

BOROUGH OF HO-HO-KUS  
COMBINED PUBLIC MEETING  
OF THE MAYOR AND COUNCIL  
AUGUST 18, 2015- 8:00 P.M.  
MINUTES

Mayor Randall called the meeting to order at 8:00 PM. The open meeting statement was read.

The Regular Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session. In accord with the provisions of Section 5 of the "Open Public Meetings Act", I wish to advise that notice of this meeting has been posted in the front lobby entrance to the Council Chambers of the Borough Hall and that a copy of the schedule of this meeting has also been filed with the Borough Clerk, and that copies of the annual notice of meetings, of which this is a part, have been heretofore sent to The Record and the Ridgewood News - newspapers with general circulation throughout the Borough of Ho-Ho-Kus

Roll Call. Members present were: Mayor Randall, Councilmembers Troast, Shea, Weiss, Shell and Iannelli. Councilmember Rorty was absent. Also present was borough administrator William Jones, attorney David Bole and borough clerk Laura Borchers.

Mayor Randall led all in the pledge of Allegiance.

APPROVAL OF MINUTES

1. July 21, 2015            Public Meeting

Councilmember Weiss approved the Minutes, seconded by Councilmember Shell

All Ayes

Absent: Cn. Shea

2. July 21, 2015            Closed Session

Councilmember Weiss approved the Minutes, seconded by Councilmember Shell

All Ayes

Absent: Cn. Shea

COMMITTEE REPORTS- July 2015

On File

PUBLIC DISCUSSION

None

ADMINISTRATORS REPORT

Mayor Randall introduced borough administrator William Jones. Mr. Jones thanked the governing body for hiring him as the administrator for the borough, and commented that he was looking forward to working with the governing body and the staff and helping the residents of the borough.

## CORRESPONDENCE

1. Lauren Einhorn– Request the use of East Park for a campfire and sing along Sept 27 from 5–7 PM  
Cn. Iannelli approved the request, seconded by Cn. Weiss

All ayes

Absent: Cn. Rorty

2. NJGCA–Prohibit the Sale of Tobacco to 19 and 20 year old adults

Mayor Randall asked that this correspondence be included in the September meeting.

3. Shannon Brophy–Request to have block party on Elmwood Avenue– September 13<sup>th</sup>, 2015

Cn. Weiss approved the request, seconded by Cn. Shell

All ayes

Absent Cn. Rorty

4. NJ Alliance for Immigrant Justice– Support expanding access to driver licenses to undocumented New Jerseyans

5. Gold Star Mothers’ Day Event and Proclamation

Tabled until September meeting.

6. Peter Mastandrea re: Permission to use East Park for annual Cub Scout Pack 54’s Annual Campfire Kickoff.

Cn. Iannelli approved the request, seconded by Cn. Shell

All ayes

Absent: Cn. Rorty

## INTRODUCTION OF ORDINANCES

None

## FINAL PASSAGE OF ORDINANCES

None

## RESOLUTIONS

None

## CONSENT RESOLUTION

- 15-101 SRO Agreement

Motion made by Councilmember Shea to table the Resolution, seconded by Councilmember Weiss

All Ayes

- 15-102 Award Eastgate Road Pump Station

WHEREAS, bids were received for the Replacement of the Eastgate Road Pump Station.

WHEREAS, the Chief Financial Officer has attached a Certification that adequate funds have been duly appropriated to pay for this purchase;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a contract for the above program, is hereby awarded to Montana Construction, 80 Contant Avenue, Lodi, NJ 07644 in the contract amount of \$279,000;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute a contract with this vendor following legal review;

- 15-103 JIF Membership Renewal

WHEREAS, the Borough of Ho-Ho-Kus is a member of the Bergen County Municipal Joint Insurance Fund and WHEREAS, said renewed membership terminates as of December 31, 2015 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the municipality desires to renew said membership; and,

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund

2. The Mayor and Clerk shall be and hereby authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

- 15-104 Award Arbor Drive Drainage.

WHEREAS, sealed bids were received for the project entitled "Arbor Drive and Edgewood Drive Drainage Improvements"; and

WHEREAS, five (5) bids were received; and

WHEREAS, the bid of Matina & Sons, Inc. (Matina) has been reviewed and is determined to be the lowest responsible, responsive bidder; and

WHEREAS, the Chief Financial Officer has attached hereto a certification that adequate funds have been duly appropriated to pay for the Contract;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby award a Contract to Matina, 146 English Street, Hackensack, New Jersey in the amount of \$110,000 for the project aforesaid; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign a Contract with Matina to be prepared and reviewed by the Municipal Attorney; and

BE IT FURTHER RESOLVED, that the bid of the next low bidder, Interstate Contracting and Excavating be held pending execution of the Contract with Matina.

- 15-105 Payment of Vouchers

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,756,640.63.

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 \$2,756,640.63 be approved and ratified respectively

Councilmember Troast moved the approval of the consent resolution, seconded by councilmember Weiss

All Ayes

Absent Cn. Rorty

### 13. OLD BUSINESS

#### A. Liaison Reports:

##### 1. Recreation

Councilmember Shea reported that he had a lengthy conversation with the Board of Education regarding issues between the School board and Recreation Commission with regards to fields.

##### 2. Board of Education

##### 3. Other

#### B. Shade Tree

#### C. Chamber of Commerce

Councilmember Shell reported that the Chamber of Commerce requests permission to Turn, the Town Teal with tying blue ribbons on borough tree for the month of September in support of Ovarian Cancer. The Shade Tree Commission agreed to have the ribbons wrapped around the borough trees.

Councilmember Shea stated that Library director Gretchen Kaser is doing a wonderful job. She stated that the school contacted her to ask if they could use the Library as part of Shared Services.

### NEW BUSINESS

Chief Minchin stated that Five (5) of HHKPD volunteered to cover Midland Park PD with the loss of one of their Police Officers, Christopher Birch.

DPW Superintendent Jeff Pattman commented that all the Wells in the borough are running ok.

### MAYOR'S REMARKS

None

### CLOSED SESSION

WHEREAS, under the "Open Public Meetings Law", all sessions must be open to the public, and

WHEREAS, under the Public Meetings Act Law, exceptions exist for a public body to hold a Closed Session

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ho-Ho-Kus hereby recess under the Exception for Litigation- Chamberlain Developers- Tax Appeals

Contract-Police Department, 188 Franklin Tpke

Personnel-Rules and Regulations

BE IT FURTHER RESOLVED, that the results of the Closed Session will be available to the public in the minutes regarding the same at the conclusion of the matter.

### ADJOURNMENT

With no further business to come before the Council and on a motion made by Councilmember Shea, seconded by Councilmember Troast, Mayor Randall adjourned the meeting at 9: 30 PM.

Respectfully submitted,

Laura Borchers, RMC/CMR

Borough Clerk.

