

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL PUBLIC MEETING

NOVEMBER 12, 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	Absent
Councilmember Shell	Absent

II. PLEDGE OF ALLEGIANCE

Mayor Randall led all in the pledge of Allegiance

III. APPROVAL OF MINUTES

1. May 21, 2013 Closed Session

Councilmember Rorty approved the Minutes, seconded by Councilmember Shea and carried

Absent: Cn. Lennon, Shell and Weiss

2. June 25, 2013 Closed Session

Councilmember Rorty approved the minutes, seconded by Councilmember Lennon and carried

All Present

3. June 25, 2013 Public Meeting

Councilmember Shea approved the Minutes, seconded by Councilmember Lennon and carried

All Present

IV. COMMITTEE REPORTS

A. FINANCE

Finance Officer's Report – October 2013

B. PUBLIC SAFETY

1. Police Report – October 2013

2. Court Report – October 2013

C. PUBLIC WORKS & PROPERTIES

1. Supt. of Public Works – October 2013

2. Construction Office Report – October 2013

- D. **WATER**
 - 1. Water Supt. Report – October 2013
 - 2. Water Registrar's Report- October 2013

- E. **FIRE**
 - 1. Fire Dept. Report – October 2013
 - 2. Fire Prevention Bureau – October 2013

- F. **COMMUNITY RELATIONS**
 - 1. Library – October 2013
 - 2. Ambulance Report – October 2013

- V. **PUBLIC DISCUSSION**

None

- VI. **ADMINISTRATORS REPORT**

None

- VII. A. **CORRESPONDENCE**
 - 1. Boy Scout Troop 54- Permission to display Eagle Plaque Case at Borough Hall
Mayor commented that the borough is trying to figure out the right spot for placement of the display case

- B. **Ordinances and Resolutions Other Towns:**
 - 1. Borough of Saddle River:
Ord # 13-883-Amend a portion of Chapter 210 of the Zoning Code

- C. **Bergen County:**

None

- D. **League of Municipalities:**
 - 1. Same Sex Marriage
 - 2. League Professional Development Programs:
 - a. What to expect from the Upcoming Lame Duck Legislative Session
 - b. Understanding the Affordable Healthcare Act

- E. **State of New Jersey:**

None

- VIII. **INTRODUCTION OF ORDINANCES**

None

- IX. **FINAL PASSAGE OF ORDINANCES**

None

- X. **RESOLUTIONS**

None

XI. CONSENT RESOLUTION

1. # 13-117 Forgiveness of Solid Waste Bills

Whereas, 31 Edgewood Drive, 1010 WSRR and 40 Deerhill Drive in Ho-Ho-Kus are 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

2. # 13-118 Transfer of Funds

FROM: TO:

Social Security	12,000	
P.E.R.S.	25,000	
Vehicle Maint.	17,700	
Roads (S&W)	47,500	
Recreation (S&W)		2,000
Prosecutor (S&W)		500
Tax Collector (S&W)		7,000
A&E (S&W)		15,000
Finance (S&W)	25,000	
Police (OE)		12,000
Engineering (OE)		500
Borough Clerk (S&W)	5,000	
Zoning Officer (S&W)		200
Health Grp Ins.		35,000
Totals	102,200	102,200

3. # 13-119 Payment of Vouchers

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$1,694,735.80.

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

XII. OLD BUSINESS

A. Liaison Reports:

1. Recreation

2. Board of Education

Councilmember Lennon stated that at the meeting of Meeting October 25th, School Superintendent Debra Ferrara had a few questions and comments:

1. Had boulders placed at the end of Edgewood to deter motorist coming the wrong way.
2. Is there was any way the school could have email addresses of the community to send out the yearly budget.
3. Walk-in conditions on Saddle River Road.

4. North field garbage cans over flowing.

5. Residents using Lloyd Road as commuter parking.

Borough administrator Don Cirulli commented that Waldwick has email blast sent out to residents, but it took the Borough 15 years to put it all together.

Police Chief John Wanamaker stated that the Police Department has been keeping a watch on Lloyd Road.

3. Other

B. Shade Tree

None

C. Chamber of Commerce

None

XIII NEW BUSINESS

None

XIV. MAYOR'S REMARKS

Mayor Randall asked that the Website be added on to old business on the agenda. Mayor Randall said that he has made some contacts about improving the website. Mayor Randall asked Councilmembers Shell and Troast to be on the website committee.

At the Mayors meeting COAH was discussed. League of Municipalities coming up, always learn something new, get insurance reduction for Public Official class.

XV. CLOSED SESSION

Litigation

XVI. ADJOURNMENT

With nothing further to come before the Council and on a motion made by Councilmember Lennon seconded by Councilmember Troast, mayor Randall adjourned the meeting at 8:27 PM.

Respectfully Submitted,

Laura Borchers, RMC/CMR
Borough Clerk