

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Work/Public Combined Meeting
December 17, 2019 7:30 p.m.

The Combined Meeting of the Municipal Council of the Borough of Ho-Ho-Kus was held in the Municipal Building at 333 Warren Avenue, Ho-Ho-Kus, NJ on December 17, 2019. The meeting was called to order at 7:30 p.m. by Mayor Randall who asked the Municipal Clerk to read the open a 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”. 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:

| | |
|------------------------|-------------------|
| Mayor..... | Thomas W. Randall |
| Council President..... | Douglas Troast |
| Councilman..... | Philip Rorty |
| Councilman..... | Steven Shell |
| Councilman..... | Edward Iannelli |
| Councilman..... | Kevin Crossley |
| Councilman..... | Dane Policastro |

Also, in attendance: David Bole Board Attorney; William Jones Administrator; Joan Herve Borough Clerk.

FLAG SALUTE:

Mayor Randall led those present in the salute to the American Flag.

APPROVAL OF MINUTES

A motion was offered by Councilman Iannelli, seconded by Councilman Shell to approve the minutes of:
November 26, 2019 – Closed and Combined Work/Public Meeting of the Mayor and Council
Motion carried on a roll call vote – all present voting “Ayes.

DEPARTMENT REPORTS

Reports on file in the Clerk’s Office
Police Report – November 2019
Court Report– November 2019
Library Report – December 2019

PUBLIC DISCUSSION

Mayor Randall opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, the Mayor closed the meeting to the public.

ADMINISTRATOR’S REPORT

Old Business

Library – Chief Minchin and he met with the Library Director they discuss the options to try to alleviate some concerns she has over the parking for her staff. Therefore, on for Introduction tonight is Ordinance 2019-30 which will bring parking back to allow 3-hour parking on Warren Avenue from North Franklin Turnpike to Warren Avenue Bridge and designate (2) parking spot for Library staff only on the south side of Warren Avenue.

1-9 East Franklin Turnpike Issues – A letter was received from the NJDEP, they have accepted the previous constructed parapet wall located on top of the existing concrete embankment wall along the Ho-Ho-Kus Brook within

Lot No. 2 of Block No. 1013. There are still (7) open violations which will be heard before the Judge in January at Ho-Ho-Kus Court.

DOT Train Station – no updates

New Business

Bergen County Utilities Authority – Ho-Ho-Kus received a \$3,000 grant for our recycling enhancement, due to our participation in various recycling programs.

NJDOT Municipal Aid Program – Ho-Ho-Kus received \$144,000.00 grant for the resurfacing of Mill Road, Section 2 project. Work to commence sometime this spring.

Budget: The budget process has started more information to be discussed after the New Year.

Salary Ordinance: The Salary Ordinance is on the agenda tonight for introduction. Administrator Jones stated he stretched it out over (3) years based on our contractual obligations. Also, there is a resolution on tonight to establish a new full-time dispatcher pay scale.

CORRESPONDENCE

- a) 3rd grade thank you letters
- b) NJDOT Municipal Aid Program notice - HHK is receiving \$144,000.00 for the Resurfacing of Mill Road, Section 2 project.
- c) Fire Chief, Keith Rosazza letter to express the exception efforts of the HHK firefighters for the 3-alarm fire at Café Amici.

ADOPTION OF ORDINANCES and PUBLIC HEARING

ORDINANCE 2019-29

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79 OF THE CODE ENTITLED
“VEHICLES AND TRAFFICE (*parking permit increase*)**

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey that:

Section I

Section 79-18 of the Code is hereby amended and supplemented as follows:

- A. No change.
- B. The fee to be charged by the Borough Clerk for the resident permits shall be \$400.00 and businessman permits shall be \$100.00. No fee shall be required for permits issued to Borough employees for parking during the regular course of business in Municipal Lot B.
- C.-F. No change.

Section 79-19 of the Code is hereby amended and supplemented as follows:

- A. No change.
- B. In the Lower Commuter Lot 1 and Municipal Lot A and for machines installed on public streets, the fee to be charged for parking during the period that the parking machines are in effect shall be \$7 a day max.

Section II

Repealer

All other provisions of this Ordinance which are not affected by this amendatory Ordinance are hereby ratified and confirmed and shall remain in full force and effect. However, all ordinances or parts of ordinances, which are inconsistent with the provisions of this amendatory Ordinance, are hereby repealed to the extent of such inconsistency.

Section III

Severability

If any portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Section IV
Effective Date

This ordinance shall take effect after final passage and publication as required by law.

PUBLIC HEARING

Mayor opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2019-29 and all persons who wishes to be heard, please state your name and address before making your statement.

Seeing none, the Mayor closed the meeting to the public.

A motion was offered by Councilman Rorty and seconded by Councilman Crossley to adopt Ordinance #2019-29. Motion carried on a roll call vote – All present voting “Aye”.

INTRODUCTION OF ORDINANCE

ORDINANCE 2019-30

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79 OF THE CODE ENTITLED
 “VEHICLES AND TRAFFIC (*parking time limit*)**

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey, as follows:

Section I Chapter 79-2(e) Schedule III is amended as follows:

| Name of Street | Side | Time Limit | Location |
|----------------|-------|------------|---|
| Warren Avenue | North | 3 hours | From North Franklin Turnpike to Warren Avenue Bridge |
| Warren Avenue | South | N/A | Two (2) designated parking spots for Library staff only |

All other provisions of Chapter 79-2(e), Schedule III not amended herein remain in effect.

Section II Severability.

If any portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Section III Repealer.

All other provisions of this chapter which are not affected by this ordinance are hereby ratified and confirmed and shall remain in full force and effect. However, all ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section IV Effective Date.

This ordinance shall take effect upon passage and publication as required by law.

A motion was offered by Councilman Rorty and seconded by Councilman Crossley to approve the Introduction of Ordinance #2019-30. Motion carried on a roll call vote – All present voting “Aye”.

