

The Combined Meeting of the Municipal Council of the Borough of Ho-Ho-Kus was held in the Municipal Building at 333 Warren Avenue, Ho-Ho-Kus, NJ on June 27, 2023. The meeting was called to order at 7:00 p.m. by Mayor Randall who asked the Clerk to read the open a public meeting statement:

The Combined 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”. 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:

Mayor.....	Thomas W. Randall
Council President.....	Douglas Troast
Councilman.....	Steven Shell - absent
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

Also, in attendance: Tim Wiss Borough Attorney; William Jones, Borough Administrator; Joan Herve, Borough Clerk, Police Chief LaCroix and Police Captain Greg McBain.

FLAG SALUTE:

Mayor Randall led those present in the salute to the American Flag.

PROCLAMATION

Mayor Randall recognized Garbo’s Italian Deli & Pizza for their 35 years in business in the Borough
Mayor Randall recognized the 3rd /4th Grade Recreation Minor League Champions

Mayor & Council took a 10 minute recess to take pictures

Roll call was taken

APPROVAL OF MINUTES

A motion was offered by Councilman Crossley, seconded by Councilwoman Moran to approve the minutes of May 23, 2023 Combined Meeting of the Mayor & Council. Motion carried on a roll call vote – all present voting “Ayes.

DEPARTMENT REPORTS: Reports are on file in the Municipal Clerk’s office:

Police – May 2023

Court Report– May 2023

Library Board – June 2023

Health Report – May 2023

Arborist Report - May 2023

PUBLIC DISCUSSION

Mayor Randall opened the meeting to the public. He stated if anyone desired to be heard, please raise your and to be recognized, and state your name for the record.

Denise Branca, Julie De Jesus Evans, George Rosazza, Ernest Rodriguez, Charles Zabielski, Daniel Quevedo

Discussion ensued regarding the letters that were sent out from the Fire Department and the Governing Body. All residents who spoke were asking for the situation to stop and come to a resolution.

Carol Tyler stated as a member of the HHK Volunteer ambulance Corp for 35 years, the entire situation is out of control and places all emergency services in a bad light, and the letters just made it worst. She asked both sides

to just end it. The FD invited the people to come, she asked are we going to finish this today? No one from the FD supports drinking and driving and feels we should stop all alcohol on any municipal building, as the Ambulance Corp did about 10 years ago. Ms. Tyler added moving forward think about setting up an oversight board for all services to mediate any future situations and all must agree to the accept the outcome. The board should be led by equally highly trained people for all services (EMS, Fire Dept., Police). Let's make this meeting do something tonight. Two groups have to end it. She suggested to the FD to tell Mr. McDermott to withdraw his lawsuit, if he chooses not to then stop funding it and suggested to the Mayor & Council in response withdraw all their applications.

Ms., Ryan,

Ms. Ryan asked when the construction is going to start on the old Dench's Property. Mayor responded he does not know the situation on that property as the borough does not own it, however the application was just recently denied by the planning board.

Mayor closed the meeting to the public.

Mayor & Council took a brief recess for residents to leave who did not want to stay for the rest of the meeting.

Roll call was taken

CORRESPONDENCE – None

MAYOR'S REMARKS

Mayor stated, thank you to the dedicated efforts of our entire team, along with the foresight and support to do the right thing from day one in 2019 of our Governing Body. I am thrilled to announce that the Bough of Ho-Ho-Kus has been awarded an additional half of million dollars for a total of ONE MILLION DOLLARS for our water treatment project. From the moment the State started changing the rules our proactive approach, full speed ahead allowed us to leapfrog over 50 other projects to get shovels in the ground before most and reap the benefits of solid planning and decisive execution of our plan. We are now in a position to receive one million dollars of loan forgiveness off the top of a four million dollar project, which we are moving forward with the financing tonight. This is a direct savings to every resident of the borough that uses the water system, not just the taxpayers. Once again I want to thank everyone on our team for the entire team effort to get us to this point.

ADMINISTRATORS REPORT

Unfinished Business

Water Filtration System Project: The project began last month; we expect to have all the site and prep work done before the end of the summer. The vessels are on order. Project expected to be completed by May 15, 2024.

New Business:

Taxes: Estimated tax bills have been mailed.

Roofing & Siding Project for Borough Hall: Tonight, we will be awarding the contract to NDP Construction, LLC.

Elmwood Avenue Resurfacing: submitting a grant application with the NJDOT to execute a contract for this project.

West Saddle River Road Resurfacing Project - is set to go out to bid on July 26, 2023.

Borough Paving Program for 2023 – This project is in the milling stage, paving is schooled for sometime this week or next week, weather dependent. Roads scheduled to repaved: Arbor Drive, Brown Stone Way, Sutton Drive, Blauvelt Avenue (PSEG Row to Gilbert Rd).

Water Tank Project – Phase 2 has started with our water tank rehabilitation program.

Administrator Jones stated for the record regarding the FD at any time he or the governing body did not want to be where they are currently.

INTRODUCTION OF ORDINANCES

ORDINANCE #2023-86

“AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTERS 63 ENTITLED “SOIL MOVEMENT” OF THE BOROUGH CODE OF THE BOROUGH OF HO-HO-KUS ”

BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus that Chapter 63-2 “Definitions” of the code is hereby amended as follows (Additions in **Bold**/Deletions in ~~Strikethrough~~)

INTERMEDIATE SOIL MOVING PERMIT

A permit for the moving of more than ~~250~~ **150** cubic yards of soil on any lot within any 12 consecutive months, or the cumulative movement of more than 500 cubic yards within three consecutive years, as required by this chapter.

All other sections not heretofore amended shall remain in full force and effect

SECTION II: Repealer.

All other ordinances of the Borough, or parts thereof, which are in conflict with this ordinance, are hereby repealed to the extent of such conflict.

SECTION III: Effective Date.

This ordinance shall take effect upon passage and publication as required by law.

A motion was offered by Councilman Policastro and seconded by Councilman Iannelli to introduce Ordinance #2023-86. Motion carried on a roll call vote – All present voting “Aye”.

