

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting
January 24, 2023 7:00 p.m.

The Combined Work/Public 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 January 24, 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 Work/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:

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

Also, in attendance: William Jones Administrator; Timothy Wiss, Borough Attorney, Joan Herve, Borough Clerk, Police Chief LaCroix, DPW Supervisor, Jeff Pattman and Library Director, Morgan Taylor

FLAG SALUTE:

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

OATH OF OFFICE

Mayor Randall administered the Oath to the Ambulance Corp. Officers:

Carol Tyler – President
Gary Tyler – Vice President
Jonathan Ruhl – Treasurer
Julianne Tyler - Secretary

PRESENTATION(S)

Carol Tyler, president of the Ambulance Corp. presented the following HHK Volunteer Ambulance Corp. for the recognition of the top five responders for 2022:

Gary Tyler 99
Julie Tyler 76
Kevin Crossley 72
Robin Culleton 31
Jack McWilliams 28

Carol Tyler, president of the Ambulance Corp. presented the following HHK Volunteer Ambulance Corp for the recognition of Lifetime Achievement Award for 10 years of service:

Gordon Hamm
Timothy Schreur
Christina Tyler
Margaret Pearson
Eric Schauer
Gary Schauer
Matthew Metzger

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Councilman Crossley stated tonight we recognize members of the past & the present; we would also like to recognize and thank our entire EMS Team. Their unwavering dedication & professionalism each & every day when the residents are in need they are there. He is proud to be on the Council Liaison and a member of this team.

APPROVAL OF MINUTES

A motion was offered by Councilman Iannelli, seconded by Councilman Policastro to approve the minutes of January 3, 2023 Sine Die & Reorganization Meeting – Motion carried on a roll call vote – all present voting “Ayes with the exception of Council President Toast & Councilman Shell who abstained.

DEPARTMENT REPORTS

Reports on file in the Clerk’s Office

Police – December 2022 & End of Year CAD Report for 2022

Court Report– December 2022 and Year-end Report for 2022

Library Board – January 2023 report & the Annual Report for 2022

Health Report – December 2022

PUBLIC DISCUSSION

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

Seeing and hearing none, Mayor closed the meeting to the public

ADMINISTRATORS REPORT

Unfinished Business

Water Filtration System Project - The Borough has received final approval from the NJDEP. Looking to go out to bid in early February and award a contract shortly thereafter. Waiting for final authorization from the Infrastructure Bank (which is the state agency that we will be financing this project through). Looking to complete this project at the end of this year.

New Business

Administrator Jones reported we are moving forward with our 2nd HHK Day, which is scheduled for September 9th, 2023 from noon – 6pm.

CORRESPONDENCE

- a) Northwest BC Utilities Authority 2023 Final Service Charges
- b) Letter from Dr. Mardy to the HHK School Community

INTRODUCTION OF ORDINANCES

ORDINANCE #2023-78

AN ORDINANCE TO ACQUIRE BLOCK 1014, LOT 3, COMMONLY KNOWN AS 620 CLIFF STREET FROM VETERANS OF FOREIGN WARS IN ACCORDANCE WITH N.J.S.A. 40A:12-5.

WHEREAS, the Veterans of Foreign Wars (“VFW”) is the fee simple owner of real property known as Block 1014, Lot 3 a.k.a. 620 Cliff Street and which piece of said real property is about to be conveyed to the Borough of Ho-Ho-Kus; and

WHEREAS, a contract for the purchase of the subject premises has been negotiated and prepared and is now ready for execution by the proper Borough Officials; and

WHEREAS, a copy of the proposed contract of sale is on file with the Borough Clerk and same is available for public inspection during the normal business hours of the Borough of Ho-Ho-Kus; and

WHEREAS, the Borough of Ho-Ho-Kus desires to acquire part of the subject premises in accordance with the provisions set forth in N.J.S.A. 40A:12-5; and

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WHEREAS, the laws of the State of New Jersey permit a municipality by ordinance to authorize the acquisition of private and/or public property by purchase and/or gift.

WHEREAS, the Borough of Ho-Ho-Kus wishes to ratify the actions of the Borough Officials in negotiating the contract to acquire the subject property;

NOW THEREFORE BE IT ORDAINED and enacted by the Mayor and Council of the Borough of Ho-Ho-Kus as follows:

1. The Mayor, Clerk and Borough Attorney are hereby authorized to execute any and all necessary documents in order to acquire the said real property;
2. The actions of the Borough Officials in negotiating the subject contract are hereby ratified;
3. The Borough shall accept an appropriate Deed and such other documents as may be reasonably required to acquire marketable Title in accordance with this ordinance.
4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.
5. If any part, sections, provisions, or the total of any of the abovementioned publications are held to be invalid or unenforceable by any court, the findings or judgments of which court are applicable in the State of New Jersey, that the balance and remainder of such publication shall remain in full force and effect as an Ordinance of the Borough of Ho-Ho-Kus.

This Ordinance shall become effective immediately upon adoption and publication according to law.

A motion was offered by Councilman Policastro and seconded by Councilwoman Moran to Introduce Ordinance #2023-78. Motion carried on a roll call vote – All present voting “Aye”.

ORDINANCE #2023-79

**AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTERS 25 OF CODE OF THE BOROUGH OF
HO-HO-KUS”**

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus believes it is be in the best interest of the residents of the Borough to repeal Section 25-5 of the Code of the Borough of Ho-Ho-Kus and replace it with a more streamlined process, which still provides for notice and an opportunity to be heard to an accused member or line officer; and

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus also believes it would be in the best interests of the residents of the Borough to modify Section 25-3 to provide veto power to the Governing Body for any proposed by-law changes of the Ho-Ho-Kus Volunteer Fire Department; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus that Chapter 25 of the code is hereby amended as follows (deletions in ~~strickethrough~~ and additions in **bold**):

Chapter 25-5 is deleted in its entirety and replaced as follows:

§ 25-5 Suspension or expulsion of members or line officers.

