

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
PUBLIC MEETING AGENDA
June 25, 2019**

OPEN PUBLIC MEETING STATEMENT

The 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

May 21, 2019 – Combined Meeting of the Mayor & Council (*Absent; Troast, Iannelli and Policastro*)

PUBLIC PORTION

ADMINISTRATORS REPORT

Old Business

Library

1-9 East Franklin Turnpike Issues

IHA Project

DOT Train Station

New Business

CORRESPONDENCE

- Requesting permission to replace a fence which is located in the ROW on borough owned property from resident at 68 Brandywine Road.
- Requesting permission to widen their driveway which is located in the ROW on borough owned property at 598 Cliff Street, Ridgewood.
- Thank you letter from the Chairman of the Shade Tree Commission.
- HHK Water Usage and EDU DATA.
- Annual Bergen County Senior Picnic, Thursday September 5, 2019, 10am-3pm at Van Saun Park.
- Notice of executed agreement approved by the DOT in the amount of \$202,000.00 for the Brandywine/Valley Forge Drainage Improvement, Phase 3. (*must be awarded by March 25, 2021*)

INTRODUCTION OF ORDINANCES

- **2019-25** - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 27 OF THE CODE ENTITLED "FLOOD PLAIN MANAGEMENT"

CONSENT RESOLUTIONS

- 19-63 - Payment of bills – June
- 19-64 - Support of Path to Progress

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- 19-65 - Authorizing Appointment of Municipal Representative to the BC Community Development Regional Committee
- 19-66 - Liquor License renewals 2019/2020
- 19-67 - Chapter 159 Clean Communities Program
- 19-68 - Amending Resolution 19-58 – Award of Contract-2019 Coop Resurfacing Program
- 19-69 – Appointment of Fireman – Thomas J. Benintende
- 19-70 – Award of Contract 2019 Resurfacing Project/Lloyd Road Section 2
- 19-71 – HHK Community Development Projects – 2nd Floor ADA Restrooms at HHK Municipal Building.
- 19-72 – Appointment Zoning Board of Adjustment – Kathleen Raschdorf (alternate Member No. 1)
- 19-73 - Appointment Zoning Board of Adjustment – Stephen Madden (full Member)

LIAISON REPORTS

Recreation
Library
Board of Education
Ambulance Corp.
Fire Department
Chamber of Commerce
Other

MAYOR'S REMARKS

CLOSED SESSION

Bergen County United Way – Affordable Housing Compliance
Lease agreement - HHK-American Tower

ADJOURNMENT

AGENDA SUBJECT TO ADDITIONS/DELETIONS