

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
COMBINED WORK/REGULAR PUBLIC MEETING AGENDA
July 16, 2019**

OPEN PUBLIC MEETING STATEMENT

The Combined Work/Public Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session in accordance with the provisions of Section 5 of the "Open Public Meetings Act", adequate notice of this meeting has been posted in the front lobby entrance to the Borough Hall and Council Chambers, a copy has been filed with the Borough Clerk, and copies of the Annual Notice of Meetings, of which this is a part, have been heretofore sent to the Record and the Ridgewood News.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

June 18, 2019 – Closed and Work Session Meeting of the Mayor & Council (*Absent; Troast, Policastro*)
June 25, 2019 – Closed and Public Meeting of the Mayor & Council.

DEPARTMENT REPORTS

Reports on file in the Clerk's Office
Police Report – June 2019
Court Report– June 2019

PUBLIC PORTION

ADMINISTRATORS REPORT

Old Business

Library
1-9 East Franklin Turnpike Issues
IHA Project
DOT Train Station
124 Elmwood – Stone Wall in ROW
68 Brandywine – Fence in ROW
598 Cliff Street, Ridgewood – Widen of Driveway in ROW

New Business

CORRESPONDENCE

- a) Resignation letter from Planning Board Member, Brett Carrick
- b) Planning Board Report on review of Ordinance #2019-25

ADOPTION OF ORDINANCES and PUBLIC HEARING

- **2019-25** - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 27 OF THE CODE ENTITLED "FLOOD PLAIN MANAGEMENT"

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CONSENT RESOLUTIONS

- 19-74 - Payment of bills – July
- 19-75 - Approval to submit a grant application to NJDOT - Resurfacing Mill Rd Section 2 project

LIAISON REPORTS

Recreation
Library
Board of Education
Ambulance Corp.
Fire Department
Chamber of Commerce
Other

MAYOR'S REMARKS

CLOSED SESSION

Lease agreement - American Tower

ADJOURNMENT

AGENDA SUBJECT TO ADDITIONS/DELETIONS