/19	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MONTH 9/13	Open	4,292.78	0.00
19-01355	09/11/19	00001	HOME HARDWARE	AUG PURCHASES - WATER DEPT	Open	87.74	0.00
19-01356	09/11/19	00886	SCHWANWEDE/HALS ENGINEERING	ENG. PLAN REVIEW - 103/10 & 11	Open	110.00	0.00
19-01357	09/11/19	00886	SCHWANWEDE/HALS ENGINEERING	ENG. PLAN REVIEW - 207/4	Open	250.00	0.00
19-01358	09/11/19	00886	SCHWANWEDE/HALS ENGINEERING	ENG. SOIL MOVING FEE - 104/19	Open	250.00	0.00
19-01359	09/11/19	01607	BURGIS ASSOCIATES, INC.	REV SUBDIV APPLIC/MTG-905/5	Open	1,200.00	0.00
19-01360	09/11/19	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL-SEPT	Open	77,177.43	0.00
19-01361	09/11/19	02968	STONEFIELD ENGINEERING	TRAFFIC REVIEW-CROSSINGS	Open	1,742.20	0.00
19-01362	09/11/19	01607	BURGIS ASSOCIATES, INC.	REV. AMENDED APPLIC.-CROSSINGS	Open	1,680.00	0.00
19-01363	09/11/19	80262	SHASTRI, GAUTAM M	RETURN PAYMENT IN ERROR-TAXES	Open	59.83	0.00
19-01364	09/12/19	00255	NORTH JERSEY MEDIA GROUP	LEGAL AD-ORD#2019-26 STOP SIGN	Open	53.17	0.00
19-01365	09/12/19	00255	NORTH JERSEY MEDIA GROUP	LEGAL AD-CANCEL PLAN BD MTGS	Open	10.02	0.00
19-01366	09/12/19	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS- ZONING BD DECISIONS	Open	27.54	0.00
19-01367	09/12/19	99984	WEST CHRISTOPHER & CORRINE	RETURN ESCROW BALANCE - 601/24	Open	966.51	0.00
19-01368	09/12/19	80263	CLAPPI, ROBERT & MILICI, KRISTIN	RETURN ESCROW BALANCE-203/3	Open	967.45	0.00
19-01370	09/12/19	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 9/9	Open	59.53	0.00
19-01371	09/13/19	00105	P S E & G	AUG 2019 GAS/ELECT. - CURRENT	Open	7,800.57	0.00
19-01372	09/13/19	00105	P S E & G	AUG 2019 GAS/ELECT.-WATER DEPT	Open	9,350.35	0.00
19-01373	09/13/19	00610	NJ DEPT OF HEALTH	AUG DOG LICENSES #507-513	Open	7.20	0.00
19-01375	09/16/19	03215	STATE TOXICOLOGY LABORATORY	2 RANDOM DRUG TESTS- POL DPT	Open	90.00	0.00
19-01376	09/16/19	00022	STONE INDUSTRIES	TOP ASPHALT - ROADS DEPT	Open	100.83	0.00
19-01377	09/16/19	01662	AAA EMERGENCY SUPPLY	FACEMASKS/VP FUEL - FIRE DPT	Open	417.50	0.00
19-01378	09/16/19	00213	AMERICAN TRADE MARK	44 BAR CODE DECAL SETS-FIRE DP	Open	528.00	0.00
19-01379	09/16/19	02726	RAINBOW CLEANERS	PANTS/JACKETS CLEANED-FIRE DPT	Open	330.00	0.00
19-01380	09/16/19	02964	WAHID, CLAUDETTE	REIMB RETIREE MED INSURANCE YR2	Open	1,500.00	0.00
19-01381	09/16/19	01958	VERIZON WIRELESS	POLICE/FIRE CDMA 8/10-9/9	Open	278.57	0.00
19-01382	09/16/19	02339	ZUIDEMA PORTABLE TOILETS	1 MD PORT TOILET N. FIELD 9/16	Open	95.00	0.00
19-01383	09/16/19	02705	COMMERCIAL RECREATION SPECIAL.	ANTENNA EXT-LIGHTNING DETECTOR	Open	250.00	0.00
19-01384	09/16/19	03012	CERTIFIED LABORATORIES	PERMALUBE FIBER - DPW	Open	413.06	0.00
19-01385	09/16/19	80224	VANDERZEE, JOHN F.	REIMB. CDL LICEJNSE- DPW	Open	78.00	0.00
19-01386	09/16/19	00022	STONE INDUSTRIES	ASPHALT/CRUSHD STONE/BLEND-DPW	Open	431.37	0.00
19-01387	09/16/19	01457	A-VAN ELECTRICAL SUPPLY INC	WIRE - DPW	Open	22.59	0.00
19-01388	09/16/19	00777	CLEAN AIR COMPANY	EXHAUST SYTEM REPAIR - DPW	Open	803.00	0.00
19-01389	09/16/19	02288	CEDAR HILL NURSERY INC	SOIL & MULCH - DPW	Open	382.00	0.00
19-01390	09/16/19	03150	ELECTRO BATTERY SYSTEMS	2 CAR BATTERIES - POL DPT	Open	546.00	0.00
19-01391	09/16/19	00405	SUPERIOR DISTRIBUTORS	2 SPRING BRAKES - DPW	Open	134.38	0.00
19-01392	09/16/19	03048	QUALITY FORD	VEHICLE BULB - POLICE	Open	23.17	0.00
19-01393	09/16/19	00737	KUIKEN BROS. CO. INC.	PRESSURE TREATED WOOD/SCREWS	Open	194.76	0.00
19-01394	09/16/19	02147	PISANO, RONALD	REIMB-PESTICIDE LICENSE	Open	80.00	0.00
19-01395	09/16/19	00936	PATTMAN, JEFFREY	REIMB-REGIS/TITLE-NEW P/UP TRK	Open	60.00	0.00
19-01396	09/16/19	02148	AQUA PRO-TECH LABORATORIES	COLIFORM TESTS WATER DPT	Open	298.70	0.00
19-01397	09/16/19	00012	PROSTOCK MIDLAND	2 MINI BLBS - POL VEHICLES	Open	13.58	0.00
19-01398	09/16/19	02356	GENERATION III INC.	A/C REPAIRS-AMBULANCE & DPW	Open	810.00	0.00
19-01399	09/16/19	02297	THE SHARP SHOP	16.5" BLADES - LAWN EQUIP.	Open	59.85	0.00

