The Combine 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 April 26, 2022. 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 Combine 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". 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:**

MayorThomas W. RandallCouncil PresidentDouglas TroastCouncilmanSteven ShellCouncilmanEdward IannelliCouncilmanKevin CrossleyCouncilmanDane PolicastroCouncilwomanKathleen Moran

Also, in attendance Timothy Wiss , Borough Attorney; William Jones, Borough Administrator; Paul Garbarini, Borough Auditor; Joe Citro, CFO and Joan Herve, Borough Clerk.

#### **FLAG SALUTE:**

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

#### **PROCLAMATION** on file in the Clerk's Office

Mayor Randall read the proclamation for May Mental Health Awareness Month

#### ZONING BOARD APPOINTMENT

Due to the retirement of John Deegan, Maura Deegan will be joining the Zoning Board of Adjustment as Alternate 1 finishing up Katie Rashdorf term 12/31/22 and Katie Rashdorf will move up to member finishing up John Deegan's term expiring 12/31/23. We need to fill the Alt. 2 position.

Mayor: Honorable members of the Council, with your advice and consent, I hereby make the following appointments for the below designated terms of office:

NAME	<b>APPOINTED</b>	<b>TERM</b>	<b>EXPIRES</b>
Sergio Martinez – Alt Member 2	5/5/2022	2-vear	12/31/2023

A motion was offered by Councilman Crossley, seconded by Councilman Iannelli to approve the above appointments—Motion carried on a roll call vote – all present voting "Ayes.

#### **DEPARTMENT REPORTS**

Reports on file in the Clerk's Office

Police Report – March 2022 Court Report – March 2022 Library Report - April 2022

#### APPROVAL OF MINUTES

A motion was offered by Councilman Policastro and seconded by Councilwoman Moran to approve the minutes of the March 29, 2022 Public Meeting of the Mayor and Council. Motion carried on a roll call vote – all present voting "Ayes, with the exception of Councilman Shell who abstained.

#### **PUBLIC COMMENTS**

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

#### **Ho-Ho-Kus Pride Flag Coalition**

Representatives of the Ho-Ho-Kus Pride Flag Coalition came to follow up with their request to fly the Pride Flag in June which is LGBTQ+ Month and urged the Council to consider doing this for the community. Discussion ensued. Mayor responded; we are not yet finished our analysis; we are gathering as much guidance as we can ahead of making any decisions. This does not change our individuals' feelings on the Council. He stated we are working on other ideas in the meantime. He stated he has already starting working on a Proclamation. We are making progress and we are not yet finished.

Mayor closed the meeting to the public

#### **BUDGET ADOPTION**

## ADOPTION OF ORDINANCES and PUBLIC HEARING

**ORDINANCE 2022-66** 

## ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS,** N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the <u>Mayor and Council</u> of the <u>Borough of Ho-Ho-Kus (the "Borough")</u> in the County of <u>Bergen</u> finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1% increase in the budget for said year, amounting to \$\frac{9}{22,472}\$ in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the <u>Mayor and Council</u> hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years. **NOW THEREFORE BE IT ORDAINED**, by the <u>Mayor and Council</u> of the <u>Borough</u> in the County of <u>Bergen</u>, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget

year, the final appropriations of the <u>Borough</u> shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by <u>3.5%</u>, amounting to <u>\$253,653</u>, and that the CY 2022 municipal budget for the <u>Borough</u> be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED,** that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

#### **PUBLIC HEARING**

Mayor opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2022-66 and all persons who wishes to be heard, please state your name and address before making your statement. Seeing none, the Mayor closed the meeting to the public.

A motion was offered by Councilman Shell and seconded by Councilman Crossley to adopt Ordinance #2022-66. Motion carried on a roll call vote – All present voting "Aye".

#### **BUDGET-FINAL ADOPTION**

Mayor Randall informed the public that this portion of the meeting is for the purpose of a public hearing and the adoption of the 2022 Municipal, Water and Solid Waste Budget.

Mayor Randall opened the Public Hearing and asked CFO, Joe Citro to summarize the major points of the budget. Mr. Citro reported the budget increased \$139,000 from last year, which is a 1.4% increase and approximate \$107 dollars for the average household. Our major revenue is down \$107,000 from last year due to mainly parking, court fines and investments. Some major increases include: Various Salary and Wages, Pensions, celebration of public events, sewer went up \$45,000 and our capital outlay was up \$40,000. Capital Improvements include paving of various streets, Police SUV, and Portable Radios.

Mayor opened the meeting to the public. He invited questions from the public on the Budget.

Seeing none, Mayor Randall closed the hearing to the public on the Budget

#### Resolution #22-53 - Budget Adoption (read in full by Councilman Shell):

**BE IT RESOLVED,** that the following statements of Revenues and appropriations shall constitute the Municipal Budget for the year 2022; and

#### **CURRENT FUND**

Camanal	A			+:
General	App	oro	pria	uons

Appropriations within "CAPS"- Municipal Purposes	\$7,504,365.91
Appropriations excluded from "CAPS"-Municipal Purchases	2,723,301.83
Reserve for Uncollected Taxes	260,000.00
Total General Appropriations	10,487,667.74
Less: Anticipated Revenues	<u>2,368,936.72</u>
Amount to be raised by Taxes for Support of Municipal Budget	
Local Tax Municipal Purposes	\$7,650,193.13
Minimum Library Tax	468,537.89
Total to be raised by Taxes	<u>\$8,118,731.02</u>
WATER UTILITY FUND	
Appropriations	<b>\$1,105,000.00</b>
Utility Revenues	<b>\$1,105,000.00</b>
SOLID WASTE UTILITY FUND	
Appropriations	<b>\$1,165,000.00</b>
Utility Revenues	<b>\$1,165,000.00</b>

**BE IT FURTHER RESOLVED,** that the Governing Body of the borough of Ho-Ho-Kus does hereby adopt the above Budget for the year 2022:

A motion was offered by Councilman Shell and seconded by Council President Troast to adopt the Budget Resolution #22-53. Motion carried on a roll call vote – All present voting "Aye".

#### ADMINISTRATORS REPORT

#### **Unfinished Business**

BC United Way/Madeline Partnership Affordable Housing Project – Is scheduled to open in June.

<u>HHK Crossing Project</u> – project is on-going

Water Tanks Project – nothing new to report

<u>Water filtration System Project</u> - Waiting for final approvals from the State so we can go out to bid on this project. We will be applying for an extension because they gave us one year as of July to complete and we will not have this project completed by that time as well as all the other municipalities.

