

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL PUBLIC MEETING

MARCH 25, 2014- 8:00 P.M.

I OPEN MEETING STATEMENT - ROLL CALL

Mayor 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	Present
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

III. BUDGET PRESENTATION

MAYOR'S STATEMENT

Mayor Randall announced the proposed 2014 Municipal Capital Budget and the 2014 Water Utility and Solid Waste Utility Budgets for introduction and referred to CFO. Joe Citro and Finance Councilmember Kevin Shea

IV. FINANCE CHAIRMAN COMMENTS

Mr. Citro: stated the budget is being introduced tonight at \$8.2 million; 1% increase which is \$95 on an average house of \$736,000; major increase is \$215,000 which is a reserve for sick leave payouts; surplus has increased from \$1.1 million to \$1.4 million, of which \$225,000 was used to offset taxes; main capital projects this year included road resurfacing and drainage; DPW equipment; portable radios for the Fire Department; Police and Fire vehicles; meter replacement; fire hydrant replacements; the hearing on the budget will take place on May 6, 2014 at 8:00PM.

Mr. Shea: stated the entire Council worked hard along with all their staff to come up with a sensible budget; the tax rate rising is a very small number relative to other increases that you are seeing in respect to health care, pensions and insurance; conservative budget; feels the budget is a prudent one that increases the savings of the town incrementally and they tried very hard to stay within their means.

Mayor Randall: stated there has been a zero increase in the last couple of years; .33% over 3 years; well within the Governor's cap requirements in terms of increase; prudent to note that when you know items are coming down the line, to plan ahead; sick leave and other items; necessary contingencies that they are responsible for and have to plan for; balancing act too; a few years back they were very low on their surplus; unsatisfactory at that time; keeping budget under control; Mr. Citro, the Finance Committee and the Council work hard to produce a very, very lean budget for this coming year; address the needs of quality services they expect and keep the municipal budget under control; emphasized this is the only budget they control on the three parts of the tax bill; budget resolutions; referred to Mr. Shea.

Mr. Shea: read aloud the Annual Budget Examination (by title only).

Mr. Citro: stated there are two years of non self exam and one year of self exam; eligible this year for that.

Moved the Introduction of the Annual Budget Examination, by title only: Shea, Rorty

Ayes: Shell, Rorty, Troast, Lennon, Shea, Weiss

Mr. Shea: read aloud the Budget Resolution (by title only).

Moved to Adopt Municipal Budget for the year 2014, by title only: Shea, Rorty
Ayes: Shell, Rorty, Troast, Lennon, Shea, Weiss

Mr. Shea: read aloud the Reserve for Uncollected Taxes (by title only).

Moved to Adopt Reserve for Uncollected Taxes, by title only: Shea, Lennon
Ayes: Shell, Rorty, Troast, Lennon, Shea, Weiss

Mr. Shea: read aloud the Introduction to 2014 Budgets (by title only).

Moved to Adopt Introduction to 2014 Budgets, by title only: Shea, Lennon
Ayes: Shell, Rorty, Troast, Lennon, Shea, Weiss

Mayor Randall: reiterated the announcement of Mr. Citro, CFO, that the hearing on the budget is scheduled for May 6, 2014

V. APPROVAL OF MINUTES

1. March 26, 2013- Public

Councilmember Rorty moved the approval of the minutes, Councilmember Lennon seconded.
All Ayes

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
2. Water Registrar's 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. PUBLIC DISCUSSION

Mr. Stanley Kober, 919 Washington Avenue: a problem of dog waste has been an issue in the vicinity of Washington Avenue and Sleepy Hollow; would like a reminder to residents of the Ordinance regarding this issue.

Mayor Randall: stated hopefully habits will improve with the weather.

Mr. Cirulli: stated that Ms. Carole Tyler is aware of this problem; she wants to spread the word that anyone seeing someone not picking up after their dog should report it immediately and she will follow up.

Mayor Randall: asked if this is a recurring problem every year.

