

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
WORK SESSION MEETING AGENDA
June 18, 2019**

OPEN PUBLIC MEETING STATEMENT

The Work Session 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

CONSIDERATION OF MINUTES

May 21, 2019 – Combined Meeting of the Mayor & Council (*Absent; Troast, Iannelli and Policastro*)

RESOLUTION

19-62 - Appt. Fireman- Kevin James Zatorski

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

Police Report – May 2019

Court Report– May 2019

Library Report – June 2019

PUBLIC PORTION

ADMINISTRATORS REPORT

CORRESPONDENCE

- NJDEP Clean Communities grants distribution for Municipalities/Counties for 2019
- NJDEP accepting Nominations thru July 26 for Annual Program to Honor those with extraordinary Commitment to Recycling.
- NJDEP issues \$712,500 in penalties against firms that operated illegal waste transfer-stations and marketed material as clean fill.
- Township of Washington Planning Board Notice of Hearing on application – Immaculate Heart Academy was held June 6, 2019.
- Northwest Bergen County Utilities Authority – 2020 Service Charges-Water Usage and EDU data due June 24, 2019.
- Letter from a resident regarding speeding in her neighborhood – Rack Track Road
- Email from JoAnn Carroll – regarding a resident who rebuilt a wall that is located in the (ROW) Right of Way on borough Property.
- Richard's Run date changed to October 6th, 2019.

INTRODUCTION OF ORDINANCES to be placed on June 25, 2019 agenda

- **2019-25** - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 27 OF

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
WORK SESSION MEETING AGENDA
June 18, 2019**

THE CODE ENTITLED "FLOOD PLAIN MANAGEMENT"

RESOLUTIONS REVIEW to be placed on June 25, 2019 agenda

- Payment of bills – June
- Support of Path to Progress
- Authorizing Appointment of Municipal Representative to the BC Community Development Regional Committee
- Liquor License renewals 2019/2020
- Chapter 159 Clean Communities Program

OLD BUSINESS

LIAISON REPORTS

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

NEW BUSINESS

MAYOR'S REMARKS

CLOSED SESSION

Bergen County United Way – Affordable Housing Compliance
Lease agreement - HHK-American Tower

ADJOURNMENT

AGENDA SUBJECT TO ADDITIONS/DELETIONS