#### **New Business**

On-Line Bill Pay – We went live this month. All Residents can now pay Taxes, Water & Solid Waste on-line. Administrator Jones also reported the borough received a \$1000 gold safety award from JIF for our overall safety record. He also reported he went to the Council Chamber meeting yesterday and met with a lot of the new officers and discussed was the downtown beautification projects. On the agenda tonight is a resolution

appointing the Beautification Committee. Also discussed was being more involved with HHK Day, Movie Night and the Holiday Lighting Ceremony.

#### **CORRESPONDENCE**

- a) Email from the Ho-Ho-Kus Pride Flag Coalition
- b) Legal notification from NJDEP regarding Ho-Ho-Kus Crossing
- c) NWBUA Public Hearing for the calculation of a connection fee for calendar year 2022 on May 17, 2022 at 7pm.

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

#### **ORDINANCE 2022-67**

## AN ORDINANCE TO AMEND ARTICLE V, CHAPTER 85, ZONING OF THE BOROUGH OF HO-HO-KUS (corner lots)

WHEREAS, the Borough seeks to establish criteria to clarify the definition of lot lines of corner lots; and WHEREAS, to further the goal of promoting appropriate light, air and open space on properties in the Borough; and WHEREAS, to establish appropriate relationship of buildings and structures on lots and between properties in residential and commercial zones, some amendments to the zoning ordinance are reasonable and appropriate.

**BE IT ORDAINED** by the Mayor and Council of the Borough of Ho-Ho-Kus, in the County of Bergen and State of New Jersey, that Article III section §85-7 entitled "Word usage; definitions" is hereby amended and supplemented in the existing code in the following particulars only: (deleted sections are noted by strikethroughs, new sections are underlined)

Section 1. Amend section §85-7 B. by amending to add the following to the definition below:

#### LOT, CORNER

A plot or parcel of land at the junction of and fronting on two or more intersecting streets or a lot bounded on two or more sides by the same street. The rear lot line on a corner lot shall be the lot line most distant from the front lot lines or opposite the narrower front lot line. The remaining non-front lot lines shall be the side lot lines. Where a lot or tract contains two non-front lot lines that are equidistant from the front lot lines, then one of the non-front lot lines shall be designated as the rear lot line for purposes of identifying the rear yard setback requirement of the zone. The owner or their agent shall determine which of the equidistant non-front lot lines they intend to consider as their rear yard, and they shall then conform to the requirements of this chapter in accordance with such election. Once such a determination and election has been made as to any lot as recorded on the records of the Borough and the principal building is constructed, such determination shall be deemed to be a final election and cannot thereafter be altered.

<u>Section 2</u>. If any section, subsection, paragraph, sentence, or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

<u>Section 3</u>. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 4. The Borough Clerk is hereby directed to give notice at least ten (10) days prior to the hearing on the adoption of this ordinance to the Bergen County Planning Board, and to all others entitled thereto pursuant to the provisions of N.J.S.A. 40:55D-15. Upon adoption of this ordinance, after public hearing thereon, the Borough clerk is further directed to publish notice of the passage thereof and to file copy of this ordinance as finally adopted with the Bergen County Planning Board as required by N.J.S.A. 40:55D-16 and with the Borough Tax Assessor.

Section 5. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law.

#### **PUBLIC HEARING**

Mayor opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2022-67 and all persons who wishes to be heard, please state your name and address before making your statement.

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

A motion was offered by Councilman Policastro and seconded by Councilman Iannelli to adopt Ordinance #2022-67. Motion carried on a roll call vote – All present voting "Aye".

# INTRODUCTION OF ORDINANCES ORDINANCE 2022-67

## AN ORDINANCE TO AMEND ARTICLE V, CHAPTER 85, ZONING OF THE BOROUGH OF HO-HO-KUS. (signs)

WHEREAS, the Borough's policy is to maintain the established character and scale of the Borough and to regulations that are in character and scale with the established neighborhoods; and

WHEREAS, the borough seeks to establish sign regulations to promote the orderly arrangement of regulations and to promote a safe and efficient use of signs in the Borough to promote the goals and objectives of the Borough Master Plan. BE IT ORDAINED by the Mayor and Council of the Borough of Ho-Ho-Kus, in the County of Bergen and State of New Jersey, that Article VII Special Regulations section entitled §85-37 entitled "Signs" are hereby amended and supplementing the existing code in the following particulars only: (deleted sections are noted by strikethroughs, new sections are underlined)

**Section 1**. Amend section §85-37.004 Prohibited Sign and Sign Features item M., by amending the following particulars only:

M. No metal signs shall be permitted. Signs shall be constructed of wood or <u>carved wood</u> material, <u>not of metal except as specifically permitted herein. Freestanding sign support posts may be constructed of metal or masonry composite designed and detailed to be complimentary to the theme of the sign design and building style.</u>

Section 2. Amend section 85-37.005 General Sign Regulations, by amending the following particulars only:

H. (Add New Section) A coordinated graphics sign design theme throughout a building or property is encouraged. The design theme should include a consistent style and size of lettering, construction materials, colors, location, type of pole or standard, size and lighting as permitted herein. The color of letters and backgrounds should be coordinated in relation to the color of the material or buildings or where the signs are proposed to be located.

<u>Section 3.</u> Amend section §85-37.014 Signs Permitted for Business Related Uses (Multi-Tenanted Buildings or Industrial Parks), by amending the following particulars only:

## §85-37.014 (Amend to 37.015) Signs Permitted for Business Related Uses (Multi-Tenanted Buildings or Industrial Parks)

- C. (Amend to letter <u>A.</u>) Each such tenant or user shall submit a <u>tenant</u> signing plan to the Planning Board for approval.
- D. (Amend to letter <u>B.</u>) The signing plan shall be based on an integrated design theme to include all of the elements in <u>§85-37.02</u>. All of the above elements shall be designed to be in harmony and consistent with each other, the architecture and materials of the principal structures and the landscaping plan. The reviewing board, in its sole discretion, shall determine if a proposed signing plan meets the goals and objectives of this subsection.
- E. (Amend to letter <u>C.</u>) The total area of all signs inside or outside each main building on any one property shall not exceed two square feet per foot of building frontage or 60 square feet, whichever is the smaller, and the lesser dimension of any sign shall not exceed two feet.
- F. (Amend to letter <u>D.</u>) No such tenant sign mounted to the building shall be higher than 20 feet as measured from the average façade elevation. If such tenant sign is freestanding it shall be no higher than 6 feet.
- E. (Add New Section) One building wall mounted or freestanding tenant directory ground sign is permitted for a multi-tenanted or multi-use building. A freestanding tenant directory sign is permitted only where a principal building is setback a minimum of 15 feet from the street R.O.W. providing access to said property, otherwise the directory sign shall be attached to the principal building. Such tenant directory sign background shall be constructed of wood except, the individual tenant plaques may be composed of a non-wood, plastic or metal material. A tenant directory sign in the IP Industrial Park zones may be constructed of metal, wood or wood simulated composite material. The tenant sign shall be permitted to identify the name of the building in addition to the businesses on the premises. The directory sign shall have a maximum sign area of 25 square feet and a maximum height of 6 feet from grade at the base of the sign and a width of no greater than 8 feet. Freestanding tenant directory signs shall have a minimum setback of five feet from a street line or right-of-way line and 5 feet from a property line.

