

**BOROUGH OF HO-HO-KUS
COMBINED PUBLIC MEETING
OF THE MAYOR AND COUNCIL
DECEMBER 20, 2016- 8:00 P.M
AGENDA**

1. OPEN MEETING STATEMENT

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION

Litigation

5. APPROVAL OF MINUTES

1. November 22, 2016 Combined Session
Absent: Cn. Iannelli

6. COMMITTEE REPORTS- November 2016

On File

7. PUBLIC DISCUSSION

8. ADMINISTRATORS REPORT

9. CORRESPONDENCE

1. Lease extension-Ho-Ho-Kus Inn
2. Borough of Paramus- Resolution
Condemning all Efforts to Delegitimize State of Israel

10. INTRODUCTION OF ORDINANCES

None

11. FINAL PASSAGE OF ORDINANCES

None

12. RESOLUTIONS

- 2016-122 Chamberlain Developers Agreement
- 2016-123 Fair Share Housing Agreement

13. CONSENT RESOLUTION

- 2016-115 Transfer of Funds
- 2016-116 Health Coverage Waiver
- 2016-117Appt. Coordinator 911 System-Jaime Bodart
- 2016-118 Forgiveness of Solid Waste Bill- 57 Jacquelin Ave
- 2016-119 Interlocal Court Agreement-Allendale
- 2016-120 Award- Communication Systems
- 2016-121 Payment of Vouchers

14. OLD BUSINESS

- A. Liaison Reports:
 - 1. Recreation
 - 2. Board of Education
 - 3. Other
- B. Shade Tree
- C. Chamber of Commerce

15. NEW BUSINESS

16. MAYOR'S REMARKS

17. CLOSED SESSION

None

18. ADJOURNMENT

•AGENDA SUBJECT TO ADDITIONS/DELETIONS•