- A. In addition to such disciplinary process as may be provided under the Volunteer Fire Department’s bylaws, and notwithstanding the same, the Fire Commissioner of the Borough of Ho-Ho-Kus shall have the right to expel or suspend any firefighter or line officer as set forth below.
- B. In event of any accusation of any allegation of misconduct, violation of Borough Ordinance, or action effecting the health, safety or welfare of the residents of the Borough of Ho-Ho-Kus by any member or line officer, any person may issue a written complaint, which shall be referred to the Fire Commissioner or his designee. The Fire Commissioner, or his designee, shall review the matter and may proffer charges against such member seeking his expulsion or removal.
- C. Upon proffering such charges, the Fire Commissioner shall provide such member or line officer with notice of the charges and an opportunity to provide a written response to the charges. The Fire Commissioner shall thereafter recommend sustaining, not sustaining, or modifying the charges, without a further hearing. Any member or line officer shall have no greater rights than an “at-will” non-paid volunteer and nothing herein shall be read to provide any greater rights to such member or line officer.
- D. If any charges are sustained or modified, the Fire Commissioner shall inform the Borough Council, which shall determine whether to suspend or expel such member or line officer from the Fire Department, or take such other action as it deems appropriate, without a further hearing.

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- E. Notwithstanding the above, the Fire Commissioner may immediately suspend any member or line officer prior to receiving the member's written response should he deem such suspension in the best interest for the health, safety, and welfare of the residents of the Borough of Ho-Ho-Kus.
- F. In the event of any conflict between the Volunteer Fire Department's By-laws and this Chapter, the provisions of this Chapter shall control.

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

BE IT FURTHER ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus that Chapter 25-3 of the code is hereby amended as follows (deletions in ~~strike through~~ and additions in **bold**):

§ 25-3 Bylaws and rules.

The Bylaws and Rules Committee of the Fire Department shall each year review, amend and/or accept the bylaws and rules for the Department. The bylaws shall become effective immediately after approval and adoption by a vote of 2/3 of the eligible membership present, **and after review and approval by the Mayor and Council, which shall be able to veto any proposed bylaw modifications by a majority vote of the Governing Body.** After approval and adoption as **provided herein,** ~~by the membership,~~ the bylaws shall be forwarded by the Department to the Fire Commissioner, a copy of which shall also be filed with the Borough Clerk.

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: Severability,

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

SECTION IV: Effective Date.

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

A motion was offered by Councilman Crosley and seconded by Councilman Shell to Introduce Ordinance #2023-79. Motion carried on a roll call vote – All present voting “Aye”, with the exception of Councilman Policastro who abstained.

CONSENT RESOLUTIONS (23-35 thru 23-41)

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

Resolution #23-35

A Resolution - Payment of bills – January

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$3,555,636.45; 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 \$3,555,636.45; be approved and ratified respectively

BILL LIST:

PO #	PODate	Vendor	PO Description	Status	Amount
22-00183	01/27/22	02900	EAGLEPOINT GUN-T JMORRIS	Open	1,543.35
22-01384	09/13/22	00377	LAWYERS DIARY AND MANUAL	Open	135.25
22-01569	10/05/22	02965	CORE & MAINLP	Open	4,653.58
22-01571	10/06/22	02296	ARROW TREE SERVICE INC	Open	22,380.00

