

BOROUGH OF HO-HO-KUS
MAYOR AND COUNCIL WORK SESSION
MAY 21, 2013- 8:00 P.M.

I. OPEN MEETING STATEMENT - ROLL CALL

Mayor Randall	Present
Councilmember Troast	Present
Councilmember Lennon	Present
Councilmember Shea	Present
Councilmember Rorty	Present
Councilmember Weiss	Present
Councilmember Shell	Present

II. PUBLIC COMMENT

None

III. CONSIDERATION OF MINUTES

None

IV. ADMINISTRATOR'S REPORT

None

V. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – April 2013

B. PUBLIC SAFETY

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

C. PUBLIC WORKS & PROPERTIES

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

D. WATER

1. Water Supt. Report – April 2013

E. FIRE

1. Fire Dept. Report – April 2013
2. Fire Prevention Bureau – April 2013

F. COMMUNITY RELATIONS

1. Library – April 2013
2. Ambulance Report – April 2013

VI. A. CORRESPONDENCE

1. Karina Elizlade Ferrales- Permission to have block party
2. NJLCA- “Registration Act”
3. VFW- Order of March for memorial Day Parade- May 27, 2013

B. Ordinances and Resolutions Other Towns:

None

C. Bergen County:

Board of Chosen Freeholders

1. Regulation of Campaign Contributions
2. Amending Transparency Publication Requirements in the Administrative Code
3. Vacate and Abandon a portion of Franklin Turnpike

D. League of Municipalities:

1. Senate Environment Committee Advance Several Sandy Related Bills
2. S-1778 Public Safety Workers’ Compensation
3. Governor Veto Early Voting Bill
4. Affordable Housing, COAH, Trust Fund Dollars

Borough attorney David Bole stated that Borough Planner Marybeth Lonergan explained that the Appellate Courts will be discussing guidelines for Municipalities, and that he would have more to report at the next meeting.

E. State of New Jersey:

None

VII. INTRODUCTION OF ORDINANCES

Ord # 1023 Outdoor Cafes

VIII. FINAL PASSAGE OF ORDINANCES

1. Ord # 1021 Bond Ordinance- Various Public Improvements
2. Ord # 1022 Bond Ordinance- Various Water Improvements

IX. RESOLUTIONS

None

X. CONSENT RESOLUTION

1. # 13-61 Interlocal Health Inspector
2. # 13-62 Homebound Visits
3. # 13-63 Well Baby Clinic

XI. OLD BUSINESS

A. Liaison Reports:

1. Recreation
2. Board of Education
3. Other

B. Shade Tree

Mayor Randall stated that he had two additional members for the Shade Tree Commission.

C. Chamber of Commerce

Taste of Ho-Ho-Kus to be held on June 5th, 2013

XII. NEW BUSINESS

XIII. MAYOR'S REMARKS

Mayor Randall commented on the tragedy in Oklahoma with the Tornadoes and sent out his sympathies and support on behalf of the Borough.

XIV. CLOSED SESSION

Litigation

XV. ADJOURNMENT

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

Respectfully Submitted,

Laura Borchers, RMC, CMR
Borough Clerk