

BOROUGH OF HO-HO-KUS
COMBINED PUBLIC MEETING
OF THE MAYOR AND COUNCIL
JULY 21, 2015- 8:00 P.M.
MINUTES

Mayor Randall called the meeting to order at 8:00 PM. The open meeting statement was read.

The Regular Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session. In accord with the provisions of Section 5 of the "Open Public Meetings Act", I wish to advise that notice of this meeting has been posted in the front lobby entrance to the Council Chambers of the Borough Hall and that a copy of the schedule of this meeting has also been filed with the Borough Clerk, and that copies of the annual notice of meetings, of which this is a part, have been heretofore sent to The Record and the Ridgewood News - newspapers with general circulation throughout the Borough of Ho-Ho-Kus

Roll Call: Members present were: Mayor Randall, Councilmembers Troast, Rorty, Weiss, Shell and Iannelli. Councilmember Shea was absent. Also present was borough attorney David Bole and borough clerk Laura Borchers.

Mayor Randall led all in the pledge of Allegiance.

CLOSED SESSION

Personnel- Shared Services

APPROVAL OF MINUTES

1. May 19, 2015 Closed Session

All Present

Councilmember Rorty approved the minutes, seconded councilmember Troast

Absent: Cn Shea

2. May 26, 2015 Closed Session

Councilmember Troast approved the minutes, seconded by Councilmember Iannelli

Absent: Cn. Shea

3. June 16, 2015 Work Session

All Present

Councilmember Troast approved the resolution, seconded by Councilmember Shell

4. June 23, 2015 Closed Session

Councilmember Troast approved the resolution, seconded by Councilmember Iannelli

Absent Cn. Shea

2. June 23, 2015 Public Session

Councilmember Troast approved the resolution, seconded by Councilmember Shell

Absent: Cn. Shea

COMMITTEE REPORTS- June 2015

On File

PUBLIC DISCUSSION

None

CORRESPONDENCE

1. Nancie Soloman re: Ho-Ho-Kus Crossings.
2. Ho-Ho-Kus School- Permission to hold annual carwash.
Councilmember Iannelli approved the permission, seconded by councilmember Weiss
All ayes.

INTRODUCTION OF ORDINANCES

None

FINAL PASSAGE OF ORDINANCES

None

RESOLUTIONS

None

CONSENT RESOLUTION

- 15-91-2015-2016 Liquor License- Russak Inc

WHEREAS, application has been made by certain persons and corporations for the renewal of Plenary Retail Consumption and Plenary Retail Distribution licenses for the year commencing July 1, 2015 and terminating June 30, WHEREAS, no complaints or objections have been filed with the Borough Clerk against said persons or corporations; WHEREAS, the Police Department of the Borough of Ho-Ho-Kus has not received any complaints of violations of Alcoholic Beverage Control regulations by any of the applicants hereinafter named; and WHEREAS, the said applicants have filed the necessary forms and have paid the required fees for said licenses; NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the following Plenary Retail Distribution licenses be issued:

Russak Inc

(0228-44-004-005)

- 15-92 Bid Rejection-Ambulance

WHEREAS, sealed bids for 2016 Ambulance were received on June 26, 2015; and WHEREAS, the apparent low bidder did not meet the bid specification since its bid was for a gasoline engine whereas the bid specifications called for a diesel engine; NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the bid of Bayhead Investments, Inc. d/b/a VCI, be and is hereby rejected as non-responsive; and BE IT FURTHER RESOLVED, that the Municipal Clerk shall be authorized to re-advertise for bids for this project in a legal newspaper in accordance with law.

- 15-93 Bid Authorization–Ambulance

BE IT RESOLVED that the Ho–Ho–Kus Municipal Clerk is hereby authorized and directed to publicly Re–advertise for sealed bids for a 2016 Ambulance, in a legal newspaper of the Borough in accordance with law.

- 15-94 Bid Authorization–Calcium Hypochlorite System

BE IT RESOLVED that the Ho–Ho–Kus Municipal Clerk is hereby authorized and directed to publicly advertise for sealed bids for Installation of Calcium Hypochlorite System at Wells 1 and 4, in a legal newspaper of the Borough in accordance with law.

- 15-95 Awarding Bid: Dump Truck–Hudson County Motors

WHEREAS, sealed bids were received for the purchase of a 2016 Dump Truck.

WHEREAS, the Chief Financial Officer has attached a Certification that adequate funds have been duly appropriated to pay for this purchase;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the purchase of the above truck, is hereby awarded to Hudson County Motors, 614 New County Rd., Secaucus, NJ 07096 in the amount of \$171,870;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute a contract with this vendor for said purchase;

- 15-96 Appt. Borough Administrator– William Jones

WHEREAS, there currently exists a vacancy as of February 23, 2015 in the office of Borough Administrator; and WHEREAS, Chapter 10 of the Code provides for the appointment of the Borough Administrator for a term of one (1) calendar year or the unexpired portion thereof;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that William Jones of Ramsey, New Jersey is hereby appointed as Borough Administrator effective August 3, 2015 until December 31, 2015; and

BE IT FURTHER RESOLVED, that the compensation for said position shall be \$90,000.00 per year pro rated for the balance of the year 2015; and

BE IT FURTHER RESOLVED, that said appointment shall be subject to Chapter 42 of the Code, Personnel Rules and Regulations as may be amended and supplemented from time to time.

- 15-97 Shared Services– Borough Clerk

Was not approved.

- 15-98 Forgiveness of Solid Waste Bill

Whereas, 8 Brookview, 1000 WSRR, 1010 WSRR, 40 Deerhill Drive and 8 Spruce Place in Ho–Ho–Kus is an empty lot because the residential structures have been eliminated, and

Whereas, all resident structures will be credited for 3 months and then to be reviewed for the balance

Therefore, be it resolved, that the bill in question be cancelled

- 15-99 DEP–Settlement Agreement

BE IT RESOLVED, by the Governing Body that William Hahn, Licensed Water Operator of the Ho–Ho–Kus Water Department (Water Department) is authorized to sign a Settlement Agreement (Agreement) with the New Jersey Department of Environmental Protection involving a settlement in the amount of \$4,512.00 for alleged violations of the Safe Drinking Water Act; and

BE IT FURTHER RESOLVED, that this Resolution may be attached to said Agreement as evidence that William Hahn is authorized to sign said Agreement on behalf of the Water Department.

- 15-100 Payment of Vouchers

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$1,526,879.17.

WHEREAS, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Mayor and Council; and,

WHEREAS, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Ho-Ho-Kus and that the claims specified on the schedule attached hereto, following examination and approval by the Mayor and Council, be paid and checks issued accordingly; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the claims totaling \$1,526,879.17 be approved and ratified respectively

Councilmember Troast approved the consent resolution, seconded by councilmember Shell.

All ayes

Absent Cn. Shea.

OLD BUSINESS

A. Liaison Reports:

1. Recreation

2. Board of Education

3. Other

B. Shade Tree

C. Chamber of Commerce

No old business was reported.

NEW BUSINESS

None

MAYOR'S REMARKS

Mayor Randall mentioned the hiring of the Borough Administrator William J. Jones who starts on August 3, 2015.

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 the Exception for Litigation – Chamberlain Developers

Personnel-Administrative Assistant

Contract-188 Franklin Tpke

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 discussion to come before the Council and on a motion made by Councilmember Rorty, seconded Councilmember Troast and carried, Mayor Randall adjourned the meeting at 8:40PM.

Respectfully submitted,

Laura Borchers, RMC/CMR
Borough Clerk.