

**BOROUGH OF HO-HO-KUS
WORK SESSION
OF THE MAYOR AND COUNCIL
MARCH 21, 2017-7:30 PM
MINUTES**

Mayor Randall called the meeting to order at 7:30 PM. The opening statement was read.

This is a work session of the Mayor and Council of the Borough of Ho-Ho-Kus, and members of the public are welcome to be present at this meeting. Under Chapter 80, Public Laws of 2002, Public Comment is allowed at this meeting. The comment period placement is established by the Mayor and Council. The governing body has the discretion to set the length of time for public comment.

At Roll members present were. Councilmembers: Troast, Rorty, Shell, Fiato and Crossley. Also present were Borough Administrator Bill Jones and Attorney David Rutherford.

Absent: Councilmember Iannelli.

PROCLAMATION

National Poison Prevention Week Proclamation was read.

CONSIDERATION OF MINUTES

1. February 21, 2017 Work Session
2. February 28, 2017 Public Session

ADMINISTRATOR'S REPORT

Bid award for Brandywine/ Valley Forge Drainage Project expected for next week.

Ferris Court bid had to be rejected. Bid was higher than anticipated as per Borough Engineer. Grant that was received for Ferris Court will be rolled into the borough paving project.

We received a Bronze Award and also \$1000 toward our Insurance Premium from JIF for Safety Program.

PUBLIC DISCUSSION

None

COMMITTEE REPORTS- February 2017

On File

CORRESPONDENCE

- Nancie Solomon-Development Concerns
- NHRHS- Thank you for NH Project Graduation
- State of New Jersey-Notice Resurfacing Project Rt. 17 North.

INTRODUCTION OF ORDINANCE

2017-04 Procedures for Introduction and Adoption of R2A Single Family Residential District

FINAL PASSAGE OF ORDINANCE

2017-02 Amend Animal License Penalty

2017-03 Amend Landscaper Registration Fee.

RESOLUTIONS

- # 2017-39 Bid Award- Brandywine/Valley Forge Consolidated Maintenance Solutions LLC
- # 2017-40 Bid Rejection- Ferris Court Resurfacing
- # 2017-41 Recycling Tonnage Grant
- # 2017-42 Payment of Vouchers

CONSENT RESOLUTION

None

OLD BUSINESS

- A. Liaison Reports.
 - 1. Recreation
 - 2. Board of Education
 - 3. Other
 - a. Ambulance
 - b. Library
- B. Shade Tree
- C. Chamber of Commerce
 - No reports

NEW BUSINESS

Joseph Citro Chief Financial Officer and borough administrator discussed the highlights of the budget. The borough is in good shape this year. The budget is decreased, no increase in taxes on the municipal portion.

MAYOR'S REMARKS

CLOSED SESSION

ADJOURNMENT

With no further discussion the meeting was adjourned at 8:10 PM.

Respectfully submitted

Laura Borchers, RMC/CMR
Borough Clerk