

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL PUBLIC MEETING

JUNE 25, 2013- 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	Present
Councilmember Lennon	Present
Councilmember Shea	Present
Councilmember Rorty	Present
Councilmember Weiss	Present
Councilmember Shell	Present

II. PLEDGE OF ALLEGIANCE

Mayor Randall led all in the Pledge of Allegiance

III. APPROVAL OF MINUTES

None

IV. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – May 2013

B. PUBLIC SAFETY

1. Police Report – May 2013
2. Court Report – May 2013

C. PUBLIC WORKS & PROPERTIES

1. Supt. of Public Works – May 2013
2. Construction Office Report – May 2013

E. FIRE

1. Fire Dept. Report – May 2013
2. Fire Prevention Bureau – May 2013

F. COMMUNITY RELATIONS

1. Library – May 2013
2. Ambulance Report – May 2013

V. PUBLIC DISCUSSION

None

VI. A. CORRESPONDENCE

1. Salvatore Arcuri- Street Lights on Racetrack Road
Mayor Randall asked Borough Administrator to send Mr. Arcuri a letter explaining what needs to be done.
2. Passaic River Coalition
3. Thank you card- Mayor Thomas Randall

B. Ordinances and Resolutions Other Towns:

None

C. Bergen County:

Board of Chosen Freeholders

1. Capital Improvements;
 - a. Parks Department
 - b. Administration and Finance
 - c. Department of Public Works
2. County Clerk John Hogan- Photo Card Program

D. League of Municipalities:

1. Choose New Jersey Provides New Marketing Tool
2. Technical Training for Water Infrastructure Resiliency Announced
3. Change in Workers' Compensation "Burden of Proof" S-1778 Awaits Governor's Action

E. State of New Jersey:

None

VII. INTRODUCTION OF ORDINANCES

Ord # 1024 "Amendment to Land Use Procedures and Zoning Amendment"

VIII. FINAL PASSAGE OF ORDINANCES

1. Ord # 1021 Bond Ordinance- Various Public Improvements

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF BERGEN, STATE OF

NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,770,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Ho-Ho-Kus, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Ho-Ho-Kus, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking the resurfacing of various roads in the Borough (and the reconstruction of curbs, where necessary) as the 2013 Road Resurfacing Program, as set forth on a list on file or to be placed on file with the Borough Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 275,000
Down Payment Appropriated	\$ 13,100
Bonds and Notes Authorized	\$ 261,900
Period of Usefulness	10 years

B. (i) Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW") consisting of a street sweeper, (ii) replacement of gas pumps at the DPW Yard and (iii) replacement of parking machines at the Train Station.

Appropriation and Estimated Cost	\$ 230,000
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Down Payment Appropriated	\$ 11,000
Bonds and Notes Authorized	\$ 219,000
Period of Usefulness	15 years

C. Acquisition of new communication and signal systems equipment, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Police Department, consisting of (i) portable radios, (ii) electronic ticketing machines for police cars and (iii) an SUV.

Appropriation and Estimated Cost	\$ 90,000
Down Payment Appropriated	\$ 7,900
Bonds and Notes Authorized	\$ 82,100
Period of Usefulness	5 years

D. (i) Installation of generators at sanitary sewer stations and (ii) replacement of the East Gate Sanitary Sewer Lift Station.

Appropriation and Estimated Cost	\$1,100,000
Down Payment Appropriated	\$ 52,400
Bonds and Notes Authorized	\$1,047,600
Period of Usefulness	15 years

E. Undertaking of various improvements to the Fire House, including the installation of lights and the replacement of the generator and boiler. It is hereby determined and stated that such public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 75,000
Down Payment Appropriated	\$ 3,600
Bonds and Notes Authorized	\$ 71,400
Period of Usefulness	15 years
Aggregate Appropriation and Estimated Cost	\$1,770,000
Aggregate Down Payment Appropriated	\$ 88,000
Aggregate Amount of Bonds and Notes Authorized	\$1,682,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$125,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$88,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$88,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,682,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,682,000 are hereby authorized to be issued

pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.73 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,682,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any private contributions, any funds received from the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this

ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

2. Ord # 1022 Bond Ordinance- Various Water Improvements

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS WATER SYSTEM IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$275,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Ho-Ho-Kus, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Ho-Ho-Kus, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake the following water system improvements in, by and for the Water Utility of the Borough: (A) replacement of water meters at various locations; (B) installation of a calcium hypochlorite system at Well Nos. 1 and 4; (C) replacement of valves and fire hydrants at various locations; and (D) various improvements to well houses. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$275,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$275,000, and (4) \$13,150 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes hereinafter authorized necessary to be issued for said purpose is \$261,850, and (6) the cost of such purpose includes the aggregate amount of \$10,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$13,150, appropriated for down payments on capital improvements or for the capital improvement fund in Water Utility budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$13,150 is hereby appropriated from such moneys to the payment of the

cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$261,850 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$261,850 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$261,850 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Borough are hereby pledged to the punctual

payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

3. Ord # 1023 "Outdoor Cafes"

AN ORDINANCE TO AMEND CHAPTER 39A "OUTDOOR CAFES" OF THE CODE OF THE BOROUGH OF HO-HO-KUS

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey as follows:

Section I

Chapter 39A of the Code, §39A-1 to §39A-20 is amended, where applicable, to delete, "Construction Code Official" and substitute in place thereof "Zoning Officer."

Section II Repealer

All other provisions of this chapter which are not affected by this amendatory Ordinance are hereby ratified and confirmed and shall remain in full force and effect. However, all ordinances or parts of ordinances, which are inconsistent with the provisions of this amendatory Ordinance, are hereby repealed to the extent of such inconsistency.

Section III. Severability

If any portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not affect or invalidate the remainder of this Ordinance, but shall be confined in its effect to the provision directly involved in the controversy in which such judgment shall have been rendered.

Section IV. Effective Date

This ordinance shall take effect after final passage and publication as required by law.

Councilmember Lennon made a motion on the adoption of the Ordinances, seconded by Councilmember Rorty.

All Ayes.

IX. RESOLUTIONS

None

X. CONSENT RESOLUTION

1. # 13-72 Award- Broom Sweeper with Conveyor Belt

WHEREAS, bids were received and opened for the purchase of one Broom Sweeper with Conveyor Belt;

WHEREAS, one bid were received;

WHEREAS, the bid documents have been reviewed and the bid of W. E. Timmerman Co.,

Inc. has been determined to be the lowest responsible, responsive bidder;

WHEREAS, the Chief Financial Officer has attached a Certification that adequate funds have been duly appropriated to pay for the contract;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a contract for the above purchase is hereby awarded to W. E. Timmerman Co., Inc. of Whitehouse, New Jersey in the contract amount of \$172,200 with a trade in allowance for the old machine of \$5000;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute a contract with the successful bidder following legal review;

2. # 13-73 Municipal Grant Application

WHEREAS, the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey recognizes that the abuse of Alcohol and drugs is a serious problem in our society amongst persons of all ages and;

WHEREAS, THE BOROUGH OF Ho-Ho-Kus further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Ho-Ho-Kus has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE BE IT RESOLVED borough of Ho-Ho-Kus, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council of the Borough of Ho-Ho-Kus does hereby authorize submission of an application for the Ho-Ho-Kus Municipal Alliance grant for calendar year 2013 in the amount of \$ 9,520.00

2. The mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

3. St. Luke's Raffles

13-74 Off Premise # 406

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, Bergen County, New Jersey, that the following Off Premise Raffle Application, submitted by St. Luke's Catholic Church, Identification No. 215-1-105 be and the same is hereby approved.

APPLICATION: RA 406

DATES: October 26, 2013

13-75 On Premise # 407

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, Bergen County, New Jersey, that the following On Premise Raffle Application, submitted by St. Luke's Catholic Church, Identification No. 215-1-105 be and the same is hereby approved.

