

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL WORK SESSION

FEBRUARY 21, 2012- 8:00 P.M.

I. OPEN MEETING STATEMENT - ROLL CALL

Mayor Randall opened the meeting at 8:00 PM and asked the clerk to read the opening statement

Roll Call:

Mayor Randall	Present
Councilmember Troast	Present
Councilmember Lennon	Present
Councilmember Shea	Present
Councilmember Rorty	Present
Councilmember Weiss	Present
Councilmember Shell	Absent

Also present were Borough Administrator Donald C. Cirulli and Borough Attorney David B. Bole

II. PUBLIC COMMENT

III. CONSIDERATION OF MINUTES

1. October- Work Session
2. October- Public Meeting
3. November- Combined Meeting

IV. ADMINISTRATOR'S REPORT

Borough Administrator Donald Cirulli stated that with switching over to the new America Approved services for our electric service, the Borough is seeing savings of 10% monthly. The Borough had a State Audit from the department of Treasury and was in Compliance.

V. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – January 2011

B. PUBLIC SAFETY

1. Police Report – January 2011
2. Court Report – January 2011

C. PUBLIC WORKS & PROPERTIES

1. Supt. of Public Works – January 2011
2. Construction Office Report – January 2011

D. WATER

1. Water Supt. Report – January 2011
2. Water Registrar's Report- January 2011

- E. FIRE**
 - 1. Fire Dept. Report – January 2011
 - 2. Fire Prevention Bureau – January 2011

- F. COMMUNITY RELATIONS**
 - 1. Library – January 2011
 - 2. Ambulance Report – January 2011
 - 3. Solid Waste Utility – January 2011

- VI. A. CORRESPONDENCE**
 - 1. Volunteer Center- Celebrate Volunteers

- B. Ordinances and Resolutions Other Towns:**
 - 1. Borough of New Milford:
 - Resolution # 2012-64- Anti-Semitism and Hateful Acts
 - 2. Borough of Waldwick:
 - Resolution- Support of Bill 132 with Amendments

- C. Bergen County:**
 - Board of Chosen Freeholders:
 - 1. Ord. 11-11- Elimination of Pay-to-Play practices
 - 2. Ord. 11-16 Road Improvement Program- NJDOT 2011 County Aid
 - 3. Resolutions:
 - # 118-12 Recognition of American Heart Month
 - # 125-12- Honor Black History Month
 - # 136-12 National Salute to Veteran Patients Week

- D. League of Municipalities:**
 - 1. Emergency Management Preparedness Task Force
 - 2. Governor Pocket Veto Bills
 - 3. Property Tax in New Jersey
 - 4. Governor Signs Bills
 - 5. Saving our Neighborhoods from Foreclosures

- E. State of New Jersey:**
 - 1. NJDEP- Borough of Ho-Ho-Kus- Water Allocation Permit- Modification
 - 2. Department of Treasury- Borough of Ho-Ho-Kus- State Audit of Compliance with N.J.S.A. 10:5-31 et seq (p.L. 1975, c127)

- VII. INTRODUCTION OF ORDINANCES**
 - 1. Ordinance # 1006- Sump Pumps
 - 2. Ordinance # 1007- Sump Pumps

- VIII. FINAL PASSAGE OF ORDINANCES**
 - 1. Ordinance # 1003- Home Alarm Systems
 - 2. Ordinance # 1004- 2012 Salary Ordinance
 - 3. Ordinance # 1005-Water and Water Rates

IX. RESOLUTIONS

1. DPW Contract Signature
2. Appt. Recreation Commission- John Mongelli
3. Award Train Station Concession
4. Payment of Vouchers

X. CONSENT RESOLUTION

None

XI. OLD BUSINESS

A. Liaison Reports:

1. Recreation
2. Board of Education

Councilmember Lennon stated that the Board of Education would like to have a joint meeting with the Mayor and Council at the Work Session

3. Other

B. Grants

C. Shade Tree

Mayor Randall stated that he stood in for Councilmember Troast with the first go around with the Shade Tree Budget process.

C. COAH Status

Borough Attorney Dave Bole asked that a committee be in place for the COAH development fees.

XII. NEW BUSINESS

Chapter 85 Zoning- Signs

XIII. MAYOR'S REMARKS

XIV. CLOSED SESSION

XV. ADJOURNMENT

With no further discussion to come before the council, Mayor Randall adjourned the meeting at 9:30 PM