ORDINANCE 2019-31

**AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE
 BOROUGH OF HO-HO-KUS, BERGEN COUNTY,**

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Work/Public Combined Meeting
December 17, 2019 7:30 p.m.

NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus as follows:

Section 1. That the annual compensation range to be paid to the following officers and employees of the Borough of Ho-Ho-Kus in 2020 shall be fixed as follows:

| <u>OFFICIALS</u> | <u>MINIMUM</u> | <u>MAXIMUM</u> |
|--|-----------------------|-----------------------|
| Mayor | \$ N/A | \$ N/A |
| Council Members | \$ N/A | \$ N/A |
| | | |
| <u>ADMINISTRATIVE & EXECUTIVE</u> | | |
| Borough Administrator | \$ 75,000 | \$150,000 |
| Human Resources/Personnel Director | \$ 6,500 | \$ 15,000 |
| Assistant to H.R./Personnel Director | \$ 3,000 | \$ 5,000 |
| Executive Assistant | \$ 20,000 | \$ 65,000 |
| Borough Clerk | \$ 35,000 | \$ 85,000 |
| Deputy Borough Clerk | \$ 5,000 | \$ 35,750 |
| Administrative Assistant/Secretary | \$ 10,000 | \$ 65,000 |
| Clerical (Part-time – 24 hours weekly) | \$ 12 per/ hour | \$ 20 per/ hour |
| Purchasing Agent | \$ 2,000 | \$ 5,000 |
| Deputy Purchasing Agent | \$ 1,000 | \$ 2,500 |
| Qualified Purchasing Agent | \$ 3,000 | \$ 5,000 |
| Public Agency Compliance Officer | \$ 1,000 | \$ 2,000 |
| Security Information Officer | \$ 2,000 | \$ 5,000 |
| Web/IT Office | \$ 3,000 | \$ 10,000 |
| Custodian | \$ 10,000 | \$ 50,000 |
| | | |
| <u>FINANCE</u> | | |
| Chief Financial Officer | \$ 20,000 | \$ 65,000 |
| Treasurer | \$ 20,000 | \$ 30,000 |
| Deputy Treasurer | \$ 3,000 | \$ 17,500 |
| Tax Assessor | \$ 8,000 | \$ 65,000 |
| Assessment Search Officer | \$ 1,000 | \$ 3,000 |
| Tax Collector | \$ 40,000 | \$ 72,000 |
| Tax Search Officer | \$ 1,000 | \$ 3,000 |
| Payroll Supervisor | \$ 5,000 | \$ 20,000 |
| Accounting Asst. (P.T. – 24 hrs. wk.) | \$ 15 per/ hour | \$ 35 per/ hour |
| Accounting Asst. (Full-time) | \$ 20,000 | \$ 60,000 |
| | | |
| <u>LIBRARY</u> | | |
| Head Librarian (Library Director) | Set by Library Board | |
| Library Asst. | Set by Library Board | |
| | | |
| <u>REGISTRARS</u> | | |
| Registrar of Vital Statistics | \$ 2,000 | \$ 16,000 |
| Deputy Registrar of Vital Statistics | \$ 2,000 | \$ 6,000 |
| Water Registrar | \$ 8,000 | \$ 30,000 |
| Deputy Water Registrar | \$ 1,000 | \$ 6,000 |
| Solid Waste Registrar | \$ 8,000 | \$ 30,000 |
| Deputy Solid Waste Registrar | \$ 1,000 | \$ 6,000 |
| Registrar of Elections | \$ 2,000 | \$ 16,000 |
| | | |
| <u>MUNICIPAL COURT</u> | | |
| Municipal Court Judge | \$ 7,500 | \$ 12,570 |
| Prosecutor | \$ 6,000 | \$ 10,200 |
| Court Administrator | \$10,000 | \$ 75,000 |

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Work/Public Combined Meeting
December 17, 2019 7:30 p.m.

| | | |
|----------------------------|----------|-----------|
| Deputy Court Administrator | \$ 500 | \$ 3,500 |
| Violations Clerk | \$ 7,500 | \$ 23,050 |
| Deputy Violations Clerk | \$ 500 | \$ 3,500 |

EMERGENCY MANAGEMENT

| | | |
|------------------------------------|----------|----------|
| *Emergency Management Coordinator | \$ 1,500 | \$ 4,750 |
| Asst. Emergency Management Crdntr. | \$ 250 | \$ 1,375 |

POLICE DEPARTMENT

| | | |
|-------------------------------|-----------|-----------|
| Police Chief | \$120,000 | \$182,000 |
| Police Captain | \$110,000 | \$177,000 |
| Police Lieutenant | \$ 97,900 | \$160,000 |
| **Police Sergeant | \$ 97,872 | \$151,000 |
| **Police Patrolman | \$ 33,000 | \$137,000 |
| Police Dispatcher (Full-time) | \$ 25,000 | \$ 45,000 |

DEPARTMENT OF PUBLIC WORKS

| | | |
|--------------------------------------|-----------|-----------|
| *Superintendent of Public Works | \$ 75,000 | \$120,000 |
| Foreman – Public Works | \$ 50,000 | \$ 80,000 |
| Secretary – Public Works | \$ 15,000 | \$ 30,000 |
| Licensed Water Agent | \$ 3,000 | \$ 30,000 |
| Assistant Licensed Water Agent | \$ 1,000 | \$ 3,000 |
| Recycling Coordinator | \$ 2,500 | \$ 8,400 |
| **Public Works Maintenance Employees | \$ 26,925 | \$ 80,050 |
| Custodian | \$ 10,000 | \$ 50,000 |

RECREATION DEPARTMENT

| | | |
|---------------------|-----------|-----------|
| Recreation Director | \$ 10,000 | \$ 26,100 |
|---------------------|-----------|-----------|

HEALTH DEPARTMENT

| | | |
|---|----------|-----------|
| Registered Environmental Health Specialist | \$ 5,000 | \$ 20,000 |
|---|----------|-----------|

