

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 May 23, 2023. The meeting was called to order at 7:03 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 - arrived at 7:15pm
Councilman.....	Steven Shell
Councilman.....	Edward Iannelli
Councilman.....	Kevin Crossley
Councilman.....	Dane Policastro
Councilwoman.....	Kathleen Moran

Also, in attendance: Ray Wiss Borough Attorney; William Jones, Borough Administrator; Joan Herve, Borough, 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 June 2023 as LGBTQ+ Pride Month

APPROVAL OF MINUTES

A motion was offered by Councilman Crossley, seconded by Councilman Shell to approve the minutes of April 25, 2023 Combined Meeting of the Mayor & Council. Motion carried on a roll call vote – all present voting “Ayes. With the exception of Councilman Policastro who abstained.

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

- Reports on file in the Clerk’s Office
- Police – April 2023
- Court Report– April 2023
- Library Board – May 2023
- Health Report – April 2023
- Arborist Report - April 2023
- Tyco Annual Report for 2022

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. Seeing none, Mayor closed the meeting to the public.

CORRESPONDENCE

- a) HHK Planning Board approval for the HHK Sign
- b) NJDOT notice for 2024 State Aid Grant Application submissions - deadline July 1st, 2023

ADMINISTRATORS REPORT

Unfinished Business

Water Filtration System Project: The added consent resolutions #23-80 is authorizing the Mayor to sign the Administrative Consent Order (ACO) from the NJDEP for the completion of the water treatment project to May 15, 2024.

New Business:

Bond Anticipation Note (BAN) that is on the agenda tonight is being renewed for \$4,242,000 at 3.78%. This is for our affordable Housing Project (up by the train station), the purchase of the Bank of America building and the clear title to the library property.

Awarding Burgis and Associates for Planning Services for the preparation of a Hazard Vulnerability Study Assessment. The State of NJ is requiring every municipality for this Study Assessment based on their projections on global warming, title changes and the impact thereof.

Tonight, we are authorizing the Tax Collector to issue estimated Tax Bills for 3rd qtr. taxes.

Awarding contractor J.A. Alexander, Inc. for the NWBC 2023 Resurfacing Project.

We are rejecting all bids for the Municipal Complex Siding & Roof Improvements project due to a default in the specs. In the process of readvertising and the same time pursuing a state contract.

10 Orvil Court - Awarding two contracts tonight for 10 Orvil Court – Heuer & Company for the pre-construction Consulting Services & Arcari + Iovino for Architectural Service for the Library Feasibility Study. Councilman Policastro added, the Committee is making excellent progress. Robert McCarthy of Heuer & Company, a construction services company, submitted a consultancy services proposal to the Committee in early May. Based on his recommendation, and the Libraries previous trusted relationship with the Architect firm Arcari + Iovino Architects, we invited the co-principal Anthony Iovino for a walkthrough of the property and to our May 12th Committee meeting to make a presentation on conducting a Feasibility Study to relocate the Library to 10 Orvil Court.

Memorial Day Parade steps off on Monday at 10am followed by a brief ceremony at Veterans Memorial Park.

Council President Troast arrived at 7:15

CONSENT RESOLUTIONS (23-64 thru 23-80)

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

Resolution #23-64

A Resolution - Payment of bills – May

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,151,328.50; 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 \$2,151,328.50; be approved and ratified respectively

BILL LIST:

22-01949	12/15/22	02843	AMANO MCGANN, INC.	UPGRADE SYSTEM-PARKING METERS	Open	4,260.00
23-00356	03/15/23	01279	HO-HO-KUS BOARD OF EDUCATION	SITE WORK - NORTH FIELD	Open	1,600.00
23-00432	03/21/23	03205	NORTH JERSEY PUMP & CONTROLS	VARIABLE FREQ DRIVES-WATER DP	Open	10,324.00
23-00455	03/28/23	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC APR 2023	Open	620.00
23-00458	03/28/23	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - APR 2023	Open	81.51

