

**MAYOR AND COUNCIL  
BOROUGH OF HO-HO-KUS  
COMBINED WORK/REGULAR PUBLIC MEETING AGENDA  
August 20, 2019**

**OPEN PUBLIC MEETING STATEMENT**

The Combined Work/Public 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**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

July 16, 2019 – Closed and Combined Work/Public Meeting of the Mayor and Council

**DEPARTMENT REPORTS**

Reports on file in the Clerk's Office

Police Report – July 2019

Court Report– July 2019

**PUBLIC PORTION**

**ADMINISTRATORS REPORT**

**Old Business**

Library

1-9 East Franklin Turnpike Issues

DOT Train Station

124 Elmwood – Stone Wall in ROW

68 Brandywine – Fence in ROW

598 Cliff Street, Ridgewood – Widen of Driveway in ROW

Paving

Floodplain maps

**New Business**

**CORRESPONDENCE**

- a) Resignation letter from Kristine Mancuso, Police Department Secretary.
- b) Certification of Mailing of Tax Bills/Affidavit of Bill Mailing.
- c) BC Ordinance #19-22 –Guaranteed Revenue Bonds for the Northern Valley Regional High School District – Valley Program School Acquisition project – not to exceed \$5,200,000.
- d) Letter regarding the speeding on Racetrack Road.
- e) The BC Board of Chosen Freeholders Park & Recreations invitation to participate in the 14<sup>th</sup> Annual Bocce Tournament on 9/29/19.
- f) Thank you note from Christine Cavalier-Bole and David Bole.

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**INTRODUCTION OF ORDINANCES**

- 2019-26 – Amend and Supplement Chapter 79 – Vehicles and Traffic

**CONSENT RESOLUTIONS**

- 19-77 – Payment of bills – August
- 19-78 – Authorizing Street Closure – Block Party (27 Sleepy Hollow Drive)
- 19-79 – Bergen County CO-OP Contract Purchasing System for the purpose of utilizing Licensed Electrical Contractor Services.
- 19-80 – Appt. Jr. Fireman – Devin M. Iannelli and Rimas Charar-Palubinskas
- 19-81 - Grant permission – Halloween Window Painting – Friday, October 18, 2019
- 19-82 – Forgiveness of Solid Waste 3<sup>rd</sup> Qtr. 2019 bill.
- 19-83 – The Hollows at Ho-Ho-Kus - release of the performance bond

**CLOSED SESSION**

- Tax appeals

**OFF-CONSENT RESOLUTIONS**

- 19-84 – Tax Appeal Settlement – Astleford v. Ho-Ho-Kus

**LIAISON REPORTS**

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

**MAYOR'S REMARKS**

**CLOSED SESSION**

- Contract Negotiations

**ADJOURNMENT**

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