

**MAYOR AND COUNCIL  
BOROUGH OF HO-HO-KUS  
COMBINED WORK/REGULAR PUBLIC MEETING AGENDA  
May 21, 2019**

**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**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

April 23, 2019 – Combined Work/Public Meeting (*Absent Councilman Shell, Councilman Iannelli*)

April 23, 2019 – Closed Session (*Absent Councilman Shell, Councilman Iannelli*)

**DEPARTMENT REPORTS**

Reports on file in the Clerk's Office

Police Report – April 2019

Court Report– April 2019

Library Report – May 2016

**PUBLIC PORTION**

**ADMINISTRATOR REPORT**

**CORRESPONDENCE**

- NBCUA Audit report – on file in the Clerk's Office
- NBCUA Public Hearing , May 21, 2019 on Connection Fees
- Board of Chosen Freeholder Ordinance #19-10-Establishing a Fee Schedule for the American Dream Project in the Borough of East Rutherford.
- Board of Chosen Freeholder Resolutions #423-19-Recognition of Child Abuse Prevention Month, #424-19-Recognition of National Volunteer Month, #425-19-Recognition of Animal Cruelty Prevention Month.
- Resolution Rejecting hate within the Township of Rochelle Park & Closter.
- Resolution to Oppose the Vegetative Management Response Act from River Vale, Fair Lawn & Closter.
- Resolution Supporting the never forget the heroes: Permanent Authorization of the 9-11 Victims Compensation Act from the Borough of Arlington.
- Board of Chosen Freeholders – Public Hearing, June 12, 2019 on Transportation Funding for Senior Citizen and Persons with Disabilities.
- HHK Cub Pack 54 requesting approval for their Annual Year End Awards Ceremony, June 2<sup>nd</sup>. From 10:30 am to 12:30pm.

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**ADOPTION OF ORDINANCES and PUBLIC HEARING**

**INTRODUCTION OF ORDINANCES**

**CONSENT RESOLUTIONS**

- 19-57 – Payment of bills – May
- 19-58 – Award of Contract – 2019 COOP Resurfacing Program
- 19-59 – Contingency Extension Agreement between Borough of HHK and- BCUW/Madeline Housing Partners
- 19-60 – Forgiveness of Solid Waste 2<sup>nd</sup> Qtr. 2019 bill
- 19-61 – Click It or Ticket

**OLD BUSINESS**

**LIAISON REPORTS**

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

**NEW BUSINESS**

**MAYOR'S REMARKS**

**CLOSED SESSION**

**ADJOURNMENT**

**\*AGENDA SUBJECT TO ADDITIONS/DELETIONS\***