23-00537	04/05/23	03298	PASCACK DATA SERVICES, INC	TV AND WALL MOUNT - OEM	Open	1,540.04
23-00586	04/14/23	03539	KIM, HONG PIL	KOREAN INTERPRETER - COURT 4/5	Open	200.00
23-00590	04/14/23	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - COURT	Open	498.24
23-00627	04/19/23	02069	PATTMAN PLUMBING	INSTALL LADIES BATHROOM-POL DP	Open	8,960.00
23-00643	04/21/23	02724	ATLANTIC SALT, INC.	ROAD SALT	Open	3,934.35
23-00645	04/21/23	02617	POSTMASTER - USPS	\$1.00 STAMPS CERT. MAIL-COURT	Open	50.00
23-00646	04/21/23	03472	AMAZON CAPITAL SERVICES	GUN CLEANING PATCHES - POL DPT	Open	21.97
23-00647	04/21/23	03529	SCHWANEWEDE/HALS & VINCE	ENG PLAN REV -5 WHISPERING P.	Open	125.00
23-00648	04/21/23	03529	SCHWANEWEDE/HALS & VINCE	PL REV/SOIL MVING-19 CLEVERDON	Open	650.00
23-00649	04/21/23	03529	SCHWANEWEDE/HALS & VINCE	ROAD OPENING-340 N FRANKLIN TP	Open	250.00
23-00650	04/25/23	03294	LAURA A. CARUCCI, LLC	TRANSCRIBE ZBA MTG 3/16	Open	1,983.00
23-00651	04/25/23	03542	EASTERN INDUSTRIAL AUTOMATION	SHAFT/BEARINGS-FAN ASSMBLY-DPW	Open	441.51
23-00652	04/25/23	01565	MINUTEMAN PRESS	4 BANNERS - STIGMA FREE	Open	508.00
23-00653	04/25/23	03537	P S E & G ****	ELECT/GAS CLIFF ST 3/16-4/14	Open	122.76
23-00654	04/25/23	03128	P S E & G **	ELECT/GAS ORVIL CT 10/14-4/17	Open	841.48
23-00655	04/25/23	02297	THE SHARP SHOP	BLADE - LANDSCAPE EQUIP	Open	62.31
23-00656	04/25/23	02712	OPTIMUM **	OPTONLINE SVC DPW -4/16-5/15	Open	116.49
23-00657	04/25/23	00201	GARBARINI & CO PC	USER FRIENLY BUDGET & FILING	Open	5,500.00
23-00658	04/25/23	02484	RACHLES/MICHELE'S OIL CO.	2835 GALS GAS DELIVERED 4/10	Open	7,478.24
23-00659	04/25/23	03239	AT&T MOBILITY	IPAD/CELL PHONE SV 3/12-4/11	Open	1,350.08
23-00661	04/25/23	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF MAY	Open	1,253,689.16
23-00663	04/25/23	01607	BURGIS ASSOCIATES, INC.	CORRESPOND TO PL BD RE: SCH GYM	Open	465.00
23-00664	04/25/23	02863	LAW OFFICES OF GARY CUCCHIARA	REV CORRESPONDENCE-BOE PROJECT	Open	560.00
23-00665	04/25/23	03529	SCHWANEWEDE/HALS & VINCE	ENG PLAN REV. SCHOOL ADDITION	Open	240.00
23-00666	04/25/23	01607	BURGIS ASSOCIATES, INC.	REV/EVAL APPLICATION-2 ORVIL	Open	1,046.25
23-00667	04/25/23	01607	BURGIS ASSOCIATES, INC.	REV/EVAL FILE/MTG 2 ORVIL CT	Open	852.50
23-00668	04/25/23	03529	SCHWANEWEDE/HALS & VINCE	PLAN REV AND REPORT-2 ORVIL CT	Open	852.50
23-00669	04/25/23	03529	SCHWANEWEDE/HALS & VINCE	PLA REV/ATTEND ZBA MTG-2 ORVIL	Open	800.00
23-00670	04/25/23	02968	STONEFIELD ENGINEERING	REV PLANS/ZBA MTG-2 ORVIL	Open	1,595.00
23-00671	04/25/23	01840	OPTIMUM	POLICE/CAD CABLE 5/16-6/15	Open	93.44
23-00672	04/26/23	02297	THE SHARP SHOP	OIL COOLER - LANDSCAPE EQUIP.	Open	126.25
23-00673	04/26/23	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - APR	Open	14,313.32
23-00674	04/26/23	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-APR	Open	1,092.15
23-00675	04/26/23	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-APR	Open	963.29
23-00676	04/26/23	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - APR 2023	Open	352.91
23-00677	04/26/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 4/28	Open	194,441.02
23-00678	04/26/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 4/28	Open	6,256.27
23-00679	04/26/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 4/28	Open	5,450.33
23-00680	04/27/23	02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - ADMIN	Open	292.41
23-00681	04/27/23	03474	KOCH 33 FORD	FORD 2023 EXPEDITION SSV-POL	Open	50,319.00
23-00682	04/27/23	00022	STONE INDUSTRIES, INC.	FILLIN ASPHALT - ROADS DEPT	Open	500.00
23-00683	04/27/23	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD 4/12	Open	145.00
23-00684	04/27/23	01995	PASSAIC COUNTY POLICE ACADEMY	COMM. TRUCK ENFORCEMENT-HANISH	Open	70.00
23-00685	04/27/23	03108	JPMONZO MUNICIPAL CONSULTING	MUN FINANCE STRATEGIES-J CITRO	Open	100.00
23-00686	04/28/23	01051	V.E. RALPH & SON	DEFIBTECH PED AED PADS -POLICE	Open	210.00
23-00687	05/01/23	02435	RIO SUPPLY, INC.	RUBBER GASKETS - WATER DEPT	Open	103.50
23-00688	05/01/23	03472	AMAZON CAPITAL SERVICES	DOCUMENT SCANNER - WATER DEPT	Open	149.98
23-00689	05/01/23	00329	RG GROUP	AIR BRAKE-MALE ELBOW - DPW	Open	33.80
23-00690	05/01/23	01619	TYLER, GARY	REIMB.-BRAKE POD DPW	Open	455.34
23-00691	05/01/23	00737	KUIKEN BROS. CO. INC.	LUMBER/POST CAPS - CLEAN COMM.	Open	1,518.51
23-00692	05/01/23	02590	AMERICAN WEAR, INC.	APR 2023 UNIFORMS - ROADS 2/3	Open	192.35
23-00693	05/01/23	02590	AMERICAN WEAR, INC.	APR 2022 UNIFORMS - WATER 1/3	Open	96.17
23-00694	05/02/23	03208	MONMOUTH TELECOM	TELECOM SERVICE - APR/MAY	Open	809.11

