

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
COMBINED WORK/PUBLIC MEETING AGENDA
November 26, 2019**

OPEN PUBLIC MEETING STATEMENT

The Combined Work/Public 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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

October 15, 2019 – Closed and Work Session Meeting of the Mayor and Council
October 22, 2019 – Closed and Public Meeting of the Mayor and Council

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

Police Report – October 2019
Court Report– October 2019 & Budget Proposal
Library Report – November 2019

PUBLIC PORTION

ADMINISTRATORS REPORT

Old Business

Library
1-9 North Franklin Turnpike Issues
DOT Train Station

New Business

Bid Proposals for Solid Waste Collection and Disposal Service.

CORRESPONDENCE

- a) JIF – 2020 Proposed Budget.
- b) DEP News Letter – to remind motorist to be extra cautious on roadways as Deer mating season begins.
- c) Letter from Attorney General, DEP File Six New "Environmental Justice" Lawsuits Targeting Polluters in NJ's Lower-Income & Minority Communities.
- d) Northwest BC Utilities Authority Notice of the 2020 Budget Introduction & Special meeting to be held on December 10, 2019 at 7pm located in Waldwick.
- e) Ho-Ho-Kus 2020 Municipal Court Session Schedule.
- f) NJDOT Commitment to Communities newsletter.
- g) MEL Safety Institute Bulletin for NJ Domestic Violence Policy Act for Public Employers

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- and Minimum Age for Fire/EMS Drivers.
- h) Planning Board approval letter for the adoption of Ordinance #2019-28
 - i) Borough of Saddle River Planning Board notice of a Public hearing on November 26, 2019 to consider a proposed amended Housing Element and Fair Share Plan for adoption.
 - j) Bergen County Winter Wonderland at Van Saun Park, kick-off on Friday, November 29th at 4pm.
 - k) Resolutions from Hasbrouck Heights, Paramus, Emerson, Waldwick, Allendale and Midland Park calling for a Study Commission to Review the OPRA act.
 - l) Board of Chosen Freeholders Notice – World Aids Day, Monday, December 2, 2019

ADOPTION OF ORDINANCES and PUBLIC HEARING

- **2019-28** - AN ORDINANCE TO AMEND CHAPTER 85 OF THE CODE “ZONING ORDINANCE OF THE BOROUGH OF HO-HO-KUS” AND PROVIDING FOR THE REGULATION OF SMALL CELL WIRELESS FACILITIES WITHIN THE MUNICIPAL RIGHT OF WAY.

INTRODUCTION OF ORDINANCES

- **2019-29** – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79 OF THE CODE ENTITLED “VEHICLES AND TRAFFIC

CONSENT RESOLUTIONS

- 19-103 - Payment of bills – November
- 19-104 – Inter-local Court – Allendale
- 19-105 – Clerk Certification Best Practice Survey
- 19-106 – Arbor Day
- 19-107 – Drive Sober or Get Pulled Over
- 19-108 – CDBG Agreement – Handicap Accessible Restrooms at Borough Hall.
- 19-109 – Appointment of Firefighters – Margaret Higgins & Sydney Ellis.
- 19-110 – Veterans Friendly Municipal Program
- 19-111 – Support Assembly Bill A-5726 to increase the wages of Poll Workers.
- 19-112 – Support Senate Bill S-3846 & Assembly Bill A-5716 urging both houses that would require Public Schools to be closed on the days of Primary and Regular Elections.
- 19-113 – Calling for a Study Commission to Review OPRA’s.
- 19-114 – Grant Permission to the HHK Home & School Association to hold a Yard Sale on April 25th, 2020 in the School Parking Lot.
- 19-115 – Water & Solid Waste & Tax Cancellation
- 19-116 - Tax Appeal-Williams v. Borough of Ho-Ho-Kus
- 19-117 – Award of Contract for the Treatment of Various Wells - Boswell Engineering
- 19-118 – Award of Contract for Solid Waste Collection and Disposal Services – Suburban Disposal
- 19-119 – Payment plan and waive utility late fee - Lauren Hollender
- 19-120 - Partial Forgiveness 3rd Qtr. Water bill – 617 Hollywood North Field

OFF- CONSENT RESOLUTIONS

- 19-121 – Approving Right-of-Way use to Cross River Fiber

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LIAISON REPORTS

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

MAYOR'S REMARKS

CLOSED SESSION

Contract Negotiations
Library

ADJOURNMENT

AGENDA SUBJECT TO ADDITIONS/DELETIONS