

# BOROUGH OF HO-HO-KUS

## MAYOR AND COUNCIL PUBLIC MEETING

**AGENDA:                                JULY 24, 2012- 8:00 P.M.**

**I                                OPEN MEETING STATEMENT - ROLL CALL**

**II.                                PLEDGE OF ALLEGIANCE**

**III.                                PRESENTATIONS:**

1.        Master Plan- Planning Board Chairman John Hanlon
2.        Boy Scout Troop 54- Wire Brushing Street Sign 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

**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
2. # 12-78- Award Bobcat of New Jersey- DPW Wood Chipper
3. # 12-79- Award Verizon Wireless Cell Service
4. Appt. Police Dispatchers
  - a. # 12-80 Caitlin Ford
  - b. # 12-81 Owen R. Morrissey
5. Payment of Vouchers
  - a. # 12-82 January- June 2011
  - b. # 12-83 June-December 2011
  - c. # 12-84 January-June 2012
6. # 12-85 July 2012 Payment of Vouchers

**XIII. OLD BUSINESS**

- A. Liaison Reports:
  1. Recreation
  2. Board of Education
  3. Other
- B. Grants
- C. Shade Tree
- D. COAH Status

**XIV. NEW BUSINESS**

Fire Department-Mutual Aid

**XV. MAYOR'S REMARKS**

**XVI. CLOSED SESSION**

- Litigations
1. Tax Appeals
  2. Other

**XVII. ADJOURNMENT**

**\*Agenda subject to change\***