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22-01743	11/04/22	02538	A & A SIGNS	GRAPHICS PACKAGE - POL VEH	Open	970.00
22-01788	11/15/22	03318	NATURAL GREEN LAWN CARE	FIXDAMAGEDAREAS/SEED-NFIELD	Open	3,585.00
22-01789	11/15/22	03318	NATURAL GREEN LAWN CARE	FIXDAMAGEDAREAS/SEED-NFIELD	Open	3,000.00
22-01802	11/23/22	00001	HOME HARDWARE	DEC PURCHASES -DPW	Open	496.65
22-01803	11/23/22	00056	TYCOANIMALCONTROLSERVICES	ANIMALCONTROLSVCDEC2022	Open	560.00
22-01806	11/23/22	02686	ONE CALL CONCEPTS	ONECALLMESSAGES-DEC2022	Open	50.05
22-01867	12/02/22	02296	ARROW TREE SERVICE INC	ADD'L TREETRIMMING/REMOVALS	Open	4,370.00
22-01872	12/05/22	02899	OFFICE CONCEPTSGROUP	OFFICE SUPPLIES - POL DPT	Open	150.45
22-01905	12/09/22	80108	ADAMS, NORA	SPANISHINTERPRETER-12/7COURT	Open	150.00
22-01935	12/13/22	02551	TURN-OUT UNIFORMS	POLO SHIRTS - POL DEPT	Open	214.96
22-01943	12/15/22	02899	OFFICE CONCEPTSGROUP	SHREDDER/TONERS/SUPPLIES-COURT	Open	1,551.69
22-01951	12/15/22	00152	A T EMBLEM CO	BADGES/ID'S - POLICE DEPT	Open	1,106.95
22-01959	12/16/22	02831	GARDEN STATE BOBCAT	REPAIR TO WOOD CHIPPER	Open	19,975.83
22-01965	12/19/22	00018	BERGENCOUNTYMUNICIPALJIF	4THQTRINSTALLMENT2022-JIF	Open	70,939.00
22-01972	12/21/22	03158	WM RECYCLE AMERICA	RECYCLING PICKUPS NOV - DPW	Open	353.44
22-01973	12/21/22	00952	USA BLUEBOOK	DRAINFITTINGBLKHDTEE-WATER	Open	274.79
22-01974	12/21/22	02712	OPTIMUM **	OPTONLINESVCDPW-11/16-12/15	Open	116.49
22-01975	12/21/22	00012	PROSTOCK MIDLAND	COMPRESSORS/TIERODEND-DPW	Open	248.78
22-01976	12/21/22	02004	HOFFMAN EQUIPMENT	WIPER BLADES - DPW VEHICLES	Open	248.12
22-01977	12/21/22	01619	TYLER, GARY	REIMB FOR WORK BOOTS-DPW	Open	229.50
22-01978	12/21/22	03048	QUALITY AUTOMALL	V-BELT - DPW VEHICLE PART	Open	61.18
22-01979	12/21/22	00737	KUIKEN BROS. CO. INC.	DOUGLAS FIR & PLYWOOD - DPW	Open	270.31
22-01980	12/21/22	02384	ZIEBART	UNDERCOATING/SPRAYEDONLINER	Open	1,700.00
22-01981	12/21/22	02271	H2M ASSOCIATES INC	WATER ENG. SVCS THRU 11/25	Open	851.00
22-01982	12/21/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG SITE PLAN REVIEW 808/5	Open	525.00
22-01983	12/21/22	00886	SCHWANEWEDE/HALS ENGINEERING	ENG SITE PLAN REVIEW 604/9	Open	400.00
22-01984	12/22/22	03215	STATETOXICOLOGYLABORATORY	DRUGTEST-CASE#22L003846	Open	90.00
22-01985	12/22/22	03144	UNTOUCHABLE SOUNDS	WINDOW TINTING - POL VEH.	Open	1,350.00
22-01986	12/22/22	02899	OFFICE CONCEPTSGROUP	OFFICESUPPLIES-BOROHALL	Open	578.86
22-01989	12/23/22	03466	SCS ENGINEERS	PROFSVCSNOV&WELLSAMPLING	Open	10,560.78
22-01990	12/23/22	00097	ACTIONRUBBER&INDUSTRIALSUP	30 4 PLY RUBBER SHEETS-DPW	Open	526.50
22-01991	12/23/22	00502	HO-HO-KUSVOL.AMBULANCECORPS	REIMBFORCPRTRAINING-CERT	Open	300.00
22-01992	12/23/22	01051	V.E. RALPH &SON	REPLACEMENTDEFIBRILLATOR-AMB	Open	1,434.30
22-01993	12/23/22	03464	Y-PERS INC.	1 LIME SAFETY VEST- DPW	Open	5.25
22-01994	12/23/22	02285	HAWTHORNE HITCH & TRAILER	SNOW PLOW UPGRADE - DPW	Open	329.44
22-01995	12/23/22	03512	BARNWELLHOUSEOFTIRES,INC.	4 FIRE DEPTTIRES	Open	2,828.16
22-01996	12/27/22	03239	AT&T MOBILITY	IPAD/CELLPHONESV11/12-12/11	Open	1,327.00
22-01998	12/27/22	00886	SCHWANEWEDE/HALS ENGINEERING	INSPECTROADOPENING-51ARBOR	Open	250.00
22-01999	12/27/22	00105	P S E &G	NOV/DECGAS/ELECT.-CURRENT	Open	8,333.81
22-02000	12/27/22	00105	P S E &G	NOV/DECGAS/ELECT.-WATERDEPT	Open	7,858.72
22-02001	12/27/22	01607	BURGIS ASSOCIATES,INC.	STREETSCAPE DETAILS-NOVSVCS	Open	1,685.00
22-02002	12/27/22	80101	MALES, DAVID	REIMB- EYEGLASSES2022	Open	295.00
22-02011	12/29/22	80316	CEBULSKI, DIANE	REIMB - EYE WEAR 2022	Open	299.11
22-02014	12/29/22	02783	A.P.CERTIFIEDTESTING,LLC.	MAG LOCATOR - WATER DEPT	Open	965.00
22-02015	12/30/22	02612	PITNEYBOWESBANKRESERVEACCT	POSTAGEMETER-CURRENTQTR4	Open	1,359.63
22-02016	12/30/22	02612	PITNEYBOWESBANKRESERVEACCT	POSTAGEMETER-WATERTRST-QTR4	Open	158.78
22-02017	12/30/22	02612	PITNEYBOWESBANKRESERVEACCT	POSTAGEMETER-SOL.WASTEQTR4	Open	121.98
23-00001	01/09/23	00016	PETTYCASH-JOANHERVE	2023-PETTYCASHREPLACEMENT	Open	250.00
23-00002	01/09/23	02899	OFFICECONCEPTSGROUP	OFFICESUPPLIES-BLDINGSDEPT	Open	57.90