<u>Section 4</u>. Amend section §85-37.015 Signs Permitted for Service Station Uses, by amending the following particulars only:

#### §85-37.015 (Amend to 37.016) Signs Permitted for Service Station Uses

Section 5. Amend section §85-37.009 Nonconforming Signs item B., by amending the following particulars only:

B. A sign existing on the effective date of the adoption of this section which does not conform to any provision thereof, shall be deemed a nonconforming use and may be continued, maintained and repaired upon its present premises, provided that such sign was lawful under any prior ordinance. Any legal nonconforming sign on any premises involving a change in tenancy of said premises or involving a change in the physical appearance of the sign shall revoke the nonconforming rights as soon as the physical appearance of the sign is changed in any manner whatsoever. Nothing herein shall be construed to prohibit the normal maintenance of a legal nonconforming sign, such as bulb replacement, painting or replacement of existing lettering.

<u>Section 6.</u> If any section, subsection, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

<u>Section 7</u>. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**Section 8.** The Borough Clerk is hereby directed to give notice at least ten (10) days prior to the hearing on the adoption of this ordinance to the Bergen County Planning Board, and to all others entitled thereto pursuant to the provisions of N.J.S.A. 40:55D-15. Upon adoption of this ordinance, after public hearing thereon, the Borough clerk is further directed to publish notice of the passage thereof and to file copy of this ordnance as finally adopted with the Bergen County Planning Board as required by N.J.S.A. 40:55D-16 and with the Borough Tax Assessor.

Section 9. This ordinance shall take effect twenty (20) days after final passage and publication as prescribed by law.

A motion was offered by Councilman Iannelli and seconded by Councilman Shell to Introduce Ordinance #2022-68. Motion carried on a roll call vote – All present voting "Aye".

#### **OFF-CONSENT RESOLUTION**

#### Resolution #21-87

# A RESOLUTION TO CONNECT WASHINGTON TOWNSHIP TO THE HO-HO-KUS SEWER SYSTEM FOR EIGHT NEW HOMES ON THE EXTENSION OF GORGA PLACE WEARIMUS ROAD.

WHEREAS, a development application has been made to the Township of Washington for eight new homes on the extension of Gorga Place and Wearimus Road; and

WHEREAS, the sanitary sewage from the eight homes is to be connected to the Borough of Ho-Ho-Kus sanitary sewer system; and

WHEREAS, the Borough of Ho-Ho-Kus and the Township of Washington have an agreement dated June 30, 1972 permitting 60 residential homes in the Township of Washington to be connected to the Borough of Ho-Ho-Kus sanitary sewer system; and

WHEREAS, the proposed project will increase the connected the Township of Washington residential homes from 48 homes to 55 homes which is less than the 60 maximum permitted; and

WHEREAS, it is necessary to assure to the NJDEP that the Township consents to the submission of a permit application, that the existing sanitary sewer mains have adequate capacity, and the connection will be made in accordance with the approved plans; and

WHEREAS, the project has been reviewed by the Borough Engineer and the conveyance pipes have adequate capacity; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Administrator is hereby authorized to execute NJDEP TWA Consent Forms, on the recommendation of the Borough Engineer.

#### CONSENT AGENDA RESOLUTIONS (22-54 thru 21-63)

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

#### Resolution #22-54

A Resolution – Payment of Bills – April 2022

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$2,982,491.85; 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 \$2,982,491.85 be approved and ratified respectively

#### **BILL LIST:**

21-01212 08/11/21 03298	PASCACK DATA SERVICES, INC	DELL OPTIPLEX 5090 PC - DPW	Open	2,110.02	0.00
21-01862 12/14/21 02965	CORE & MAIN LP	3 HYDRANTS - DPW	Open	8,932.41	0.00
21-01898 12/20/21 01051	V.E. RALPH & SON	DEFIBTECH BATTERY PACK-OEM	Open	338.00	0.00

