

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL PUBLIC MEETING

AGENDA: JUNE 17, 2014- 8:00 P.M.

I OPEN MEETING STATEMENT - ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

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|-----------------------------|------------------|
| 1. February 18, 2014 | Work Session |
| Absent: Cn: Troast and Shea | |
| 2. February 18, 2014 | Closed Session |
| Absent: Cn: Troast and Shea | |
| 3. February 25, 2014 | Public Meeting |
| All present | |
| 4. March 18, 2014 | Work Session |
| All present | |
| 5. March 25, 2014 | Public Meeting |
| All present | |
| 6. April 15, 2014 | Combined Session |
| Absent: Cn. Lennon | |
| 7. May 27, 2014 | Public Meeting |
| Absent: Cn. Shell | |
| 8. May 27, 2014 | Closed Session |
| Absent: Cn. Shell | |

IV. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – May 2014

B. PUBLIC SAFETY

1. Police Report – May 2014
2. Court Report – May 2014

C. PUBLIC WORKS & PROPERTIES

1. Supt. of Public Works – May 2014
2. Construction Office Report – May 2014

D. WATER

1. Water Supt. Report – May 2014
2. Water Registrar's Report- May 2014

E. FIRE

1. Fire Dept. Report – May 2014
2. Fire Prevention Bureau – May 2014

F. COMMUNITY RELATIONS

1. Library – May 2014
2. Ambulance Report – May 2014

V. PUBLIC DISCUSSION

VI. ADMINISTRATORS REPORT

VII. A. CORRESPONDENCE

1. Community Church of Ho-Ho-Kus re: 100th Anniversary Recognition Resolution.
2. Jersey Shore Volleyball Association: Event seeking site in NJ
3. Social Service Association re: Thank you for grocery donations

B. Ordinances and Resolutions Other Towns:

1. Borough of Park Ridge: Resolution # 014-168
Support A-900 Loosening Restrictions on Stream Cleaning

C. Bergen County:

Board of Chosen Freeholders

1. Resolution # 595-14_ Declaring Bergen County a Stigma-Free Zone

D. League of Municipalities:

1. Resiliency Resources Available
2. Draft summary of the proposed COAH regulations
3. Nominations Open for Great Places New Jersey

E. State of New Jersey:

None

VIII. INTRODUCTION OF ORDINANCES

None

IX. FINAL PASSAGE OF ORDINANCES

1. Ord. # 1029 Various Public Utilities Bond

X. RESOLUTIONS

None

XI. CONSENT RESOLUTION

1. # 14-86 Hours of Employment
2. # 14-87 HHK Stigma Free Zone
3. # 14-88 SRO Agreement
4. # 14-89 Liquor License Renewals 2014-2015
5. # 14-90 Appt. Recreation Commission
6. # 14-91 Amend Resolution # 14-78 D&L Paving
7. # 14-92 Payment of Vouchers

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

XIII NEW BUSINESS

XIV. MAYOR'S REMARKS

XV. CLOSED SESSION
Contractual Agreement, Personnel

XVI. ADJOURNMENT

Agenda subject to change