ORDINANCE #2023-87

“AN ORDINANCE TO AMEND CHAPTER 47 ENTITLED “PROPERTY MAINTENANCE” OF THE BOROUGH CODE OF THE BOROUGH OF HO-HO-KUS, STATE OF NEW JERSEY”

BE IT ORDAINED By The Borough Council of the Borough of Ho-Ho-Kus in the County of Bergen and State of New Jersey, as follows:

WHEREAS, Chapter 47, of the Code of the Borough of Ho-Ho-Kus sets forth all Property Maintenance within the Borough of Ho-Ho-Kus; and,

WHEREAS, pursuant to P.L. 2021, c.182, all municipalities are required to inspect every single- family, two-family and multiple rental dwelling located within the municipality on a recurring basis and at tenant turnover for lead-based paint hazards; and

WHEREAS, it is in the best interest of Borough residents to amend the Borough Code at this time to require inspections for lead-based paint in residential rental dwellings to conform with State Law.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, and State of New Jersey that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged.

[New Section]

Sec. 47-29 Structural soundness of residential buildings.

D. Lead Based Paint Inspections.

(1) **Required Initial Inspection.** The owner, landlord and/or agent of every single-family, two-family and/or multiple dwelling unit offered for rental shall be required to obtain an inspection of the unit for lead- based paint hazards within two years of the effective date of the law, July 2, 2022 or upon tenant turnover, whichever is earlier.

(2) **Required Recurring Inspection.** After the initial inspection required by Sec. 47-29(D)(1), the owner, landlord and/or agent of such dwelling unit offered for rental shall be required to obtain an inspection of the unit for lead-based paint hazards every three years, or at tenant turnover, whichever is earlier, except that an inspection upon tenant turnover shall not be required if the owner has a valid lead-safe certification.

(3) **Standards.** Inspections for lead-based paint in rental dwelling units shall be governed by the standards set forth in N.J.S.A. 52:27D-43.7.1 et seq., and N.J.S.A. 55:13A-1 et seq.

(4) **Exceptions.** A dwelling unit in a single-family, two-family or multiple rental dwelling shall not be subject to inspection and evaluation for the presence of lead-based paint hazards, or for the fees for such inspection or revaluation, if the unit:

a. has been certified to be free of lead-based paint.

b. was constructed during or after 1978;

c. is in a multiple dwelling that has been registered with the Department of Community Affairs as a multiple dwelling for at least 10 years, either under the current or a previous owner, and has no 2outstanding lead violations from the most recent cyclical inspection performed on the multiple dwelling under the “Hotel and Multiple Dwelling Law”, N.J.S.A. 55:13A-1, et seq.;

d. is a single-family or two-family seasonal rental dwelling which is rented for less than six months duration each year by tenants that do not have consecutive lease renewals; or

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
June 27 2023 7:00 p.m.

e. has a valid lead-safe certification issued in accord with N.J.S.A. 52:27D-437.16(d)(2)

(5) Fees. Notwithstanding any other fees due pursuant to this Chapter the following fees shall be paid:

a. **Inspection Fee.** A dwelling owner or landlord shall owe a fee in the amount of \$220.00 for each lead-based paint inspection conducted by the Borough. Said fee shall be dedicated to meeting the costs of implementing and enforcing this subsection and the required contribution to the New Jersey Lead Hazard Control Assistance Fund (N.J.S.A. 52:27D-437.16(h)) and shall not be used for any other purpose.

b. **Administrative Fee.** Alternatively, a dwelling owner or landlord may directly hire a private lead evaluation contractor who is certified to provide lead paint inspection services by the Department of Community Affairs to satisfy the requirements of Section 47-29D(1) in which case a \$50 administrative fee shall be paid. Said fee shall be dedicated to the costs of monitoring compliance with this subsection.

Severability All provisions of this Ordinance are severable. If for any reason, any provision of this Ordinance is held to be invalid, the validity of the remainder of the Ordinance shall not be affected.

Effective Date. This Ordinance shall become effective upon final approval and publication, pursuant to law, and upon completion of all outstanding cases.

A motion was offered by Councilman Policastro and seconded by Councilwoman Moran to introduce Ordinance #2023-87. Motion carried on a roll call vote – All present voting “Aye”.

CONSENT RESOLUTIONS (23-81 thru 23-92)

All Items listed were considered to be routine and non-controversial by the Mayor and Council and were approved by one motion.

Resolution #23-81

A Resolution - Payment of bills – June

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,557,957.12; and
WHEREAS, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Mayor and Council; and,
WHEREAS, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Ho-Ho-Kus and that the claims specified on the schedule attached hereto, following examination and approval by the Mayor and Council, be paid and checks issued accordingly; and,
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the claims totaling \$2,557,957.12; be approved and ratified respectively

BILL LIST:

22-01557	10/05/22	01662	AAA EMERGENCY SUPPLY	GLOVE/BOOTS/HOODS - FIRE DPT	Open	1,041.95
22-01694	10/28/22	01706	MOTOROLA SOLUTIONS, INC	APX8500 TRI BAND RADIO-POL DPT	Open	3,210.29
22-01695	10/28/22	01706	MOTOROLA SOLUTIONS, INC	APX8500 TRI BAND RADIO-POL DPT	Open	3,471.82
22-01938	12/13/22	03298	PASCACK DATA SERVICES, INC	SOFTWARE SECURITY UPGRADE	Open	27,048.49
23-00306	02/21/23	02900	EAGLE POINT GUN-T J MORRIS	6 CASES P40HSTI AMMO - POLICE	Open	1,852.02
23-00633	04/19/23	00106	M G L PRINTING SOLUTIONS	2500 SELF-SEAL ENVELOPES-COURT	Open	398.50
23-00644	04/21/23	01575	SIRCHIE	EVIDENCE PKG KIT/SCALE/BAGS-PD	Open	314.50
23-00660	04/25/23	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC MAY 2023	Open	560.00
23-00662	04/25/23	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - MAY 2023	Open	67.21
23-00798	05/22/23	03098	KONICA MINOLTA ***	SQ 9 MAINT CONTRACT-SCANNER	Open	866.26
23-00799	05/22/23	80089	DENCH, BRIAN	REIMB-TRAINING COURSE-PISTOLS	Open	80.00
23-00800	05/22/23	01931	MORRIS CTY PUB SAFETY ACADEMY	POL. MATRONS TRAINING-J TYLER	Open	25.00
23-00803	05/22/23	03474	KOCH 33 FORD	FORD 2023 POLICE INTERCEPTOR	Open	38,230.00
23-00805	05/22/23	01840	OPTIMUM	POLICE/CAD CABLE 6/16-7/15	Open	93.56
23-00806	05/22/23	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF JUNE	Open	1,253,689.16
23-00808	05/22/23	00018	BERGEN COUNTY MUNICIPAL JIF	3RD INSTALLMENT 2023 JIF	Open	81,023.00
23-00809	05/22/23	01571	BOROUGH OF MIDLAND PARK	QTR 2-CONSTRUCTION INTERLOCAL	Open	20,000.00
23-00810	05/22/23	01611	NW BERGEN REGIONAL HEALTH COMM	CONTRACT HEALTH SVCS JULY-DEC	Open	10,455.00
23-00811	05/22/23	00209	WORTH PINKHAM MEMORIAL LIBRARY	TRANSFER Q2 2023 OPER CASH	Open	61,260.75

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
June 27 2023 7:00 p.m.

