

BOROUGH OF HO-HO-KUS
WORK SESSION
OF THE MAYOR AND COUNCIL
MARCH 17, 2015- 8:00 P.M.
MINUTES

Mayor Randall called the meeting to order at 8:00 PM. The opening statement was read.

This is a work session of the Mayor and Council of the Borough of Ho-Ho-Kus, and members of the public are welcome to be present at this meeting. Under Chapter 80, Public Laws of 2002, Public Comment is allowed at this meeting. The comment period placement is established by the Mayor and Council. The governing body has the discretion to set the length of time for public comment.

At Roll call the following members were present: Mayor Randall, Councilmembers Troast, Shea, Rorty and Iannelli. Also present were Borough Attorney David Bole

Absent: Councilmember Shell and Weiss

CONSIDERATION OF MINUTES

February 17, 2015	Work Session
February 17, 2015	Closed
February 24, 2015	Public Meeting

PUBLIC DISCUSSION

None

COMMITTEE REPORTS--February 2015

On file

CORRESPONDENCE

1. Contemporary Club of Ho-Ho-Kus re: Permission to hold annual Easter Parade and Egg Hunt.
2. Thank you card from William D. Patterson family for Sympathy Card
3. Bergen County: Invite--"Access for All Community Forum"
4. Township of Mahwah: Petition NYDOT and NJDOT to address the intersection of Rte 17 and Rte 287 the area known as "The Weave"
5. Borough of Upper Saddle River- Request NJDOT to address Local Traffic on Route 17 North and South.
6. New Jersey League of Municipalities
 - Off Shore Drilling Proposal Public Hearing Scheduled
 - NJ Supreme Court Council on Affordable Housing (COAH) Ruling

INTRODUCTION OF ORDINANCE

None

FINAL PASSAGE OF ORDINANCE

None

RESOLUTIONS

- Forgiveness of Solid Waste Bill- 16 Saddle Ridge Road
- Road Resurfacing Lead Agency
- Transfer of Funds
- Interlocal Agreement Paramus- PSAP
- Payment of Vouchers

CONSENT RESOLUTION

None

OLD BUSINESS

A. Liaison Reports.

1. Recreation

Councilmember Shea commented that Recreation brochure is complete. Preparing for Lacrosse. Girls basketball team won the championship.

2. Board of Education

Councilmembers Iannelli and Weiss met with Board of Education, they are preparing for their budget. The BOE mentioned the positive impact the SRO is having at the school, they requested a sign be placed on Lloyd Road to avoid standing traffic that cause an issue. The DPW was commended for a job well done with the removal of Snow. The BOE purchased a generator. Mayor Randall mentioned the change of date of the Mayor and Council work session from April 21st 2015 to April 14th, 2015 to accommodate the School Board to present their budget to the governing body.

3. Other

B. Shade Tree

C. Chamber of Commerce

Councilmember Shea stated that the Chamber of Commerce would like to increase the volume of members by combining with Saddle River and Upper Saddle River.

XII. NEW BUSINESS

Ordinances

1. Fire Hydrant

2. Shade Tree

Both the above discussions were tabled.

3. Zoning

Amendment to commercial Banner Ordinance

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 Personnel, Contract, COAH

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

XV. ADJOURNMENT

With no further discussions to come before the Council and on a motion made by Councilmember Troast, seconded by

Councilmember Shea, and carried, Mayor Randall adjourned the meeting at 8:45 PM.

Respectfully Submitted,

Laura Borchers, RMC/CMR