

BOROUGH OF HO-HO-KUS

MAYOR AND COUNCIL PUBLIC MEETING

AGENDA: NOVEMBER 25, 2014- 8:00 P.M.

- I OPEN MEETING STATEMENT - ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
 - October 21, 2014 Work Session
 - Absent: Cn: Rorty and Weiss
 - October 28, 2014 Public Meeting
 - Absent: Cn: Troast
- IV. COMMITTEE REPORTS**
 - A. FINANCE**
 - Finance Officer's Report – October 2014
 - B. PUBLIC SAFETY**
 - 1. Police Report – October 2014
 - 2. Court Report – October 2014
 - C. PUBLIC WORKS & PROPERTIES**
 - 1. Supt. of Public Works – October 2014
 - 2. Construction Office Report – October 2014
 - D. WATER**
 - 1. Water Supt. Report – October 2014
 - 2. Water Registrar's Report- October 2014
 - E. FIRE**
 - 1. Fire Dept. Report – October 2014
 - 2. Fire Prevention Bureau – October 2014
 - F. COMMUNITY RELATIONS**
 - 1. Library – October 2014
 - 2. Ambulance Report – October 2014
- V. ADMINISTRATOR'S REPORT**
- VI. PUBLIC DISCUSSION**

VII. A. CORRESPONDENCE

None

B. Ordinances and Resolutions Other Towns:

1. City of Hackensack- Resolution Authorizing November as Epilepsy Awareness Month
2. Borough of New Milford- Solar Energy

C. Bergen County:

None

D. League of Municipalities:

1. Constitutional Issues Involving Holiday Displays
2. 2015 Pension Cost- CY 2015 Municipal Budget Cap Information

E. State of New Jersey:

None

VIII. INTRODUCTION OF ORDINANCES

None

IX. FINAL PASSAGE OF ORDINANCES

1. Ordinance # 1033 Amend Chapter 46 "Police Department"
2. Ordinance # 1034 Amend Chapter 79 "Vehicles and Traffic"
3. Ordinance # 1035 Amend Chapter 85 "Zoning"

X. RESOLUTIONS

None

XI. CONSENT RESOLUTION

1. # 14-134 Transfer of Funds
2. # 14-135 Appt. Library Director Laurie Meeske
3. # 14-136 Appt. Fireperson- Aimee Rodriguez
4. # 14-137 Appt. Jr. Fireman- Nicholas Marchese
5. Traphagen School- Raffles
 - a. # 14-138 On Premise 50/50
 - b. # 14-139 On Premise Raffle
6. # 14-140 Inter-local Agreement Paramus- Borough Vehicle Repairs
7. # 14-141 Award Solid Waste Collection and Disposal Services
8. # 14-142 Police Department Rules and Regulations
9. # 14-143 Authorize Connection into Ho-Ho-Kus Sewer Line
10. # 14-144 Payment of Vouchers

XII. OLD BUSINESS

A. Liaison Reports:

1. Recreation
2. Board of Education
3. Other

B. Shade Tree

C. Chamber of Commerce

XIII NEW BUSINESS

XIV. MAYOR'S REMARKS

XV. CLOSED SESSION
Contract-188 Franklin Turnpike

XVI. ADJOURNMENT

Agenda subject to change