

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
COMBINED WORK/PUBLIC MEETING AGENDA
December 17, 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

November 26, 2019 – Closed and Combined Meeting of the Mayor and Council

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

- Police Report – November 2019
- Court Report– November 2019
- Library Report – December 2019

PUBLIC PORTION

ADMINISTRATORS REPORT

Old Business

- Library
- 1-9 North Franklin Turnpike Issues
- DOT Train Station

New Business

CORRESPONDENCE

- a) 3rd grade thank you letters
- b) NJDOT Municipal Aid Program notice - HHK is receiving \$144,000.00 for the Resurfacing of Mill Road, Section 2 project.
- c) Fire Chief, Keith Rosazza letter to express the exception efforts of the HHK firefighters for the 3 alarm fire at Café Amici.

ADOPTION OF ORDINANCES and PUBLIC HEARING

- **2019-29** – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79 OF THE CODE ENTITLED "VEHICLES AND TRAFFIC (*parking permit increase*)

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INTRODUCTION OF ORDINANCE

- **2019-30** – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79 OF THE CODE ENTITLED “VEHICLES AND TRAFFIC (*parking time limit*)

CONSENT RESOLUTIONS

- 19-123 - Payment of bills – December
- 19-124 – Setting the Reorganizational Meeting Date
- 19-125 – Health Coverage Waiver
- 19-126 – Alcohol and Drug Testing Services
- 19-127 – Authorize Execution of TWA Consent Form WQM-003 Site Plan – 619 North Maple Avenue
- 19-128 – Endorsement of Community Development Projects
- 19-129 – Transfer of Funds

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