RECORDING SECRETARIES- (if not in salary)

| | | |
|-------------------------------|---------------|----------------|
| to Mayor and Council | \$50 per Mtg. | \$100 per Mtg. |
| to Municipal Court | \$50 per Mtg. | \$100 per Mtg. |
| to Planning Board | \$50 per Mtg. | \$100 per Mtg. |
| to Zoning Board of Adjustment | \$50 per Mtg. | \$100 per Mtg. |
| to Board of Health | \$50 per Mtg. | \$100 per Mtg. |
| to Shade Tree Commission | \$50 per Mtg. | \$100 per Mtg. |

BOARD SECRETARIES

| | | |
|----------------------------|----------|-----------|
| Planning Board | \$ 5,000 | \$ 18,000 |
| Zoning Board of Adjustment | \$ 5,000 | \$ 18,000 |

BUILDING/CONSTRUCTION DEPT.

| | | |
|-------------------------------------|----------------|-----------------|
| Chief Construction Official | \$ 5,000 | \$ 60,000 |
| Technical Assistant, Building Dept. | \$ 10,000 | \$ 40,000 |
| Fire Prevention Official | \$ 500 | \$ 8,000 |
| Fire Prevention Inspector | \$ 2,000 | \$ 15,000 |
| Zoning Officer/Zoning Official | \$ 2,000 | \$ 15,000 |
| Property Maintenance Official | \$15 per/ hour | \$ 20 per/ hour |

Section 2: The compensation ranges set forth above for the Superintendent, Acting Superintendent, Assistant Superintendent and Foreman of Public Works and Water, and the Emergency Management Coordinator (identified in Section 1 with an asterisk), such

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Work/Public Combined Meeting
December 17, 2019 7:30 p.m.

employees' longevity pay of one percent (1%) for each five (5) years of service, not to exceed four percent (4%). Longevity credit will be computed from the date of employment. Full time Police Officers and Sergeants, and Public Works Maintenance Employees (identified in Section 1 with a double-asterisk) will receive longevity as stipulated in their labor contracts.

Section 3: School Crossing Guards, when on active duty, shall receive compensation of not less than \$15.00 per hour nor more than \$20.00 per hour. Part-time Police Dispatchers/Assistant Police Dispatchers and Police Matrons, when on active duty, shall receive compensation of not less than \$15 per hour nor more than \$25.00 per hour.

Section 4: There shall be paid to the Borough Attorney an annual retainer of \$10,500.00 and such other compensation as he may be legally entitled to receive for services rendered during the year in accordance with a contract on file with the Borough Clerk.

Section 5: There shall be paid to the Attorney for the Zoning Board of Adjustment an annual retainer of \$2,500.00 maximum and the sum of \$175.00 for each required appearance before the Board. He shall also receive such other compensation as he may be legally entitled to receive for services rendered during the year in accordance with a contract on file with the Secretary of the Zoning Board of Adjustment.

Section 6: There shall be paid to the Attorney for the Planning Board an annual retainer of \$600.00 maximum and the sum of a fee of up to \$175.00 for every required appearance before the Board and such other compensation as he may legally be entitled to receive for services rendered during the year in accordance with a contract on file with the Secretary of the Planning Board.

Section 7: There shall be paid to the Borough Engineer an annual retainer of \$1,000.00 and such other compensation as he may legally be entitled to receive for services rendered during the year in accordance with a contract on file with the Borough Clerk.

Section 8: There shall be paid to the Borough Auditor an annual retainer of \$19,000.00 for municipal services and an annual retainer of \$14,700.00 for services performed for the Water Department and an annual retainer of \$11,400.00 for services performed for the Solid Waste Utility. They also shall receive such other compensation as they legally may be entitled to receive for services rendered during the year in accordance with a contract on file with the Borough Clerk.

Section 9: There shall be paid to designated borough employees, for their being on 24-hour stand-by service and inspecting pump houses of the Borough per week/ weekend, the sum established by and in lieu of overtime compensation per contract.

Section 10: There shall be paid to certain borough employees for authorized overtime services an hourly wage equal to one and one-half (1½) times except Sunday, which shall be at two and one-half (2½) times the hourly rate computed from their salaries.

Section 11: All full-time borough employees shall be paid in keeping with a resolution of the Mayor and Council.

Section 12: All full-time borough employees shall be given thirteen (13) paid holidays as described in the personnel code.

Section 13: The salaries, educational credits and longevity payments established herein for the borough employees who are members of the Department of Public Works and the Police Department are subject to and shall be paid in accordance with the labor contracts for current and prior years between the Borough and the respective unions or organizations representing such employees. Such salaries, educational credits and longevity payments shall be specified by Resolution adopted by the Borough Council when appropriate to implement the labor contracts or, if applicable, an arbitration award. The terms and conditions contained in such contracts or an arbitration award are to be incorporated herein and made a part hereof as though set forth at length and copies shall be filed in the office of the Borough Clerk and made available to any member of the public who may wish to examine same.

Section 14: There shall be paid to each qualified emergency medical technician of the *daytime crew* for services performed the sum of sixteen hundred fifty (\$1,650.00) dollars.

Section 15: The provisions of any ordinance or ordinances inconsistent with the provisions hereof are hereby expressly repealed.

Section 16: The Borough Council upon adoption of this Ordinance shall fix the compensation of officers and employees of the Borough of Ho-Ho-Kus which shall be effective as of January 1, 2020.

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Work/Public Combined Meeting
December 17, 2019 7:30 p.m.

Section 17: This Ordinance shall take effect upon passage and publication as required by law.

A motion was offered by Councilman Rorty and seconded by Councilman Crossley to approve the Introduction of Ordinance #2019-31. Motion carried on a roll call vote – All present voting “Aye”.