23-00814	06/05/23	03212	ESS, INC.	REMOVAL OF PD - ANTENNAS	Open	8,191.50
23-00815	06/06/23	00359	EDMUNDS GOVTECH	PROCESSING FEE- EST. TAX BILLS	Open	350.00
23-00816	06/06/23	00106	M G L PRINTING SOLUTIONS	PRINT ESTIMATED TAX BILLS	Open	417.00
23-00817	06/06/23	02863	LAW OFFICES OF GARY CUCCHIARA	REV APPLIC DOCS-14 PRESCOTT	Open	960.00
23-00818	06/06/23	02863	LAW OFFICES OF GARY CUCCHIARA	REV APPLIC DOCS-45 ELMWOOD-MAY	Open	1,220.00
23-00819	06/06/23	02380	I.D.M. MEDICAL GAS CO	REFILL OXYGEN CYLINDERS-AMBUL.	Open	84.89
23-00820	06/06/23	02712	OPTIMUM **	OPTONLINE SVC DPW 5/16-6/15	Open	116.49
23-00821	06/06/23	00106	M G L PRINTING SOLUTIONS	LASER WATER BILLS/RECEIPT PADS	Open	1,126.00
23-00822	06/06/23	02863	LAW OFFICES OF GARY CUCCHIARA	REV APPLIC DOCS-45 ELMWOOD-APR	Open	160.00
23-00823	06/06/23	02863	LAW OFFICES OF GARY CUCCHIARA	ZBA LEGAL SERVICES - APRIL	Open	960.00
23-00824	06/06/23	02863	LAW OFFICES OF GARY CUCCHIARA	PLANNING BD LEGAL SVCS - APRIL	Open	2,640.00
23-00825	06/06/23	02965	CORE & MAIN LP	10 WATER FITTINGS - DPW	Open	527.95
23-00826	06/06/23	00012	PROSTOCK MIDLAND	BRAKE PADS/ROTORS - DPW	Open	208.72
23-00827	06/06/23	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS APR - DPW	Open	141.24
23-00828	06/07/23	03147	BERGEN SUPPLY COMPANY	6 CASES PAPER TOWEL ROLLS-DPW	Open	149.70
23-00829	06/07/23	03529	SCHWANEWEDE/HALS & VINCE	ENG SITE PL REV-17 POWDERHORN	Open	400.00
23-00831	06/07/23	00060	R & R RADAR, INC.	WIRELESS REMOTE - POLICE DPT	Open	533.00
23-00832	06/07/23	03550	URBAN AUTO SPA II, LLC	CAR WASH - POL VEHS.	Open	117.00
23-00833	06/07/23	03240	USA SECURITY SERVICES, INC.	UPGRADE SECURITY SYS/HOST SVCS	Open	6,690.00
23-00834	06/07/23	03298	PASCACK DATA SERVICES, INC	EASY STREET DRAW SOFTWARE-POL	Open	687.74
23-00835	06/08/23	02711	OPTIMUM *	OPTIMUM SVC BORO HL 6/1-6/30	Open	29.95
23-00836	06/08/23	03004	WYCKOFF WASH	CAR WASHES-POL VEHICLES-MAY	Open	60.50
23-00837	06/08/23	00926	IPD	ENFORCEMENT TOOLS WEBINAR-TAX	Open	50.00
23-00838	06/08/23	00737	KUIKEN BROS. CO. INC.	A X 8 - 1/2" DRYWALL - DPW	Open	80.80
23-00839	06/08/23	03048	QUALITY AUTOMALL	REPLACE BRAKES - POL VEH	Open	255.00
23-00840	06/08/23	02777	BOSS SECURITY SYSTEMS, INC.	UPGRADE TO DPW SEURITY SYSTEM	Open	1,297.50
23-00841	06/08/23	03529	SCHWANEWEDE/HALS & VINCE	REVISED SITE PL-13 TIMBERLINE	Open	125.00
23-00842	06/08/23	03529	SCHWANEWEDE/HALS & VINCE	ENG CURB CUT PERMIT-60 ARDMORE	Open	250.00
23-00843	06/08/23	03529	SCHWANEWEDE/HALS & VINCE	SITE PL REV/SOIL MOVE-95 LLOYD	Open	775.00
23-00844	06/08/23	80202	JONES, WILLIAM J.	REIMB.-GIFT BASKET - W KUENZEL	Open	98.80
23-00845	06/08/23	02488	VCI EMERGENCY VEHICLE SPEC.	YELLOW CV AUTO EJECT-AMBULANCE	Open	52.80
23-00846	06/08/23	03144	UNTOUCHABLE SOUNDS	TINT TWO WINDOWS-CAPT POL VEH	Open	125.00
23-00847	06/08/23	80089	DENCH, BRIAN	REIMB. - DECALS FOR POL CARS	Open	45.00
23-00848	06/08/23	80087	CITRO, JOSEPH	REIMB.-AUDIO EYE FOR WEBSITE	Open	490.00
23-00850	06/08/23	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD 5/10	Open	145.00
23-00851	06/08/23	03453	PURAQUA PRODUCTS, INC.	SOLENOID VALVES - WATER DPT.	Open	302.27
23-00852	06/08/23	03530	ONE SOURCE OF NEW JERSEY LLC	CLAMPS/SCREWS/FUSES/TIES-DPW	Open	738.35
23-00853	06/08/23	03319	AGRA ENVIRONMENTAL & LAB SVCS	VOC/COLIFORM WATER TESTING	Open	767.00
23-00854	06/08/23	02271	H2M ASSOCIATES INC	WATER COMPLIANCE SERVICES -APR	Open	3,782.00
23-00855	06/08/23	03118	REDICARE LLC	FIRST AID PREMIUM PKG - DPW	Open	84.00
23-00856	06/08/23	00347	HAWTHORNE CHEVROLET	COIL/SENSOR/SPARK PLUGS - DPW	Open	69.11
23-00857	06/08/23	03150	ELECTRO BATTERY SYSTEMS	ENERSYS 12V BATTERY - DPW	Open	15.35
23-00858	06/08/23	01157	IRRIGATION BY RALPH RUGGIERO	SPRING START-UP - SPRINKLERS	Open	1,920.00
23-00859	06/08/23	03267	ELIZABETH STEWART, LLC	ARBORIST SVCS MAY -SH. TREE	Open	1,305.00
23-00860	06/08/23	00610	NJ DEPT OF HEALTH	5/1-5/31 DOG LIC #385-407	Open	42.60
23-00861	06/08/23	02689	STATE OF NEW JERSEY	STATE BOILER INSPECTIONS	Open	380.00
23-00862	06/08/23	02285	HAWTHORNE HITCH & TRAILER	VENTVISOR - POL EXPLORER	Open	100.39
23-00863	06/08/23	03294	LAURA A. CARUCCI, LLC	TRANSCRIBE ZBA MTG 4/6	Open	2,272.00
23-00864	06/08/23	03305	AMERICA THE BEAUTIFUL FLAGS	3 US FLAGS/1 POW-MIA FLAG	Open	723.90
23-00865	06/08/23	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 5/4-6/3	Open	45.53
23-00866	06/08/23	03256	THE ALAIMO GROUP, INC.	SITE PLAN/SUB DIV-BROOKSIDE AV	Open	315.00
23-00867	06/08/23	02863	LAW OFFICES OF GARY CUCCHIARA	REV CORRESP/DOCUMENTS-BD OF ED	Open	580.00
23-00868	06/09/23	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - MAY	Open	14,124.47

