

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL PUBLIC MEETING

JULY 24, 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	Present
Councilmember Lennon	Absent
Councilmember Shea	Present
Councilmember Rorty	Present
Councilmember Weiss	Present
Councilmember Shell	Present

II. PLEDGE OF ALLEGIANCE

Mayor Randall led all in the Pledge of Allegiance

Mayor Randall interrupted the regular order of business to have Water Engineers Hazen and Sawyer present the Council with the Borough's over usage of water.

III. PRESENTATIONS:

1. Master Plan- Planning Board Chairman John Hanlon
Planning Board Chairman John Hanlon discussed the Master Plan and changes to be made with it.
2. Boy Scout Troop 54- Wire Brushing Street Sign Project
Michael Pabian, Boyscout Troop 54 requested permission from the Council to Wire Brush the street signs of the borough as his Eagle Scout Project

IV. APPROVAL OF MINUTES

1. July 26, 2011 Public Meeting
Absent: Councilmember Shea
Abstain: Councilmember Shell
2. August 23, 2011 Public Meeting
Abstain: Councilmember Shell
Councilmember Rorty approved the Minutes, seconded by Councilmember Troast.
All ayes

V. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – June 2012

B. PUBLIC SAFETY

1. Police Report – June 2012
2. Court Report – June 2012

C. PUBLIC WORKS & PROPERTIES

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

D. WATER

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

E. FIRE

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

F. COMMUNITY RELATIONS

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

VI. PUBLIC DISCUSSION

VII. ADMINISTRATORS REPORT

VIII. A. CORRESPONDENCE

1. Robert Van Slooten re: 110 Warren Avenue
2. Water Violation Letters- Donald Schneiderman and Ross R. Mamola

B. Ordinances and Resolutions Other Towns:

None

C. Bergen County:

Board of Chosen Freeholders

Ordinance # 12-15 Adoption of Solid Waste Management Plan Amendment

D. League of Municipalities:

1. Support Municipal Property Tax Relief Funding
2. Appellate Division Decision Regarding Trust Funds
3. Improper Participation in the Pension System
4. Solar Renewable Energy Credits

5. Legislative Recap

E. State of New Jersey:

None

IX. INTRODUCTION OF ORDINANCES

None

X. FINAL PASSAGE OF ORDINANCES

None

XI. RESOLUTIONS

None

XII. CONSENT RESOLUTION

1. # 12-77- Award Route 23 Auto Mall- DPW Truck

WHEREAS bids were received for a 2012 Ford F-550 Super Duty 4X4 Dump Truck or equal;
and

WHEREAS two bids were received; and

WHEREAS the apparent low bidder, Charles S. Winner, Inc. d/b/a Winner Ford has
requested that its bid be withdrawn since it did not factor a diesel engine into its bid price; and

WHEREAS the Governing Body has determined that it is in the Borough's best interests to
allow said bid to be withdrawn; and

WHEREAS the bid of Route 23 Auto Mall, LLC is the lowest responsible, responsive bidder;
and

WHEREAS the Chief Financial Officer has attached hereto a certification that adequate
funds have been duly appropriated and budgeted to pay for the contract;

NOW THEREFORE BE IT RESOLVED by the Governing Body that it does hereby award a
contract to Route 23 Auto Mall, LLC for the vehicle aforesaid in the amount of \$54,627.10;
and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to sign an
agreement with the successful bidder following legal review.

2. # 12-78- Award Bobcat of New Jersey- DPW Wood Chipper

WHEREAS bids were received for a 14" wood chipper; and

WHEREAS one bid was received; and

WHEREAS the bid of Equiptech, LLC, d/b/a/ Bob-Cat of Central Jersey is the lowest
responsible, responsive bidder; and

WHEREAS the Chief Financial Officer has attached hereto a certification that adequate
funds have been duly budgeted and appropriated to pay for the contract;

NOW THEREFORE BE IT RESOLVED by the Governing Body that it does hereby award a
contract to Equiptech, LLC, d/b/a/ Bob-Cat of Central Jersey for the 14" wood chipper in the
amount of \$44,099; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to sign an
agreement with the successful bidder following legal review.

