

**MAYOR AND COUNCIL  
BOROUGH OF HO-HO-KUS  
PUBLIC MEETING AGENDA  
September 24, 2019**

**OPEN PUBLIC MEETING STATEMENT**

The 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**

**APPROVAL OF MINUTES**

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

**PUBLIC PORTION**

**ADMINISTRATORS REPORT**

**Old Business**

Library

1-9 East Franklin Turnpike Issues

DOT Train Station

598 Cliff Street, Ridgewood – Widen of Driveway in ROW

124 Elmwood – Stone Wall in ROW

**New Business**

**CORRESPONDENCE**

- Board of Chosen Freeholds Event on Tuesday, October 1, 2019 for 10 Year of Preventing & Ending Homelessness.
- MEL's Annual local official training class at the League - Wednesday November 20<sup>th</sup>
- Letter from BC Community Development notifying the Borough that the application period to received FY 2020-2021 funding will begin on Monday, September 23, 2019.
- Northwest BC Utilities Authority Special Meeting October 15, 2019 at 7pm to introduce the budget for the fiscal year 2020.

**ADOPTION OF ORDINANCES and PUBLIC HEARING**

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

**INTRODUCTION OF ORDINANCES**

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

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**CONSENT RESOLUTIONS**

- 19-87 - Payment of bills – September
- 19-88 - Appointment of Police Dispatcher – Jahzeel A. Chirono
- 19-89 - Accept and Comply Audit findings for 2018
- 19-90 - Corrective Action Plan FOR 2018
- 19-91 - Cancellation of Unexpended & Dedicated Balances – General Capital Appropriations
- 19-92 - Cancellation of Receivable Balances
- 19-93 - Court Appointment – Sherri D’Allesandro
- 19-94 - HHK Security Camera – Memorandum of Understanding between BOE and HHK
- 19-95 - HHK Designated Employer Representative (DER)
- 19-96 - Appointment of an Engineering Consultant for the Hollows at Ho-Ho-Kus.

**LIAISON REPORTS**

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

**MAYOR'S REMARKS**

**CLOSED SESSION**

**ADJOURNMENT**

**\*AGENDA SUBJECT TO ADDITIONS/DELETIONS\***