

**BOROUGH OF HO-HO-KUS
COMBINED PUBLIC MEETING
OF THE MAYOR AND COUNCIL
JANUARY 26, 2016- 8:00 P.M.
AGENDA**

1. OPEN MEETING STATEMENT

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION: CHAIRMAN JOHN HANLON

5. OATH OF OFFICE- FIRE DEPARTMENT

6. APPROVAL OF MINUTES

- | | |
|----------------------|-------------------------|
| 1. December 31, 2015 | Sine Die |
| All Present. | |
| 2. January 5, 2016 | Re-organization meeting |
| All present | |

7. COMMITTEE REPORTS- December 2015

On File

8. PUBLIC DISCUSSION

9. ADMINISTRATORS REPORT

10. CORRESPONDENCE

1. Resignation letter: Councilmember Kimberly Weiss
2. Joe Bruno: Complimentary note.
3. NBCUA: Minutes-Dec 15, 2015
4. Milestone 100 year celebration-

11. INTRODUCTION OF ORDINANCES

Ord # 1046 Amend and Supplement Chpt 77 "Uniform Construction Code Department"

12. FINAL PASSAGE OF ORDINANCES

None

13. RESOLUTIONS

None

14. CONSENT RESOLUTION

- 16-28 Appt: Full time Police Dispatchers
- 16-29 Appt: Part time Police Dispatchers
- 16-30 Appt: Police Secretary Kristin L. Mancuso
- 16-31 Appt: Crossing Guards
- 16-32 Tax Appeal-280 Mill Road
- 16-33 Cell Tower Lease
- 16-34 Forgiveness of Water Bills
- 16-35 Appt: Judge- Harry Norton
- 16-36 Appt: Alternate Public Defender- Matthew Miller
- 16-37 Forgiveness of Solid Waste Bill
- 16-38 Appt. Financial Consultant- Robert Powell
- 16-39 Payment of Vouchers

15. OLD BUSINESS

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

16. NEW BUSINESS

Appointment: Council Vacancy

17. MAYOR'S REMARKS

18. CLOSED SESSION

Litigation and Personnel

19. ADJOURNMENT

•AGENDA SUBJECT TO ADDITIONS/DELETIONS•