22-00144 01/20/22 03469	NAT ASSN FLD TRAINING OFFICERS	FLD. TRAINING OFFICER CLASS-PD	Open	650.00	0.00
22-00274 02/08/22 00152	A T EMBLEM CO	CHALLENGE COINS-JR POL ACADEMY	0pen	630.00	0.00
22-00331 02/23/22 03328	CIVICPLUS LLC	AUDIOEYE FOR WEBSITE -3 MONTHS	Open	884.33	0.00
22-00369 02/25/22 00001	HOME HARDWARE	MAR PURCHASES - DPW	Open	320.57	0.00
22-00370 02/25/22 00056	TYCO ANIMAL CONTROL SERVICES		0pen	560.00	0.00
22-00373 02/25/22 02686			Open	104.39	0.00
			•		
22-00375 02/25/22 02590	•	MAR 2022 UNIFORMS - ROADS 2/3	•	289.37	0.00
22-00376 02/25/22 02590	•	MAR 2022 UNIFORMS - WATER 1/3	•	144.68	0.00
22-00437 03/14/22 03298	PASCACK DATA SERVICES, INC	APC SMART-UPS POWER BACK UP-PD	Open	1,873.38	0.00
22-00438 03/14/22 03298	PASCACK DATA SERVICES, INC	LIGHTROOM SOFTWARE FOR WEBSITE	0pen	407.88	0.00
22-00439 03/14/22 03298	PASCACK DATA SERVICES, INC	ADOBE PHOTOSHOP SUB. LICENSE	Open	475.86	0.00
22-00445 03/14/22 03141	TARLETON & HYLAND COMMUNIC LLC	REPAIR FIBER CABLE DUE TO FIRE	Open	4,400.00	0.00
22-00470 03/15/22 03141		INSTALL FIBER CABLE RUN-POL DP	•	4,000.00	0.00
22-00481 03/16/22 03478		GAS PUMPS ANN. TESTING/REPAIR	•	1,455.00	0.00
22-00489 03/16/22 03479			•	2,500.00	0.00
	-	SOFTWARE FOR SHADE TREE COMMIS	•	•	
22-00501 03/21/22 02535	RIDGEWOOD CYCLE SHOP	POL DPT. ESSAY CONTEST PRIZE	•	500.00	0.00
22-00508 03/23/22 03141		UPGRADE FIBER CABLE - WELL #2	•	3,000.00	0.00
22-00514 03/23/22 02380	I.D.M. MEDICAL GAS CO	REFILL 2 OXYGEN D SIZE CYL-AMB	Open	63.92	0.00
22-00515 03/23/22 03294	CARUCCI, LAURA A.	TRANSCRIBE ZBA MTG 1/6	0pen	1,039.50	0.00
22-00532 03/29/22 01840	OPTIMUM	POLICE/CAD CABLE 4/16-5/15	Open	93.43	0.00
22-00533 03/29/22 00030	HO-HO-KUS BOARD OF EDUCATION		0pen	1,229,651.00	0.00
22-00535 03/29/22 00029	BERGEN COUNTY DEPT OF ADM/FIN		0pen	794,984.51	0.00
22-00536 03/29/22 01485		2022 PRELIM 2ND QTR OPEN SPACE		33,078.00	0.00
22-00537 03/29/22 00034	NORTHWEST B C UTIL AUTHORITY		•	183,151.00	0.00
		•	Open	•	
22-00538 03/29/22 03481		HOTEL- MCAA SPRING CONFCOURT		353.82	0.00
22-00539 03/29/22 00118		REGIST SPRING CONFERENCE-COURT	•	300.00	0.00
22-00540 03/29/22 02949			0pen	1,050.00	0.00
22-00541 03/29/22 00144	BORO OF H-H-K PAYROLL ACCT		Open	20,665.53	0.00
22-00542 03/29/22 00144	BORO OF H-H-K PAYROLL ACCT		0pen	454.75	0.00
22-00543 03/29/22 00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - MAR	Open	15,864.18	0.00
22-00544 03/29/22 00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-MAR	Open	1,522.96	0.00
22-00545 03/29/22 00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-MAR	Open	810.27	0.00
22-00546 03/29/22 00144		PAYROLL CURRENT 1/2 MNTH 3/31	•	189,185.06	0.00
22-00547 03/29/22 00144		PAYROLL-WATER 1/2 MONTH 3/31	•	10,048.71	0.00
22-00548 03/29/22 00144		PAYROLL-S WASTE 1/2 MNTH 3/31		5,089.66	0.00
22-00549 03/29/22 02339	ZUIDEMA PORTABLETOILETS	1 MO PORT TOILET N. FIELD 3/25		130.00	0.00
			•		
22-00550 03/29/22 00952	USA BLUEBOOK	GASKET ROPE - DPW	0pen	62.05	0.00
22-00551 03/29/22 00012	PROSTOCK MIDLAND	AIRCLEANER/PROMAX BATTERY-DPW	•	137.19	0.00
22-00552 03/29/22 02584	INTER CITY TIRE		0pen	112.50	0.00
22-00553 03/29/22 02273	HHK/SR SOCCER ASSN	REFUND 2022 JIF INSUR. SOCCER	Open	4,800.00	0.00
22-00554 03/29/22 00926	IPD	2 TAX COLLECTOR SEMINARS-APRIL	Open	100.00	0.00
22-00555 03/29/22 02271	H2M ASSOCIATES INC	HYDROLOGICAL WATER SVCS-2/25	Open	4,781.50	0.00
22-00556 03/29/22 02288	CEDAR HILL NURSERY INC	TOP SOIL & GRASS SEED -DPW		215.00	0.00
22-00557 03/29/22 01652		SCHEDULE ANYWARE LICENSE-POLIC		768.00	0.00
22-00558 03/29/22 03472	AMAZON CAPITAL SERVICES	OFFICE CHAIR - DPW	0pen	198.00	0.00
22-00559 03/29/22 00886		ENG. ROAD OPENING-77 ELMWOOD		250.00	0.00
22 00333 03/23/22 00000	SCHWANEWEDE/HAES ENGINEERING	ENG. ROAD OF ENTING 11 ELIMOOD	open	230.00	0.00
22-00561 03/29/22 00886	SCHWANEWEDE/HALS ENGINEERING	ENG. SITE PLAN REVISION 1102/2	0pen	125.00	0.00
22-00564 03/30/22 02843	AMANO MCGANN, INC.	TICKET ROLLS - PARKING METERS	0pen	340.00	0.00
22-00565 03/30/22 01607	BURGIS ASSOCIATES, INC.	CORNER LOT AMENDMENT	0pen	155.00	0.00
22-00566 03/30/22 01609	JESCO, INC.	HY-GARD OIL AND OIL FILTER-DPW	•	185.33	0.00
22-00567 03/30/22 00886	SCHWANEWEDE/HALS ENGINEERING	ENG ROAD OPENING- BLANCHFIELD	-	1,250.00	0.00
22-00568 03/30/22 00105	P S E& G	FEB-MAR GAS/ELECT CURRENT	•	3,769.69	0.00
22-00569 03/30/22 00105	P S E& G	FEB-MAR GAS/ELECT WATER DEPT	-	9,791.93	0.00
			-	234.75	
22-00570 03/30/22 02899	OFFICE CONCEPTS GROUP	SUPPLIES - JR. POLICE ACADEMY	-		0.00
22-00571 03/30/22 03240	USA SECURITY SERVICES, INC.	RE-LOCATE KEYPAD ACCESS-B HALL	•	625.00	0.00
22-00572 03/31/22 02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE METER-CURRENTQ1	0pen	1,537.32	0.00