APPLICATION: RA 407

DATES: October 26, 2013

4. # 13-76 Liquor License Renewal 2013-2014

WHEREAS, application has been made by certain persons and corporations for the renewal of Plenary Retail Distribution licenses for the year commencing July 1, 2013 and terminating June 30, 2014; **WHEREAS**, no complaints or objections have been filed with the Borough Clerk against said persons or corporations; and

WHEREAS, the Police Department of the Borough of Ho-Ho-Kus has not received any complaints of violations of Alcoholic Beverage Control regulations by any of the applicants hereinafter named; and **WHEREAS**, the said applicants have filed the necessary forms and have paid the required fees for said licenses;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the following Plenary Retail Distribution licenses be issued:

J T SPIRITS INC

License No. (0228-44-003-005)

5. Shade Tree Commission Appointments

a. # 13-77 Patrick Pavelski

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the following Shade Tree Commission Appointment be made by Mayor Randall be confirmed:

Patrick Pavelski
661 Sherwood Road
Ho-Ho-Kus, N.J. 07423

for the term ending 12/31/2018

b. # 13-78 Daniel M. Chase

BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the following Shade Tree Commission Appointment be made by Mayor Randall be confirmed:

Daniel Chase
641 Sherwood Road
Ho-Ho-Kus, N.J. 07423

for the term ending 12/31/2018

13-79 Forgiveness of Solid Waste Bill

Whereas, 1010 WSRR and 40 Deerhill Drive in Ho-Ho-Kus is empty lots because the residential structures have been eliminated, and

Whereas, all resident structures will be credited for 3 months and then to be reviewed for the balance

Therefore, be it resolved, that the bill in question be cancelled

6. # 13-80 Settlement of Litigation

WHEREAS the Borough of Ho-Ho-Kus adopted Resolution 13-63 on May 28, 2013 involving the settlement of Litigation entitled Zuckerman v. Ho-Ho-Kus, et als; and

WHEREAS condition 3 of said Resolution called for payment by the Bergen County Municipal Joint Insurance Fund (BCMJIF) in the amount of Ten Thousand Dollars (\$10,000); and

WHEREAS the BCMJIF has agreed to pay the Ten Thousand Dollars (\$10,000) to be made part of the settlement; and

WHEREAS in consideration of its payment, BCMJIF requires the Borough to execute a

release; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body that it does hereby authorize the Mayor and Municipal Clerk to execute such release following legal review.

7. # 13-81 Payment of Vouchers

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$1,695,303.18.

WHEREAS, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Mayor and Council; and,

WHEREAS, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Ho-Ho-Kus and that the claims specified on the schedule attached hereto, following examination and approval by the Mayor and Council, be paid and checks issued accordingly; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the claims totaling **\$1,695,303.18** be approved and ratified respectively

Councilmember Troast made a motion to approve the Consent Resolutions, seconded by Councilmember Lennon.

All Ayes

XI. OLD BUSINESS

A. Liaison Reports:

1. Recreation

Councilman Shea stated that North Field would be seeded and Top Soiled. DPW Superintendent Jeff Pattman said that the back half of the field would be closed all summer.

2. Board of Education

Councilmember Lennon stated they discussed the SRO

Mayor Randall attended the HHK Graduation Ceremony, it was a great turnout.

3. Other

B. Shade Tree

Two new members were added to the Shade Tree Commission

C. Chamber of Commerce

Councilmember Shell stated that the Taste of Ho-Ho-Kus was a great event and a good turnout. Steve Sager thanked all that were involved in making the event a great success.

XII. NEW BUSINESS

None

XIII. MAYOR'S REMARKS

None

XIV. CLOSED SESSION

XV. ADJOURNMENT

With no further discussion to come before the Council and on a motion made by Councilmember Rorty, seconded by Councilmember Troast and carried, the meeting was

adjourned at 8:34 PM.

Respectfully Submitted,

Laura Borchers, RMC, CMR
Borough Clerk