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23-00003	01/09/23	02899	OFFICECONCEPTSGROUP	COPYPAPER-SOLIDWASTE	Open	559.00
23-00005	01/09/23	00696	BERGENHYDRAULICELEVATOR	ELEVATORMAINTJAN-DEC2023	Open	1,620.00
23-00007	01/09/23	01840	OPTIMUM	POLICE/CADCABLE1/16-2/15	Open	93.44
23-00008	01/09/23	00030	HO-HO-KUS BOARDOFEDUCATION	SCHOOLTAX-MONTHOFJAN.	Open	1,253,689.20
23-00010	01/09/23	00018	BERGEN COUNTYMUNICIPALJIF	1STINSTALLMENT2023JIF	Open	83,439.00
23-00011	01/10/23	00229	BOROOFH-H-KWATERDEPARTMENT4THQTRWATERBILLINGTODEPTS		Open	854.61
23-00013	01/10/23	00294	STATEOFNEWJERSEY-PWT	4THQTRPENNYTAX-WATERUSAGE	Open	311.15
23-00014	01/10/23	02711	OPTIMUM *	OPTIMUMSVCBOROHL1/1-1/31	Open	29.95
23-00015	01/10/23	00029	BERGENCOUNTYDEPTOFADM/FIN	1STQTR2023PRELIMTAXES	Open	843,517.15
23-00016	01/10/23	01485	COUNTYOPENSACETRUSTFUND	2023PRELIM1STQTROPENSACE	Open	34,957.30
23-00017	01/10/23	02671	SUBURBANDISPOSALINC.	SOLIDWASTE/RECYCLINGDEC2022	Open	72,083.77
23-00018	01/10/23	03519	CAREPLUSNJ, INC.	EMPLOYEESERVICES-POLDPT	Open	273.90
23-00019	01/10/23	02484	RACHLES/MICHELE'SOILCO.	1911GALSGASDELIVERED12/12	Open	4,252.36
23-00020	01/10/23	02933	NJ PUBSAFETYACCREDITATION	2023ANNUALMEMBERSHIP-POLICE	Open	400.00
23-00021	01/10/23	02380	I.D.M.MEDICALGASCO	REFILLOXYGENCYLINDERS-AMBUL.	Open	227.41
23-00022	01/10/23	03468	MARRONEPESTMANAGEMENTSVCS.	PESTCONTROLBOROHALL-1/3	Open	180.00
23-00023	01/10/23	00159	INTL ASSOC OF CHIEF OF POLICE 2023	MEMBERSHIP- POL DPT	Open	190.00
23-00024	01/10/23	02356	GENERATIONIIIINC.	REPAIRTOA/CSYSTEMON8/31	Open	1,120.00
23-00025	01/10/23	02731	ROBERT'S&SON, INC.	LABOR-VACUUMPUMPOIL-DPW	Open	422.93
23-00026	01/10/23	01919	ULINE	TRASHBAGS/LIQUIDSOAP-DPW	Open	80.08
23-00027	01/10/23	00095	TRAFFIC SAFETY&EQUIPMENT	ROAD SIGNS -DPW	Open	395.00
23-00028	01/10/23	03048	QUALITYAUTOMALL	VEHICLE SENSOR -DPW	Open	30.67
23-00029	01/10/23	02053	ZAWADZKI, DARRYL	REIMBURSEFOR3WATERLICENSES	Open	210.00
23-00030	01/10/23	00436	TREASURERSTATEOFNJ	4THQTRREMITDCAPERMITFEES	Open	8,473.00
23-00031	01/10/23	02846	GTBM	E-TICKETBILLINGOCT-DECPOL	Open	61.50
23-00032	01/10/23	03119	KONICAMINOLTA****	COPIER PLN/ZON/CONS10/4-1/3	Open	66.02
23-00033	01/10/23	80068	MALES, CHRIS	FOLD/STUFF/SEAL-S.WASTEBILLS	Open	400.00
23-00034	01/10/23	80244	VANDEWEERT, RICH	REIMB.DPWWORKBOOTS-2022	Open	300.00
23-00035	01/10/23	00078	BCPOLICECHIEF'SASSOCIATION2023DUES	BCPOLCHIEFSASSN.	Open	600.00
23-00036	01/10/23	00058	NJ PLANNINGOFFICIALSASSOC	MEMBERSHIPFORPLAN&ZONEBDS	Open	370.00
23-00037	01/10/23	00359	EDMUNDSGOVTECH	2023SOFTWAREMAINT.-FIN/TAX	Open	3,444.86
23-00038	01/10/23	00359	EDMUNDSGOVTECH	2023SOFTWAREMAINT.-WATER	Open	3,444.85
23-00039	01/10/23	00359	EDMUNDSGOVTECH	2023SOFTWAREMAINT.SOLWASTE	Open	3,444.86
23-00040	01/10/23	00088	NJCONFERENCEOFMAYORS	MEMBERSHIP DUES2023	Open	295.00
23-00041	01/10/23	00060	R&RRADAR, INC.	SVCCONTRACTPOLRADARUNITS	Open	2,274.00
23-00042	01/10/23	00032	NJ LEAGUEOFMUNICIPALITIES	NJLM 2023MEMBERSHIP	Open	527.00
23-00043	01/11/23	00144	BOROOFH-H-KPAYROLLACCT	MEDICAL/PRESCRIPT/DENTAL-JAN	Open	74,994.76
23-00044	01/11/23	00144	BOROOFH-H-KPAYROLLACCT	PAYROLLCURRENT1/2MNTH1/13	Open	182,797.79
23-00045	01/11/23	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-WATER1/2MONTH1/13	Open	6,480.81
23-00046	01/11/23	00144	BOROOFH-H-KPAYROLLACCT	PAYROLL-SWASTE1/2MNTH1/13	Open	5,444.78
23-00047	01/11/23	00372	REGIONALCOMMUNICATIONSINC	SVCCALLRXVRS-POLDPT	Open	405.00
23-00048	01/11/23	03098	KONICAMINOLTA***	I3250SCANNERMAINT.AGREEMENT	Open	1,179.00
23-00049	01/11/23	00022	STONEINDUSTRIES, INC.	WINTERTOPASPHALT-ROADSDPT	Open	116.15
23-00050	01/11/23	00157	TREASURER-STATEOFNJ	WATERALLOCATIONPERMIT2023	Open	8,390.00
23-00054	01/11/23	03048	QUALITYAUTOMALL	HOUSING-POLVEH#711	Open	62.07
23-00055	01/11/23	00252	RIDGEWOODPRESS	PAPER/ENVELOPES-WATERMAILING	Open	1,773.40
23-00056	01/11/23	01403	NJWATERASSOCIATION	2023MEMBERSHIP-WATERDPT	Open	520.00
23-00058	01/11/23	80068	MALES, CHRIS	FOLD/STUFF/SEAL-WATERBILL	Open	300.00
23-00060	01/11/23	00821	AT&T	DEC2022FAX/LONGDISTANCE	Open	94.57
23-00061	01/11/23	02887	VALLEYPHYSICIANSERVICES	4THQTRDOTTESTING-DPW	Open	153.00

