

**BOROUGH OF HO-HO-KUS
COMBINED MEETING OF
THE MAYOR AND COUNCIL
AUGUST 15, 2017- 7:30 PM
AGENDA**

OPEN MEETING STATEMENT

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. August 15, 2017- Combined meeting
- Absent: Councilmembers Rorty and Fiato.

COMMITTEE REPORTS-August 2017

On file

ADMINISTRATORS REPORT

PUBLIC DISCUSSION

CORRESPONDENCE

1. YAC- re: Halloween Window Painting
2. Chief Minchin- re: Officer Leif Hanisch Field Training and Evaluation Program
3. Borough of Allendale- Oppose N.J.A.C 5:30-18.1 and 18.2 Employee Compensation Disclosure
4. Board of Chosen Freeholder- September recognized as National Alcohol and Drug Recovery Month.

INTRODUCTION OF ORDINANCES

None

FINAL PASSAGE OF ORDINANCES

- Ord # 2017-11 Chapter 85, "Zoning Ordinance of the Borough of Ho-Ho-Kus",
- Ord # 2017-12 Amend article IV, "District Regulations" of Chapter 85, "Zoning Ordinance of the borough of Ho-Ho-Kus" (TABLED)
- Ord # 2017-13 (Revised) Amend article IV "District Regulations" of Chapter 85 to Implement the Borough/Chamberlain settlement agreement on block 1015, lot 9, Maple Avenue

RESOLUTIONS

None

CONSENT RESOLUTION

1. Appt. Junior Fireman- Edmund Iannelli
2. Award Contract- Persistent Construction Inc.
3. Tax Appeal: Lot 12 Block 209
4. Oppose Senate Bills 1045 and 1046
5. National Alcohol and Drug Recovery Month.
6. Payment of Vouchers.

OLD BUSINESS

- A. Liaison Reports:
 1. Recreation
 2. Board of Education
 3. Other
 - a. Ambulance
 - b. Fire
 - c. Library
- B. Shade Tree
- C. Chamber of Commerce

NEW BUSINESS

MAYOR'S REMARKS

CLOSED SESSION

Personnel and Contract negotiation

ADJOURNMENT

•AGENDA SUBJECT TO ADDITIONS/DELETIONS•