22-00573 03/31/22 02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE METER-WATER TRST-QTR 1	0pen	157.05	0.00
22-00574 03/31/22 02612	PITNEY BOWES RESERVE ACCOUNT	POSTAGE METER-SOL. WASTE QTR 1	Onen	83.21	0.00
22-00575 03/31/22 03474	KOCH 33 FORD			33,308.00	0.00
		2022 FORD POLICE INTERCEPTOR	•		
22-00576 03/31/22 01446	ROGUT MCCARTHY		0pen	3,917.25	0.00
22-00577 04/01/22 02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES - POL DEPT.	0pen	142.92	0.00
22-00579 04/01/22 03219	BERGEN COUNTY ASSESSORS ASSOC.	ANNUAL DUES-TAX ASSESSOR-2022	Open	130.00	0.00
22-00580 04/01/22 01662	AAA EMERGENCY SUPPLY	QUANTIFIT CALIBRATION-FIRE DEP	•	412.50	0.00
		•	•		
22-00581 04/01/22 00436	TREASURER STATE OF NJ	1ST QTR REFUND DCA PERMIT FEES	•	2,582.00	0.00
22-00582 04/01/22 00201	GARBARINI & CO PC	2021 SECONDARY MKT DISCLOSURES	0pen	3,000.00	0.00
22-00583 04/01/22 00886	SCHWANEWEDE/HALS ENGINEERING	PLAN REV/SOIL MOVING 903/7.02	Open	900.00	0.00
22-00584 04/01/22 01607	BURGIS ASSOCIATES, INC.		Open	3,642.50	0.00
	•		•	•	
22-00585 04/01/22 00886	*	ENG ATTEND PL BD MTG 619 N MAP	•	600.00	0.00
22-00586 04/01/22 02863	LAW OFFICES OF GARY CUCCHIARA	PL BD ATTORNEY REV CROSSINGS	0pen	240.00	0.00
22-00587 04/01/22 00610	NJ DEPT OF HEALTH	3/1-3/31 DOG LIC #317-389	Open	129.60	0.00
22-00588 04/01/22 03118	REDICARE LLC		0pen	88.83	0.00
22-00589 04/01/22 03208	MONMOUTH TELECOM		•	852.31	0.00
		·	0pen		
22-00590 04/01/22 02435	RIO SUPPLY, INC.	PRECODER REGISTER -WATER DEPT.	•	235.00	0.00
22-00591 04/05/22 03004	WYCKOFF WASH	CAR WASH - 2 POLICE VEHICLES	0pen	11.00	0.00
22-00592 04/05/22 03326	PITNEY BOWES GLOBAL FIN SVCS.	POSTAGE METER RENTAL 3/1-5/31	Open	534.69	0.00
22-00593 04/05/22 00886		COST ESTIMATES-RD RE-SURFACING	•	165.00	0.00
22-00594 04/05/22 00229		Γ1ST QTR WATER BILLING TO DEPTS		461.85	0.00
22-00595 04/05/22 03282	TREASURER, STATE OF NEW JERSEY	ANNUAL ELEVATOR INSPECTION FEE	0pen	258.00	0.00
22-00596 04/05/22 01834	GOLDEN RULE CREATIONS	POLICE COLLARINSIGNIAS	0pen	237.23	0.00
22-00597 04/05/22 02331	WISS & BOUREGY P.C.	BORO ATTORNEY LEGAL SVCS - MAR	•	3,650.00	0.00
			•	394.50	
22-00598 04/05/22 02899	OFFICE CONCEPTS GROUP		0pen		0.00
22-00599 04/05/22 00497	GENERAL CODE PUBLISHERS CORP.	STUDY GUIDE SUBSCRIPTION-CLERK	Open	49.00	0.00
22-00600 04/05/22 00103	BORO OF H-H-K WATER TRUST ACCT	REIMBURSE POSTAGE-REC BROCHURE	Open	246.46	0.00
22-00601 04/05/22 80068	MALES, CHRIS	FOLD/STUFF/SEAL Q1 WATER BILLS	0pen	250.00	0.00
22-00602 04/05/22 00024	POSTMASTER - US POSTAL SERVIC		0pen	3,000.00	0.00
			•	•	
22-00603 04/05/22 00024	POSTMASTER - US POSTAL SERVIC		0pen	1,000.00	0.00
22-00604 04/06/22 00294	STATE OF NEW JERSEY-PWT	1ST QTR PENNY TAX -WATER USAGE	0pen	239.09	0.00
22-00605 04/07/22 03298	PASCACK DATA SERVICES, INC	3 DELL PC TOWERS-OPTIPLEX 3090	Open	3,372.51	0.00
22-00606 04/07/22 00886	•	ENG SITE PLAN REVISION 1206/17	•	125.00	0.00
22-00607 04/07/22 00886	SCHWANEWEDE/HALS ENGINEERING	ENG PL REV/SOIL MOVING 703/20	•	900.00	0.00
· ·	•				
22-00609 04/07/22 80067	MONGELLI, JOHN	DESIGN 2022 HHK REC BROCHURE	•	125.00	0.00
22-00610 04/07/22 02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING MAR 2022	0pen	68,890.80	0.00
22-00611 04/07/22 02892	TRUGREEN	LAWN SERVICE 3/31 -NORTH FIELD	Open	495.00	0.00
22-00612 04/07/22 00925	CITY WIDE TOWING	•	Open	500.00	0.00
22-00613 04/07/22 03261		POLICE COPIER-COPIES 3/4-4/3		68.27	0.00
			•		
22-00614 04/07/22 03119	KONICA MINOLTA ****		0pen	58.74	0.00
22-00616 04/08/22 00821	AT&T	MAR 2021 FAX/LONG DISTANCE	0pen	81.43	0.00
22-00617 04/08/22 80308	MALIK, CLAUDIA	REFUND COAH OVERPAYMENT 601/33	Open	45.00	0.00
22-00618 04/08/22 00886	SCHWANEWEDE/HALS ENGINEERING	•	Open	125.00	0.00
22-00619 04/08/22 00886	SCHWANEWEDE/HALS ENGINEERING			500.00	0.00
22-00019 04/00/22 00000	SCHWANEWEDE/ HALS ENGINEERING	ENG. SOIL MOVE/ RD OPEN 1103/ 30	open	300.00	0.00
22-00620 04/11/22 02711	OPTIMUM *	OPTIMUN SVC BORO HL 4/1-4/30	Open	29.95	0.00
22-00621 04/11/22 03144	UNTOUCHABLE SOUNDS	WINDOW TINTING-NEW POL VEHICLE	•	275.00	0.00
			•		
22-00622 04/11/22 03468			•	189.00	0.00
22-00623 04/11/22 03472	AMAZON CAPITAL SERVICES	CRIMPING TOOL/RAB LIGHTING-DPW	Open	323.19	0.00
22-00624 04/11/22 01580	MCMASTER-CARR	WIRE FOR SEWER VAC TRUCK-DPW	0pen	275.76	0.00
22-00625 04/11/22 00233	ROHSLERS ALLENDALE NURSERY	CRABGRASS PREVENTER - DPW	Open	113.97	0.00
22-00626 04/11/22 00952	USA BLUEBOOK	CELL CLEANING KIT - WATER DEPT	•	28.41	0.00
			•	18.38	0.00
22-00627 04/11/22 02429	GRAINGER	METAL BOND SEALANT -WATER DEPT	•		
22-00628 04/11/22 03464	Y-PERS INC.		Open	24.10	0.00
22-00629 04/11/22 02965	CORE &MAIN LP	CLAMPS/SOFT COPPER TUBES-WATER	0pen	1,369.80	0.00
22-00630 04/12/22 03483	HOME DEPOT CREDIT SERVICES	WOOD FOR RECYCLING SHED	Open	920.92	0.00
22-00631 04/12/22 80089	DENCH, BRIAN	FLAGS-SIDE WINDOW NEW POL VEH.	•	58.50	0.00
LL 00031 07/11/11 00003	PERCH, DRIAM	I T' 102 STDE MITHON HEM LOF AEU!	open	30.30	0.00