23-00695	05/02/23	00001	HOME HARDWARE	APRIL PURCHASES - DPW	Open	472.90
23-00696	05/02/23	02478	QUENCH USA	5/1-7/31 WATER COOLER MAINT.	Open	100.95
23-00697	05/02/23	02564	PENGUIN MANAGEMENT INC.	VOICE NOTIFICATION SYST-FIRE D	Open	876.00
23-00698	05/02/23	02484	RACHLES/MICHELE'S OIL CO.	752 GALS DIESEL DEL 4/19	Open	2,021.95
23-00699	05/02/23	02965	CORE & MAIN LP	3 CURB BOX EXTENSIONS-WATER DP	Open	73.08
23-00700	05/02/23	02723	CLARKE CATON HINTZ	APPLIC CHECKLIST-COAH ADMIN	Open	128.50
23-00701	05/03/23	00252	RIDGEWOOD PRESS	PAPER/ENVELOPES-WATER MAILING	Open	1,838.90
23-00702	05/03/23	02705	COMMERCIAL RECREATION SPECIAL.	REPLACE PARTS-LIGHTNING DETECT	Open	1,852.00
23-00703	05/03/23	03228	HACKENSACK AUTO SPRING	FRONT ALIGNMENT - POL VEHICLE	Open	110.00
23-00704	05/03/23	00022	STONE INDUSTRIES, INC.	3/4" CRUSHED STONE -ROADS DEPT	Open	402.20
23-00705	05/03/23	02285	HAWTHORNE HITCH & TRAILER	VENTVISOR/SHADES-POL VEHICLES	Open	202.94
23-00706	05/03/23	03144	UNTOUCHABLE SOUNDS	TINT TWO WINDOWS-POL VEHICLES	Open	125.00
23-00707	05/04/23	03267	ELIZABETH STEWART, LLC	ARBORIST SVCS APR -SH.TREE	Open	1,260.00
23-00708	05/04/23	03529	SCHWANEWEDE/HALS & VINCE	ENG PLAN REVIEW-11 POWDERHORN	Open	105.00
23-00709	05/04/23	03529	SCHWANEWEDE/HALS & VINCE	ENG TREES REVIEW-11 POWDERHORN	Open	165.00
23-00710	05/04/23	03543	AMBOY BANK	BAN INTEREST PAYMENT 2023	Open	95,602.90
23-00711	05/04/23	01065	NJ SHADE TREE FEDERATION	MUNICIPAL MEMBERSHIP - 2023	Open	95.00
23-00712	05/04/23	00958	STATE OF NJ DEPT OF LABOR	FINAL UNEMPLOY CHARGE 12/31/20	Open	51.70
23-00713	05/04/23	00436	TREASURER STATE OF NJ	1ST QTR REMIT DCA PERMIT FEES	Open	3,068.00
23-00714	05/04/23	03339	BIS DIGITAL	MAINT CONTRACT-RECORDING SYST.	Open	965.00
23-00715	05/04/23	03529	SCHWANEWEDE/HALS & VINCE	ENG PLAN REV REVISION-977 WSR	Open	125.00
23-00716	05/04/23	03545	TIMECLOCK PLUS, LLC	SCHEDULE ANYWARE LICENSE-POLIC	Open	1,378.80
23-00717	05/04/23	03527	BOTTA ANGELI, L.L.C.	PROF SVCS PROSECUTOR - MAY	Open	916.66
23-00718	05/05/23	02331	WISS & BOUREGY P.C.	BORO ATTORNEY LEGAL SVCS- APR	Open	4,400.00
23-00719	05/05/23	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE:TAX APPEALS-APR	Open	700.00
23-00720	05/05/23	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE: OPRA - APR	Open	3,475.00