CONSENT RESOLUTIONS (19-123 thru 19-130)

Resolution #19-123 – Introduced and read by Council President Troast

A Resolution - Payment of bills – December

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,106,701.21; and WHEREAS, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Mayor and Council; and, WHEREAS, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Ho-Ho-Kus and that the claims specified on the schedule attached hereto, following examination and approval by the Mayor and Council, be paid and checks issued accordingly; and, NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the claims totaling \$2,106,701.21 be approved and ratified respectively

BILL LIST

| | | | | | | | |
|----------|----------|-------|--------------------------------|--------------------------------|------|--------------|------|
| 19-01214 | 08/09/19 | 01073 | DOWNES TREE SERVICE | PRUNE/REMOVE TREES-6BROWNSTONE | Open | 3,065.00 | 0.00 |
| 19-01418 | 09/18/19 | 03239 | AT&T MOBILITY | IPAD SCREEN PROTECTORS/CASE-FD | Open | 379.00 | 0.00 |
| 19-01610 | 10/24/19 | 00001 | HOME HARDWARE | NOV 2019 PURCHASES | Open | 115.41 | 0.00 |
| 19-01611 | 10/24/19 | 00056 | TYCO ANIMAL CONTROL SERVICES | ANIMAL CONTROL SVC NOV | Open | 595.00 | 0.00 |
| 19-01614 | 10/24/19 | 02686 | ONE CALL CONCEPTS | ONE CALL MESSAGES - NOV 2019 | Open | 25.84 | 0.00 |
| 19-01615 | 10/24/19 | 02590 | AMERICAN WEAR, INC. | NOV 2019 UNIFORMS - ROADS 2/3 | Open | 289.36 | 0.00 |
| 19-01616 | 10/24/19 | 02590 | AMERICAN WEAR, INC. | NOV 2019 UNIFORMS - WATER 1/3 | Open | 144.68 | 0.00 |
| 19-01666 | 11/05/19 | 03261 | KONICA MINOLTA BUS. SOLUTIONS | BIZHUB C300i-NEW POLICE COPIER | Open | 4,503.52 | 0.00 |
| 19-01697 | 11/08/19 | 80265 | RASCHDORF, KATHLEEN | SHADE TREE CONVENTION EXPENSES | Open | 429.35 | 0.00 |
| 19-01700 | 11/12/19 | 02339 | ZUIDEMA PORTABLE TOILETS | 1 MO PORT TOILET N FIELD 10/11 | Open | 95.00 | 0.00 |
| 19-01731 | 11/15/19 | 02564 | PENGUIN MANAGEMENT INC. | VOICE NOTIFICATION SYST-FIRE D | Open | 864.00 | 0.00 |
| 19-01762 | 11/21/19 | 01051 | V.E. RALPH & SON | 10 BOXES-NITRILE GLOVES-AMBUL | Open | 118.70 | 0.00 |
| 19-01776 | 11/25/19 | 01840 | OPTIMUM | POLICE/CAD CABLE 12/16-1/15 | Open | 131.40 | 0.00 |
| 19-01777 | 11/25/19 | 00030 | HO-HO-KUS BOARD OF EDUCATION | SCHOOL TAX - MONTH OF DEC | Open | 1,500,924.00 | 0.00 |
| 19-01781 | 11/25/19 | 00526 | MK ENTERPRISES INC | REPAIR TO DUMPSTER | Open | 2,203.96 | 0.00 |
| 19-01782 | 11/25/19 | 02297 | THE SHARP SHOP | PARTS-LANDSCAPE EQUIPMENT-DPW | Open | 76.47 | 0.00 |
| 19-01783 | 11/25/19 | 02777 | BOSS SECURITY SYSTEMS, INC. | DPW FIRE ALARM SYST. A/C #2576 | Open | 626.00 | 0.00 |
| 19-01784 | 11/25/19 | 00012 | PROSTOCK MIDLAND | ANTIFREEZE - DPW | Open | 308.28 | 0.00 |
| 19-01785 | 11/25/19 | 00712 | CLIFFSIDE BODY CORPORATION | REPAIRS TO SALTER - DPW | Open | 117.30 | 0.00 |
| 19-01786 | 11/25/19 | 02380 | I.D.M. MEDICAL GAS CO | REFILL OXYGEN D SZ CYINDER-AMB | Open | 60.91 | 0.00 |
| 19-01787 | 11/25/19 | 03246 | BRUNO ASSOCIATES, INC. | PROF. SERVICES RE:GRANTS - DEC | Open | 2,000.00 | 0.00 |
| 19-01788 | 11/25/19 | 00329 | RG GROUP | HYDRAULIC HOSE/COUPLER - DPW | Open | 127.58 | 0.00 |
| 19-01789 | 11/25/19 | 00097 | ACTION RUBBER & INDUSTRIAL SUP | HI-VAC SUCTIONRUBBER - DPW | Open | 188.18 | 0.00 |
| 19-01790 | 11/25/19 | 03158 | WM RECYCLE AMERICA | RECYCLING PICKUPS OCT - DPW | Open | 454.87 | 0.00 |
| 19-01791 | 11/25/19 | 03224 | ALS GROUP USA CORP. | 2COLIFORM TESTS 11/13 | Open | 64.00 | 0.00 |
| 19-01792 | 11/25/19 | 02053 | ZAWADZKI, DARRYL | REIMB FOR WORK SAFETY BOOTS | Open | 300.00 | 0.00 |
| 19-01793 | 11/25/19 | 00157 | TREASURER - STATE OF NJ | SITE REMEDIATION-PERMIT FEE | Open | 880.00 | 0.00 |
| 19-01794 | 11/25/19 | 01607 | BURGIS ASSOCIATES, INC. | PLANNING CONSULTING SVCS-OCT | Open | 412.50 | 0.00 |
| 19-01795 | 11/26/19 | 80266 | DB HEATING & COOLING | RETURN PERMIT FEE OVERPAYMENT | Open | 14.00 | 0.00 |
| 19-01796 | 11/26/19 | 00144 | BORO OF H-H-K PAYROLL ACCT | PAYROLL CURRENT 1/2 MNTH 11/28 | Open | 168,224.49 | 0.00 |
| 19-01797 | 11/26/19 | 00144 | BORO OF H-H-K PAYROLL ACCT | PAYROLL-WATER 1/2 MONTH 11/28 | Open | 6,988.54 | 0.00 |
| 19-01798 | 11/26/19 | 00144 | BORO OF H-H-K PAYROLL ACCT | PAYROLL-S WASTE 1/2 MNTH 11/28 | Open | 6,585.22 | 0.00 |
| 19-01799 | 11/26/19 | 00886 | SCHWANWEDE/HALS ENGINEERING | ENG SITE PLAN REVIEW-403/16 | Open | 400.00 | 0.00 |
| 19-01800 | 11/26/19 | 00886 | SCHWANWEDE/HALS ENGINEERING | ENG ROAD OPENING-50 DEERHILL | Open | 250.00 | 0.00 |

