

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL PUBLIC MEETING

AGENDA: AUGUST 26, 2014- 8:00 P.M.

I OPEN MEETING STATEMENT - ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

1. July 22, 2014 Public Meeting
 2. July 22, 2014 Closed Session Part I
 3. July 22, 2014 Closed Session Part II
- Absent: Councilmembers Shea and Shell

IV. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – July 2014

B. PUBLIC SAFETY

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

C. PUBLIC WORKS & PROPERTIES

1. Supt. of Public Works – July 2014
2. Construction Office Report – July 2014

D. WATER

1. Water Supt. Report – July 2014
2. Water Registrar's Report- July 2014

E. FIRE

1. Fire Dept. Report – July 2014
2. Fire Prevention Bureau – July 2014

F. COMMUNITY RELATIONS

1. Library – July 2014
2. Ambulance Report – July 2014

V. ADMINISTRATOR'S REPORT

VI. PUBLIC DISCUSSION

VII. A. CORRESPONDENCE

1. Thank you card from JoAnn Carroll re: Mother Passing.
2. Gold Star Luminary Initiative re: Gold Stars Mothers' Day Event and Proclamation
3. Lauren Hollender- Block party on Elmwood Avenue- Saturday September 13, 2014
4. Peter Mastandrea- Permission to use East Park for annual Cub Scout Campfire Kickoff
5. Kevin Pianetti- Block Party on Spruce Sunday August 31, 2014

B. Ordinances and Resolutions Other Towns:

None

C. Bergen County:

None

D. League of Municipalities:

1. Weekly Summer Update Amendment the NJ Spill Act
2. August is National Immunization Awareness Month
3. Grant Seminar Series help Municipal Officials find Funding to meet their needs
4. NJ Division of Fire Safety Issues Safety Warning on current Social Media Stunt.
4. Mayors Challenge to End Vets Homelessness

E. State of New Jersey:

None

VIII. INTRODUCTION OF ORDINANCES

1. Ordinance # 1031- Amend Chapter 77- Uniform Construction Code.

IX. FINAL PASSAGE OF ORDINANCES

1. Ordinance # 1021 Bond Ordinance
2. Ordinance # 1022 Bond Ordinance
3. Ordinance # 1030 Amend Chapter 80-Volunteer Incentive Program

X. RESOLUTIONS

None

XI. CONSENT RESOLUTION

1. # 14-107 Award D&L Paving- Blauvelt Avenue
2. # 14-108 Approval to hold a Public Auction
3. # 14-109 Community Development Program
4. # 14-110 Appt. Full Time Dispatcher- Michael Freeman
4. # 14-111 Payment of Vouchers

XII. OLD BUSINESS

A. Liaison Reports:

1. Recreation
2. Board of Education
3. Other

B. Shade Tree

C. Chamber of Commerce

XIII NEW BUSINESS

XIV. MAYOR'S REMARKS

XV. CLOSED SESSION

1. Contract negotiations: Sale/Lease 188 Franklin Turnpike
2. Litigation: Sargent Road COAN Issue
3. Attorney/Client Privilege: Development Fee Ordinance Revision

XVI. ADJOURNMENT

Agenda subject to change