Mr. Kober: stated there hasn't been a problem for quite a while; believes it has become worse over the last couple of years.

Mr. Cirulli: stated a reminder of the ordinance will be placed on the website.

Mr. Jim Demarco, 19 Crescent Place: asked if the problem with water loss has been addressed so as not to impose the same restrictions as last year; in many towns there are no restrictions; very restrictive watering schedule; imposition; didn't know if the DEP restriction was permanent.

Mayor Randall: stated it wasn't absolutely necessary the water schedule be introduced this month; not married to a specific schedule based on tradition; not sure how it will work yet; hopefully resolved; when usage goes up in warmer weather, not sure what the best approach would be yet; not trying to create an onerous circumstance; needs to give notice to the public; can't predict in terms of how it will function going forward; seasonably there has been a problem; there will always be some restriction.

Mr. Pattman: stated that Ho-Ho-Kus has a unique situation; 74% of homes have in-ground sprinkler systems; people set timers and go; bigger issue is with the DEP; the town has been told in writing that water usage for towns is for Fire protection and health/bathing; other than that, they do not care; fines while trying to find leaks; working on it; if the restrictions were pulled, the DEP would be right back in town; at this time, all matters settled with the DEP; Mr. Pattman stated he would inquire with other towns about their situations.

Mr. Shea: stated the DEP dictates to the town how much water they can use in a month; conservative approach; not go up against the buffer; environmental responsibility; pump pressure to certain parts of the town; conservative approach in regards to water; wasting water puts the town in financial jeopardy.

Mr. Troast: stated if there were no limitations, the aquifer would drop; asked if the other towns Mr. Demarco mentioned have their own water systems.

Mr. Demarco: stated Waldwick has no restrictions; Ridgewood does; Glen Rock and Midland Park do as well; some towns are part of the Ridgewood system and United Water.

Mr. Troast: stated some towns are part of the Ridgewood system, United Water or have their own system; United Water imposes the restrictions; stated unless the State makes United Water do it, they won't; it is dollars for them; it is the responsible thing to do to conserve water.

Mayor Randall: stated there is a difference in philosophy; the town has been fined and over the limit; trying to show a conservative approach to see if on good footing with the DEP; needs a logical basis for telling the DEP why restrictions are being lifted.

Mr. Demarco: asked how you would know until you take the chance.

Mayor Randall: stated they are not afraid of lessening the restrictions; it is early in the season; let's give it a chance; restrictions imposed during the summer can be lifted as well; open to change.

Mr. Rorty: stated they can look at the history; amount of in-ground sprinklers have increased tremendously; if the town finds they are way below the allocation of the DEP, then the issue can be addressed.

Mayor Randall: stated he appreciated the comments of Mr. Demarco.

VIII.

ADMINISTRATORS REPORT

Mr. Cirulli: discussed the watering schedule which was cut short; last year residents were starting to follow the schedule which was established; new schedule is covering from May 26th through September 1st; copies will be given to the newspapers; mentioned again the BOE asked Mr. Cirulli to

thank the DPW for the great job they did in helping the school with the snow removal on Lloyd Road.

IX. A. CORRESPONDENCE

1. Laurie Brightly- Snow Removal
Mayor Randall: discussed a letter from Ms. Laurie Brightly, resident, stating she was shocked at how the DPW snow removal workers were treated by certain residents;
2. Zonta Club- Invite to Opening Ceremony, Saturday April 26, 2014
Discussed a letter received from the Zonta Club which invited the Mayor to an opening ceremony on April 26, 2014;
3. Reva and Richard Parella- Thank you card for recognition of Margaret Ruggieri's 100th Birthday.
Discussed a thank you card received for the 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

X. INTRODUCTION OF ORDINANCES

1. #1027 Index Rate

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH
A CAP BANK**

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus in the County of Bergen finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3% increase in the budget for said year, amounting to \$ 168,900 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Ho-Ho-Kus in the County of Bergen a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Borough of Ho-Ho-Kus shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to

\$ 197,050, and that the CY 2014 municipal budget for the Borough of Ho-Ho-Kus be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included

thereon, be filed with said Director within 5 days after such adoption.