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
June 27 2023 7:00 p.m.

23-00869	06/09/23	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-MAY	Open	1,117.62
23-00870	06/09/23	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-MAY	Open	890.72
23-00871	06/09/23	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - MAY 2023	Open	357.25
23-00872	06/09/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 5/31	Open	186,382.67
23-00873	06/09/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 5/31	Open	6,918.27
23-00874	06/09/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 5/31	Open	6,713.47
23-00875	06/09/23	00526	MK ENTERPRISES INC	WELD SKID PLATES-BUCKET TRUCK	Open	562.50
23-00876	06/09/23	00347	HAWTHORNE CHEVROLET	BRAKE PARTS FOR POL TAHOE	Open	1,747.68
23-00877	06/09/23	03243	CAMPBELL SUPPLY OF PORT NEWARK	DEF FILTER - FD	Open	751.78
23-00878	06/09/23	02484	RACHLES/MICHELE'S OIL CO.	1250 GALS DIESEL DEL 5/17	Open	3,054.23
23-00879	06/09/23	03140	SKY ZONE INDOOR TRAMPOLINE PK.	DEPOSIT FACIL. USE-JR POL ACAD	Open	1,029.75
23-00880	06/09/23	00638	AQUARIUS SUPPLY INC	SPRINKLER PARTS - DPW	Open	426.49
23-00881	06/12/23	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL -JUNE	Open	78,074.36
23-00882	06/12/23	02331	WISS & BOUREGY P.C.	BORO ATTORNEY LEGAL SVCS- MAY	Open	2,525.00
23-00883	06/12/23	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE:FIRE DPT MATTER	Open	1,675.00
23-00884	06/12/23	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE: OPRA - MAY	Open	562.50
23-00885	06/12/23	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE:TAX APPEALS-MAY	Open	700.00
23-00886	06/12/23	02723	CLARKE CATON HINTZ	PREPARE REVISE MUNICIPAL BD-APR	Open	170.00
23-00887	06/12/23	80097	POLICASTRO, DANE	REIMB - MEMORIAL DAY WREATHS	Open	429.68
23-00888	06/12/23	03298	PASCACK DATA SERVICES, INC	MS OFFICE LICENSE TO 3/31	Open	673.93
23-00889	06/12/23	03527	BOTTA ANGELI, L.L.C.	PROF SVCS PROSECUTOR - JUNE	Open	916.66
23-00890	06/12/23	03487	MILITARY TRIBUTE BANNERS	5 VETERANS' BANNERS	Open	603.00
23-00891	06/12/23	03298	PASCACK DATA SERVICES, INC	AWS OFF SITE BACKUP 7/1-9/30	Open	1,779.00
23-00892	06/12/23	02783	A.P. CERTIFIED TESTING, LLC.	VALVE KEYS/BOX/EARPHONE-WATER	Open	1,033.00
23-00893	06/12/23	01779	OUTSTANDING SERVICE	CHECK TANKS/BIOCIDES TREATMENT	Open	182.90
23-00894	06/12/23	02892	TRUGREEN	LAWN SVC/GRUB CONTROL-N FIELD	Open	1,054.34
23-00895	06/12/23	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING MAY 2023	Open	74,463.39
23-00896	06/12/23	02484	RACHLES/MICHELE'S OIL CO.	2202 GALS GAS DELIVERED 5/19	Open	5,867.37
23-00897	06/12/23	80108	ADAMS, NORA	SPANISH INTERPRETER -6/7 COURT	Open	150.00
23-00898	06/12/23	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 4/12-5/11	Open	1,450.08
23-00899	06/12/23	02590	AMERICAN WEAR, INC.	MAY 2023 UNIFORMS - ROADS 2/3	Open	192.35
23-00900	06/12/23	02590	AMERICAN WEAR, INC.	MAY 2022 UNIFORMS - WATER 1/3	Open	96.17
23-00901	06/12/23	00258	THOMSON REUTERS - WEST	NJ CRIMINAL/MOTOR VEH LAW-2023	Open	330.00
23-00902	06/13/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 6/15	Open	184,976.56
23-00903	06/13/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 6/15	Open	9,136.05
23-00904	06/13/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 6/15	Open	4,929.92
23-00905	06/13/23	00041	BORO OF H-H-K CURRENT ACCT	BAN COAH INTEREST TO CURRENT	Open	67,533.70
23-00906	06/13/23	00041	BORO OF H-H-K CURRENT ACCT	TRSFER BAN INT. TO CORRECT A/C	Open	28,069.20
23-00907	06/13/23	00638	AQUARIUS SUPPLY INC	SPRINKLER PARTS- DPW	Open	5.43
23-00908	06/13/23	03529	SCHWANNEDE/HALS & VINCE	SITE PLAN REVIEWS- 6 MARION CT	Open	925.00
23-00909	06/14/23	00001	HOME HARDWARE	MAY PURCHASES	Open	1,248.71
23-00910	06/14/23	00255	NORTH JERSEY MEDIA GROUP	BORO LEGAL ADS - MAY	Open	252.61
23-00911	06/14/23	01915	BALESTRIERI, ANTHONY	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00912	06/14/23	80089	DENCH, BRIAN	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00913	06/14/23	80120	GIL, MICHAEL	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00914	06/14/23	80236	HANISCH, LEIF	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00915	06/14/23	80284	KIM, SAMUEL	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00916	06/14/23	80195	KIRK, THOMAS	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00917	06/14/23	80121	KIRSCH, JESSICA	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00918	06/14/23	80285	KLEINERT, JOHN	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00919	06/14/23	00742	LACROIX, MICHAEL C	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00920	06/14/23	99938	LEONARD, PATRICK	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00921	06/14/23	02342	MCBAIN, GREG	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
June 27 2023 7:00 p.m.

