

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL WORK SESSION

FEBRUARY 18, 2014- 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	Absent
Councilmember Rorty	Present
Councilmember Weiss	Present
Councilmember Shell	Present

II. PUBLIC COMMENT

None

III. CONSIDERATION OF MINUTES

1. August 20, 2013 Combined meeting
2. September 24, 2013 Public Meeting

IV. ADMINISTRATOR'S REPORT

None

V. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – Jan 2014

B. PUBLIC SAFETY

1. Police Report – Jan 2014
2. Court Report – Jan 2014

C. PUBLIC WORKS & PROPERTIES

1. Supt. of Public Works – Jan 2014
2. Construction Office Report – Jan 2014

D. WATER

1. Water Supt. Report – Jan 2014

E. FIRE

1. Fire Dept. Report – Jan 2014
2. Fire Prevention Bureau – Jan 2014

F. COMMUNITY RELATIONS

1. Library – Jan 2014
2. Ambulance Report – Jan 2014

VI. A. CORRESPONDENCE

None

B. Ordinances and Resolutions Other Towns:

None

C. Bergen County:

None

D. League of Municipalities:

1. DCA Issues Spending Plan Proposal for Sandy Recovery Funding
2. Annual Mayor's Legislative Day Rescheduled to March 12, 2014
3. Public Employment Conference.

E. State of New Jersey:

None

VII. INTRODUCTION OF ORDINANCES

None

VIII. FINAL PASSAGE OF ORDINANCES

Ordinance # 1026 Amendment to "Land Use Procedures"

IX. RESOLUTIONS

1. # 14-50 Check Write-Off
2. # 14-51 Transfer of Funds
3. Traphagen School Raffles
 - a. #14-52 On-Premise 50/50
 - b. #14-53 On Premise Raffle
4. Payment of Vouchers

X. CONSENT RESOLUTION

None

XI. OLD BUSINESS

A. Liaison Reports:

1. Recreation

None
2. Board of Education

Maryellen Lennon stated that a meeting for the BOE is set up for next week.
3. Other

B. Shade Tree

C. Chamber of Commerce

XII. NEW BUSINESS

None

XIII. MAYOR'S REMARKS

Mayor Randall commended the DPW on a job well done with the snow plowing, despite the salt shortage. Mayor Randall mentioned that he would wait until the next week for the public meeting to discuss the solid waste refund for Mrs. Scott at which time he will have a full quorum of the Council. The Fire department has been out working hard at clearing the snow off the Fire Hydrants. Stanley Kober mentioned that the C.E.R.T team has also been helping out with the process. Mayor Randall thanked CERT for all their help.

XIV. CLOSED SESSION

Contracts

XV. ADJOURNMENT

With no further business 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 8:10. PM.

Respectfully Submitted

Laura Borchers, RMC/CMR
Borough Clerk.