

**BOROUGH OF HO-HO-KUS**

**MAYOR AND COUNCIL PUBLIC MEETING**

**MAY 28, 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**

**III. APPROVAL OF MINUTES**

**IV. COMMITTEE REPORTS**

**A. FINANCE**

Finance Officer's Report – April 2013

**B. PUBLIC SAFETY**

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

**C. PUBLIC WORKS & PROPERTIES**

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

**E. FIRE**

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

**F. COMMUNITY RELATIONS**

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

**V. PUBLIC DISCUSSION**

**VI. A. CORRESPONDENCE**

1. Karina Elizlade Ferrales- Permission to have block party
2. NJLCA- “Registration Act”

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

None

**C. Bergen County:**

Board of Chosen Freeholders

1. Regulation of Campaign Contributions
2. Amending Transparency Publication Requirements in the Administrative Code
3. Vacate and Abandon a portion of Franklin Turnpike

**D. League of Municipalities:**

1. Senate Environment Committee Advance Several Sandy Related Bills
2. S-1778 Public Safety Workers’ Compensation
3. Governor Veto Early Voting Bill
4. Affordable Housing, COAH, Trust Fund Dollars

**E. State of New Jersey:**

None

**VII. INTRODUCTION OF ORDINANCES**

1. Ord # 1023 “Outdoor Cafes”

**VIII. FINAL PASSAGE OF ORDINANCES**

1. Ord # 1021 Bond Ordinance- Various Public Improvements
2. Ord # 1022 Bond Ordinance- Various Water Improvements

**IX. RESOLUTIONS**

None

**X. CONSENT RESOLUTION**

1. # 13-63 Settlement of Litigation
2. # 13-64 Tax Appeal
3. # 13-65 Promotion- Police Lt. Michael Pattman
4. # 13-66 Police Department- Interviews
5. # 13-67 Forgiveness of Solid Waste Bill
6. # 13-68 Chpt. 159 Clean Communities
7. # 13-69 Bid Authorization

8. # 13-70 Raffle-St Luke's Church
9. # 13-71 Payment of Vouchers

- XI. OLD BUSINESS**
- A. Liaison Reports:
    1. Recreation
    2. Board of Education
    3. Other
  - B. Shade Tree
  - C. Chamber of Commerce

**XII NEW BUSINESS**

**XIII. MAYOR'S REMARKS**

**XIV. CLOSED SESSION**

**XV. ADJOURNMENT**

**\*Agenda subject to change\***