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Work/Public Combined Meeting
December 17, 2019 7:30 p.m.

| | | | | | | | |
|----------|----------|-------|--------------------------------|---------------------------------|------|------------|------|
| 19-01801 | 11/26/19 | 00886 | SCHWANWEDE/HALS ENGINEERING | ENG SITE PLAN REVIEW-209/20 | Open | 400.00 | 0.00 |
| 19-01802 | 11/26/19 | 00359 | EDMUNDS & ASSOCIATES | TAX INQUIRY/PAYMENTS/SWIPE DEV | Open | 725.00 | 0.00 |
| 19-01806 | 11/26/19 | 02568 | NEAL SYSTEMS, INC. | SCADA SYSTEM SUPPORT-WATER DEP | Open | 235.50 | 0.00 |
| 19-01807 | 11/26/19 | 00886 | SCHWANWEDE/HALS ENGINEERING | SITE PL REV/INSPECTION-1301/29 | Open | 220.00 | 0.00 |
| 19-01808 | 11/26/19 | 02147 | PISANO, RONALD | REIMB- WORK BOOTS -DPW | Open | 300.00 | 0.00 |
| 19-01809 | 11/26/19 | 01938 | INTERNATIONAL CODE COUNCIL | IPC COMMENTARY/IECC-CONSTRUCT | Open | 341.00 | 0.00 |
| 19-01810 | 11/26/19 | 01565 | MINUTEMAN PRESS | 64 STIGMA-FREE SIGNS | Open | 250.00 | 0.00 |
| 19-01811 | 11/26/19 | 03262 | NOVELTY LIGHTS, INC. | HOLIDAY LIGHTS | Open | 2,033.11 | 0.00 |
| 19-01812 | 11/27/19 | 01620 | NOVELLI-SALYER, ROSEMARIE | TRAVEL EXPS- NJLM CONFERENCE | Open | 181.90 | 0.00 |
| 19-01813 | 11/27/19 | 02899 | OFFICE CONCEPTS GROUP | OFFICE SUPPLIES - POLICE DEPT | Open | 124.95 | 0.00 |
| 19-01814 | 11/27/19 | 02899 | OFFICE CONCEPTS GROUP | 10 CASES - COPY PAPER | Open | 399.90 | 0.00 |
| 19-01815 | 12/02/19 | 00144 | BORO OF H-H-K PAYROLL ACCT | CURRENT SOCIAL SECURITY - NOV | Open | 13,506.59 | 0.00 |
| 19-01816 | 12/02/19 | 00144 | BORO OF H-H-K PAYROLL ACCT | WATER DPT SOCIAL SECURITY-NOV | Open | 1,192.65 | 0.00 |
| 19-01817 | 12/02/19 | 00144 | BORO OF H-H-K PAYROLL ACCT | SOL WASTE SOCIAL SECURITY-NOV | Open | 866.85 | 0.00 |
| 19-01818 | 12/02/19 | 03080 | DIABETIC & PRESCRIPTION CENTER | EPINEPHRINE PENS - AMBULANCE | Open | 1,680.00 | 0.00 |
| 19-01819 | 12/02/19 | 02484 | RACHLES/MICHELE'S OIL CO. | 2035 GALS GAS DELIVERED 10/14 | Open | 1,266.17 | 0.00 |
| 19-01820 | 12/02/19 | 00105 | P S E & G | OCT-NOV 19 GAS/ELECT.- CURRENT | Open | 6,514.11 | 0.00 |
| 19-01821 | 12/02/19 | 00105 | P S E & G | OCT-NOV 19 GAS/ELECT-WATER DPT | Open | 6,204.30 | 0.00 |
| 19-01822 | 12/02/19 | 03208 | MONMOUTH TELECOM | TELECOM SERVICE DEC 1 | Open | 818.60 | 0.00 |
| 19-01823 | 12/02/19 | 02711 | OPTIMUM * | OPTIMUM SVC BORO HL 12/1-12/31 | Open | 29.95 | 0.00 |
| 19-01824 | 12/02/19 | 02783 | A.P. CERTIFIED TESTING, LLC. | WEDGE & VALVE GRIPS - DPW | Open | 422.00 | 0.00 |
| 19-01825 | 12/02/19 | 00952 | USA BLUEBOOK | HYDRANT EXTENSION KIT - DPW | Open | 311.25 | 0.00 |
| 19-01826 | 12/02/19 | 01647 | WSP USA | COMPLIANCE DATA/MEETING-WATER | Open | 3,250.00 | 0.00 |
| 19-01827 | 12/05/19 | 02892 | TRUGREEN | FALL AERATION/SEEDING-N FIELD | Open | 1,790.00 | 0.00 |
| 19-01828 | 12/05/19 | 00936 | PATTMAN, JEFFREY | PARTS FOR SECURITY UPGRADE-DPW | Open | 364.94 | 0.00 |