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

Councilmember Shea moved the introduction of the Ordinance, seconded by Councilmember Lennon.
All Ayes.

XI. FINAL PASSAGE OF ORDINANCES

None

XII. RESOLUTIONS

1. # 14-58 Salary Increase- Jeffrey Pattman

WHEREAS, since August 2013, Jeff Pattman, the DPW Superintendent of Roads, Buildings and Grounds, has, in effect, been the overall DPW Superintendent responsible for Roads, Buildings, Grounds, Water and Sewers dealing with all maintenance, equipment replacement, DPW personnel issues, etc. (Eric Fooder is the part-time, temporary Licensed Water Operator of Record dealing with all direct and indirect contact with the Department of Environmental Protection); and

WHEREAS, rather than specifying certain aspects of DPW supervision in Mr. Pattman's title, he should bear the title of overall DPW Superintendent; however, until certain legal matters are concluded, Mr. Pattman will henceforth be referred to as the "Acting DPW Superintendent"; and

WHEREAS, Jeff Pattman will receive a one-time bonus payment of \$5,000 for his work performed during 2013 supervising the entire Department of Public Works; and

WHEREAS, when pay increases are provided to the employees at Borough Hall during 2014, Jeff Pattman's salary will be increased to \$95,000 for the year 2014, retroactive to January 1, 2014; and

WHEREAS, starting January 1, 2015, Jeff Pattman's salary will be increased to \$100,000.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the above noted bonus for 2013 and the pay increase for 2014 will take effect as soon as practicable.

XIII. CONSENT RESOLUTION

1. # 14-59 Forgiveness of Solid Waste Bill- 16 Saddle Ridge Road

Whereas, 16 Saddle Ridge Road in Ho-Ho-Kus is an empty lot because the residential structures have been eliminated, and

Whereas, all resident structures will be credited for 3 months and then to be reviewed for the balance

Therefore, be it resolved, that the bill in question be cancelled

2. # 14-60 Recycling Tonnage Grant-2013

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage

grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and

claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2013 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Ho-Ho-Kus Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Mayor and Council hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Donald Cirulli Borough Administrator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

3. # 14-61 Inter-Local Agreement Waldwick- Asphalt Hot Patcher

THIS AGREEMENT, entered into on this 25th day, 2014 by the Borough of Waldwick and the Borough of Ho-Ho-Kus for the use and maintenance of a 4-Ton Falcon RME Asphalt Hot Patcher Trailer;

WHEREAS, NJSA 40A:65-4 provides that any local unit may enter into an agreement within any other unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, all parties involved shall share the capital cost and maintenance cost for the Asphalt Hot Patcher Trailer; and

WHEREAS, the parties wish to memorialize this Agreement as follows:

The Borough of Waldwick shall pay 50% and the Borough of Ho-Ho-Kus shall pay 50% of the original capital costs incurred to purchase the Asphalt Hot Patcher Trailer; and

The equipment shall be garaged and maintained by the Borough of Waldwick. Waldwick and Ho-Ho-Kus shall have the right to utilize the Asphalt Hot Patcher Trailer on an as needed basis, first come first reserved basis, as available per the schedule. Ho-Ho-Kus shall notify Waldwick no later than seventy-two (72) hours prior to their requested use date.

The equipment when picked up by Ho-Ho-Kus for its use will have been cleaned, the hopper empty and will have a full tank of fuel. When returned to Waldwick it is to be in the same condition as it was picked up. Each town's use of the equipment shall be limited to five consecutive business days, so to facilitate sharing of the equipment. On those occasions whereby Ho-Ho-Kus has the equipment overnight they shall house the equipment at their garage facility. Waldwick shall be responsible for keeping a log regarding the usage of said equipment as well as all routine repair and maintenance cost. Waldwick shall pay the repair and maintenance cost and be reimbursed by Ho-Ho-Kus. Waldwick shall provide documentation for the repair and maintenance cost to Ho-Ho-Kus. Routine repair and maintenance cost shall be split 50% by the Borough of Waldwick and 50% by the Borough of Ho-Ho-Kus. Said payments will be made to Waldwick within 60 days of submittal of the request for reimbursement.