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23-00062	01/11/23	03497	TREETOPPRODUCTS,INC.	12BRONZEPLAQUESFORBENCHES	Open	3,171.70
23-00063	01/11/23	03328	CIVICPLUSLLC	WEBSITE PACKAGERENEWAL	Open	4,666.66
23-00064	01/11/23	03326	PITNEYBOWESGLOBALFINSVCS.	POSTAGEMETERRENTAL12/1-2/28	Open	534.69
23-00065	01/11/23	00497	GENERALCODEPUBLISHERSCORP.	2023ECODEANNUALMAINTFEE	Open	1,195.00
23-00066	01/11/23	02863	LAWOFFICESOFGARYCUCCHIARA	REVCORRESP/DOCUMENTS502/37	Open	105.00
23-00068	01/11/23	02863	LAWOFFICESOFGARYCUCCHIARA	PLANNINGBOARDSVCS.-NOV	Open	375.00
23-00070	01/12/23	00255	NORTHJERSEYMEDIAGROUP	ZBADETERMINATIONNOTICES-DEC	Open	16.28
23-00071	01/12/23	00255	NORTHJERSEYMEDIAGROUP	BOROLEGALNOTICES-DECEMBER	Open	734.54
23-00072	01/12/23	00255	NORTHJERSEYMEDIAGROUP	PLANBD/ZBALEGALNOTICES-DEC	Open	51.88
23-00073	01/12/23	01611	NWBERGENREGIONALHEALTHCOMM	CONTRACTHEALTHSVCSJAN-JUNE	Open	10,455.00
23-00074	01/12/23	00527	BOROUGHOFWALDWICK	2023RANGEFEE-POLTRAINING	Open	6,196.00
23-00075	01/12/23	02846	GTBM	2022UNBILLEDTICKETS-POLDP	Open	34.00
23-00076	01/12/23	00111	BERGENCTYPROSECUTOR'SOFFICE	2023MARSMANTENANCEFEE-POL	Open	8,000.00
23-00077	01/12/23	00147	BC PUBLICWORKSASSOCIATION	2023 MEMBERSHIPDUES	Open	150.00
23-00078	01/12/23	03319	AGRAENVIRONMENTAL&LABSVCS	WATERTESTING-COLIFORMSAMPLES	Open	474.00
23-00079	01/12/23	02069	PATTMANPLUMBING	BOILERREPAIRBOROHALL	Open	297.50
23-00080	01/12/23	03317	EVERBRIDGE,INC.	NIXLEENGAGESERVICE-2023	Open	3,500.00
23-00081	01/12/23	03521	CONTRALSECURITY	ANNFIREALARMSYSTEM-10ORVIL	Open	480.00
23-00082	01/12/23	03298	PASCACK DATASERVICES,INC	VEEAMBACKUPSOFTWARE	Open	329.06
23-00083	01/12/23	02304	PERSONNELCONCEPTS	WORKPLACE GOVT/LABORPOSTERS	Open	204.95
23-00084	01/12/23	80097	POLICASTRO,DANE	REIMB-QR CODEGENERATOR	Open	191.88
23-00085	01/12/23	00201	GARBARINI&COPC	FIELDWORKQTR2&32022-CURRENT	Open	8,400.00
23-00086	01/12/23	00201	GARBARINI&COPC	FIELDWORKQTRS2&32022WATER	Open	7,600.00
23-00087	01/12/23	00201	GARBARINI&COPC	FIELDWORKQTR2&32022SWASTE	Open	7,600.00
23-00088	01/12/23	02331	WISS&BOUREGYP.C.	LEGALSVCSE:TAXAPPEALS-DEC	Open	337.50
23-00089	01/12/23	02331	WISS&BOUREGYP.C.	BOROATTORNEYLEGALSVCSE-DEC	Open	4,562.50
23-00090	01/12/23	80097	POLICASTRO,DANE	REIMB.WEBSITEIMAGESOFTWARE	Open	119.88
23-00091	01/12/23	02681	NEW JERSEYREGISTRARSASSOC.	2023REGISTRARMEMBERSHIP	Open	25.00
23-00092	01/12/23	03192	PIAZZA&ASSOCIATES,INC.	COAHCONSULTINGFEE-JAN	Open	100.00
23-00093	01/12/23	03208	MONMOUTHTELECOM	TELECOMSERVICE-DEC/JAN	Open	799.65
23-00094	01/12/23	02249	BECKERBODY&FENDER	REPAIRSTOCHEVYTAHOE-FIRED	Open	2,787.13
23-00095	01/12/23	02484	RACHLES/MICHELE'SOILCO.	1400GALSGASDELIVERED12/22	Open	3,249.91
23-00096	01/13/23	02590	AMERICANWEAR,INC.	DEC2023UNIFORMS-ROADS2/3	Open	237.10
23-00097	01/13/23	02590	AMERICANWEAR,INC.	DEC2022UNIFORMS-WATER1/3	Open	118.55
23-00099	01/13/23	02968	STONEFIELDENGINEERING	REVPLANS/TRAF.STUDY2ORVIL	Open	1,160.00
23-00100	01/13/23	01607	BURGISASSOCIATES,INC.	APPLICATIONREVIEW-2ORVILCT	Open	1,550.00
23-00101	01/13/23	02863	LAWOFFICESOFGARYCUCCHIARA	REVFILES/REPORT-2ORVILCT	Open	795.00
23-00102	01/13/23	01607	BURGISASSOCIATES,INC.	INSPECTSTREETSCAPE-CROSSINGS	Open	568.75
23-00103	01/13/23	01446	ROGUTMCCARTHY	REVREDEVELAGREMENTCROSSINGS	Open	422.56
23-00104	01/13/23	00413	BOROOFH-H-KTRUSTACCT	TRSFIRSTOVARIOUSTRUSTACCTS	Open	75,391.63
23-00105	01/13/23	02900	EAGLEPOINTGUN-TJMORRIS	1CASET223A(500ROUNDS)POL	Open	274.34
23-00106	01/17/23	02802	PARAMUSPOLICEDEPARTMENT	911ANNUALSVC-INTERLOCAL-2023	Open	2,103.00
23-00108	01/17/23	03342	SPECTROTEL	INTERNETACCESSOVERFIBER-JAN	Open	390.04
23-00109	01/17/23	03523	NEWJERSEYHPC	2021NJNATIONALPLUMBINGCODE	Open	115.00
23-00110	01/17/23	00201	GARBARINI&COPC	2022ANNUALDEBTSTATEMENT	Open	4,000.00
23-00111	01/17/23	02899	OFFICECONCEPTSGROUP	OFFICESUPPLIES-CONSTRUCTION	Open	843.04
23-00112	01/17/23	03472	AMAZONCAPITALSERVICES	MISC.BLDINGS/GROUNDS PURCHASES	Open	604.98
23-00113	01/17/23	03465	UTILITYSERVICECO.*	WATERTANKMAINTENANCE-2TANKS	Open	335,000.00
23-00114	01/17/23	00555	PSE&G*	ELECT.SVC-EASTGATETHRU1/10	Open	80.61

