

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
WORK SESSION MEETING AGENDA
March 17th, 2020**

OPEN PUBLIC MEETING STATEMENT

The Work Session Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session in accordance with the provisions of Section 5 of the “Open Public Meetings Act”, adequate notice of this meeting has been posted in the front lobby entrance to the Borough Hall and Council Chambers, a copy has been filed with the Borough Clerk, and copies of the Annual Notice of Meetings, of which this is a part, have been heretofore sent to the Record and the Ridgewood News.

ROLL CALL

CONSIDERATION OF MINUTES

February 18, 2020 –Work Session Combined Meeting of the Mayor and Council (*absent Shell*)
February 25, 2020 – Closed and Public Meeting of the Mayor and Council

DEPARTMENT REPORTS

Reports on file in the Clerk’s Office

Police Report – February 2020
Court Report – February 2020
Tyco Animal Control - 2019 Annual Report

PUBLIC PORTION

ADMINISTRATORS REPORT

Old Business

Library
1-9 North Franklin Turnpike Issues
DOT Train Station
Recycling
POD Ordinance

New Business

Zoning Discussion

BUDGET DISCUSSION

Introduction of HHK COLA Ord. Certified (**to be placed on March 24, 2020 agenda**)
Budget Introduction Resolution (**to be placed on March 24, 2020 agenda**)
Self-Examination of Budget (**to be placed on March 24, 2020 agenda**)

CORRESPONDENCE

- a) HHK Business District Petition Opposing Partial Closure to Glenwood Rd.
- b) Troop 54’s Eagle Scout Ceremony, March 21st, 2020
- c) NJDOT - Minutes from the February 19, 2020 Engineering Plan View Meeting for the conversion of Warren Avenue (Brookside Avenue) from a two-way to a one-way.
- d) ECLC 50 Year Celebration, Wednesday, April 29th at 10am
- e) BC Invite to Celebrate Women’s History Month 2020, Tuesday, March 24,2020 at 5:30pm.
- f) Information from our Health Officer Angela Musella regarding the Coronavirus.
- g) Center for Disease Control (CDC) and the DCA updated information regarding the

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- h) Notice of Public Meeting from the Village of Ridgewood Planning Board on their Housing Element and Fair Share Plan.
- i) Northwest Bergen County Utilities Authority Meeting Schedule for 2020.
- j) NJ General Assembly Resolution #78 - urging counties and municipalities to create a 2020 Census Complete County Committees.
- k) NJ General Assembly Resolution #79 – Designating March 12 Through March 20, 2020 “Get Out the Count Week: to encourage full Census count of New Jersey’s population.

ADOPTION OF ORDINANCES and PUBLIC HEARING to be placed on March 24, 2020 agenda

2020-32 - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 85 OF THE BOROUGH CODE ENTITLED “Zoning” (Permit Fee for a real estate “For Sale Sign”)

2020-33 – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 81 OF THE BOROUGH CODE ENTITLED (“Water and Water Rates)

INTRODUCTION OF ORDINANCE

RESOLUTIONS REVIEW to be placed on March 24, 2020 agenda

- Payment of bills – March
- Certification granting permission to apply for the project entitled – “New Jersey Library Construction Bond Act”.
- Tax Appeal Settlement – Ferolito v. Borough of Ho-Ho-Kus
- Designating March 12 through March 20,2020 “Get out the Count Week
- Creating a 2020 Census Complete Count Committee

LIAISON REPORTS

Recreation
Library
Board of Education
Ambulance Corp.
Fire Department
Chamber of Commerce
Other

MAYOR'S REMARKS

CLOSED SESSION

Topic: NJSA 10:4-12 (b)

- 7- Matters relating to litigation, negotiations and attorney-client privilege
- Tax appeals

ADJOURNMENT

AGENDA SUBJECT TO ADDITIONS/DELETIONS