Each individual Municipality shall be solely responsible for any and all theft and/or damage, other than routine maintenance, which shall occur while the equipment is being utilized or in the possession of said individual Municipality. The cost associated with any theft and/or damage, outside the routine maintenance costs, shall be borne solely by the individual Municipality. The equipment will be listed on the insurance of the Borough of Waldwick.

This Agreement shall renew on an annual basis unless notice is given by one party to the other ninety days prior to renewal. If one party to the Agreement exercises their notice to cancel, then the entire contract shall be void and either party to this Agreement may offer to buy out the other's share at an agreed to depreciated capital cost value of the equipment.

In the event of any disputes in regard to costs associated with repair and maintenance, as well as those costs not deemed routine, shall be made through binding arbitration, with a retired Bergen County Superior Court Judge.

Authorizing Resolutions of the parties hereto are attached and incorporated herein by reference.

THEREFORE AND IN WITNESS THEREOF, both parties have caused this Agreement to be signed by their duly authorized officers and their municipal seals to be hereunto affixed.

4. # 14-62 Arbitration Cap 2%

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the arbitration process that took effect January 1, 2011 capping arbitration awards to no more than 2%, and also providing for random selection of arbitrators, expediting the determination of awards, requiring the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expediting the appeal process; and these reforms have helped municipalities to control the ongoing rise in public safety personnel costs; and

WHEREAS, the key element of these reforms, that is, the capping of arbitration awards on economic factors to no more than 2% of the property tax levy, will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited to raising their property tax levy by no more than 2%, failure to extend the 2% cap on economic arbitration awards will force municipalities throughout the state to further reduce or even eliminate crucial services, personnel and long overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS, the 2% cap referred to has controlled one of the largest municipal expenses, i.e., public safety salaries, not only through arbitration awards but through contract negotiations, and without further action by the State Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, except the 2% awards cap; and

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services, and without the 2% cap on interest arbitration awards but with the 2% cap on property tax levy, local budget makers could be forced to reduce other essential municipal services to fund an arbitration award,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus strongly urge the State Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset, and **BE IT FURTHER RESOLVED** that a copy of this duly adopted resolution be forwarded to Senate President Sweeney, Assembly Speaker Prieto, the legislators of District 40, Governor Christie and the New Jersey State League of Municipalities.

5. # 14-63 Construction Department Software Purchase

WHEREAS, quotation was received for the purchase of software for Construction Department and Zoning Official.

WHEREAS, the Chief Financial Officer has attached a Certification that adequate funds have been duly appropriated to pay for this purchase;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a contract for the above program, is hereby awarded to Mitchell Humphrey, 16 Mount Bethel Road, Suite 293, Warren, NJ 07059 in the contract amount of \$15,350;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute a contract with this vendor following legal review;

6. # 14-64 DPW Negotiations

TITLE: Resolution Approving the Memorandum of Understanding between the Borough of Ho-Ho-Kus and the Ho-Ho-Kus Public Works Employees Association

WHEREAS, the Collective Bargaining Agreement (“CBA”) between the Borough of Ho-Ho-Kus (“Ho-Ho-Kus”) and the Ho-Ho-Kus Public Works Employees Association (“DPW”) expired on December 31, 2013; and

WHEREAS, Ho-Ho-Kus and the DPW engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor CBA, which negotiations resulted in the execution of a Memorandum of Understanding (“MOU”); and

WHEREAS, Ho-Ho-Kus and the DPW wish to memorialize their approval of the terms and conditions of the agreed upon MOU.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Memorandum of Understanding as between the Borough of Ho-Ho-Kus and the Ho-Ho-Kus Public Works Employees Association for the term January 1, 2014 through December 31, 2017, be and hereby is **APPROVED**; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Administrator, the Chief Financial Officer, the Borough Attorney, and the Borough Labor Attorney are authorized to take all appropriate actions so as to implement this Resolution.