3. # 12-79- Award Verizon Wireless Cell Service

BE IT RESOLVED by the Governing Body that it does hereby authorize a one year contract between the Borough of Ho-Ho-Kus and Cellco Partnership, d/b/a/ Verizon Wireless, contract number 1907 for a Voice/Data Calling Plan in the monthly amount of \$530.62
BE IT FURTHER RESOLVED that the Borough Administrator is authorized to execute an agreement with said contractor following legal review.

4. Appt. Police Dispatchers

a. # 12-80 Caitlin Ford

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that they accept the recommendation of the Mayor, the Police Commissioner and Police Chief and appoint Caitlin Ford, 51 Madison Street, Pequannock New Jersey, as Police Dispatcher effective August 1, 2012

BE IT FURTHER RESOLVED that said position shall be as permanent full-time employee;

BE IT FURTHER RESOLVED that Caitlin Ford shall be paid in accordance with the 2012 Salary Ordinance.

BE IT FURTHER RESOLVED that said appointment and employment shall be subject to a six-month probationary period;

That the duties for the aforesaid position shall be as set forth in the job description and functions of the Borough of Ho-Ho-Kus;

That said appointment shall be subject to revised Chapter 42 of the Borough Code: Personnel Policies, Practices and Regulations, as well as applicable State agencies having jurisdiction.

b. # 12-81 Owen R. Morrisey

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that they accept the recommendation of the Mayor, the Police Commissioner and Police Chief and appoint Owen R. Morrisey, 59 Summer Street, Hawthorne New Jersey, as Police Dispatcher effective September 1, 2012

BE IT FURTHER RESOLVED that said position shall be as permanent full-time employee;

BE IT FURTHER RESOLVED that Owen Morrisey shall be paid in accordance with the 2012 Salary Ordinance.

BE IT FURTHER RESOLVED that said appointment and employment shall be subject to a six-month probationary period;

That the duties for the aforesaid position shall be as set forth in the job description and functions of the Borough of Ho-Ho-Kus;

That said appointment shall be subject to revised Chapter 42 of the Borough Code: Personnel Policies, Practices and Regulations, as well as applicable State agencies having jurisdiction.

5. Payment of Vouchers

a. # 12-82 January- June 2011

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus for the following:

January 2011	\$2,460,143.39
February 2011	\$1,597,104.42
March 2011	\$1,572,794.48
April 2011	\$3,144,354.09
May 2011	\$2,086,131.16
June 2011	\$1,541,166.39

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 listed above be approved and ratified respectively.

b. # 12-83 June-December 2011

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus for the following :

July 2011	\$1,641,999.01
August 2011	\$5,468,113.47
September 2011	\$2,524,993.43
October 2011	\$2,819,706.05
November 2011	\$1,810,518.58
December 2011	\$2,295,782.06

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 each month listed above for 2011, be approved and ratified respectively.

c. # 12-84 January-June 2012

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus for the following:

January 2012	\$2,270,686.81
February 2012	\$1,623,521.13
March 2012	\$2,218,984.16
April 2012	\$3,220,280.09
May 2012	\$1,518,965.64
June 2012	\$1,660,690.85

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 listed above be approved and ratified respectively.

6. # 12-85 July 2012 Payment of Vouchers

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,257,483.86.

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

XIII. OLD BUSINESS

A. Liaison Reports:

1. Recreation
2. Board of Education
3. Other

B. Grants

Pre-emptive light grant approved by DOT. Bids will be in by the end of August 2012

C. Shade Tree

D. COAH Status

XIV. NEW BUSINESS

Fire Department-Mutual Aid

Councilmember Shell reported that the Borough of Hillsdale requested the Borough of Ho-Ho-Kus be included as part of the Mutual Aid towns, the current mutual aid agreement needs to be revised to include the Borough of Hillsdale.

XV. MAYOR'S REMARKS

XVI. CLOSED SESSION

Litigations

1. Tax Appeals
2. Other

XVII. ADJOURNMENT

With no further discussions to come before the Council and on a motion made by Councilmember Troast, seconded by Councilmember Rorty, and carried, Mayor Randall adjourned the meeting at 10:15 PM.

Respectfully Submitted,

Laura Borchers, RMC/CMR
Borough Clerk