

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL PUBLIC MEETING

AGENDA: AUGUST 20, 2013- 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.

III. PROCLAMATION

National Preparedness Month

IV. APPROVAL OF MINUTES

None

V. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – July 2013

B. PUBLIC SAFETY

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

C. PUBLIC WORKS & PROPERTIES

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

D. WATER

1. Water Supt. Report – July 2013
2. Water Registrar's Report- July 2013

- E. FIRE**
 - 1. Fire Dept. Report – July 2013
 - 2. Fire Prevention Bureau – July 2013

- F. COMMUNITY RELATIONS**
 - 1. Library – July 2013
 - 2. Ambulance Report – July 2013

VI. PUBLIC DISCUSSION

VII. ADMINISTRATORS REPORT

VIII. A. CORRESPONDENCE

- 1. Community Resource Council- Health and Wellness Fair
- 2. Ho-Ho-Kus Cub Pack 54- Use of East Park for Camp Fire Event- September 8th 2013
- 3. Ho-Ho-Kus Yoga-Permission for use of Town Green for Grand Opening
- 4. Ho-Ho-Kus School request permission to hold “CAR WASH” fundraiser
- 5. VFW-Gold Star Mothers’ Day Event and Proclamation
- 6. OEM re: Permission to use Town Green on Saturday Sept 14th, 2013

B. Ordinances and Resolutions Other Towns:

None

C. Bergen County:

None

D. League of Municipalities:

- 1. Super Storm Sandy HUD Financed Projects-Prevailing Wage Requirements under Davis Bacon Act
- 2. Special Election Costs
- 3. Help to protect municipal bonds
- 4. Governor Creates Pension Fraud and Abuse Unit by Executive Order
- 5. Governor Signs Gun Control Bills

E. State of New Jersey:

None

IX. INTRODUCTION OF ORDINANCES

None

X. FINAL PASSAGE OF ORDINANCES

None

XI. RESOLUTIONS

None

XII. CONSENT RESOLUTION

1. # 13-95 Raffle-Uniform Construction Code of New Jersey

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, Bergen County, New Jersey, that the following Off Premise Raffle Application, submitted by the Uniform Construction Code of New Jersey, Identification No. 269-5-36909 be and the same is hereby approved.

APPLICATION: RA 409

DATES: Jan 1- March 31

2. # 13-96 Forgiveness of Solid Waste Bill

Whereas, 31 Edgewood Drive, 1010 WSRR and 40 Deerhill Drive in Ho-Ho-Kus are empty lots 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

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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

3. # 13-97 Award Police Accreditation Bid-The Rodgers Group

TABLED

4. # 13-98 Payment of Vouchers

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,961,588.51.

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 **\$2,961,588.51** be approved and ratified respectively

Councilmember Troast moved the Consent Resolution, seconded by Councilmember Weiss and Carried

XIII. OLD BUSINESS

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

XIV. NEW BUSINESS

XV. MAYOR'S REMARKS

XVI. CLOSED SESSION

XVII. ADJOURNMENT

With nothing further to come before the Council and on a motion made by Councilmember Troast, seconded Councilmember Rorty and Carried, Mayor Randall adjourned the meeting at 9:00 PM.

Respectfully Submitted,

Laura Borchers, RMC/CMR
Borough Clerk.