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23-00115	01/17/23	00886	SCHWANEWEDE/HALSEENGINEERING	ENG.PLANREVIEW-128LAKEWOOD	Open	400.00
23-00116	01/17/23	02738	COYNECHEMICAL	ACCUTABTABLETS-WATERDEPT.	Open	4,182.86
23-00117	01/17/23	00038	VERIZON	WATERDEPTPHONESDEC/JAN	Open	84.92
23-00118	01/17/23	00038	VERIZON	BORODEPTS.PHONES-DEC/JAN	Open	355.50
23-00119	01/18/23	00034	NORTHWESTBCUTILAUTHORITY	1STQTRSERVICECHARGE2023	Open	171,341.00
23-00120	01/18/23	00119	PUBLICWORKSASSOCOFNJ	2023 MEMBERSHIP	Open	90.00
23-00121	01/18/23	00936	PATTMAN,JEFFREY	REIMB.-ENGINEERQUESTRUT-DPW	Open	99.95
23-00122	01/18/23	03472	AMAZONCAPITALSERVICES	PORT.HARDDRIVE/FLOORMAT-DPW	Open	220.21
23-00124	01/18/23	03098	KONICAMINOLTA***	SCANLARGESIZEDOCS-CONSTRUCT	Open	6,025.00
23-00125	01/18/23	02484	RACHLES/MICHELE'SOILCO.	1891GALSDIESELDEL12/29	Open	6,742.38
23-00126	01/18/23	00527	BOROUGHOFWALDWICK	TRAFFICCONTROL-BRKSIDEPAVING	Open	406.80
23-00127	01/18/23	03319	AGRAENVIRONMENTAL&LABSVCS	WATERSAMPLES-VOC'S&SODIUM	Open	572.00
23-00128	01/18/23	01706	MOTOROLASOLUTIONS,INC	REDACTIVEPROG-BODYCAMERAS-PD	Open	2,445.00
23-00129	01/19/23	00465	MICROSYSTEMS-NJ.COM,L.L.C.	2023CH75ASSESSMNTPOSTCARDS	Open	1,144.15
23-00130	01/19/23	03280	CLEANINGWORLD,INC.	CLEANING SVC -JAN	Open	1,775.00
23-00131	01/19/23	03472	AMAZONCAPITALSERVICES	CARWASHSPRAYERGUN-DPW	Open	94.04
23-00132	01/19/23	00465	MICROSYSTEMS-NJ.COM,L.L.C.	EMAILSVCS-2023TAXBILLS	Open	120.00
23-00133	01/19/23	02279	HHK/SR ATHL.ASSNBASKETBALL	REFUNDJIFINSURANCEBBALL	Open	4,800.00
23-00134	01/19/23	01056	HHK/SRATHLETICASSNBASEBALL*RETURN	2023JIFINSUR-BASEBALL	Open	4,800.00
23-00135	01/20/23	03299	GEMSPORTS,LLC	CUSTOMAPPARREL-SHADETREE	Open	167.00
23-00136	01/20/23	02712	OPTIMUM **	OPTONLINESVCDPW-1/16-2/15	Open	116.49
23-00137	01/20/23	03056	MOTOROLASOLUTIONS,INC.	8APX8000ALLBANDPORTRADIOS	Open	61,211.50
23-00138	01/20/23	01658	TROPHYKINGOFRAMSEY	SERVICE PLAQUE	Open	125.00
23-00139	01/23/23	03524	HOLIDAYBOWL	DEPOSIT-STIGMAFREEBOWLING	Open	100.00
23-00140	01/23/23	03128	PSE&G**	ELECT/GASORVILCT12/14-1/17	Open	392.41

Resolution #23-36

A Resolution - Grant Permission for the Annual Plant Sale – HHK Garden Club

WHEREAS, the Borough of Ho Ho-Kus has received a request from the Ho-Ho-Kus Garden Club requesting permission to hold the Annual Plant sale in the Gazebo located at the Town Green on Saturday, May 13, 2023. Set up date to be the evening of Friday, May 12, 2023. With a rain date of Saturday, May 10, 2023 and set-up date Friday evening May 19,2023;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that permission is hereby granted to hold the annual Plant Sale event.

