

**BOROUGH OF HO-HO-KUS**

**MAYOR AND COUNCIL WORK SESSION**

**FEBRUARY 19, 2013- 8:00 P.M.**

**I. OPEN MEETING STATEMENT - ROLL CALL**

Mayor Randall opened the meeting and asked the clerk to read the opening statement.

Roll Call:

Mayor Randall	Present
Councilman Troast	Present
Councilwoman Lennon	Present
Councilman Shea	Present
Councilman Rorty	Present
Councilwoman Weiss	Absent
Councilman Shell	Absent

Also present Borough attorney Dave Bole and Borough Administrator Donald Cirulli

**II. PUBLIC COMMENT**

Stanley Kober 919 Washington Ave came before Council to ask that the CERT members be approved for VIP like all the other Volunteer Agencies.

**III. CONSIDERATION OF MINUTES**

1. December 18, 2012	Combined Meeting
2. January 22, 2013	Combined Meeting

**IV. ADMINISTRATOR'S REPORT**

**V. COMMITTEE REPORTS**

**A. FINANCE**

Finance Officer's Report – Jan 2013

**B. PUBLIC SAFETY**

1. Police Report – Jan 2013
2. Court Report – Jan 2013

**C. PUBLIC WORKS & PROPERTIES**

1. Supt. of Public Works – Jan 2013
2. Construction Office Report – Jan 2013

**D. WATER**

1. Water Supt. Report – Jan 2013

- E. FIRE**
  - 1. Fire Dept. Report – Jan 2013
  - 2. Fire Prevention Bureau – Jan 2013
  
- F. COMMUNITY RELATIONS**
  - 1. Library – Jan 2013
  - 2. Ambulance Report – Jan 2013
  
- VI. A. CORRESPONDENCE**
  - 1. Mr. Kevin Pianfetti- Smoke Free Outdoor Municipal Recreational Property.
  
- B. Ordinances and Resolutions Other Towns:**
  - Village of Ridgewood:
    - 1. Ordinance # 3368- Amending Chapter 190, Land Use and Development
  
- C. Bergen County:**
  - Board of Chosen Freeholders
    - 1. Transparency in the Appointments of Members of County Boards
  
- D. League of Municipalities:**
  - 1. Action needed to advance Restoration of Energy Receipts Bills
  - 2. Urgent Senate Voting on OPMA and OPRA Legislation
  - 3. Clean Energy Rebate Program Expansion
  - 4. Municipalities which contract with private ambulance suppliers
  
- E. State of New Jersey:**
  - None
  
- VII. INTRODUCTION OF ORDINANCES**
  - None
  
- VIII. FINAL PASSAGE OF ORDINANCES**
  - 1. Ordinance # 1014- Repeal Chapter 7 “Background Checks”
  - 2. Ordinance # 1015- Reestablish Chapter 7 “Criminal History Background Checks”
  - 3. Ordinance # 1016- “Water and Water Rates”
  - 4. Ordinance # 1017- “2013 Salary Ordinance”
  - 5. Ordinance # 1018- Amend Chapter 57 “Shade Tree Commission”
  
- IX. RESOLUTIONS**
  - None
  
- X. CONSENT RESOLUTION**
  - 1. # 13-39 Rescind HHK Inn Liquor License
  - 2. # 13-40 Approve HHK Inn Liquor License

**XI. OLD BUSINESS**

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

**XII. NEW BUSINESS**

**XIII. MAYOR'S REMARKS**

Mayor Randall commended Stanley Kober and the CERT tem for all the awards and Certificates the received from the state for their hard work and efforts.

Mayor Randall thanked the DPW for job well done with the snow removal. The seasonal help contracted with plowing did an excellent job.

**XIV. CLOSED SESSION**

**XV. ADJOURNMENT**

With nothing further to come before the Council and on a motion made by Councilman Troast seconded by Councilwoman Lennon and carried, mayor Randall adjourned the meeting at 8:43 PM.

Respectfully submitted,

Laura Borchers, RMC/CMR  
Borough Clerk