

**MAYOR AND COUNCIL
BOROUGH OF HO-HO-KUS
WORK SESSION MEETING AGENDA
September 17, 2019**

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

August 20, 2019 – Closed and Combined Meeting of the Mayor & Council

DEPARTMENT REPORTS

Reports on file in the Clerk's Office

Police Report – August 2019

Court Report– August 2019

Library Report – September 2019

PUBLIC PORTION

ADMINISTRATORS REPORT

Old Business

Library

1-9 East Franklin Turnpike Issues

DOT Train Station

124 Elmwood – Stone Wall in ROW

68 Brandywine – Fence in ROW

598 Cliff Street, Ridgewood – Widen of Driveway in ROW

Paving

Floodplain maps

New Business

CORRESPONDENCE

- Turn the Towns Teal – create awareness of ovarian cancer
- FEMA – letter identifying the Letter of Map Change actions.
- Village of Ridgewood Ordinance 3748 - to require driveways on lots where a garage exists & require that the driveway extends to connect completely to the garage.

ADOPTION OF ORDINANCES and PUBLIC HEARING to be placed on September 24, 2019 agenda

- **2019-26** – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79 – VEHICLES AND TRAFFIC

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INTRODUCTION OF ORDINANCES to be placed on September 24, 2019 agenda

- **2019-27** – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79 – VEHICLES AND TRAFFIC

RESOLUTIONS REVIEW to be placed on September 24, 2019 agenda

- Payment of bills – September
- Appointment of Police Dispatcher – Jahzeel A. Chirono
- Accept and Comply Audit findings for 2018
- 2018 Corrective Action Plan
- Cancellation of Unexpended & Dedicated Balances – General Capital Appropriations
- Cancellation of Receivable Balances
- Court Appointment – Sherri D’Allesandro
- HHK Security Camera – Memorandum of Understanding between BOE and HHK
- HHK Designated Employer Representative (DER)
- Appointment of an Engineering Consultant for the Hollows at Ho-Ho-Kus.

OLD BUSINESS

LIAISON REPORTS

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

NEW BUSINESS

MAYOR'S REMARKS

CLOSED SESSION

- Bergen County United Way – Affordable Housing Compliance

ADJOURNMENT

AGENDA SUBJECT TO ADDITIONS/DELETIONS