

**BOROUGH OF HO-HO-KUS
COMBINED PUBLIC MEETING
OF THE MAYOR AND COUNCIL
JULY 21, 2015- 8:00 P.M.**

AGENDA

1. OPEN MEETING STATEMENT

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION

Personnel- Shared Services

5. APPROVAL OF MINUTES

1. May 19, 2015 Closed Session

All Present

2. May 26, 2015 Closed Session

Absent: Councilmembers Shea, Weiss and Shell

3. June 16, 2015 Work Session

All Present

4. June 23, 2015 Closed Session

2. June 23, 2015 Public Session

Absent: Councilmembers Shea and Weiss

6. COMMITTEE REPORTS- June 2015

On File

7. PUBLIC DISCUSSION

8. CORRESPONDENCE

1. Nancie Soloman re: Ho-Ho-Kus Crossings.

9. INTRODUCTION OF ORDINANCES

None

10. FINAL PASSAGE OF ORDINANCES

None

11. RESOLUTIONS

None

12. CONSENT RESOLUTION

- 2015-2016 Liquor License- Russak Inc
- Bid Rejection-Ambulance
- Bid Authorization-Ambulance
- Bid Authorization-Calcium Hypochlorite System.
- Awarding Bid: Dump Truck-Hudson County Motors
- Appt: Borough Administrator- William Jones
- Shared Services- Borough Clerk
- Payment of Vouchers

13. OLD BUSINESS

- A. Liaison Reports:
 - 1. Recreation
 - 2. Board of Education
 - 3. Other
- B. Shade Tree
- C. Chamber of Commerce

14. NEW BUSINESS

15. MAYOR'S REMARKS

16. CLOSED SESSION

Litigation – Chamberlain Developers

17. ADJOURNMENT

•AGENDA SUBJECT TO ADDITIONS/DELETIONS•