22-00632 04/12/22 01565	MINUTEMAN PRESS	CTTCMA EDEC THANK VOH NOTES	Onon	78.72	0.00
		STIGMA FREE THANK YOU NOTES	Open	135.00	0.00
22-00633 04/12/22 03334	HARWOOD LLOYD , LLC	LEGAL SVCS - TAX APPEALS- MAR.	•		
22-00634 04/13/22 03318	NATURAL GREEN LAWN CARE	REMOVAL/STORAGE-TURF BLANKETS	•	1,432.50	0.00
22-00635 04/13/22 80286	RODRIGO, KEVIN	REIMB-POLICE BICYCLE REPAIR	Open	186.58	0.00
22-00637 04/13/22 00082	•	REFILL EXTINGUISHER- POL DEPT	Open	125.00	0.00
22-00638 04/13/22 00106	M G L PRINTING SOLUTIONS	RABIES VACCINATION FORMS	Open	469.00	0.00
22-00639 04/13/22 02288	CEDAR HILL NURSERY INC	3 YARDS - SCREENED TOPSOIL-DPW	Open	96.00	0.00
22-00640 04/13/22 01779	OUTSTANDING SERVICE	CHECK TANKS/BIOCIDE TREATMENT	0pen	249.90	0.00
22-00641 04/13/22 02887	VALLEY PHYSICIAN SERVICES	1st QTR DOT TESTING - DPW	Open	153.00	0.00
22-00642 04/13/22 00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 4/15	Open	178,959.60	0.00
22-00643 04/13/22 00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 4/15	Open	9,753.32	0.00
22-00644 04/13/22 00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 4/15	•	5,509.33	0.00
22-00645 04/14/22 00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL-APR	•	68,942.36	0.00
22-00646 04/14/22 80148	LEDDY, ESQ., FRANCIS	ACTING JUDGE SVCS-COURT 4/6/22	•	400.00	0.00
22-00647 04/14/22 00555	P S E & G *	ELECT. SVC-EASTGATE THRU 4/8	•	90.30	0.00
22-00648 04/14/22 03048	QUALITY AUTO MALL	SEAL KIT/HUB BEARING/BELT-DPW	•	757.68	0.00
22-00649 04/14/22 01580	MCMASTER-CARR	INTERNET SPLITTER-WATER SCADA		44.94	0.00
22-00650 04/14/22 99912	KROPIEWNICKI, JEFF	REIMB 50 LBS GRASS SEED	•	137.79	0.00
	,		Open		
22-00651 04/14/22 00886	SCHWANEWEDE/HALS ENGINEERING	ENG INSPECTION - 810/1.03	Open	95.00	0.00
22-00653 04/18/22 02863	LAW OFFICES OF GARY CUCCHIA	• •	Open	315.00	0.00
22-00654 04/18/22 02863		PLANNING BOARD SVCS - 3/1-3/16	•	915.00	0.00
22-00655 04/18/22 00012	PROSTOCK MIDLAND	INJECTOR ASSEMBY- POL VEHICLE	•	135.86	0.00
22-00656 04/18/22 03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-APR	•	386.35	0.00
22-00657 04/18/22 00038	VERIZON	WATER DEPT PHONES MAR-APR	0pen	83.59	0.00
22-00658 04/18/22 00038	VERIZON	MAR-APR PHONE - DEPTS.	0pen	348.41	0.00
22-00660 04/19/22 00016	PETTY CASH - JOAN HERVE	REIMBURSE PETTY CASH - APRIL	Open	184.55	0.00
22-00661 04/19/22 00886	SCHWANEWEDE/HALS ENGINEERING	ENG PLAN REV REVISION - 218/18	Open	125.00	0.00
22-00662 04/19/22 00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS - BORO MARCH	Open	75.12	0.00
22-00663 04/19/22 00255	NORTH JERSEY MEDIA GROUP	LEGAL ADS-ZBA & PLAN BDS-MARCH	Open	225.37	0.00
22-00664 04/19/22 00255	NORTH JERSEY MEDIA GROUP	LEGAL AD-AWARD N FLD CONTRACT	Open	36.89	0.00
22-00665 04/19/22 00255	NORTH JERSEY MEDIA GROUP	LEGAL AD-NOT RE: 18 SYCAMORE	Open	35.02	0.00
22-00666 04/19/22 00160	CERTIFIED SPEEDOMETER	CALIBRATION FOR 5 POLICE CARS	Open	220.00	0.00
22-00667 04/19/22 00886	SCHWANEWEDE/HALS ENGINEERING	FINAL VOUCHER/CHANGE-BROOKSIDE	•	370.00	0.00
22-00668 04/19/22 02899	OFFICE CONCEPTS GROUP	OFFICE SUPPLIES-CLERK'S OFFICE		92.56	0.00
22-00669 04/20/22 00022	STONE INDUSTRIES, INC.	19.65 TONS-CRUSHED STONE DPW	•	353.70	0.00
22-00670 04/20/22 02567	•	EMERGENCY LIGHTS-DPW VEHICLE	•	219.24	0.00
22-00671 04/20/22 00252	RIDGEWOOD PRESS	PAPER/ENVELOPES-WATER MAILING	•	1,266.68	0.00
22-00672 04/20/22 03300	ABMA'S FARM	WOOD CHIPS DUMPED - 40 YARDS	•	380.00	0.00
22-00674 04/20/22 00095	TRAFFIC SAFETY & EQUIPMENT	2"GALVANIZED ROUND POST - DPW	•	64.00	0.00
22-00675 04/20/22 02965	CORE &MAIN LP	6 CURB STOPS - WATER DEPT	Open	332.78	0.00
· · · · · · · · · · · · · · · · · · ·			•		
22-00680 04/21/22 02703	NORTHEAST WATER TECHONOLGY	WATER LEAK SURVEY SVCS-1ST QTR		6,300.00	0.00
22-00681 04/21/22 02484	RACHLES/MICHELE'S OIL CO.	2560 GALS GAS DELIVERED 3/28	open	8,339.06	0.00
22-00684 04/21/22 02712	OPTIMUM **	OPTONLINE SVC DPW - 4/16-5/15	Open	116.48	0.00
22-00685 04/21/22 02271	H2M ASSOCIATES INC	WATER ENG. SVCS THRU MARCH	Open	1,382.00	0.00
22-00686 04/21/22 03319	AGRA ENVIRONMENTAL & LAB SVCS		Open	316.00	0.00
22-00687 04/22/22 03267	ELIZABETH STEWART, LLC	ARBORIST SVCS MAR SHADE TREE	•	1,125.00	0.00
22-00688 04/22/22 00886	•	ENGINEER SEWER REVIEW-GORGA PL	•	750.00	0.00
	The state of the s		26.0.		