23-00721	05/05/23	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE:FIRE DPT MATTER	Open	4,000.00
23-00722	05/05/23	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 4/4-5/3	Open	44.03
23-00723	05/05/23	02331	WISS & BOUREGY P.C.	BORO ATTY RETAINER - 2ND QTR	Open	3,000.00
23-00724	05/05/23	80148	LEDDY, ESQ., FRANCIS	ACTING JUDGE SVCS-COURT 5/3/23	Open	400.00
23-00725	05/05/23	02711	OPTIMUM *	OPTIMUN SVC BORO HL 5/1-5/31	Open	29.95
23-00726	05/05/23	03467	JET VAC EQUIPMENT	WGR FLUID KIT - DPW VEH. MAINT	Open	220.00
23-00727	05/05/23	03150	ELECTRO BATTERY SYSTEMS	2 65-PC1750T BATTERIES - DPW	Open	677.34
23-00728	05/05/23	00777	CLEAN AIR COMPANY	RIPPED HOSE/SAFETY DISCON-DPW	Open	753.34
23-00729	05/05/23	03483	HOME DEPOT CREDIT SERVICES	ADHESIVE/GROUT/TILE - DPW	Open	330.29
23-00730	05/05/23	00737	KUIKEN BROS. CO. INC.	DOUG FIR/PRIMEDPINE-DPW	Open	166.30
23-00731	05/05/23	02863	LAW OFFICES OF GARY CUCCHIARA	REV APPLIC/RESOLU 520 BRAEBURN	Open	1,240.00
23-00732	05/05/23	03529	SCHWANEWEDE/HALS & VINCE	ENG PLAN REVIEW-13 TIMBERLINE	Open	400.00
23-00733	05/05/23	00105	P S E & G	MAR/APR GAS/ELECT. - CURRENT	Open	12,515.68
23-00734	05/05/23	00105	P S E & G	MAR/APR GAS/ELECT. - WATER DEPT	Open	5,241.41
23-00735	05/08/23	00821	AT&T	APR 2023 FAX/LONG DISTANCE	Open	93.44
23-00736	05/08/23	00058	NJ PLANNING OFFICIALS ASSOC	LANDUSE CLASS-NEW PL BD MEMBER	Open	85.00
23-00737	05/08/23	03004	WYCKOFF WASH	CAR WASHES-POL VEHICLES-APRIL	Open	55.00
23-00738	05/08/23	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING APR 2023	Open	73,212.53
23-00739	05/09/23	02900	EAGLE POINT GUN-T J MORRIS	A CASE AE223 (500 ROUNDS)	Open	150.92
23-00740	05/09/23	03529	SCHWANEWEDE/HALS & VINCE	ENG SOIL MOVING-22 SADDLE RIDG	Open	500.00
23-00741	05/09/23	03483	HOME DEPOT CREDIT SERVICES	WINDOW A/C AND DOOR KNOBS-DPW	Open	364.97
23-00742	05/09/23	02892	TRUGREEN	VEGETATION CONTRL-5/3 N FIELD	Open	314.17
23-00743	05/09/23	00012	PROSTOCK MIDLAND	VEHICLE AIR FILTERS - DPW	Open	37.98
23-00744	05/09/23	02887	VALLEY PHYSICIAN SERVICES	1st QTR DOT TESTING - DPW	Open	119.00
23-00745	05/09/23	00201	GARBARINI & CO PC	REVIEW DEFERRED COMP PLAN 2022	Open	4,500.00
23-00746	05/09/23	03529	SCHWANEWEDE/HALS & VINCE	ENG PLAN REV - 13 TIMBERLINE	Open	125.00
23-00747	05/10/23	03150	ELECTRO BATTERY SYSTEMS	4 VEHICLE BATTERIES - DPW	Open	443.00