Resolution #23-37

A Resolution - Forgiveness of Water 4th Qtr. 2022 bill

WHEREAS, the Borough of Ho-Ho-Kus received a request from Mr. Michael Cochran located at Block 1302 Lot 5, Account# 1431-0 otherwise known as 10 Deerhill Dr., Ho-Ho-Kus, NJ for a reduction in the billed fee for the 4th Quarter 2022 water bill.

WHEREAS, during the 4th Quarter 2022 there was an undetected leak resulting in a billed amount of \$2,131.96 for 208,530 gallons. Request was to cap off the billed fee at the over 40,000/gal rate and not bill at the highest rate of \$11.25 for over 80,000/gal, resulting in a reduction of \$257.06 to \$ 1,874.90.

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus hereby authorizes the Water & Solid Waste Registrar to provide a forgiveness of \$ 257.06 for the 4th Quarter 2022 water bill for Mr. Michael Cochran located at 10 Deerhill Dr., Ho-Ho-Kus, NJ.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be sent to the Water & Solid Waste Registrar and the owner of said property.

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Resolution #23-38

A Resolution - Transfer of Funds

	FROM:	TO:
Water (S&W)	\$11,000.00	
Water (O.E.)		\$ 11,000.00
<hr/>		
Building & Grounds (O.E.)	\$14,000.00	
Vehicle Maintenance (O.E.)		\$ 7,000.00
Construction (O.E.)		\$ 7,000.00
Total	<u>\$25,000.00</u>	<u>\$ 25,000.00</u>

Resolution #23-39

A Resolution - Tax Appeal – David Saoud v. HHK

WHEREAS, David Saoud, the owner of real estate at Block 1301, Lot 7, known as 524 EASTGATE RD, Ho-Ho-Kus, New Jersey; and

WHEREAS, the owner has filed a tax appeal challenging the 2020 added assessment and 2021 tax assessment; and

WHEREAS, Block 1301, Lot 7, received an added assessment for \$1,636,900; and

WHEREAS, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Tax Assessor and has conducted exhaustive negotiations with counsel for the taxpayers; and

WHEREAS, the parties have been able to arrive upon a proposed settlement agreement as follows: (a) withdrawal of the 2021 appeal; (b) revised prorated added assessment of 11 months for 2020 at an amount of \$1,636,900; and

WHEREAS, the Borough's Tax Assessor is in agreement with the terms of the settlement and believes that it would be in the best interest of the Borough to settle this particular case in accordance with the terms set forth above; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Ho-Ho-Kus agrees to authorize the Municipal Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Ho-Ho-Kus with respect to the Saoud v. Ho-Ho-Kus tax appeals, pending in the Tax Court of New Jersey, under Docket Nos. 4279-2021; 12804-2020; ; and

BE IT FURTHER RESOLVED that this Settlement is subject to agreement and acceptance thereof by the taxpayer; and

BE IT FURTHER RESOLVED that copies of this Resolution are to be provided to the Municipal Clerk, Borough Tax Assessor, Borough Tax Collector, and the Municipal Attorney.

Resolution #23-40

A Resolution - Tax Appeal – Nold v. HHK

WHEREAS, Brian and Susan Nold are the owners of real estate at Block 901, Lot 3, known as 18 Powderhorn Road Ho-Ho-Kus, New Jersey; and

WHEREAS, the owner has filed a tax appeal challenging the 2019-2022 tax assessments; and

WHEREAS, Block 901, Lot 3 was assessed for the tax years 2019, 2020, 2021, and 2022 in the total amount of \$1,815,000 and

WHEREAS, the Borough has completed full discovery with respect to this matter, has consulted with the Borough's Tax Assessor and has conducted exhaustive negotiations with counsel for the taxpayers; and

WHEREAS, the parties have been able to arrive upon a proposed settlement agreement as follows: (a) revised assessment of \$1,740,000 for 2019; (b) revised assessment of \$1,540,000 for the tax years 2020 and 2021; (c) withdraw of the 2022 matter; and

WHEREAS, the Borough's Tax Assessor is in agreement with the terms of the settlement and believes that it would be in the best interest of the Borough to settle this particular case in accordance with the terms set forth above; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Ho-Ho-Kus agrees to authorize the Municipal Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Borough of Ho-

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Ho-Kus with respect to the Nold v. Ho-Ho-Kus tax appeals, pending in the Tax Court of New Jersey, under Docket Nos. 5081-2019; 1901-2020; 1318-2021 and 1842-2022; and

BE IT FURTHER RESOLVED that this Settlement is subject to agreement and acceptance thereof by the taxpayer; and

BE IT FURTHER RESOLVED that copies of this Resolution are to be provided to the Municipal Clerk, Borough Tax Assessor, Borough Tax Collector, and the Municipal Attorney.

Resolution #23-41

A Resolution - Forgiveness of Solid Waste bills.