#### Resolution #22-55

#### <u>A Resolution – Recycling Tonnage Grant</u>

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand

existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2020 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Ho-Ho-Kus Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus that the Mayor and Council hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Jeffrey Pattman DPW Superintendent, Certified Recycling Professional (CRP) to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

#### Resolution #22-56

A Resolution – Designating May 11 – May 17 as "Police Recognition Week"

WHEREAS. The Law enforcement officer of New Jersey have served, and continue to serve, the citizens of our communities with selfless devotion, regardless of the peril or hazard to themselves; and

WHEREAS, Each day these officers preserve and protect the lives and property of the people of our State; and WHEREAS, By enforcing federal and State law, these officers have secured the internal freedoms and rights we enjoy, most notably a freedom from the fear of violence and civil disorder that plagues the citizens of so many other nations; and

WHEREAS, These men and women, by their distinctive service and dedicated efforts as law enforcement officers, have earned our highest respect and deepest gratitude; and

WHEREAS, Since the enactment of Public Law 87-726 in 1962, the successive Presidents of this nation have each year proclaimed May 15<sup>th</sup> as Peace Officers Memorial Day, publicly recognizing the dedicated service given by the men and women who, night and day, stand guard in our midst to protect us through enforcement of our laws and respectfully honoring all those officers who have been killed or disabled in the line of duty; and

WHEREAS, With the enactment of P.L. 1998, c.150 (C,26:2-50), the Legislature set aside May 15<sup>th</sup> as Peace Officers Memorial Day in this State to publicly recognize the peace officers throughout the State; and

WHEREAS, It is altogether fitting and proper to designate the days preceding Peace Officers Memorial Day, May 9<sup>th</sup> through 15<sup>th</sup>, as :Police Recognition Week" and encourage communities throughout the State to organize and sponsor appropriate ceremonies and activities which recognize and publicly acknowledge our appreciation of the selfless, heroic acts these officers perform every day; now, therefore,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Ho-Ho-Kus call upon on all Citizens of Ho-Ho-Kus and upon all patriotic, civic and educational organizations to observe the week of May 11 – May 17, 2022, as Police Week, observing and commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves and enviable and enduring reputation for preserving the rights and security of all citizens; and

BE IT FURTHER RESOLVED, that a copy of the Resolution be forwarded to the seventy municipalities, the Police Department of each municipality, the Chief of the County Police Department, the Bergen County Director of Public Safety and the officers of the Bergen County 200 Club

#### Resolution #22-57

<u>A Resolution – Resolution to Support of Reforms to the NJ Attorney General's use of Force Policy, Addendum B, Vehicular Pursuit Policy.</u>

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey share a strong public interest in supporting law enforcement, including the apprehension of individuals engaging in criminal activity with regard to offenses relating to persons or property; and

WHEREAS, property crimes, including thefts of vehicles from residential properties have increased significantly in the last several years, often involving organized groups targeting properties and vehicles in suburban communities; and

WHEREAS, the inability to apprehend, arrest and prosecute individuals accused of theft only serves to encourage and enable repeated instances of such criminal activity; and

WHEREAS, such repeated instances of criminal activity poses a grave threat to the public well-being not only in those communities where such crimes take place, but in each and every community in which the suspected individuals travel to or through after the commission of such crimes; and

WHEREAS, the Office of the Attorney General of the State of New Jersey's current and most recently updated Vehicular Pursuit Policy, restricts and prohibits the circumstances in which a law enforcement officer is permitted to pursue an individual reasonably suspected of committing certain crimes, including but not limited to the theft of an automobile; and

WHEREAS, individuals engaging in such crimes may pose a risk of serious public safety whether or not they are being pursued by law enforcement; and

WHEREAS, the reasonable and appropriate pursuit of such individuals is substantially more likely to lead to the apprehension, arrest and conviction of such individuals than prohibiting or restricting such pursuit; and WHEREAS, the arrest, conviction and incarceration of such individuals shall remove from the public the risk of their committing similar crimes during the period of their incarceration, thereby reducing the risk to the public and promoting the goal of public safety;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey, that the Attorney General of the State of New Jersey reconsider portions of the Vehicular Pursuit Policy of its Use of Force Policy, in order to permit local law enforcement officers, the discretion to pursue individuals suspected of having engaged in crimes relating to the theft of automobiles; and BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey, urge the Attorney General of the State of New Jersey to provide appropriate guidance to local law enforcement officers regarding reasonable and appropriate methods for the pursuit, investigation and apprehension of those committing certain property offenses including theft of automobiles.