23-00922	06/14/23	80119	MORRISSEY, OWEN	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00923	06/14/23	02100	MOSCA, M	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00924	06/14/23	80286	RODRIGO, KEVIN	2023 CLOTH. ALLOW.-1ST PAYMENT	Open	425.00
23-00925	06/14/23	80088	SANTOS, CHRIS	2023 CLOTH. ALLOW. PAYMENT	Open	425.00
				1ST		
23-00926	06/14/23	80194	SWEETMAN, GARRET	2023 CLOTH. ALLOW. 1ST PAYMENT	Open	425.00
23-00927	06/14/23	80194	SWEETMAN, GARRET	2023 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00
23-00928	06/14/23	00742	LACROIX, MICHAEL C	2023 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00
23-00929	06/14/23	00821	AT&T	MAY 2023 FAX/LONG DISTANCE	Open	94.31
23-00930	06/14/23	02723	CLARKE CATON HINTZ	REV/ANALYZE MUN BD CORRESPOND	Open	17.00
23-00931	06/14/23	02962	RELIANT FIRE HOSE TESTING, INC	2023 HOSE TESTING	Open	2,466.20
23-00932	06/14/23	00070	STATE LINE FIRE & SAFETY INC	CRASH RECOVERY SOFTWARE-FIRE D	Open	385.00
23-00933	06/14/23	03208	MONMOUTH TELECOM	TELECOM SERVICE - MAY/JUNE	Open	809.14
23-00934	06/14/23	02538	A & A SIGNS	LETTERING/STRIPING POL #711	Open	685.00
23-00935	06/14/23	00016	PETTY CASH - JOAN HERVE	REIMB -PETTY CASH FUND - JUNE	Open	160.50
23-00936	06/14/23	00105	P S E & G	APR/MAY GAS/ELECT. - CURRENT	Open	6,504.38
23-00937	06/14/23	00105	P S E & G	APR/MAY GAS/ELECT. - WATER DEPT	Open	6,074.83
23-00938	06/15/23	03280	CLEANING WORLD, INC.	CLEANING SVC - JUNE	Open	1,775.00
23-00939	06/15/23	00106	M G L PRINTING SOLUTIONS	ENVELOPES TAXDEPT	Open	624.00
23-00940	06/15/23	03472	AMAZON CAPITAL SERVICES	DRAIN MARKER KIT - DPW	Open	306.04
23-00942	06/15/23	80322	UNITED LAND TITLE, LLC	RETURN ENG. BOND - 23 PITCAIRN	Open	10,000.00
23-00943	06/15/23	02899	OFFICE CONCEPTS GROUP	COPY PAPER/MISC OFF. SUPPLIES	Open	636.90
23-00944	06/15/23	02899	OFFICE CONCEPTS GROUP	LETTER PAPER -ADMIN	Open	559.00
23-00945	06/15/23	80323	23 PITCAIRN AVE, LLC	RETURN ESCROW FUNDS 23 PITCAIR	Open	4,272.68
23-00946	06/16/23	03320	GALANTI, MICHAEL	RETURN ENG. BOND-23 DEERHILL	Open	2,500.00
23-00947	06/16/23	00041	BORO OF H-H-K CURRENT ACCT	TRSFER 2022 AMTS TO TRUST A/C'S	Open	216,841.01
23-00948	06/16/23	00038	VERIZON	WATER DEPT PHONES MAY/JUNE	Open	86.41
23-00949	06/16/23	00038	VERIZON	BORO DEPTS. PHONES - MAY/JUNE	Open	362.57
23-00951	06/16/23	00556	ST BARTHOLOMEW'S CHURCH	EXEMPT PROP. TAX 2023 REFUND	Open	4,653.58
23-00953	06/19/23	02100	MOSCA, M	2023 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00
23-00954	06/19/23	00097	ACTION RUBBER & INDUSTRIAL SUP	HOSE FITTINGS - VEH MAINT.	Open	67.00
23-00955	06/19/23	02380	I.D.M. MEDICAL GAS CO	HYDRO TEST/REFILL OXYGEN-AMBUL	Open	130.39
23-00956	06/19/23	02069	PATTMAN PLUMBING	AIR CONDITIONING SVC FD 6/9	Open	315.00
23-00957	06/19/23	03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-JUN	Open	390.03
23-00958	06/19/23	00255	NORTH JERSEY MEDIA GROUP	LEGAL AD ZONING BD - MAY	Open	9.29
23-00959	06/20/23	00252	RIDGEWOOD PRESS	LETTER TO BORO RESIDENTS	Open	3,813.91
23-00960	06/20/23	02288	CEDAR HILL NURSERY INC	PLANTS FOR DTB	Open	785.00
23-00961	06/20/23	00233	ROHSLERS ALLENDALE NURSERY	MULCH/FERILIZER/REPELLANT-DTB	Open	63.15
23-00962	06/20/23	80142	CHASE, DANIEL	PLANTS & LABOR - DTB	Open	530.80
23-00963	06/20/23	03544	PERRY'S FLORIST	PLANTS & POTS - DTB	Open	252.00
23-00965	06/20/23	01575	SIRCHIE	PHOTO REFERENCE SCALE - POL DP	Open	15.25
23-00966	06/20/23	02342	MCBAIN, GREG	2023 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00
23-00967	06/20/23	01915	BALESTRIERI, ANTHONY	2023 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00
23-00968	06/20/23	01223	SELECTIVE INSURANCE	FLOOD INSURANCE-333 WARREN AVE	Open	5,799.00
23-00969	06/20/23	00555	P S E & G *	ELECT. SVC-EASTGATE THRU 6/9	Open	70.51
23-00970	06/20/23	03483	HOME DEPOT CREDIT SERVICES	MIRROR/CABINET - POL BATHROOM	Open	214.92
23-00971	06/20/23	80119	MORRISSEY, OWEN	2023 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00
23-00972	06/20/23	80097	POLICASTRO, DANE	REIMB-MEMORIAL DAY WREATH - FD	Open	148.26
23-00973	06/20/23	80142	CHASE, DANIEL	PLANTING BY GREEN SIGN BED-DTB	Open	285.00
23-00974	06/20/23	80088	SANTOS, CHRIS	2023 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00
23-00975	06/20/23	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 5/12-6/11	Open	1,350.08
23-00976	06/21/23	03472	AMAZON CAPITAL SERVICES	NOISE REDUCTION EAR PLUGS -DPW	Open	38.98
23-00977	06/21/23	03319	AGRA ENVIRONMENTAL & LAB SVCS	COLIFORM/PFAS/NITRATE TESTS	Open	3,326.00