7. # 14-65 Transfer of Funds

	FROM:	TO:
2013 Utilities	13,000	
2013 Finance (O.E.)		13,000
Totals	<u>13,000</u>	<u>13,000</u>

8. # 14-66 Payment of Vouchers

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,171,837.80.

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 **\$2,171,837.80** be approved and ratified respectively

Councilmember Troast approved the Consent the Resolution, seconded Councilmember Rorty.

All Ayes

XIV. OLD BUSINESS

A. Liaison Reports:

1. Recreation

None

2. Board of Education

Ms. Lennon: stated the BOE had their liaison meeting on March 21; not able to attend; is in receipt of the minutes; discussion had a plan for Lloyd Road and the needs of the school, recreation and the community are being considered; the Board met with the Planning Board and engineer's representing the BOE and the Borough and the BOE architect; the Planning Board okayed going forward with this project; the SRO stated there is very positive feedback from the parents; additional commuters now using Lloyd Road; eight cars were seen last week.

Mr. Cirulli: stated he has spoken to Chief Wanamaker who in turn spoke with the Superintendent of Schools.

Chief Wanamaker: stated he had a lengthy conversation with Ms. Debra Ferrara; seems to be more cars on the left hand side because the right hand side has been coned off; cones on the right so crossing guards can park; no easy way to institute parking ordinance without affecting residents; discussed at this time, unless the situation gets out of control, to monitor it and let it be; if there was time restriction parking on both sides of the street, that would mean the residents on the right side would be prohibited from parking in front of their homes at certain times.

Mr. Shea: stated the bigger issue is the crossing guards stopping traffic for one pedestrian and then the traffic accumulates on Hollywood; asked if the light changes due to traffic conditions.

Chief Wanamaker: stated the light changes due to infrared cameras.

Mr. Shea: stated that when officers are present at the intersection, everything moves faster.

Chief Wanamaker: stated that his officers are trained to direct traffic, where as crossing guards are not; at the end of the day an officer is there.

Ms. Lennon: stated the last issue was the Business Administrator and the Facilities Manager resigned; full time Facilities Manager has been hired and an interim Business Administrator two days a week; no additional salary expenses were incurred; the BOE thanked the DPW for the snow removal assistance; the BOE budget will be presented to the Mayor and Council on April 15th.

3. Other

B. Shade Tree

Mayor Randall: stated the Shade Tree Commission submitted an Ordinance that the Council needs to review and it will be discussed at next month's meeting.

C. Chamber of Commerce

Mr. Shell: stated he missed the last meeting but from the minutes a lot of planning has been done for the Taste of Ho-Ho-Kus which is scheduled for Wednesday, June 4th from 6:30PM-9:00PM.

Mayor Randall: stated the Chamber of Commerce was present at the last meeting and they were complimentary of the downtown job that the DPW did with the snow removal.

XV. NEW BUSINESS

Social Media

Mr. Shell: stated he is trying to coordinate the first meeting of the Social Media committee just to organize the committee and then there will be a public meeting to gather feedback from the community on website activity.

XVI. MAYOR'S REMARKS

Mayor Randall asked Chief Wanamaker if he had any comments.
Chief Wanamaker stated things have been quiet.

XVII. CLOSED SESSION

None

XVIII. ADJOURNMENT

With no further discussions to come before the Mayor and on a motion made by Councilmember Shell, seconded by Councilmember Lennon and carried, Mayor Randall adjourned the meeting at 8:50 PM.

Respectfully submitted,

Laura Borchers, RMC/CMR
Borough Clerk