

**BOROUGH OF HO-HO-KUS
COMBINED MEETING
OF THE MAYOR AND COUNCIL
AND THE PLANNING BOARD
JUNE 20, 2017-7.30 PM
AGENDA**

OPEN MEETING STATEMENT

ROLL CALL

DISCUSSION: PLANNING BOARD

CONSIDERATION OF MINUTES

- | | |
|-------------------|----------------|
| 1. April 18, 2017 | Work Session |
| 2. April 25, 2017 | Public Meeting |
| 3. May 16, 2017 | Work Session |
| 4. May 23, 2017 | Public Session |

ADMINISTRATOR'S REPORT

PUBLIC DISCUSSION

COMMITTEE REPORTS- May 2017

On File

CORRESPONDENCE

- County of Bergen- Open Space Public Hearing
- Nancie Soloman- Letter of Concern
- Josh Gottheimer-Newsletter
- BCJIF-Flood Insurance Program
- Teterboro Airport-Special Meeting
- State of New Jersey- NJDOT Municipal Aid Program
- County of Bergen- FHWA Interpretation Letter
- 200 Club- EMS Grant Funding
- Resignation Letters
 - a. Lauren Morgan
 - b. Michael Charnesky

INTRODUCTION OF ORDINANCE

None

FINAL PASSAGE OF ORDINANCE

- Ord# 2017-06 "Bond Ordinance"
- Ord # 2017-07 "Vehicles and Traffic"

RESOLUTIONS

- Liquor License Renewals:
 1. Ho-Ho-Kus Inn and Tavern LLC
 2. Red Cellar Inc
 3. Russak Inc
 4. Garbo's Italian Deli Inc
- Cooperative Purchasing-NJPA
- Payment of Vouchers

CONSENT RESOLUTION

None

OLD BUSINESS

- A. Liaison Reports:
 1. Recreation
 2. Board of Education
 3. Other
 - a. Ambulance
 - b. Fire
 - c. Library
- B. Shade Tree
- C. Chamber of Commerce

NEW BUSINESS

MAYOR'S REMARKS

CLOSED SESSION

ADJOURNMENT

•AGENDA SUBJECT TO ADDITIONS/DELETIONS•