

MAYOR AND COUNCIL  
BOROUGH OF HO-HO-KUS  
COMBINED WORK SESSION AND REGULAR MEETING AGENDA  
August 21, 2018

**OPEN PUBLIC MEETING STATEMENT**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION**

National Gold Star Mother's Day – September 30, 2018

**APPROVAL OF MINUTES**

July 24, 2018 Combined Meeting

July 24, 2018 Closed Session

**PAYMENT OF CLAIMS**

18-91 Approve Vouchers and Purchase Orders for Bill List

**DEPARTMENT REPORTS- July 2018**

**PUBLIC PORTION**

**ADMINISTRATORS REPORT**

**CORRESPONDENCE**

Mark A. Schreur – Resignation from the Board of Health

Anthony Karoteski – Request for Street Closure for Block Party

James J. Tedesco III, Bergen County Executive

– Commend Ho-Ho-Kus Police Department and First Responders

Lustgarten Foundation – Thank you for donation, Cure Pancreatic Cancer

Ho-Ho-Kus School Car Wash Co-Chairs – Annual 8<sup>th</sup> Grade Car Wash

Karina Ferrales, Cubmaster HHK Cub Pack 54 – Campfire Kickoff – East Park

BC Municipal Joint Insurance Fund – Renewal Executed

David A. Hals, Borough Engineer – Headwall Repair, Powderhorn Road

Aja Rosazza – Request for Street Closure for Block Party

**RESOLUTIONS**

18-92 Chapter 159 Alcohol Ed. Rehab. Enforcement Fund

18-93 Chapter 159 Clean Communities Account Fund

18-94 Authorize Street Closure – Block Party 23 Hollywood Place

18-95 Grant Permission - Eighth Grade Car Wash - Ticket Booth September 7th Movie Night

18-96 Grant Permission - Cub Scout Pack 54 Utilize East Park – Campfire Kickoff

18-97 Authorize Repair of Headwall, Powderhorn Road, by CMS Services LLC

18-98 Authorize Street Closure – Block Party 220 Elmwood Avenue

18-99 Borough Employee Salary and Wages for the Year 2018

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**OLD BUSINESS**

**LIAISON REPORTS**

Recreation  
Board of Education  
Ambulance Corps.  
Library  
Shade Tree  
Chamber of Commerce  
Other

**NEW BUSINESS**

**MAYOR'S REMARKS**

**CLOSED SESSION** - Ho-Ho-Kus Police and DPW Contract Negotiations

**ADJOURNMENT**

**\*AGENDA SUBJECT TO ADDITIONS/DELETIONS\***