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
June 27 2023 7:00 p.m.

23-00978	06/21/23	00022	STONE INDUSTRIES, INC.	1.01 TONS TOP ASPHALT - ROADS	Open	82.56
23-00979	06/21/23	00022	STONE INDUSTRIES, INC.	39 TONS CRUSHED STONE-WATER DP	Open	781.80
23-00980	06/21/23	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS MAY - DPW	Open	451.90
23-00981	06/21/23	80286	RODRIGO, KEVIN	2023 CLOTH. ALLOW.-2ND PAYMENT	Open	575.00
23-00982	06/21/23	03215	STATE TOXICOLOGY LABORATORY	2 RANDOM DRUG TESTS APR-POL D	Open	90.00
23-00983	06/21/23	03497	TREETOP PRODUCTS, INC.	1 METAL BENCH - SCOTT	Open	1,027.27
23-00984	06/21/23	03497	TREETOP PRODUCTS, INC.	4 METAL BENCHES -DTB	Open	4,109.08
23-00985	06/21/23	03497	TREETOP PRODUCTS, INC.	14 RECYCLING RECEIPT-CLEAN COMM	Open	13,346.88
23-00986	06/21/23	01607	BURGIS ASSOCIATES, INC.	REV APPLIC/ZBA MTG-225 ACKERMA	Open	2,470.00
23-00987	06/21/23	02271	H2MASSOCIATES INC	WATER COMPLIANCE SERVICES -MAY	Open	3,165.00
23-00988	06/21/23	03128	P S E & G **	ELECT/GAS ORVIL CT 4/18-6/16	Open	351.64
23-00989	06/21/23	03537	P S E & G ****	ELECT/GAS CLIFF ST 5/16-6/15	Open	80.97
23-00990	06/21/23	03294	LAURA A. CARUCCI, LLC	TRANSCRIBE ZBA MTG 6/1	Open	1,150.00
23-00991	06/22/23	02843	AMANO MCGANN, INC.	CDMA/WEBHST/TRAIN PARKING	Open	100.00
23-00992	06/22/23	03529	SCHWANEWEDE/HALS & VINCE	DOT VOUCHER-RESURFACE MILL RD	Open	55.00
23-00993	06/22/23	00936	PATTMAN, JEFFREY	REMB POSTAGE CCR RPT POSTCARDS	Open	662.50
23-00994	06/22/23	03529	SCHWANEWEDE/HALS & VINCE	ENG. INSPECTION - 23 PITCAIRN	Open	440.00

Resolution #23-82

A Resolution - Resolution Expressing Support For S-3906 which would provide Borough of Ho-Ho-Kus with \$1,375.83 Million of State Funds to repay Debt, Advance Capital Projects, and Provide Property Tax Relief

WHEREAS, the New Jersey Debt Defeasance and Prevention Fund was created for the purpose of repaying or defeasing taxpayer-funded debt and funding capital projects that would otherwise be paid for with new debt; and WHEREAS, the New Jersey Debt Defeasance and Prevention Fund is expected to have an unallocated balance of at least \$4.32 billion; and

WHEREAS, members of the New Jersey Senate Republican caucus, including Senator Holly Schepisi, have introduced Senate Bill 3906 (S-3906), which would allocate \$4.32 billion from the New Jersey Debt Defeasance and Prevention Fund to towns and counties to repay local government debt, advance capital projects of their choosing, and provide property tax relief to residents; and

WHEREAS, funds would be allocated by S-3906 on a per capita basis, meaning every town and county would get a fair share of funding based on population; and

WHEREAS, S-3906 provides that \$3 billion would be allocated to New Jersey municipalities on a per capita basis, and \$1.32 billion would be allocated to New Jersey counties on a per capita basis; and

WHEREAS, prior allocations from the New Jersey Debt Defeasance and Prevention fund have not been determined in a fair, equitable, or transparent manner; and

WHEREAS, the Borough of Ho-Ho-Kus would receive an estimated allocation of \$1,375,175.83 million under S-3906 based on 2020 United States Census data; and

WHEREAS, S-3906 requires funds to be disbursed within 30 days of the legislation's enactment; and

WHEREAS, S-3906 is not expected to have a fiscal impact on the proposed State Budget for Fiscal Year 2024; and

WHEREAS, local and county governments are contending with soaring health care premiums, rising pension costs, and inflationary pressures that have impacted their budgets; and

WHEREAS, the significant allocations to towns and counties across New Jersey that have been proposed under S-3906 would help to lower and stabilize property taxes for years to come.

NOW, THEREFORE, BE IT RESOLVED, The Borough of Ho-Ho-Kus supports Senate Bill S-3906 and urges Governor Murphy, Senate President Scutari, and Assembly Speaker Coughlin to pass Senate Bill S-3906.

BE IT FURTHER RESOLVED, that a copy of the Resolution be forwarded to the Governor Murphy, Senate President Scutari, and Assembly Speaker Coughlin

Resolution #23-83

A Resolution - Chapter 159 Alcohol Ed. Rehab Enforcement Fund

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
June 27 2023 7:00 p.m.