23-00748	05/10/23	03298	PASCACK DATA SERVICES, INC	COMPUTER SUPPORT 6/15-9/14	Open	6,750.00
23-00749	05/10/23	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL - MAY	Open	78,074.36
23-00750	05/10/23	03298	PASCACK DATA SERVICES, INC	LIGHTROOM SOFTWARE FOR WEBSITE	Open	431.88
23-00751	05/11/23	03546	LEXIPOL, LLC	TRG ACCREDITATION MAINT-POLICE	Open	8,721.00
23-00752	05/12/23	02892	TRUGREEN	LAWN SERVICE 5/4 - NORTH FIELD	Open	527.17
23-00753	05/12/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 5/15	Open	179,102.17
23-00754	05/12/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 5/15	Open	7,691.12
23-00755	05/12/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 5/15	Open	4,929.92
23-00756	05/12/23	03277	ETD DISCOUNT TIRE CENTERS	5 255/60R18 TIRES - POL	Open	1,165.00
23-00757	05/12/23	02297	THE SHARP SHOP	OIL FILTER - LANDSCAPE EQUIP.	Open	31.44
23-00759	05/15/23	02297	THE SHARP SHOP	VALVE TUBE-LANDSCAPE EQUIPMENT	Open	21.90
23-00760	05/15/23	00038	VERIZON	WATER DEPT PHONES APR/MAY	Open	86.41
23-00761	05/15/23	00038	VERIZON	BORO DEPTS. PHONES - APR/MAY	Open	362.14
23-00762	05/15/23	03080	PRESCRIPTION CENTER	EPINEPHRINE 0.3 & 0.15-AMBUL	Open	3,000.00
23-00763	05/15/23	03491	FLOWER WINDOW BOXES	PLANTERS - BEAUTIFICATION	Open	7,997.35
23-00764	05/15/23	00610	NJ DEPT OF HEALTH	4/1-4/30 DOG LIC #369-384	Open	31.20
23-00765	05/15/23	00255	NORTH JERSEY MEDIA GROUP	BORO LEGAL ADS - APRIL	Open	1,372.71
23-00766	05/15/23	00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS PLAN BD - APRIL	Open	49.80
23-00767	05/15/23	00255	NORTH JERSEY MEDIA GROUP	LEGAL AD RE: 33 JACQUELIN	Open	11.44
23-00768	05/16/23	03487	MILITARY TRIBUTE BANNERS	15 VETERANS' BANNERS	Open	1,684.00
23-00769	05/16/23	03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-MAY	Open	390.03
23-00772	05/16/23	00638	AQUARIUS SUPPLY INC	BASE/CONTROLLERS-SPRINKLERS	Open	485.58
23-00773	05/16/23	00095	TRAFFIC SAFETY & EQUIPMENT	ROAD SIGNS - ESRR	Open	315.27
23-00774	05/16/23	02474	KONICA MINOLTA	BH MAINT./COPIES 5/12-8/11	Open	851.75
23-00775	05/16/23	03529	SCHWANEWEDE/HALS & VINCE	RD OPENING - 225 ACKERMAN	Open	250.00
23-00776	05/16/23	02551	TURN-OUT UNIFORMS	2 EMBROIDERED POLO SHIRTS-POL	Open	105.98
23-00777	05/16/23	03548	DRAKE UNIVERSITY	HONORING THE POL BADGE ETHICS	Open	160.00
23-00779	05/16/23	03529	SCHWANEWEDE/HALS & VINCE	PLAN REV/SOIL MOVE-11 VAN DYKE	Open	650.00
23-00780	05/17/23	00737	KUIKEN BROS. CO. INC.	DOOR & CASING - DPW	Open	232.08
23-00781	05/17/23	02484	RACHLES/MICHELE'S OIL CO.	2600 GALS GAS DELIVERED 4/28	Open	6,708.26
23-00782	05/17/23	03549	CHIESA SHAHINIAN & GIANTOMASI	STATE TAX APPEAL REFUND	Open	2,971.48
23-00783	05/17/23	03298	PASCACK DATA SERVICES, INC	ADOBE PHOTOSHOP-TEAM SUBSCRIPT	Open	395.89
23-00784	05/17/23	80202	JONES, WILLIAM J.	EMPLOYEE SAFETY MTG	Open	119.42
23-00785	05/17/23	03472	AMAZON CAPITAL SERVICES	O2 WATERPROOF GEAR BAG - POL	Open	264.06
23-00786	05/17/23	03529	SCHWANEWEDE/HALS & VINCE	REVISED PL REVIEW-11 VAN DYKE	Open	125.00
23-00787	05/17/23	01620	NOVELLI-SALYER, ROSEMARIE	MILEAGE-COURT SPRING CONFERENC	Open	82.92
23-00788	05/17/23	00258	THOMSON REUTERS - WEST	2023 COURT LEGAL SUBSCRIPTIONS	Open	1,726.00
23-00789	05/17/23	02703	NORTHEAST WATER TECHONOLGY	WATER LEAK SURVEY SVCS-2ND QTR	Open	6,426.63
23-00790	05/18/23	00016	PETTY CASH - JOAN HERVE	REIMBURSE PETTY CASH - MAY	Open	130.00
23-00791	05/18/23	03294	LAURA A. CARUCCI, LLC	TRANSCRIBE SPEC MTG 1/31 RE:FD	Open	369.00
23-00792	05/18/23	00329	RG GROUP	BALL VALVE/FITTING - DPW	Open	59.68
23-00793	05/19/23	80097	POLICASTRO, DANE	HOTEL - OEM CONFERENCE	Open	245.33
23-00794	05/19/23	03280	CLEANING WORLD, INC.	CLEANING SVC - MAYL	Open	1,775.00
23-00795	05/19/23	03148	NFIP DIRECT	FLOOD COVERAGE-188 E FRANKLIN	Open	4,768.00
23-00796	05/19/23	03128	P S E & G **	ELECT/GAS ORVIL CT 4/18-5/16	Open	314.77
23-00797	05/19/23	03537	P S E & G ****	ELECT/GAS CLIFF ST 4/15-5/15	Open	65.59
23-00802	05/22/23	00555	PSE & G*	ELECT. SVC-EASTGATE THRU 5/10	Open	64.40