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19-01400	09/16/19	00208	W E TIMMERMAN	DIRT SHOES & COLLAR-ST SWEEPER	Open	1,169.36	0.00
19-01401	09/16/19	02838	BOLKEMA FUEL CO.	6FT BALANCE HOSE-GAS PUMPS	Open	280.47	0.00
19-01402	09/16/19	00526	MK ENTERPRISES INC	FABRICATE PLATE FOR DOOR FRAME	Open	4,250.00	0.00
19-01403	09/17/19	00038	VERIZON	WATER DEPT PHONES - AUG/SEPT	Open	401.78	0.00
19-01404	09/17/19	00038	VERIZON	AUG/SEPT FAX/PHONE - DEPTS.	Open	919.19	0.00
19-01405	09/17/19	00886	SCHWANWEDE/HALS ENGINEERING	ENG. SITE PLAN REVIEW 702/15	Open	400.00	0.00
19-01406	09/17/19	80241	MICHAEL VESPASTANO-ATTY TRUST	TAX APPEAL REFUND-50 JACQUELIN	Open	9,216.58	0.00
19-01407	09/17/19	01819	D & L PAVING CONTRACTORS	ROAD RESURFACING-LLOYD ROAD	Open	119,817.77	0.00
19-01408	09/17/19	03108	JPMONZO MUNICIPAL CONSULTING	BEST PRACTICES SEMINAR-J CITRO	Open	50.00	0.00
19-01409	09/17/19	02712	OPTIMUM **	OPTONLINE SVC DPW- 9/16-10/15	Open	119.80	0.00
19-01410	09/17/19	03118	REDICARE LLC	FIRST AID SUPPLIES - DPW	Open	28.20	0.00
19-01411	09/17/19	02285	HAWTHORNE HITCH & TRAILER	TRAILER HITCH - DPW	Open	16.93	0.00
19-01414	09/17/19	02484	RACHLES/MICHELE' S OIL CO.	2901 GALS GAS DELIVERED 8/24	Open	5,424.12	0.00
19-01415	09/17/19	02009	SEIBEL, JASON	RENEW WATER LICENSES-W 2, T2, C2	Open	150.00	0.00
19-01416	09/18/19	03197	ARCHIVESOCIAL	ARCHIVE SOCIAL MEDIA SVC	Open	2,388.00	0.00
19-01420	09/18/19	00886	SCHWANWEDE/HALS ENGINEERING	ENG. -REV DRAINAGE PLAN 104/6	Open	185.00	0.00
19-01421	09/18/19	00886	SCHWANWEDE/HALS ENGINEERING	RD RESURFACE LLOYD RD-INSPECT	Open	4,365.00	0.00
19-01422	09/18/19	00886	SCHWANWEDE/HALS ENGINEERING	MILL RD RESURFACE-SUBMIT TO NJ	Open	55.00	0.00
19-01425	09/18/19	01831	COMPUTER SERVICE CENTER	SYSTEMS TECH SUPPORT-AUGUST	Open	4,672.50	0.00
19-01426	09/18/19	03124	CP ENGINEERS, LLC	BONDING LETTER/CORDINATION	Open	105.00	0.00
19-01427	09/18/19	01424	CHRIS JOY ELECTRIC, INC.	ELECTRICAL WIRING-FLAG POLE	Open	2,760.00	0.00
19-01428	09/18/19	03048	QUALITY FORD	VEHICLE REPAIRS - DPW	Open	299.90	0.00
19-01429	09/18/19	00208	W E TIMMERMAN	TOWBAR/SPRING ADJUSTER-SWEEPER	Open	433.19	0.00
19-01431	09/19/19	02723	CLARKE CATON HINTZ	AFFORDABLE HOUSING SVCS - AUG	Open	144.91	0.00
19-01432	09/19/19	02484	RACHLES/MICHELE' S OIL CO.	502 GALS DIESEL DEL 78/28/19	Open	932.25	0.00
19-01440	09/23/19	01915	BALESTRIERI, ANTHONY	2019 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00	0.00
19-01443	09/23/19	00541	MINCHIN, CHRISTOPHER	2019 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00	0.00

