

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
REGULAR MEETING AGENDA
January 28, 2020**

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- January 7, 2020 – Sine Die Meeting
- January 7, 2020 – Reorganization meeting

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

- Court Report– December 2019
- Police – End of Year CAD Report
- Library Board – Annual Report for 2019
- Board of Health - Annual Report for 2019

PUBLIC PORTION

ADMINISTRATORS REPORT

Old Business

Library
1-9 North Franklin Turnpike Issues
DOT Train Station

New Business

CORRESPONDENCE

- HHK Board of Education 2020 meeting dates
- Thank you letter from St. Hubert's Animal Welfare Center for our donation in Memory of Joseph Novelli, the Court Clerk's father.
- Resignation from Planning Board Member, Jim Pierson.
- Borough of Waldwick notice regarding a capital improvement for the pistol range.

ADOPTION OF ORDINANCES and PUBLIC HEARING - None

INTRODUCTION OF ORDINANCES - None

BOARD APPOINTMENT BY MAYOR RANDALL

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CONSENT RESOLUTIONS

- 20-30 - Payment of bills – January
- 20-31 – Share Service with BC – Use of the County’s Trunked Radio System
- 20-32 – Mutual Aid Agreement w/Paramus for Fire Department Services.
- 20-33 – Forgiveness of Solid Waste 1st Qtr. 2020 Bill
- 20-34 – Transfer of Funds
- 20-35 – Certification granting permission to apply for the project entitled – “New Jersey Library Construction Bond Act”.

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