

BOROUGH OF HO-HO-KUS
WORK SESSION
OF THE MAYOR AND COUNCIL
JUNE 16, 2015- 8.00 P.M.
MINUTES

Council President Troast called the meeting to order at 8:00 pm. The opening 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: Councilmembers, Troast, Rorty, Shea, Shell, Weiss and Iannelli. . Also present was borough attorney David Bole.

Mayor Randall- 8:30 PM.

CONSIDERATION OF MINUTES

- | | |
|-----------------|----------------|
| 1. May 19, 2015 | Work Session |
| 2. May 26, 2015 | Public Session |

PUBLIC DISCUSSION

None

COMMITTEE REPORTS-May 2015

On File

CORRESPONDENCE

1. Ashish Kalekar- Thank you for use of Hollywood Park for Cub Scout Event.
2. George Hewitt- Refund of Property Taxes Interest
3. William C. Koenig- Thank you letter for prompt response and courteous attention from PD and Amb. Corps.
4. Eve Muscio 519 Eastgate Road- Permission to conduct a 2 day live auction of personal property
Motion made by Councilmember Shea, seconded by Councilmember Rorty and carried
5. Habitat for Humanity of Bergen County-Fair Share Housing Plan.
6. NJLM: FEMA- 2015 FMA and PDM Grants

INTRODUCTION OF ORDINANCE

None

FINAL PASSAGE OF ORDINANCE

1. # 1037 Bond Ordinance-Variou Improvements
2. # 1040 Amend Chapter 79 "Vehicles and Traffic"

RESOLUTIONS

- Sale of Police Motorcycle
- Chapter 159
 - a. Clean Communities Grant
 - b. Alcohol Ed Rehab Enforcement Fund

- Appt. Junior Fireman- Shane Daly
- Liquor License Renewals 2015-2016
- Payment of Vouchers

CONSENT RESOLUTION

None

OLD BUSINESS

- A. Liaison Reports:
1. Recreation
 2. Board of Education
- Councilmember Iannelli reported:
- Have a strategic plan for 2015, the BOE wants the Borough to participate in the strategic planning.
 - Share library between Borough and school
 - Requested street closing for Graduation night.
 - Approval for signage as requested on Lloyd road
3. Other
- B. Shade Tree
- C. Chamber of Commerce
- Councilmember Shell reported that the Taste of Ho-Ho-Kus was very successful.

XII. NEW BUSINESS

American Cell Tower Request

XIII. MAYOR'S REMARKS

XIV. 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

1. Litigation (Chamberlain Developers Lawsuit)
2. County Board Tax Appeals
3. Declaratory Judgement Lawsuit
4. Tiernan Lawsuit
5. Personnel

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 discussions to come before the Council and on a motion made by Councilmember Shea, seconded by Councilmember Rorty and carried, Mayor Randall adjourned the meeting at 8:35 PM.

Respectfully submitted,

Laura Borchers RMC/CMR
 Borough Clerk