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and WHEREAS, the Borough will receive \$259.59 from the Alcohol Ed. Rehab. Fund and wishes to amend its 2023 Budget to the entire portion of this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ho-Ho-Kus, in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$259.59 which is now available as a revenue from the State of New Jersey

Miscellaneous Revenues

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Offset with Appropriations

Alcohol Ed. Rehab. Enforcement Fund

BE IT FURTHER RESOLVED that a like sum of \$259.59 be and the same is hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from Caps

Public and Private Programs Offset by Revenues: Alcohol Ed. Rehab. Enforcement Fund

Other Expenses

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

Resolution #23-84

A Resolution - Veterans Deduction Refund – Neagle

WHEREAS, John Neagle filed a complete and approved veterans deduction claim on March 19, 2021 for the property located at Block 606, Lot 11 otherwise known as 16 Crescent Place,

WHEREAS, the deduction did not appear on the tax list for the 2021 and 2022 tax years, resulting in Mr. Neagle not receiving the \$250 veterans deduction on his property taxes for each year, for a total of \$500 between the two years, WHEREAS, Mr. Neagle has since sold the property at 16 Crescent Place and purchased the property located at Block 206, Lot 1, otherwise known as 46 Sutton Drive.

WHEREAS, Mr. Neagle submitted an approved veterans deduction claim for the property located at Block 206, Lot 1, otherwise known as 46 Sutton Drive for the 2023 tax year.

THEREFORE, BE IT RESOLVED, that a credit in the amount of \$500.00 be placed upon the balance of the tax bill of Block 206, Lot 1; 46 Sutton Drive, Ho-Ho-Kus, New Jersey to account for the two missed deduction years.

Resolution #23-85

A Resolution - Tax Exemption – St. Bartholomew’s Episcopal Church

WHEREAS, an Initial Statement of Organization Claiming Property Tax Exemption was filed on November 1, 2022 on Block - 1005 Lot - 5 otherwise known as 56 Sheridan Ave assessed in the name of St. Bartholomew’s Episcopal Church,

WHEREAS, our Borough Assessor has reviewed and certified documents in reference to said exemption on December 23, 2022 and has deemed 56 Sheridan Ave to be exempt for Real Estate Tax year 2023,

WHEREAS, the Borough of Ho-Ho-Kus has received payment for the 1st Quarter 2023 tax amount in the amount of **\$4,653.58** creating a overpayment;

THEREFORE, BE IT RESOLVED, the Borough Council authorize the Tax Collector to issue a refund for said overpayment; and cancel any remaining balances for year 2023.

FURTHER, BE IT RESOLVED, that a refund be issued in the amount of **\$4,653.58** payable to “**St. Bartholomew’s Episcopal Church**” 56 Sheridan Ave, Ho-Ho-Kus, NJ 07423.

Resolution #23-86

RESOLUTION OF THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF BERGEN, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “WATER UTILITY NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$4,000,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF HO-HO-KUS IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK WATER BANK CONSTRUCTION FINANCING PROGRAM.

WHEREAS, the Borough of Ho-Ho-Kus (the “Local Unit”), in the County of Bergen, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install a certain project which consists of the undertaking of various water system treatment improvements (the “Project”), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the “Environmental Infrastructure Financing Program”) of the New Jersey Infrastructure Bank (the “I-Bank”);

WHEREAS, the Local Unit has determined to temporarily finance the acquisition, construction, renovation or installation of the Project prior to the closing with respect to the Environmental Infrastructure Financing Program, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the I-Bank (the “Construction Loan”) to the Local Unit, pursuant to the Water Bank Construction Financing Program of the I-Bank (the “Water Bank Construction Financing Program”);

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Water Bank Construction Financing Program, it is the desire of the Local Unit to issue and sell to the I-Bank its “Water Utility Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank” in the principal amount of up to \$4,000,000 (the “Note”);

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award of the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by a bond ordinance of the Local Unit, finally adopted on December 21, 2021, and entitled: “BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS WATER SYSTEM TREATMENT IMPROVEMENTS IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,000,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
June 27 2023 7:00 p.m.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount up to \$4,000,000;
- (b) the maturity of the Note shall be as determined by the I-Bank, and the Note may be renewed from time to time as may be determined by the I-Bank;
- (c) the interest rate of the Note shall be as determined by the I-Bank;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered "NJWB-CFP-23-1";
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of Rogut McCarthy LLC is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Water Bank Construction Financing Program, to arrange for same.

Section 7. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection the issuance and sale of the Note and the participation of the Local Unit in the Water Bank Construction Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Water Bank Construction Financing Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Rogut McCarthy LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

Resolution #23-87

A Resolution - Salary Adjustment for JoAnn Carroll – Shade Tree/Beautification Secretary

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus has determined that a salary adjustment for JoAnn Carroll is appropriate with additional duties as Shade Tree & Beautification Secretary; and

WHEREAS, the Mayor and Council has approved an increase for JoAnn Carroll at a salary of \$5,000 retroactive to May 1st 2023; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus hereby approve the salary adjustments for JoAnn Carroll.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Payroll Supervisor.

Resolution #23-88

A Resolution - Salary Adjustment for Dan McEldowney – Lead Base Paint Inspector

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus has determined that a salary adjustment for Dan McEldowney is appropriate with additional duties as Lead Base Paint Inspector; and

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
June 27 2023 7:00 p.m.

WHEREAS, the Mayor and Council has approved an increase for Dan McEldowney at a salary of \$5,000 retroactive to January 1st 2023; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus hereby approve the salary adjustments for Dan McEldowney.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Payroll Supervisor.

Resolution #23-89

A Resolution - Supporting the Bergen County Fire Mutual Aid Plan in the Borough of HHK

**RESOLUTION SUPPORTING THE BERGEN COUNTY FIRE MUTUAL AID PLAN IN THE
BOROUGH OF Ho-Ho-Kus, COUNTY OF BERGEN, STATE OF NEW JERSEY**

WHEREAS, the Borough of Ho-Ho-Kus provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and

WHEREAS the Fire Departments in Bergen County have a day-to-day responsibility to provide for the safety and security of lives and property; and

WHEREAS, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and

WHEREAS, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and

WHEREAS, it is of mutual benefit for fire departments located within the County of Bergen to provide supplemental resources to each other in the event of a local emergency or disaster;

WHEREAS this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire department requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency; and

WHEREAS, a county area mutual aid plan is encouraged by, and is compatible with the State of New Jersey Resource Deployment Act; and

WHEREAS, participation in a county area mutual aid plan will not impose liability on the local entity; and

WHEREAS it is the desire of the governing body of the Borough of Ho-Ho-Kus to participate in fire mutual aid plan;

NOW, THEREFORE, BE IT RESOLVED, the Borough of Ho-Ho-Kus does hereby agree to authorize their fire department to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Bergen County Fire Mutual Aid Plan (ESF 4) and as may be amended from time to time by Participating Units and ratified by this body; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Office of Emergency Management for filing.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Resolution #23-90

A Resolution - Authorizing the award for Professional Legal Services

WHEREAS, the Borough of Ho-Ho-Kus wishes to obtain professional legal services, which do not have to be bid pursuant to N.J.S.A. 40A:11-5(1)(A); and

WHEREAS the purpose of this Resolution is to authorize the execution of an Agreement to retain a legal firm to recoup costs for PFAS contamination and other related costs, services and potential damages; and

WHEREAS, the Borough of Ho-Ho-Kus wishes to retain the firm of Wilentz, Goldman & Spitzer, P.A. (the Firm) for such purpose;

WHEREAS, the Firm will comply with all requirements of a “non fair and open process” as required by law; and

WHEREAS, the CFO has determined that the value of the services may exceed \$17,500;

NOW THEREFORE, BE IT RESOLVED that the Mayor, Borough Clerk, and Borough Attorney are authorized to retain Wilentz, Goldman & Spitzer, P.A. for the purpose of filing a PFAS contamination action against potentially responsible parties.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
June 27 2023 7:00 p.m.

be placed on file with this resolution.

Resolution #23-91

A Resolution - Awarding Contractor: NDP Construction LLC for the Roofing/Siding Project at the
HHK Municipal Building

WHEREAS, the Borough of Ho-Ho-Kus has received price quotes for the Roofing & Siding Repair at the Ho-Ho-Kus Municipal Building; and

WHEREAS, eight (8) contractors submitted quotes; and

WHEREAS, it has been determined that NDP Construction, LLC is the lowest responsible, responsive bidder; and
NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a Contract for the above-referenced project is hereby awarded to NDP Construction, LLC 200 Tornillo Way, Suite 110, Tinton Falls, NJ 07712 in the amount of \$145,400.00;

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk and hereby authorized to execute a contract following legal review; and

BE IT FURTHER RESOLVED, that the bid of the next lowest bidder Kupex Exteriors be held pending execution of the Contract with NDP Construction, LLC .

Resolution #23-92

A Resolution - Approval to submit a grant application & execute a grant contract with the NJDOT
for the Elmwood Avenue Resurfacing project

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Ho-Ho-Kus formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2024 – Elmwood Avenue Resurfacing - 00590** to the New Jersey Department of Transportation on behalf of the Borough of Ho-Ho-Kus.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Ho-Ho-Kus and that their signature constitutes acceptance of the terms and conditions of the grand agreement and approves the execution of the grant agreement.

A motion was offered by Council President Troast and seconded by Councilman Policastro to approve Resolutions #23-81 thru #23-92. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli congratulated the Recreation Minor League Champs. He reported summer club teams are still playing. The agreement this year to allow the baseball players on Lloyd Field to use the bathroom worked out very well. HHK Day is scheduled for September 9th from 12 – 6pm. Movie night is scheduled the night before, September 8th.

Library – Councilman Policastro reported circulation in the month of May increase 1% from April and decrease 1% from the same month last year. The children’s summer reading program began June 20th with a special dancing and music performance by Miss Jolie for children ages 18 months to 6 years old. The Library has registered table space for Ho-Ho-Kus Day on September 9th. Last year they ran a successful book sale at the First Annual Ho-Ho-Kus Day.

Board of Education – Councilman Policastro reported the school year ended June 15th and the Ho-Ho-Kus Class of 2023 graduation ceremony took place Friday, June 16th . In her welcoming speech, Superintendent Dr. Mardy encourages the graduates to approach their growing years with a mind toward change, whether for themselves or for the greater good. Also emphasizing that they carry forward with their Ho-Ho-Kus years as part of their very strong inner core and that they are now part of the legacy of Ho-Ho-Kus and tradition, and will always have a Ho-Ho-Kus identity. The Board of Education recently approved a new district mission statement: “The Ho-Ho-Kus Public School is committed to providing an exceptional educational experience in an inclusive environment in which our diversity is celebrated and strengthened by one another. We encourage and empower our students to be responsible and respectful

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Public Meeting Minutes
June 27 2023 7:00 p.m.

local and global citizens who persevere in the face of daily challenges”. Summer Board of Ed meetings are scheduled for July 11th and August 15th. The 2023-24 school year begins on Wednesday, September 6th.

10 Orval Court Improvements Committee – Councilman Policastro reported, progress is moving along. An Initial Concept Plan will be reviewed by the Committee this month. Subsequently, the Committee will submit this information to the Mayor & Council for consideration.

Ambulance Corps – Councilman Crossley reported they had their meeting last night. They had an excellent turnout from our EMS Team for the Memorial Day Parade. They also had both rigs at the 8th grade graduation and 8 crew members. Allendale asked them to bring a crew up to the Allendale fireworks, which is schedule for Tuesday. They are in the process of setting up a team for Movie Night & HHK Day.

Shade Tree/Beautification – Councilman Crossley reported they are in the process of redoing Borough Hall on the outside. They just received & distributed on Monday garbage & recycling containers in town and thanked the DPW for all their help. Expecting more benches to come in. Flower work is set to begin after the roofing & siding is redone and Sycamore will be done as well. Looking to have everything done by HHK Day.

Fire Department – No report

Chamber of Commerce – No report

Police - Chief LaCroix reported in early June they had (3) Cantavil Controllers stolen, Chief LaCroix recognized four officers for their accomplishments: Captain Greg McBain who completed a week long FBI leadership program. Sergeant Mike Gill is now certified in Crisis Intervention as he just completed a week long class. Sergeant Owen Morrissey just completed accident reconstruction; he is now starting process to apply to become a member of the Bergen County Fatal Accident Unit. Patrolman Samuel Kim is now a hostage negotiator for the SWAT Team. Lastly, Chief LaCroix wanted to recognized all the crossing guard for their hard work all year.

DPW – No report.

Mayor thanked Julie Tyler on a great CPR course he & his wife attended.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the meeting was adjourned at 8:42p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk