

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL WORK SESSION

MARCH 18, 2014- 7:00 P.M.

I. OPEN MEETING STATEMENT – ROLL CALL

Mayor Randall opened the meeting at 7:00 PM and asked the clerk to read the opening statement.

Roll Call:

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

II. CLOSED SESSION

Motion made by Councilmember Shea, seconded by Councilmember Rorty to go into closed session for Contract negotiation and Litigation.

III. PUBLIC COMMENT

None

IV. CONSIDERATION OF MINUTES

1. March 26, 2013 Public Meeting

V. ADMINISTRATOR'S REPORT

Borough administrator commented that the Borough of Ho-Ho-Kus has 18 inter-local agreements. Soon to be added will be an inter-local agreement with Waldwick with the Hot Box for small stream repairs. The Borough is currently working on an inter-local agreement with Midland Park Board of Education with the purchase of gas. The construction department will be purchasing a new software "Mitchell Humphreys" which will improve the efficiency of the department.

VI. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – Feb 2014

B. PUBLIC SAFETY

1. Police Report – Feb 2014
2. Court Report – Feb 2014

C. PUBLIC WORKS & PROPERTIES

1. Supt. of Public Works – Feb 2014

2. Construction Office Report – Feb 2014

D. WATER

1. Water Supt. Report – Feb 2014

E. FIRE

1. Fire Dept. Report – Feb 2014

2. Fire Prevention Bureau – Feb 2014

F. COMMUNITY RELATIONS

1. Library – Feb 2014

2. Ambulance Report – Feb 2014

VII. A. CORRESPONDENCE

1. Cub Scouts- re: Permission to hang banners for Annual Food Drive
Council member Shea moved the approval, seconded by Councilmember Shell.
2. Laurie Brightly- Snow Removal
3. Zonta Club- Invite to Opening Ceremony, Saturday April 26, 2014
4. Reva and Richard Parella- Thank you card for recognition of Margaret Ruggieri's 100th Birthday.

B. Ordinances and Resolutions Other Towns.

None

C. Bergen County.

None

D. League of Municipalities.

1. SFY 2015 Budget Proposal Presented to the Legislature
2. Sample Resolution to Welcome Special Olympians and the Families and Supporters to New Jersey.
3. COAH Files for Extension of Time Frame

E. State of New Jersey.

1. Senate Kevin O'Toole- Passaic River Flooding Issues

VIII. INTRODUCTION OF ORDINANCES

None

IX. FINAL PASSAGE OF ORDINANCES

None

X. RESOLUTIONS

1. Forgiveness of Solid Waste Bill- 16 Saddle Ridge Road
2. Salary Increase- Jeffrey Pattman
3. 2013 Recycling Tonnage Grant
4. Payment of Vouchers

XI. CONSENT RESOLUTION

None

XII. OLD BUSINESS

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

XIII. NEW BUSINESS

Social Media

XIV. MAYOR'S REMARKS

Commended the DPW for all the great work done with the snow plowing.

XV. ADJOURNMENT

With the no further discussions to come before the Mayor and on a motion made by Councilmember Shea, seconded Councilmember Lennon and carried Mayor Randall adjourned the meeting at 8:25 PM.

Respectfully submitted,

Laura Borchers, RMC/CMR
Borough Clerk.