

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
WORK SESSION MEETING AGENDA
March 19, 2019**

OPEN PUBLIC MEETING STATEMENT

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES

February 26, 2019 – Combined Meeting of the Mayor & Council

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

Police Report – February 2019

Court Report– February 2019

PUBLIC PORTION

BUDGET DISCUSSION

Introduction of HHK COLA Ord. Certified (to be placed on March 26, 2019 agenda)

Budget Introduction Resolution (to be placed on March 26, 2019 agenda)

Self-Examination of Budget (to be placed on March 26, 2019 agenda)

ADMINISTRATORS REPORT

CORRESPONDENCE

- Guide to the Federal Surplus Personal Property Donation Program
- DEP News Release – Reclassifying 749 Miles of waterways, Develop National Forest Inventory, Back Bays Study, seeking applicants for seasonal jobs at State Parks/Forests and Historic Sites,
- DEP to use First Round of Volkswagen Settlement funds for Electric Vehicle Charging Stations, NJ Transit Electric Buses.
- NJDEP – online recycling and solid waste information platform
- “go the distance for Autism ride – Sunday June 2, 2019 at Bergen Community College
- NJ Dept. of Law & Public Safety announce Enforcement Action against owner of Unlawful Solid Waste Dump in Sussex County
- Sustainable Jersey - Green Business Recognition Program
- Notice regarding the FEMA Flood Insurance Rate Map
- BCLOM Resolution Gateway Project
- West Bergen Mental Healthcare – 2018 Annual Report for the Borough of HHK
- Board of Chosen Freeholder – Greek Independence Day & Flog Raising Ceremony, Thursday March 21.2019 12:30pm
- Chamber of Commerce – Taste of Ho-Ho-Kus, June 5, 2019 (*need to take action*)

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FINAL PASSAGE OF ORDINANCES to be placed on March 26, 2019 agenda

- 2019-21 – Amend Chapter 85 (zoning) – Relating to Business Awning Signs
- 2019-22 – Amend Chapter 85 (zoning) – Relating to Driveways
- 2019-23 – Amend and Supplement Chapter 75 – Towing Services

RESOLUTIONS REVIEW to be placed on March 26, 2019 agenda

- Payment of bills - March
- Recycling Tonnage Grant
- Authorize submission of enrollment application for participation in the “Law Enforcement Support Office (LSEO) 1033 Program” through the United States Department of Defense
- Shared Services Construction Department amending Resolution #18-142
- Appointment of Police Dispatcher
- Grant Permission – Annual Plant Sale
- Transfer of Funds (2018 Budget)

OLD BUSINESS

LIAISON REPORTS

Library
Board of Education
Recreation
Ambulance Corp.
Fire Department
Shade Tree
Chamber of Commerce
Other

NEW BUSINESS

MAYOR'S REMARKS

CLOSED SESSION

ADJOURNMENT

AGENDA SUBJECT TO ADDITIONS/DELETIONS