**Resolution #19-88 – Introduced and read by Council President Troast**

A Resolution - Appointment of Police Dispatcher – Jahzeel A. Chirono

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, Jahzeel A. Chirono.

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 #19-89 – Introduced and read by Council President Troast**

A Resolution - Accept and Comply Audit findings for 2018

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all

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members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations, and;

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and;

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and;

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to with: R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Ho-Ho-Kus, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**Resolution #19-90 – Introduced and read by Council President Troast**

A Resolution - 2018 Corrective Action Plan

WHEREAS, Local Finance Notice 92-15 issued by the Division of Local Government Services requires all municipalities to prepare a Corrective Action Plan as a part of their annual audit process; and

WHEREAS, The Chief Financial Officer has prepared the attached 2018 Corrective Action Plan in conjunction with the appropriate department heads;

NOW THEREFORE BE IT RESOLVED that the attached 2018 Corrective Plan is approved by the Borough Council of the Borough of Ho-Ho-Kus as required by Local Finance Notice 92-15.

BE IT FURTHER RESOLVED that the Borough Clerk is directed to send a certified copy of this resolution to the Director of Local Government Services;

**Resolution #19-91 – Introduced and read by Council President Troast**

A Resolution - Cancellation of 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>
1021	2013	Sewer-Generator	\$100,000.00
991	2011	Northfield (walking Pat	\$ 65,000.00

**Resolution #19-92 – Introduced and read by Council President Troast**

A Resolution - Cancellation of Receivable Balances

WHEREAS; A grant receivable balance of \$97,729.76 titled *Re-Design Town Green* and *Blauvelt Avenue* Resurfacing be cancelled as per the following ordinances and;

WHEREAS, it is necessary to formally cancel the receivable balance and its’ offsetting appropriation reserve balance from the balance sheet;

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NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of Ho-Ho-Kus that the following grant receivable balances be cancelled.:

<u>Ord. No.</u>	<u>Date Authorized</u>	<u>Grant Title</u>	<u>Amount Cancelled</u>
955	2009	Re-Design Town Green	\$ 55,000.00
1029	2014	Blauvelt Ave Resurfacing	\$ 42,729.76
			\$ 97,729.76

**Resolution #19-93 – Introduced and read by Council President Troast**

A Resolution - Court Appointment – Sherri D’Allesandro

WHEREAS, the Municipal Court of the Borough of Ho-Ho-Kus finds it necessary to appoint a person as Deputy Court Administrator, as part-time, as needed; and

WHEREAS, Sherri D’Alessandro with the appropriate certification, have been appointed to this position; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that Sherri D’Alessandro, CMCA, is hereby appointed as Acting Municipal Court Administrator/Deputy Municipal Court Administrator from Upper Saddle River Municipal Court, for a compensation of \$2000 annually at \$20 per diem.

**Resolution #19-94 – Introduced and read by Council President Troast**

A Resolution - HHK Security Camera – Memorandum of Understanding between BOE and HHK

WHEREAS, pursuant to P.L. 2017, c. 119, effective July 21, 2017, if at least one school building of a school district is equipped with video surveillance equipment that is capable of streaming live video wirelessly to a remote location, the Board of Education and local law enforcement must enter into a Memorandum of Understanding (“MOU”) which provides the authorities with the capacity to activate the equipment and view the live streaming video; and

WHEREAS, a representative of the Ho-Ho-Kus Public School District Board of Education and the Ho-Ho-Kus Chief of Police have met and proposed the attached MOU to be entered into between the parties;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ho-Ho-Kus for good cause that it does hereby approve the attached MOU and hereby authorizes the Chief of Police to execute same on behalf of the Borough.

