

MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
COMBINED WORK/REGULAR PUBLIC MEETING AGENDA
April 21, 2020

*******(MEETING - will be held via teleconference call, meeting was advertised with information for the public to call with any questions.)**

OPEN PUBLIC MEETING STATEMENT

The Combined Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session in accordance with the provisions of Section 5 of the "Open Public Meetings Act", adequate notice of this meeting has been posted in the front lobby entrance to the Borough Hall and Council Chambers, a copy has been filed with the Borough Clerk, and copies of the Annual Notice of Meetings, of which this is a part, have been heretofore sent to the Record and the Ridgewood News.

ROLL CALL

PROCLAMATION

May Mental Health Awareness Month

APPROVAL OF MINUTES

March 24,2020 – Public Meeting of the Mayor and Council

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

Police Report – March 2020

Court Report – March 2020

Library Report – April 2020

PUBLIC PORTION

ADMINISTRATOR REPORT

Old Business

Library

1-9 North Franklin Turnpike Issues

DOT Train Station

Recycling

POD Ordinance

New Business

Zoning Discussion

CORRESPONDENCE

- a) NJDOT Fiscal Year 2020 State Aid Program deadline for grant application is extended to July 1st, 2020.

ADOPTION OF ORDINANCES and PUBLIC HEARING

2020-34 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A "CAP BANK" (N.J.S.A. 40A: 4-45.14)

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BUDGET-FINAL ADOPTION

Resolution #20-52 - Budget Adoption

Mayor Randall will inform the public that this portion of the meeting is for the purpose of a public hearing and the adoption of the 2020 Municipal, Water and Solid Waste Budget.

Mayor Randall will open the Public Hearing and ask the Finance Chairman and/or Borough Auditor to summarize the major points of the budget.

A. Mayor Randall will invite questions from the public on the Budget

B Mayor Randall will close the hearing to the public on the Budget

C. Approve the Budget:

Budget to be read in full. (Councilman Shell)

Motion: Second:

Roll Call:

Troast	Shell
Iannelli	Crossley
Policastro	Moran

CONSENT RESOLUTIONS (read by Council President Troast)

- 20-53 - Payment of Bills – April
- 20-54 – Tax Appeal – Rukin v. Borough of Ho-Ho-Kus
- 20-55 – Authorizing the Tax Collector to process 3rd Qtr. “Estimated” Tax Bills, due August 1, 2020
- 20-56 – Cancel Unexpended & Dedicated Balances – General Capital Appropriations
- 20-57 – Authorizing Intent to Match Grant Award from the NJ Library Construction Bond Act
- 20-58 – Affordable Housing Units for the project located at Brookside and First Street, Lots 1 & 2 block 1014
- 20-59 – Payment of Bills – 2nd list for April
- 20-60 – Forgiveness of Solid Waste 2nd Qtr. 2020 Bill

INTRODUCTION OF ORDINANCES

2020-35 - CAPITAL ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AND TO APPROPRIATE THE SUM OF \$796,443 FROM VARIOUS GRANTS AND FROM THE CAPITAL IMPROVEMENT FUND TO PAY THE COST THEREOF.

2020-36 – CAPITAL ORDINANCE OF THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE CONSTRUCTION OF A PARKING LOT ON BROOKSIDE AVENUE IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$300,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH.

LIAISON REPORTS

Recreation
Library
Board of Education

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Ambulance Corp.
Fire Department
Chamber of Commerce
Other

MAYOR'S REMARKS

ADJOURNMENT

AGENDA SUBJECT TO ADDITIONS/DELETIONS