Resolution #23-65

A Resolution - Bond Anticipation Note, \$4,242,000

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF HO-HO-KUS, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM

GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF HO-HO-KUS AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,242,000 BOND ANTICIPATION NOTE, DATED MAY 5, 2023 AND PAYABLE MAY 3, 2024, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Ho-Ho-Kus, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue a \$4,242,000 bond anticipation note, dated May 5, 2023 and payable May 3, 2024 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Ho-Ho-Kus, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2023.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2023.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2023 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Resolution #23-66

A Resolution - Chapter 159 West Saddle River Road Project

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve

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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 \$382,540.00 from the NJ Department of Transportation 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 \$382,540.00 which is now available as a revenue from the NJ Department of Transportation:

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 (continued)

NJ Department of Transportation, and;

BE IT FURTHER RESOLVED that a like sum of \$382,540.00 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: NJ Department of Transportation:

Other Expenses

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

Resolution #23-67

A Resolution - Liquor Licenses Renewals 2023-2024

WHEREAS, applications have been made by certain persons and corporations for the renewal of Plenary Retail Consumption, and Plenary Retail Distribution licenses for the year commencing July 1, 2023 and terminating June 30, 2024; and

WHEREAS, no complaints or objections have been filed with the Borough Clerk against said persons or corporations; and

WHEREAS, the Police Department of the Borough of Ho-Ho-Kus has not received any complaints of violations of Alcoholic Beverage Control regulations by any of the applicants hereinafter named; and

WHEREAS, said applicants have filed their applications with the Alcohol Beverage Control of the State of New Jersey, paid the State fee, received their Tax Clearance Certificate from the NJ Division of Taxation and paid the municipal fees of \$2,000.00 for the Plenary Retail Consumption license and \$825.00 for each of the three Plenary Retail Distribution licenses.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the following Plenary Retail Consumption and Plenary Retail Distribution licenses be issued:

Ho-Ho-Kus Inn & Tavern LLC	(0228-33-002-010)	Retail Consumption	ABC Pocket License
Red Cellar Inc.	(0228-44-003-007)	Retail Distribution	DBA: Uncorked Wines
HoHoKus High Spirits, Inc.	(0228-44-004-006)	Retail Distribution	DBA: Wine & Spirit World
Garbo 's Italian Deli Inc.	(0228-44-001-006)	Retail Distribution	DBA: Garbo 's Italian Deli & Liquors

Resolution #23-68

A Resolution - Grant Permission to hold Library Programs on the Town Green

WHEREAS, the Borough of Ho Ho-Kus has received a request from the Worth-Pinkham Memorial Library requesting permission to hold library programs in the Gazebo located at the Town Green on the following dates:

Tuesday, June 20th, 10:15-11:30am

Wednesday, June 21st, 10:15-11:30am

Tuesday, July 18th, 10:15-11:45am

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Friday, August 4th, 10:15-11:15am

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

Resolution #23-69

A Resolution - Award Burgis Associates for Planning Services for the preparation of a Hazard Vulnerability Study Assessment.

WHEREAS, the Borough of Ho-Ho-Kus requires a Hazard Vulnerability Study Assessment for the Ho-Ho-Kus Borough and

WHEREAS, Burgis Associates, Inc. is duly qualified and available to perform such services; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ho-Ho-Kus that a contract for the above-referenced project is hereby awarded to Burgis Associates, Inc.; and

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to execute said Proposal on behalf of the Borough; and

Resolution #23-70

A Resolution - Authorizing Inclusion in the BC Community Development Program

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Municipality of the Borough of Ho-Ho-Kus, 333 Warren Avenue, Ho-Ho-Kus, New Jersey 07423 and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Municipality of Brough of Ho-Ho-Kus hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**; and

BE IT FURTHER RESOLVED that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than MONDAY, JUNE 26, 2023.

Resolution #23-71

A RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE
COOPERATIVE AGREEMENT DATED JULY 1, 2021, AND AMENDMENTS THERETO ESTABLISHING
THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Municipality of the Borough Ho-Ho-Kus and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, it is in the best interest of the Municipality of the Borough of Ho-Ho-Kus, 333 Warren Avenue, New Jersey 07423 to enter into such an Agreement.