WHEREAS, 58 Jacquelin Ave, 241 Blaauvelt Ave, 23 Pitcairn Ave, 2 Pitcairn Ave, 109 Arbor Dr, 849 Wickham Way, and 12 Powderhorn Rd, which are lots under construction in 1st Quarter 2023; and 609 W Saddle River Rd for all four quarters in 2023 for consideration of VIP; and 906 W Saddle River Rd which is an empty lot and will be forgiven until developed; and

WHEREAS, the above residential structures and lots will be credited accordingly and then will be reviewed for the balance.

NOW THEREFORE, be it resolved that the bills in question be cancelled.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be sent to the Water & Solid Waste Registrar.

A motion was offered by Council President Troast and seconded by Councilman Iannelli to approve Resolutions 23-35 through 23-41. Motion carried on a roll call vote – All present voting “Aye”.

OFF - CONSENT RESOLUTION

Resolution #23-42

A Resolution – Grant Permission to place Temporary Ground (lawn) Signs at Lloyd Field – HHK/Sr Rec Baseball Association.

WHEREAS, the Borough of Ho Ho-Kus has received a request from the HHK/SR Rec Baseball Association install approximately (20) temporary ground signs (lawn signs) at Lloyd Field ;

WHEREAS, the signs would be placed in the grass on Saturday mornings and removed the same day in the afternoon.

WHEREAS, This would occur on (6) six Saturday starting in middle of April, and ending in the first week of June.

WHEREAS, granting permission would enable the chances to raise additional sponsorship money which will improve the experience for their players & spectators. Additionally, would save thousands of dollars each year on uniform costs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that permission is hereby granted to install approximately (2) temporary ground signs (lawn signs) at Lloyd Field for (6) six Saturday starting in middle of April, and ending in the first week of June.

A motion was offered by Council President Troast and seconded by Councilman Iannelli to approve Resolution 23-42 through 23-42. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Council Iannelli reported and gave a background regarding the resolution regarding the lawn signs. The idea was to take the sponsorship off of the a less expensive t-shirts and put it on lawn signs so the sponsors can have more recognition. The signs would be removed after each games. This allows recreation to spend a little bit more money on a jersey that they can recycle from year to year. Registration for spring sports is now underway. Promotion & Fiscal planning for HHK Day is scheduled sometime in the spring.

Library – Council Policastro reported circulation in the month of December totaled 2,947 which reflects a decrease of 1.5% from the previous month and an increase of 6.6% from the precious year. The Library Director submitted her annual report 2022, Circulation in 2022 more closely reflected pre-pandemic levels. 2022 foot traffic totaled 21, 774,

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averaging 82 visitors per day. The Library will not long purchase physical media items due to decline interest. Digital media has sustained popularity. The Director indicated in her report that a new building would alleviate accessibility, maintenance and spatial limitations. Circulation Assistant resigned; therefore, the library Director plan is to hire two people to fill that position. The Library salary schedule for part-time staff has a new rate of 8% annually effect March 1, 2023. The Directors monthly report listed the eight members appointments for the new 10 Orvil Court Improvements Committee. First meeting is to be scheduled February 8, 2023 at borough hall. Lastly, DPW patched potholes at the library driveway.

Board of Education – Councilman Policastro reported in her January letter to the HHK School Community Dr. Mardy thanked the Board of Education acknowledging its members dedication and hard work. Stating they embrace the goal of high quality education for all of their students in pre-kindergarten through 12th grade. The Board Members were recognized at the January 17th Board of Ed meeting for School Board Recognition Month.

Ambulance Corps – Councilman Crossley reported recently they have some new drivers and EMT's to join squad.

Beautification – Councilman Crossley reported their meeting is scheduled for tomorrow, January 25th. Each group members have been tasked with their responsibility & present their ideas for Phase 2 to the Executive Committee for discussion. He will have more to report at the next Mayor & Council Meeting.

Fire Department – Councilman Shell continues to thank the members of the Fire Department for their hard work and dedication.

Chamber of Commerce - Councilman Shell reported the Chamber has a boost in membership as new businesses are coming to town. Chamber is looking into restaurant week, more details to follow. They are also planning to participate in HHK Day.

Police - Police Chief LaCroix updated the Mayor & Council on the break-ins and the home invasion. They arrested the perpetrator; Waldwick caught him breaking into a home, they chased him down and was found hiding in a van on racetrack road. They knew who he was because he had just escape from a halfway house 2 days prior. They had history with him, whenever they have break-ins it's usually this person. The Chief also thanked the volunteers in town for all their hard work and for all their assistant to the Police Department.

DPW – Jeff Pattman, Superintendent of DPW, stated everything is going well, nothing new to report

OLD BUSINESS

MAYOR'S REMARKS

Mayor stated he says it often, but not often enough. The volunteers are the life blood of this town, it runs the way it does because people step up. He thanked all the volunteers for everything they do for the town.

CLOSED SESSION - On a motion by Councilman Crossley, seconded by Councilman Iannelli, the Mayor and Council approved entering into Executive Session closed to the public. Motion Carried by voice vote – all present voting “Aye”.

A Resolution - providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act. NJSA 10:4-12

Whereas, the Borough Council of the Borough of Ho-Ho-Kus is subject to certain requirements of the Open Public Meetings Act, NJSA 10:4-6; and

Whereas, the Open Public Meetings Act, NJSA 10:4-12 provides that an Executive Session not open to the public may be held for certain specified purposes when authorized by resolution; and

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Whereas, it is necessary for the Borough Council of the Borough of Ho-Ho-Kus to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12 (b) as follows:

4-Matters relating to collective bargaining agreements

7-Pending or anticipated litigation

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on January 23, 2023 that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above.

Closed Session began at 7:36 p.m. and ended at 8:30 p.m.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Policastro, the meeting was adjourned at 8:35 p.m.
Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk