

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL PUBLIC MEETING

AUGUST 21, 2012- 8:00 P.M.

I. OPEN MEETING STATEMENT - ROLL CALL

Mayor Randall opened the meeting at 8:00 PM and asked the clerk to read the opening statement.

Roll Call:

Mayor Randall	Present
Councilmember Troast	Absent
Councilmember Lennon	Present
Councilmember Shea	Present
Councilmember Rorty	Present
Councilmember Weiss	Present
Councilmember Shell	Present

Also present were Borough Administrator Donald G. Cirulli and Borough Attorney David Bole.

II. PLEDGE OF ALLEGIANCE

Mayor Randall led all in the pledge of Allegiance

III. APPROVAL OF MINUTES

1. September 20, 2011- Work Session

Absent: Cn Troast

Not eligible: Cn Shell

Councilmember Rorty approved the minutes, seconded by Councilmember Shea

2. September 27, 2011- Public Meeting

Absent: Councilmembers Troast and Lennon

Not eligible: Cn Shell

Councilmember Shea approved the minutes, seconded by Councilmember Rorty

IV. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – July 2012

B. PUBLIC SAFETY

1. Police Report – July 2012

2. Court Report – July 2012

C. PUBLIC WORKS & PROPERTIES

1. Supt. of Public Works – July 2012
2. Construction Office Report – July 2012

D. WATER

1. Water Supt. Report – July 2012
2. Water Registrar's Report- July 2012

E. FIRE

1. Fire Dept. Report – July 2012
2. Fire Prevention Bureau – July 2012

F. COMMUNITY RELATIONS

1. Library – July 2012
2. Ambulance Report – July 2012
3. Solid Waste Utility – July 2012

V. PUBLIC DISCUSSION

VI. ADMINISTRATORS REPORT

VII. A. CORRESPONDENCE

1. Permission to hold Block Party on Elmwood Ave- September 16, 2012
Mayor Randall stated that approval would be subject to review based on Public Safety.
2. Water Violation Letter- Ronald Bermudez
Tabled until next meeting
3. Catherine Borneo- Annual Halloween Window Painting request

B. Ordinances and Resolutions Other Towns:

None

C. Bergen County:

None

D. League of Municipalities:

1. Affordable Housing, Trust Funds State begins process to seize funds
2. Contractors Registration Act
3. League opposes A-2405/S-1651, removing the statute of limitations on civil actions for sexual abuse
4. Updated Guidance on Affordable Housing Trust Fund Dollars

E. State of New Jersey:

None

VIII. INTRODUCTION OF ORDINANCES

Ordinance # 1010- Authorize Sewer Connection between Ho-Ho-Kus and Saddle River

AN ORDINANCE TO AUTHORIZE A SEWER CONNECTION AGREEMENT BETWEEN THE BOROUGH OF HO-HO-KUS, THE BOROUGH OF SADDLE RIVER, AND CURRENT OWNERS, JOMON KALARICKAL AND MARY KALARICKAL FOR PROPERTY KNOWN AS 74 TWIN BROOK ROAD, SADDLE RIVER, NEW JERSEY, BLOCK 2102, LOT 18 ON THE TAX ASSESSMENT MAP OF THE BOROUGH OF SADDLE RIVER

WHEREAS Ho-Ho-Kus has installed and developed a sanitary sewer system to provide sewage facilities for all properties within its Municipal limits; and

WHEREAS Ho-Ho-Kus participates with other Municipalities in the operation of a comprehensive sewage disposal system embracing eight Municipalities with the cooperation with the Body Politic Corporation of the State of New Jersey known as the Northwest Bergen County Utilities Authority ("NWBCUA"); and

WHEREAS Saddle River is a Municipality within the area under the jurisdiction of the NWBCUA; and

WHEREAS Jomon Kalarickal and Mary Kalarickal ("the Kalarickals") are owners of the property known as 74 Twin Brook Road, Saddle River, New Jersey, Block 2102, Lot 18 on the tax assessment map of Saddle River ("the Property"); and

WHEREAS the Kalarickal's have requested permission from Ho-Ho-Kus to connect their property into the sanitary sewer system of Ho-Ho-Kus; and

WHEREAS the respective engineers for Ho-Ho-Kus and Saddle River have determined that it is desirable and feasible to connect the aforesaid property located within Saddle River to the Ho-Ho-Kus sanitary sewer system and have recommended said connection;

NOW THEREFORE BE IT ORDAINED by the Governing Body of the Borough of Ho-Ho-Kus, County of Bergen, and State of New Jersey as follows:

1. That a Sewer Connection Agreement substantially in the form attached hereto is hereby authorized subject to review and approval of the Borough Attorney;
2. That the Mayor and Municipal Clerk are authorized to execute said agreement contingent upon the execution thereof by the respective parties thereto.
3. That a true copy of the fully executed sewer agreement be filed with the NWBCUA and that its approval and consent be obtained before the agreement is implemented.

Repealer

All ordinances or parts of ordinances, which are inconsistent with the provisions of this ordinance, are hereby repealed to the extent of such inconsistency.

Severability

If any portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Effective Date

This ordinance shall take effect upon passage and publication as required by law.

IX. FINAL PASSAGE OF ORDINANCES

None

X. RESOLUTIONS

None

XI. CONSENT RESOLUTION

1. # 12-86 JIF Renewal

WHEREAS, the Borough of Ho-Ho-Kus is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2012 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Ho-Ho-Kus agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership

2. # 12-87 Bid Authorization- Fire Dept. Pre-emptive Light

BE IT RESOLVED by the Governing Body that the advertisement for bids for the project known as Emergency Vehicle Traffic Control Signal which advertisement was published in The Record by the Clerk is hereby ratified and confirmed.

3. # 12-88 Payment of Vouchers

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$1,614,974.70.

WHEREAS, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Mayor and Council; and,

WHEREAS, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Ho-Ho-Kus and that the claims specified on the schedule attached hereto, following examination and approval by the Mayor and Council, be paid and checks issued accordingly; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the claims totaling **\$1,614,974.70** be approved and ratified respectively

XII. OLD BUSINESS

A. Liaison Reports:

1. Recreation
2. Board of Education
3. Other

B. Grants

C. Shade Tree

D. COAH Status

- XIII NEW BUSINESS
- XIV. MAYOR'S REMARKS
- XV. CLOSED SESSION
Litigation and Contract

- XVI. ADJOURNMENT

Agenda subject to change