

BOROUGH OF HO-HO-KUS
MAYOR AND COUNCIL WORK SESSION

OCTOBER 15, 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	Absent
Councilmember Lennon	Present
Councilmember Shea	Present
Councilmember Rorty	Present
Councilmember Weiss	Present
Councilmember Shell	Present

II. PUBLIC COMMENT

Charles Basralian 400 Hollywood Ave came before the governing body with a presentation for an Eagle Scout Project. Mr. Basralian would like to build a pathway at the Borough's 911 Memorial.

Kevin Pianfetti 16 Spruce Place discussed the No Smoking Ordinance that he would like the Borough to implement.

III. CONSIDERATION OF MINUTES

May- Work and Public session

June- Closed Session

IV. ADMINISTRATOR'S REPORT

Borough Administrator Donald Cirulli commented that the Best Practice survey from the State has been completed and filed. There were 50 questions, 41 questions had to be answered "Yes" to which the Borough had 47 "Yes" of the 50 perspective questions.

V. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – Sept 2013

B. PUBLIC SAFETY

1. Police Report – Sept 2013

2. Court Report – Sept 2013

C. PUBLIC WORKS & PROPERTIES

1. Supt. of Public Works – Sept 2013

2. Construction Office Report – Sept 2013

D. WATER

1. Water Supt. Report – Sept 2013

E. FIRE

1. Fire Dept. Report – Sept 2013

2. Fire Prevention Bureau – Sept 2013

F. COMMUNITY RELATIONS

1. Library – Sept 2013

2. Ambulance Report – Sept 2013

VI. A. CORRESPONDENCE

B. Ordinances and Resolutions Other Towns:

None

C. Bergen County:

None

D. League of Municipalities:

1. SHBP Approves Mental Health Parity Plan

2. Federal Government Shutdown- Impact on New Jersey

3. Constitutional Issues Involving Holiday Displays

E. State of New Jersey:

None

VII. INTRODUCTION OF ORDINANCES

None

VIII. FINAL PASSAGE OF ORDINANCES

1. Ordinance # 1025 Amendment to Chapter 79- Vehicles and Traffic (Parking Fees)

IX. RESOLUTIONS

1. Amendment to Resolution 13-103 Appt. William Comery

2. Health Plan Waiver

3. Appt. Fireman Daniel J. Saporito

4. Payment of Vouchers

X. CONSENT RESOLUTION

None

XI. OLD BUSINESS

A. Liaison Reports:

1. Recreation

Councilmember Shea said that the Northern Highland Girls won the Soccer League.

2. Board of Education

3. Other

B. Shade Tree

C. Chamber of Commerce

XII. NEW BUSINESS

Borough Administrator Donald Cirulli asked that an Ordinance be drafted to Prohibit Sport Equipment on the street and the Borough Right of Way, because it causes a hindrance for the Department of Public Works during Leaf Pick-ups and Snow Plowing.

XIII. MAYOR'S REMARKS

None

XIV. CLOSED SESSION

Tax Appeals, Contractual Agreements

XV. ADJOURNMENT

With no further business to come before the Council and on a motion made by Councilmember Rorty, seconded by Councilmember Lennon, and Carried, Mayor Randall adjourned the meeting at 8:30 PM.

Respectfully Submitted,

Laura Borchers, RMC/CMR
Borough Clerk.