**Resolution #19-95 – Introduced and read by Council President Troast**

A Resolution - HHK Designated Employer Representative (DER)

WHEREAS, as required by the Department of Transportation (DOT) the Borough of Ho-Ho-Kus finds it necessary to appoint a person(s) as the Borough’s Designated Employer Representative (DER); and

WHEREAS, William Jones has been appointed to this position and Jeff Pattman as the Alternate; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that William Jones is hereby appointed as the Borough’s Designated Employer and Jeff Pattman the Alternate.

**Resolution #19-96 – Introduced and read by Council President Troast**

A Resolution - Appointment of an Engineering Consultant for the Hollows at Ho-Ho-Kus.

WHEREAS, the Borough of Ho-Ho-Kus Mayor and Council has the need to engage the services of an engineering consultant for the Hollows at Ho-Ho-Kus project, to provide engineering services which are vital and necessary for the operation; and

WHEREAS, the Mayor and Council is required to comply with the New Jersey Local Unit Pay-to-Play Law, N.J. S.A. 19:44-20.5 et seq. (“the Law”); and

WHEREAS, the Mayor and Council has determined to acquire such professional services pursuant to the “Non-Fair and Open” process under the Law; and

WHEREAS, the Chief Financial Officer has determined that the value of the proposed Contract is not anticipated to exceed \$17,500.00; and

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WHEREAS the Chief Financial Officer has attached hereto his Certification that adequate funds have been duly budgeted and appropriated to pay for the Contract; and

WHEREAS, the Mayor and Council, considered the engineer's experience and reputation in the field, the knowledge of the Borough, the availability to accommodate any meeting and other factors to be in the best interest of the Borough of Ho-Ho-Kus;

NOW, THEREFORE BE IT RESOLVED, that Thomas R. Lemanowicz, P.E. of the firm Remington, Vernick & Arango Engineers of Secaucus, New Jersey is hereby appointed as Engineering Consultant of the Borough of Ho-Ho-Kus in connection with all engineering matters pertaining to the Hollows at Ho-Ho-Kus project;

BE IT FURTHER RESOLVED, that the Business Entity Certification Disclosure and determination of value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute a contract with the professional named herein for the services to be rendered; and

BE IT FURTHER RESOLVED, that the compensation to be paid for the services named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be filed with the Municipal Clerk and be made available for inspection as required by law.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions 19-87 through 19-96. Motion carried on a roll call vote – All present voting “Aye”.

### **LIAISON REPORTS**

Recreation – Councilman Iannelli absent – no report

Library – Councilman Policastro reiterated with Administrator Jones stated, Library Board will be attending the Mayor and Council meeting in executive session on October 15<sup>th</sup>, 2019.

Board of Education – Councilman Policastro stated he will be attending a Stigma Fee meeting at the public school September 25, 2019. Will be meeting with the school board in the next few months at which time he will have a report.

Ambulance Corp. – Council Crossley had no report as the next meeting for the Ambulance Corp is next week. However, he wanted to thank all the volunteers for all their hard work and dedication.

Fire Department – Councilman Rorty report this past weekend was the Fireman Convention in Wildwood and they had a good attendance.

Chamber of Commerce – Councilman Shell reported September is Turn the Towns Teal month which creates awareness of Ovarian Cancer.

### **MAYOR'S REMARKS** – no report

#### **John Hanlon, Chair of the Planning Board**

Mr. Hanlon updated the Mayor and Council of the Master Plan asking them to review and email the Planning Board Secretary with any comments/changes they feel is necessary as they need their assistance moving forward. He stated they are going to be adding a new element which is going to part of the flood zone. We are going to do a layout for the residents to learn and understand the flood area. He also advised them of the possible traffic/ parking problems that may occur with the traffic pattern changes of HHK Hills as all the traffic will be coming down First Street as well as the new developments that are coming into the town. Secondly, Mr. Hanlon discussed the Maple Avenue Bridge, he met with the County 6/8 weeks ago who will be looking into the safety of that bridge.

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**CLOSED SESSION** - On a motion by Councilman Rorty, seconded by Councilman Shell, 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  
Bergen County United Way – Affordable Housing Compliance

8 - matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that the matter or matters be discussed at a public meeting; or

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on September 24, 2019 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 7:53 p.m. and ended at 8:05 p.m.

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

**OFF-CONSENT RESOLUTION**

**Resolution #19-97 – Introduced and read 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 10% increase for Ho-Ho-Kus Borough Administrator, William Jones at a salary of \$135,771.00; 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 19-97. Motion carried on a roll call vote – All present voting “Aye”.

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**ADJOURNMENT**

On a motion by Councilman Crossley, seconded by Councilman Rorty, the meeting was adjourned at 8:08 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR  
Borough Clerk