

**BOROUGH OF HO-HO-KUS
WORK SESSION
OF THE MAYOR AND COUNCIL
FEBRUARY 21, 2017-7:30 PM
MINUTES**

Councilmember Rorty called the meeting to order at 7:30 PM. The opening statement was read.

This is a work session of the Mayor and Council of the Borough of Ho-Ho-Kus, and members of the public are welcome to be present at this meeting. Under Chapter 80, Public Laws of 2002, Public Comment is allowed at this meeting. The comment period placement is established by the Mayor and Council. The governing body has the discretion to set the length of time for public comment.

At Roll members present were. Councilmembers Rorty, Shell, Iannelli and Crossley. Also present were Borough Administrator Bill Jones and Attorney David Bole.

Absent: Mayor Randall, Councilmembers Troast and Fiato.

CONSIDERATION OF MINUTES

January 24, 2017 Public Meeting

ADMINISTRATOR'S REPORT

Fairness hearing set for March 30, 2017. Notice posted on the website notices sent to newspapers. Had final budget meeting with the finance committee CFO will be at the March work session to discuss the highlights of the budget, to be introduced at the public meeting the week after and for Final hearing in April. NWBRSS will go out to bid for paving.

PUBLIC DISCUSSION

None

COMMITTEE REPORTS-January 2017

On File

CORRESPONDENCE

Louis Napolitano- Train Station Concession

Mary Lee Costello-Fundraising Event

INTRODUCTION OF ORDINANCE

2017-02 Amend Animal License Penalty

FINAL PASSAGE OF ORDINANCE

2017-01 Amend Parking Fee.

RESOLUTIONS

2017-35 Appt. Alternate Prosecutor- Matthew Miller

2017-36 Appt. Acting Municipal Court Administrator- Maria T. Doerr

2017-37 Forgiveness of Solid Waste Bill

2017-38 Payment of Vouchers

CONSENT RESOLUTION

None

OLD BUSINESS

Resolution-Verizon

Borough attorney David Bole discussed the amendment to the resolution from Verizon for the nodes installed on the telephone poles.

- A. Liaison Reports.
 - 1. Recreation-None
 - 2. Board of Education-None
 - 3. Other
- B. Shade Tree-None
- C. Chamber of Commerce-None

NEW BUSINESS

None

MAYOR'S REMARKS

None

CLOSED SESSION

WHEREAS, under the "Open Public Meetings Law", all sessions must be open to the public, and

WHEREAS, under the Public Meetings Act Law, exceptions exist for a public body to hold a Closed Session

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Ho-Ho-Kus hereby recess under Litigation and Tax Appeal and Litigation

BE IT FURTHER RESOLVED, that the results of the Closed Session will be available to the public in the minutes regarding the same at the conclusion of the matter.

ADJOURNMENT

With no further business to discuss the meeting was adjourned at 8:20 PM.

Respectfully submitted,

Laura Borchers, RMC/CMR

Borough Clerk.