



**Borough of Ho-Ho-Kus  
333 Warren Avenue  
Ho-Ho-Kus, NJ 07423**

## **SINE DIE MEETING**

**January 7, 2020**

**7:00 PM**

### **Open Public Meeting Act:**

The Sine Die 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**

### **Flag Salute:**

### **Approval of Minutes**

- December 17, 2019 - Closed and Combined Meeting of the Mayor and Council

### **Department Reports**

Reports on file in the Clerk’s Office

Police Report – December 2019

Zoning Board of Adjustment - 2019 Annual Report

### **Public Portion**

### **Correspondences**

- Resignation letter form Police Dispatcher Anthony D’Angelo
- Northwest BC Utilities Authority Special Meeting on the 2020 Service Charges scheduled for Monday, January 13, 2020 at 7pm in Wyckoff.
- HHK received \$3,000.00 from the BCUA 2019 Recycling Enhancement Grant Program.

### **Administration Report**

#### **Old Business**

Library

1-9 North Franklin Turnpike Issues

DOT Train Station

#### **New Business**

### **Unfinished Business:**

#### **ADOPTION OF ORDINANCES and PUBLIC HEARING**

- **2019-30** – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 79 OF THE CODE ENTITLED “VEHICLES AND TRAFFIC (*parking time limit*)

- **2019-31** – AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HO-HO-KUS, BERGEN COUNTY, NEW JERSEY

**CONSENT RESOLUTIONS**

- 19-131 - Payment of bills – December

**Mayor's Remarks**

**Adjourn Sine Die**

\*\*\*\*Agenda subject to change\*\*\*\*