

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

**MAY- 15, 2012- 8:00 P.M.**

**I. OPEN MEETING STATEMENT - ROLL CALL**

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

Roll Call

Mayor Randall	Present
Councilmember Troast	Absent
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 Bole.

**II. PUBLIC COMMENT**

Debbie Lovett and Linda Byer- Garden Club came before Council to request use of the Council Chambers for their organization meeting. Carol Tyler 1 Stoudts Lane suggested the room at the Train Station for community meetings.

**III. CONSIDERATION OF MINUTES**

1. May 17, 2011- Closed Session

Not eligible- Councilmembers Weiss and Shell

Absent- Councilmember Troast

2. May 24, 2011 Public Meeting

Not eligible- Councilmembers Weiss and Shell

Absent Councilmember- Lennon

**IV. ADMINISTRATOR'S REPORT**

Borough Administrator updated the Mayor and Council on the progress of the Warren Avenue Bridge.

**V. COMMITTEE REPORTS**

**A. FINANCE**

Finance Officer's Report – April 2012

**B. PUBLIC SAFETY**

1. Police Report – April 2012
2. Court Report – April 2012

**C. PUBLIC WORKS & PROPERTIES**

1. Supt. of Public Works – April 2012
2. Construction Office Report – April 2012

**D. WATER**

1. Water Supt. Report – April 2012
2. Water Registrar's Report- April 2012

**E. FIRE**

1. Fire Dept. Report – April 2012
2. Fire Prevention Bureau – April 2012

**F. COMMUNITY RELATIONS**

1. Library – April 2012
2. Ambulance Report – April 2012
3. Solid Waste Utility – April 2012

**VI. A. CORRESPONDENCE**

1. Bergen County Police Chiefs Association- Shared services
2. Permission for Block Party on Sleepy Hollow Drive
3. Village of Ridgewood-Seasonal Membership- Graydon Pool

**B. Ordinances and Resolutions Other Towns:**

None

**C. Bergen County:**

Board of Chosen Freeholders:

1. Recognizing May 2012 as:
  - A. Military Appreciation Month
  - B. National Foster Care Month
  - C. Mental Health Month
  - D. Cystic Fibrosis Awareness
2. Recognizing National Public Works Week May 20-26

**D. League of Municipalities:**

1. Sustainable Jersey: \$200,000 for Municipal Sustainability
2. Property Tax Funding Restoration Committee Action Scheduled
3. Energy Receipts Restoration Bill Introduced
4. New user Fee Cap Bill Introduced
5. Affordable Housing Trust Funds, July Deadline
6. Hiring our Heroes-Mega Job Fair

**E. State of New Jersey:**

1. Clean Communities Grant - \$7,056.72

**VII. INTRODUCTION OF ORDINANCES**

None

**VIII. FINAL PASSAGE OF ORDINANCES**

None

**IX. RESOLUTIONS**

1. Dedication by Rider
2. Energy Renewal
3. V.I.P Proposal
4. Award AC Shultes-Well # 6 Pump Repairs
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**

**XIV. 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 and Contract negotiation

BE IT FURTHER RESOLVED, that the results of the Closed Session will be available to the public in the minutes regarding same at the conclusion of the matter.

**XV. ADJOURNMENT**

With no further discussion to come before the Council and on a motion made by Councilmember Rorty, seconded by Councilmember Lennon and carried, Mayor Randall adjourned the meeting at 9:25 PM.

Respectfully Submitted,

Laura Borchers, RMC/CMR  
Borough Clerk