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NOW, THEREFORE, BE IT RESOLVED by the Municipality of the Borough of Ho-Ho-Kus that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2021 – June 30, 2024) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and
BE IT FURTHER RESOLVED that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than MONDAY, JUNE 26, 2023.

Resolution #23-72

A Resolution - Authorizing Appointment of Municipal Representatives to the BC Community Development
Regional Committee

WHEREAS the Municipality of the Borough of Ho-Ho-Kus has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and
WHEREAS, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2023-2024 term starting July 1, 2023, and ending on June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints William Jones as its representative and Thomas Randall as its alternate and that the Mayor hereby appoints himself, Thomas Randall as mayoral representative and William Jones as his alternate to serve on the Community Development Regional Committee for FY 2023-2024; and
BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us as soon as possible and no later than Monday, June 26, 2023.

Resolution #23-73

A Resolution - Award Heuer & Company for the pre-construction consulting service – 10 Orvil Ct.

WHEREAS, the Borough of Ho-Ho-Kus request for Professional Pre-Construction Consulting Services at 10 Orvil Court and;
WHEREAS, Heuer & Company, 3 Bohnert Pl., Waldwick, NJ 07463 is duly qualified and available to perform such services not to exceed \$7000.00; and
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ho-Ho-Kus that a contract for the above-referenced is hereby awarded to Heuer & Company, 3 Bohnert Pl., Waldwick, NJ 07463 ; and
BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to execute said Proposal on behalf of the Borough; and

Resolution #23-74

A Resolution - Award Arcari + Iovino for Architectural Services – Library Feasibility Study – 10 Orvil Ct.

WHEREAS, the Borough of Ho-Ho-Kus request for Architectural Service-Library Feasibility Study at 10 Orvil Court and;
WHEREAS, Arcari + Iovino Architect, One Katherine Street, Little Ferry, NJ 07643, is duly qualified and available to perform such services not to exceed \$7500.00; and
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ho-Ho-Kus that a contract for the above-referenced is hereby awarded to Arcari + Iovino Architect, One Katherine Street, Little Ferry, NJ 07643; and
BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to execute said Proposal on

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behalf of the Borough; and

Resolution #23-75

A Resolution - Authorizing the Tax Collector to issue estimated tax bills for 3rd Qtr. Taxes

WHEREAS, the Governing Body has determined that there will be insufficient case flow to support operation in late July 2023 unless third quarter revenue is received on time, and,

WHEREAS, The Tax collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3,

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey, hereby authorizes that:

The Tax Collector is directed to prepare and issue estimated tax bills using a rate of 2.327 for the Municipality of Ho-Ho-Kus for the third quarter 2023, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.

The Tax Collector may take any additional steps necessary to immediately implement this resolution.

Resolution #23-76

A Resolution - Awarding J.A. Alexander, Inc for the NWBC 2023 Resurfacing Project

WHEREAS, the Borough of Ramsey, acting as lead agency for municipalities in the Northwest Bergen County Shared Services Group, has received bid results for the Northwest Bergen Cooperative for the 2023 Resurfacing Program; and WHEREAS, J.A Alexander, Inc. 130-158 John F. Kennedy Dr. N., Bloomfield, NJ 07003 is the lowest responsible, responsive bidder; and

WHEREAS, the Borough plans to resurface Arbor Drive, Brown Stone Way, Sutton Drive, Blauvelt Avenue (PSEG Row to Gilbert Rd); and

WHEREAS, the Chief Financial Officer has attached a Certification that adequate funds have been duly budgeted and appropriated to pay for the Contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that a Contract for resurfacing of the aforesaid streets is hereby awarded to Cross Roads Paving & Maintenance in the amount of ONE HUNDRED SIXTY-ONE THOUSAND THREE HUNDRED TWENTY-ONE and 60 CENTS (\$161,321.60) upon recommendation of the Borough Engineer; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign the Contract following legal review.

Resolution #23-77

A Resolution – Chapter 159 Clean Communities

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 received \$10,658.24 from the Clean Communities Program 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 \$10,658.24 which is now available as a revenue from the Clean Communities Program:

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 (continued)

Clean Communities Program, and;

BE IT FURTHER RESOLVED that a like sum of \$10,658.24 be and the same is hereby appropriated under the caption of:

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General Appropriations

(a) Operations Excluded from Caps

Public and Private Programs Offset by Revenues: Clean Communities Program:

Other Expenses

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

Resolution #23-78

A Resolution – Reject all Bids for Municipal Complex Roofing Improvements

WHEREAS, the Borough of Ho-Ho-Kus (the “Borough”) advertised for and accepted bids for improvements to the roofing located at the Borough Municipal Complex (the “Project”); and
WHEREAS, it was determined that the bids criteria needs to be substantially redone; and
WHEREAS, N.J.S.A. 40A:11-13.2.d allows a municipality to reject all bids; and
WHEREAS, as a result, the Governing Body desires to reject all bids submitted for the Project as permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-13.2.d;
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ho-Ho-Kus, in County of Bergen, State of New Jersey that the bids submitted for the Project, which includes all bids submitted, are hereby rejected.