| 19-01829 | 12/05/19 | 02802 | PARAMUS POLICE DEPART. 9-1-1 | 911 ANNUAL SVC-INTERLOCAL AGR | Open | 2,103.00 | 0.00 |
| 19-01830 | 12/05/19 | 03263 | ST. HUBERT'S ANIMAL WELFARE CT | MEMORIAL DONATION | Open | 100.00 | 0.00 |
| 19-01831 | 12/05/19 | 00201 | GARBARINI & CO PC | ACCOUNTING PROCEDURES 11/19-20 | Open | 1,625.00 | 0.00 |
| 19-01832 | 12/06/19 | 00001 | HOME HARDWARE | NOV. PURCHASES-WATER DEPT | Open | 29.77 | 0.00 |
| 19-01833 | 12/06/19 | 80203 | CAPORALE, ELISA B. | NOTARY PUBLIC-RENEWAL FEE | Open | 30.00 | 0.00 |
| 19-01834 | 12/06/19 | 80108 | ADAMS, NORA | SPANISH INTERPRETER COURT-12/4 | Open | 175.00 | 0.00 |
| 19-01836 | 12/09/19 | 00371 | LORCO PETROLEUM SERVICE | OIL FILTER REMOVAL/WASHER FLUI | Open | 166.87 | 0.00 |
| 19-01837 | 12/09/19 | 02671 | SUBURBAN DISPOSAL INC. | SOLID WASTE/RECYCLING NOV 2019 | Open | 42,335.12 | 0.00 |
| 19-01838 | 12/09/19 | 03168 | RE-TRON TECHNOLOGIES | 875 CCA 12V VEHICLE BATTERY | Open | 179.70 | 0.00 |
| 19-01840 | 12/09/19 | 01565 | MINUTEMAN PRESS | JOB DISPOSITION FLYERS-DPW | Open | 43.48 | 0.00 |
| 19-01841 | 12/09/19 | 03239 | AT&T MOBILITY | IPAD SVC-FIRSTNET 10/12-11/11 | Open | 303.05 | 0.00 |
| 19-01842 | 12/09/19 | 02899 | OFFICE CONCEPTS GROUP | KEYBOARD & MOUSE - DPW | Open | 50.40 | 0.00 |
| 19-01844 | 12/11/19 | 00144 | BORO OF H-H-K PAYROLL ACCT | MEDICAL/PRESRIPT/DENTAL-DEC | Open | 77,177.97 | 0.00 |
| 19-01845 | 12/11/19 | 00936 | PATTMAN, JEFFREY | CABLES-DPW SECURITY UPGRADE | Open | 199.98 | 0.00 |
| 19-01846 | 12/11/19 | 00144 | BORO OF H-H-K PAYROLL ACCT | PAYROLL CURRENT 1/2 MNTH 12/13 | Open | 192,800.78 | 0.00 |
| 19-01847 | 12/11/19 | 00144 | BORO OF H-H-K PAYROLL ACCT | PAYROLL-WATER 1/2 MONTH 13/13 | Open | 7,386.86 | 0.00 |
| 19-01848 | 12/11/19 | 00144 | BORO OF H-H-K PAYROLL ACCT | PAYROLL-S WASTE 1/2 MNTH 12/13 | Open | 4,661.09 | 0.00 |
| 19-01849 | 12/11/19 | 00167 | BORO OF H-H-K FIRE DEPARTMENT | REIMB FOR FIRE PROGS SOFTWARE | Open | 529.00 | 0.00 |
| 19-01850 | 12/11/19 | 01831 | COMPUTER SERVICE CENTER | TECH SUPPORT SVCS - NOV | Open | 3,535.00 | 0.00 |
| 19-01851 | 12/11/19 | 02963 | COMPUTER SERVICE CENTER * | HARDWARE/SOFTWARE PURCHASES | Open | 844.98 | 0.00 |
| 19-01852 | 12/11/19 | 00166 | BOLE, DAVID B., ESQ. | BORO ATTORNEY SVCS- NOV | Open | 3,020.00 | 0.00 |
| 19-01853 | 12/11/19 | 02690 | VERIZON WIRELESS* | WIRELESS CHARGES 11/4-12/3 | Open | 804.14 | 0.00 |
| 19-01854 | 12/11/19 | 00821 | AT&T | NOV 2019 FAX/LONG DISTANCE | Open | 121.36 | 0.00 |
| 19-01856 | 12/11/19 | 01779 | OUTSTANDING SERVICE | CHECK WATER TANKS/BIOCIDES TRTM | Open | 182.90 | 0.00 |
| 19-01857 | 12/11/19 | 02562 | J. D'AMBROZIO PEST MGT. SVCS. | PEST CONTROL BORO HALL- 12/5 | Open | 180.00 | 0.00 |
| 19-01858 | 12/11/19 | 02285 | HAWTHORNE HITCH & TRAILER | RAMP HINGE - AMBULANCE | Open | 28.08 | 0.00 |
| 19-01860 | 12/11/19 | 02965 | CORE & MAIN LP | 3 HYDRANTS W/ALPHA BUD SEQ | Open | 7,744.00 | 0.00 |

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Work/Public Combined Meeting
December 17, 2019 7:30 p.m.

| | | | | | | | |
|----------|----------|-------|--------------------------------|--------------------------------|------|----------|------|
| 19-01861 | 12/11/19 | 01198 | DSP PRODUCTS, INC. | CONNECTORS/CABLE TIES-DPW | Open | 100.33 | 0.00 |
| 19-01862 | 12/11/19 | 03224 | ALS GROUP USA CORP. | EPA ANALYTES/VOC/SODIUM TESTS | Open | 492.00 | 0.00 |
| 19-01863 | 12/12/19 | 80119 | MORRISSEY, OWEN | 2019 CLOTH. ALLOW. 2ND PAYMENT | Open | 575.00 | 0.00 |
| 19-01864 | 12/12/19 | 80195 | KIRK, THOMAS | 2019 CLOTH. ALLOW. 2ND PAYMENT | Open | 575.00 | 0.00 |
| 19-01865 | 12/12/19 | 80101 | MALES, DAVID | REIMB - EYE CARE | Open | 300.00 | 0.00 |
| 19-01866 | 12/12/19 | 00886 | SCHWANWEDE/HALS ENGINEERING | PLAN REVIEW/SOIL MOVING-501/6 | Open | 900.00 | 0.00 |
| 19-01867 | 12/12/19 | 00886 | SCHWANWEDE/HALS ENGINEERING | ENG FEE-ROAD OPENING 93 ARBOR | Open | 250.00 | 0.00 |
| 19-01868 | 12/12/19 | 99874 | PRIESTNER, DAN | REIMBURSE - WORK BOOOTS 2019 | Open | 300.00 | 0.00 |
| 19-01869 | 12/12/19 | 00886 | SCHWANWEDE/HALS ENGINEERING | PLAN REV/SOIL MOVING-502/3 & 8 | Open | 375.00 | 0.00 |
| 19-01870 | 12/12/19 | 03256 | THE ALAIMO GROUP, INC. | ENG PLAN REV/MTGS/FIELD SVCS | Open | 330.00 | 0.00 |
| 19-01874 | 12/12/19 | 80267 | KAUFMAN,SEMERARO&LEIBMAN TRUST | TAX APPEAL REFUND-2017-2019 | Open | 8,669.07 | 0.00 |
| 19-01876 | 12/13/19 | 02009 | SEIBEL, JASON | REIMB FOR BOOTS - DPW 2018 | Open | 300.00 | 0.00 |
| 19-01877 | 12/13/19 | 00555 | P S E & G * | ELECT. SVC-EASTGATE THRU 12/9 | Open | 59.83 | 0.00 |
| 19-01878 | 12/13/19 | 01565 | MINUTEMAN PRESS | PRINT/FOLD SOL WASTE LE LETTER | Open | 116.36 | 0.00 |
| 19-01881 | 12/16/19 | 01958 | VERIZON WIRELESS | POLICE/FIRE CDMA 11/10-12/9 | Open | 278.57 | 0.00 |
| 19-01882 | 12/16/19 | 00038 | VERIZON | WATER DEPT PHONES - NOV/DEC | Open | 81.40 | 0.00 |
| 19-01883 | 12/16/19 | 00038 | VERIZON | NO/DEC FAX/PHONE - DEPTS. | Open | 726.31 | 0.00 |
| 19-01884 | 12/16/19 | 00255 | NORTH JERSEY MEDIA GROUP | NOTICE OF ZBA HEARING-1005/2 | Open | 23.56 | 0.00 |
| 19-01885 | 12/16/19 | 00255 | NORTH JERSEY MEDIA GROUP | LEGAL ADS-ZONING/PLANNING BDS. | Open | 95.21 | 0.00 |
| 19-01886 | 12/16/19 | 00255 | NORTH JERSEY MEDIA GROUP | LEGAL NOTICE RE: ORD 2019-28 | Open | 404.71 | 0.00 |

Resolution #19-124 – Introduced and read by Council President Troast

A Resolution – Setting the Reorganizational Meeting Date

WHEREAS, the “Open Public Meeting Act,” Chapter 231, P.L. 1975, requires adequate notice of meeting of public bodies as defined therein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus in the County of Bergen and State of New Jersey, as follows:

1. The Reorganization Meeting of the Mayor and Council for the year 2020 will be held at the Ho-Ho-Kus Council Chambers, 333 Warren Avenue, Ho-Ho-Kus, NJ at 7:00 p.m. on Monday, January 7, 2020.

Resolution #19-125 – Introduced and read by Council President Troast

A Resolution – Health Coverage Waiver

WHEREAS, in accordance with Chapter 92, P.L. 2007 and Chapter 2, P.L. 2010, the following employees agreed to waive all health care coverage provided by the Borough of Ho-Ho-Kus which includes the State Health Benefits Program (SHBP-medical),

WHEREAS, Mrs. Perricelli and Thomas Kirk in accordance with the rules set forth by Chapter 92 & Chapter 2; filed the necessary applications and has submitted proof of the other health coverage,

WHEREAS, the Borough of Ho-Ho-Kus has accepted the terms of these individuals opting out of the Borough's Health Plan, and; also, has agreed to the terms and guidelines set forth by Chapter 92 & Chapter 2,

WHEREAS, the Borough of Ho-Ho-Kus in place of providing Health Coverage to the following individuals the Borough will issue payment to the above employee which may not be more than 25% (twenty -five), of the amount saved by the employer because of the waiver or \$5,000, whichever is less,

NOW, THEREFORE BE IT RESOLVED, that Borough of Ho-Ho-Kus authorize the Finance Department to go forward in calculating the 2019 payment and implement the rules set forth by Chapter 92 & Chapter 2.

FURTHERMORE, BE IT RESOLVED, the following employees receive compensation for their withdrawal:

Resolution #19-126 – Introduced and read by Council President Troast

A Resolution – Alcohol and Drug Testing Services

WHEREAS, This AGREEMENT is made between Valley Medical Group (VMG) (“PROVIDER”), a professional Company having its principal place of business at 15 Essex Road, Suite 506, Paramus, New Jersey

Borough of Ho-Ho-Kus
 County of Bergen
 Mayor and Council Work/Public Combined Meeting
 December 17, 2019 7:30 p.m.

07652, and Ho-Ho-Kus, Borough of (“MUNICIPALITY”), a MUNICIPALITY having its address at 333 Warren Ave., Ho-Ho-Kus, NJ 07423 on this date of January 1, 2020, which shall hereinafter be referred to as the execution date of this Agreement; and

WHEREAS, PROVIDER provided alcohol and drug testing services to companies to support workplace alcohol and drug testing programs and policies; the MUNICIPALITY has a policy for alcohol and drug abuse testing of applicants and/or employees and requires alcohol and drug testing services from PROVIDER.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the borough of Ho-Ho-Kus that it is hereby authorized to enter into this agreement the terms and conditions of which shall apply from the execution date of this Agreement.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any and all Documents necessary to effectuate this Resolution following legal review.

Resolution #19-127 – Introduced and read by Council President Troast

A Resolution – Authorize Execution of TWA Consent Form WQM-002 Site Plan – 619 North Maple Avenue

WHEREAS, the Ho-Ho-Kus Zoning Board of Adjustment has granted Preliminary and Final Site Plan Approval for the Ho-Ho-Kus Crossing project at 619 North Maple Avenue; and

WHEREAS, the Project will make connection to the Borough sewer main in Barnett Place; and

WHEREAS, an NJDEP Treatments Works Permit Application has been submitted to the Borough of Ho-Ho-Kus; and

WHEREAS, the Borough Engineer has reviewed the application and recommends the Borough sign the Application.

NOW, THEREFORE, BE IT RESOLVED, the Mayor of Ho-Ho-Kus is hereby authorized by the Mayor and Council of the Borough of Ho-Ho-Kus to sign the TWA Consent Form WQM-003 for the Governing Body for the Ho-Ho-Kus Crossing project at 619 North Maple Avenue, Ho-Ho-Kus, NJ.

Resolution #19-128 – Introduced and read by Council President Troast

A Resolution – Endorsement of Community Development Projects

WHEREAS, a Bergen County HOME Investment Partnerships application of \$500,000 has been proposed by Bergen County’s United Way/Madeline Housing Partners, Inc. for Ho-Ho-Kus Supportive Housing in the municipality of Ho-Ho-Kus, and

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Mayor and Council, and

WHEREAS, the aforesaid project is in the best interest of the people of Ho-Ho-Kus, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid HOME application,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of Ho-Ho-Kus hereby confirm endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

Resolution #19-129 – Introduced and read by Council President Troast

A Resolution – Transfer of Funds

| | FROM: | TO: |
|-----------------|--------------|-------------|
| Legal (O&E) | \$41,100.00 | |
| Police (S&W) | | \$30,000.00 |
| P.E.R.S. | | \$ 100.00 |
| A & E (O&E) | | \$ 2,000.00 |
| Ambulance (O&E) | | \$ 2,000.00 |
| Recycling (S&W) | | \$ 7,000.00 |

Borough of Ho-Ho-Kus
 County of Bergen
 Mayor and Council Work/Public Combined Meeting
 December 17, 2019 7:30 p.m.

| | | | |
|--------------|-------|--------------------|--------------------|
| | Total | <u>\$41,100.00</u> | <u>\$41,100.00</u> |
| | | FROM: | TO: |
| Water (S&W) | | <u>\$10,000.00</u> | |
| Water (O.E.) | | | <u>\$10,000.00</u> |

Resolution #19-130 – Introduced and read by Council President Troast
A Resolution – Full Time Dispatcher Pay Scale

Beginning Jan 1st 2020

- 1st Year - \$37,000
- *2nd Year - \$39,000
- 3rd year - \$41,000
- 4th Year - \$43,000
- 5th Year - \$45,000**

* Beginning year salary and increased on anniversary (year of completion) of date of hire.

**After five years of service the percent increase will be based on the non- union, employee percent increase rate.

Per Diem Pay Rate [Starting 1/1/2020]

Hourly Rate of \$22.00 per hour

Holiday Pay Stipend [Starting 1/1/2020]

\$75.00 per shift for the thirteen federal holidays

A motion was offered by Council President Troast and seconded by Councilman Rorty to approve Resolutions 19-123 through 19-130. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported winter sports are well underway and registrations for those sports are up in numbers.

Library – Councilman Policastro stated he will defer his report in close session.

Board of Education – Councilman Policastro stated the Board of Education is moving their meeting schedule to Wednesday Evenings in order to not conflict with the Mayor and Council Meetings.

Ambulance Corp. – Councilman Crossley stated there is no meeting in December; therefore, he will have a report at the January meeting.

Fire Department – Councilman Rorty report this Sunday from 1-4 Santa will be riding around town on the Fire Truck.

Chamber of Commerce - Councilman Shell reported the Chamber had their Holiday Display Contest, Sicilian Sun took 1st, Alt Beauty by Alexa Rae took 2nd. ELCE received honorable mention. Chamber of Commerce would like to thank the Mayor, Council and Shade Tree Commission for permitting them to decorate the trees in front of their business.

Police Chief – Chief Minchin report on a burglary and reminded everyone to keep their lights on and doors locked.

MAYOR'S REMARKS

Mayor stated he had the privilege of attending the tree lighting and it was very well attended. He thanked Downes Tree Service and Fire Chief Rosazza for a great job decorating the tree. He also had the pleasure of drawing the 50/50 for the Community Church. Mayor also reported there was an automobile accident near the corner Sicilian Sun which was a hit and run and has been turned over to the Bergen County Prosecutors office.

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Work/Public Combined Meeting
December 17, 2019 7:30 p.m.

CLOSED SESSION - On a motion by Councilman Rorty, seconded by Councilman Crossley, the Mayor and Council approved entering into Executive Session closed to the public. Motion Carried by voice vote – all present voting “Aye”.

A Resolution - providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act. NJSA 10:4-12

Whereas, the Borough Council of the Borough of Ho-Ho-Kus is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6; and

Whereas, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by resolution; and

Whereas, it is necessary for the Borough Council of the Borough of Ho-Ho-Kus to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 (b) as follows:

7- Matters relating to litigation, negotiations and attorney-client privilege

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on December 17, 2019 that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above.

Closed Session began at 7:56 p.m. and ended at 8:15 p.m.

On a motion by Councilman Policastro, seconded by Councilman Crossley, the meeting returned to open public session. Motion Carried on a voice vote – all present voting “Aye”.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Rorty, the meeting was adjourned at 8:15 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk