



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

## **SINE DIE MEETING**

January 7, 2019

7:00 PM

I: **Call to Order**

II: **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.

III: **Roll Call**

IV: **Flag Salute:**

V: **Approval of Minutes**

December 18, 2018, Combined Work/Public Meeting  
December 18, 2018, Closed Session  
(absent Councilman Crossley)

VI: **Department Reports**

Reports on file in the Clerk’s Office  
Police Report – December 2018

VII: **Public Discussion**

VIII: **Correspondences**

- Northwest Bergen County – Special Meeting Notice
- Bureau of homeowner protection – Senior Citizens & Disabled Protection Tenant Income Figures
- NJDEP Public Workshop – January 9, 2019
- NJDEP Newsletter

IX: **Administration Report**

X: **Unfinished Business:**

- **ADOPTION OF ORDINANCES and PUBLIC HEARING**  
2018-16 - Ordinance To Amend Chapter 8 Of The Borough  
Code Entitled “Board Of Health”
- **CONSENT RESOLUTIONS**

18- 144 – Opposing the Construction of the North Bergen Liberty  
Generating Power Plant  
18-145 – Payment of Bills List - December  
18-146 - PBA Collective Bargaining Agreement  
18-147 – DPW Collective Bargaining Agreement

XI: **Mayor's Remarks**

XII: **Adjourn Sine Die**

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