Resolution #23-79

A Resolution - Reject all Bids for Municipal Complex Siding Improvements

WHEREAS, the Borough of Ho-Ho-Kus (the “Borough”) advertised for and accepted bids for improvements to the siding located at the Borough Municipal Complex (the “Project”); and
WHEREAS, it was determined that the bids criteria needs to be substantially redone; and
WHEREAS, N.J.S.A. 40A:11-13.2.d allows a municipality to reject all bids; and
WHEREAS, as a result, the Governing Body desires to reject all bids submitted for the Project as permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-13.2.d;
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Ho-Ho-Kus, in County of Bergen, State of New Jersey that the bids submitted for the Project, which includes all bids submitted, are hereby rejected.

Resolution #23-80

A Resolution - Authorizing the Mayor to sign the Administrative Consent Order (ACO)

WHEREAS, the Borough of Ho-Ho-Kus owns and operates a public community water system as defined by N.J.A.C. 7:10-1.3 and is located at 23 Hollywood Avenue, Ho-Ho-Kus Borough, Bergen County, New Jersey , and,
NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey, hereby authorizes Mayor to Sign the Administrative Consent Order (AOC) for the Borough of Ho-Ho-Kus for the water treatment project.

A motion was offered by Council President Troast and seconded by Councilwoman Moran to approve Resolutions #23-64 thru #23-80. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported HHK Day has been duly advertised, food trucks have been all lined up. Bands and rides are still being selected.

Library – Councilman Policastro reported circulation in the month of April decreased 14% from the previous month and a decrease of 5% from last year.

Board of Education – Councilman Policastro reported a Board of Education School Budget Public Hearing was held May 2nd. The overall increase to the total school tax rate is projected to be +2.33%, a change of \$241,00 for the average home valued at \$786,944. The 2023-2024 school taxes are now projected to be \$10,574.00 for the average

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home value of \$876,944. The local tax levy supports 87% of the proposed 2023-2024 total operating budget. The increase is attributed to additional staff, custodial staff, security upgrades and IT infrastructure upgrades.

Ambulance Corps – Councilman Crossley reported they had their monthly meeting last night where many EMS were recertified for the EpiPen & Narcan. Last week, himself and few borough employees from the town were certified in CPR & AED by trainer Julie Tyler who did an unbelievable job. Looking into offering more of these classes. The EMS team will be marching in the parade.

Shade Tree/Beautification – Councilman Crossley reported they are in the maintenance phase for phase 1. They are now ready to go into phase 2 which will be geared towards the improvements at Borough Hall, Sheridan Avenue, Warren and North & East Franklin Turnpike. Which includes adding more planters, more dedicated benches, trash & recyclable cans. Adding many large planters in multiple places. Councilman added they have been working very closely with the Contemporary Club. They have been helping with the funding raising efforts for the “Borough Sign” to be put up at Borough Hall, which includes the lighting in front of the building.

Fire Department – Councilman Shell reported the Fire Department will also be marching in the Memorial Day Parade, they will be marching in the Ridgewood 4th of July parade as well, where they typically win some competitions. Council thanked them for their service.

Chamber of Commerce – Councilman Shell reported they Chamber continues to recruit members to participate in HHK Day. They are working on a new website to help communicate better with the residents. There are approximately 75 members.

Police – Chief LaCroix reported they will be participating in the Memorial Day Parade as well. About (2) weeks ago approximately 4am there was a vehicle parked on Washington Avenue with the key fob left in the vehicle, which was stolen. One of the officers saw something suspicious gave chase where they got to a speed of 109. He was able to get plate numbers, one was the resident’s vehicle the other was from another stolen vehicle. They did recover the resident’s vehicle; it was abandoned northbound on 17 in Mahwah. That same night (4) other vehicle were broken into because there doors were unlocked. He reminds residents to be diligent by locking your cars and taking your key fobs out of their vehicles. They added another arsenal to combat speed, it’s a traffic counter. It gives them an accurate count of all vehicles traveling on a street and gives the speed in both directions. Captain McBain added the Contemporary Club is doing a silent auction fundraiser, one of the gifts is to have coffee with a cop.

DPW – Administrator Jones reported the Home Town Hero Veterans Banners have been going up (*which are all new banners from last year*). Stigma Free signs have been up through the month of May recognizing Mental Health Awareness. He added they had a Stigma Free meeting yesterday where 56 4th graders were given a backpack which includes materials and information regarding mental health. There were (2) families who immediately reached out to the school thanking them for this information.

MAYOR'S REMARKS

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the meeting was adjourned at 7:36 p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk