

BOROUGH OF HO-HO-KUS
MAYOR AND COUNCIL WORK SESSION

JANUARY 17, 2012- 8:00 P.M.

I. OPEN MEETING STATEMENT - ROLL CALL

Mayor Randall called the meeting to order at 8:00 PM and asked the clerk to read the opening statement.

Roll Call:

Mayor Randall	Present
Councilmember Troast	Present
Councilmember Lennon	Present
Councilmember Shea	Present
Councilmember Rorty	Present
Councilmember Weiss	Present
Councilmember Shell	Present

Also present were Borough Administrator Donald Cirulli, and Borough Attorney David B. Bole.

II. PUBLIC COMMENT

None

III. CONSIDERATION OF MINUTES

None

IV. ADMINISTRATOR'S REPORT

1. Northwest Shared will be going out to bid for Street Paving. Streets on the list for paving are as follows: Ackerman Ave, Bridle Way and Wyncote Road.

2. Conflicting information was given for the Warren Ave Bridge, the most recent information given is that the Bridge is 80% complete and the project would not be completed at the end of January 2012.

V. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – December 2011

B. PUBLIC SAFETY

1. Police Report – December 2011
2. Court Report – December 2011

- C. **PUBLIC WORKS & PROPERTIES**
 - 1. Supt. of Public Works – December 2011
 - 2. Construction Office Report – December 2011

- D. **WATER**
 - 1. Water Supt. Report – December 2011
 - 2. Water Registrar's Report- December 2011

- E. **FIRE**
 - 1. Fire Dept. Report – December 2011
 - 2. Fire Prevention Bureau – December 2011

- F. **COMMUNITY RELATIONS**
 - 1. Library – December 2011
 - 2. Ambulance Report – December 2011
 - 3. Solid Waste Utility – December 2011

- VI. A. **CORRESPONDENCE**
 - 1. Ronald Van Slooten re: HHK Professional Building Parking Lot
 - 2. Resident re: Christmas Decorations

- B. **Ordinances and Resolutions Other Towns:**
Borough of Waldwick: Mutual Aid and Rapid Deployment Force

- C. **Bergen County:**
 - 1. NWBCUA minutes
 - 2. Flood Advisory Council

- D. **League of Municipalities:**
 - 1. Mayor's Wellness Campaign
 - 2. NJ Child Fatality and Near Fatality Review Board Survey
 - 3. Last Voting Session of the 214th Legislative Session
 - 4. Legislative Recap for January 5, 2012
 - 5. Federal Road Sign Standard Update
 - 6. Orientation for Newly Elected, Re-elected or Experienced

- E. **State of New Jersey:**
 - 1. NJDEP Expands Land Use E-Permitting Program

- VII. **INTRODUCTION OF ORDINANCES**
 - 1. Ordinance # 1003- Home Alarm Systems
 - 2. Ordinance # 1004- 2012 Salary Ordinance
 - 3. Ordinance # 1005-Water and Water Rates

- VIII. **FINAL PASSAGE OF ORDINANCES**
None

IX. RESOLUTIONS

1. Inter-local Agreement- Health Officer
2. Train Station Concession- Bid Authorization
3. Appt. Accounting Assistant- Dave Males
4. Transfer of Funds
5. Payment of Vouchers

X. CONSENT RESOLUTION

None

XI. OLD BUSINESS

- A. Liaison Reports:
1. Recreation
 2. Board of Education
 3. Other
- B. Grants
- C. Shade Tree
- D. COAH Status

XII. NEW BUSINESS

XIII. MAYOR'S REMARKS

Mayor Randall stated that a Finance committee is being put together for the upcoming budget process.

XIV. CLOSED SESSION

Tax Appeal, Contracts

XV. ADJOURNMENT

With no further discussion to come before the Council and on a motion made by Councilmember Rorty, seconded by Councilmember Shea, and carried, Mayor Randall adjourned the meeting at

Respectfully Submitted,

Laura Borchers, RMC, CMR