#### Resolution #22-58

#### A Resolution – Resolution to Support Bail Reform Measures

WHEREAS, the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey has a strong interest in protecting the safety of its residents, employees and others who may live, work or travel through its borders; and

WHEREAS, crime and criminal activity is a state-wide issue which affects all municipalities in the State of New Jersey, including the Borough of Ho-Ho-Kus; and

WHEREAS, the arrest and apprehension of criminal defendants serves the public interest by preventing repeat incidents of criminal activity; and

WHEREAS, an individual charged with the commission of a crime is entitled to the presumption of innocence; and

WHEREAS, in 2014, the State of New Jersey enacted P.L. 2014, c. 31, also known as the "Criminal Justice Reform Law", which, inter alia, revised New Jersey's cash bail system, authorizing the expansion of instances where an individual charged with a crime may be released from pretrial custody pending further proceedings; and

WHEREAS, an unintended consequence of the Criminal Justice Reform Law has been the release pending trial of individuals charged with serious crimes and those individuals being accused of the commission of additional serious crimes to person or property while so released; and

WHEREAS, the commission of new serious crimes by persons released pending further proceedings under the Criminal Justice Reform Law constitutes a matter of public safety to all residents of the State of New Jersey; and

WHEREAS, the New Jersey Assembly is currently considering a Bill, A2426, which would amend the Criminal Justice Reform Law to include a rebuttable presumption of pretrial detention to individuals charged with a firearm related crime; and

WHEREAS, the New Jersey Assembly Law and Public Safety Committee has endorsed A2426;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus , County of Bergen and State of New Jersey, that the New Jersey Legislature and Governor Murphy are strongly encouraged to adopt the provisions of A2426; and

BE IT FURTHER RESOLVED, that the legislature is encouraged to undertake additional examination and action to provide additional reforms to the bail system so as to prevent persons charged with serious crimes to person or property from being permitted to engage in additional criminal activity while awaiting criminal proceedings related to earlier charges.

#### Resolution #22-59

## <u>A Resolution – Reappointment of Edmund Brown to the Position of Tax Assessor & Establishment of Tenure</u>

WHEREAS, the term of the Borough's Tax Assessor, Edmund Brown, will expire on July 1, 2022, and he will have served as the Borough's Tax Assessor for four consecutive years; and

WHEREAS, Edmund Brown is a highly experienced Certified Tax Assessor and Real Estate Appraiser, and has served the Borough of Ho-Ho-Kus with distinction; and

WHEREAS, Ed has maintained his Tax Assessor certification is good standing having satisfied his continuing education requirements for said certification; and

WHEREAS, N.J.S.A. 54:1-35.31 provides, in pertinent part, as follows:

Every person... who, upon reappointment... subsequent to having received a tax assessor certificate and having served as tax assessor... for not less than four consecutive years immediately prior to such reappointment... shall hold his position during good behavior and efficiency and compliance with requirements for continuing education... and he shall not be removed therefrom for political reasons but only for good cause shown and after a proper hearing before the director or his designee after due notice."

WHEREAS, the appointing authority of the Borough of Ho-Ho-Kus is desirous of reappointing Edmund Brown, CTA as the part-time Municipal Tax Assessor for the Borough of Ho-Ho-Kus in accordance with N.J.S.A. 54:1-35.31 et seq.; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Ho-Ho-Kus, County of Bergen, State of New Jersey, does hereby confirm and reappoint Edmund Brown to the position of part-time Tax Assessor as of July 1, 2022.

#### Resolution #22-60

#### A Resolution – Authorizing the Purchase of a Police Vehicle

WHEREAS, the Borough of Ho-Ho-Kus requires vehicles for use by its Police Department as well as use by the Office of Emergency Management Coordinator who is a member of the Police Department; and

WHEREAS, the Borough has identified the availability of 2022 Ford Explorer through the Cranford Police Cooperative Pricing System under Contract No. 47, Item 1, with base price of \$33,308.00 and options of \$15,563.96 for a total price of \$48,871.96; and

WHEREAS, the purchase through a Municipal Cooperative Pricing System satisfies the requirements of the Local Public Contracts Law and the New Jersey Pay to Play laws applicable to such purchases; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Capital Outlay Account #2-01-301-227, so as to allow for an award of a purchase order and payment in total certified amount of **\$48,871.96**;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Ho-Ho-Kus does approve the issuance of two (2) purchase orders and remittance of payment by way of checks in the sum of \$48,871.96 to

Koch Ford - \$33,308.00 Plecktown Road Easton, PA 18045 East Coast Lighting - <u>\$15,563.96</u> 200 Meco Drive Millstone Twp, NJ 08535

#### **CERTIFICATION OF AVAILABILITY OF FUNDS**

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Joseph Citro, Chief Financial Officer of the Borough of Ho-Ho-Kus, have determined that there are available, sufficient funds, not committed to any other purpose, through the Municipal Budget, Capital Outlay, 2-01-301-227, so as to allow for an award of a purchase order and payment in total certified amount of \$48,871.06.

Joseph Citro, Chief Financial Officer

#### Resolution #22-61

A Resolution – Patrolman Samuel Kim completion of Probation/Permanent Appointment

WHEREAS, Michael LaCroix, Police Chief of the Borough of Ho-Ho-Kus, has submitted a letter to the Mayor and Council of the Borough of Ho-Ho-Kus informing them of the successful completion of the probationary period for new Officer Samuel Kim; and

WHEREAS, Police Chief LaCroix recommends permanent appointment of Officer Samuel Kim; and WHEREAS, the Mayor and Council accept Police Chief LaCroix recommendation;

NOW THEREFORE BE IT RESOLVED by the Governing Body, that it does hereby acknowledge the permanent appointment of Officer Samuel Kim, to the Ho-Ho-Kus Police Department;

BE IT FURTHER RESOLVED that the compensation for said position shall be as set forth in such collective bargaining agreement as may be in effect between the Borough of Ho-Ho-Kus and PBA Local 353 as of the original date of hire.

#### Resolution #22-62

A Resolution – Water Payment Plan

WHEREAS, the Borough of Ho-Ho-Kus received a request from Mr. Jack Craig located at 514 Braeburn Rd., Ho-Ho-Kus, NJ 07423 for a payment plan, for 1st Qtr. water bill.

NOW, 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 4 month payment plan for \$1,160.64 first (1st) quarter water bill for Mr. Jack Craig located at 514 Braeburn Rd., Ho-Ho-Kus, NJ 07423.

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.

#### Resolution #22-63

A Resolution – Appointment of the Beautification Committee

WHEREAS, there currently exists a need to create a committee of members to assist in making recommendations to the Governing Body for the purpose of downtown beautification;

WHEREAS, the Governing Body wishes to appoint members to such committee for the purpose of providing advice and recommendations to the Governing Body, including advice regarding any improvements which may be recommended for the purpose of enhancing the overall outdoor appearance of the downtown area through streetscape venues, plantings, hardscape items, and other recommended projects in order to attract residents and businesses in a pedestrian friendly atmosphere;

WHEREAS, the Mayor wishes to make the following appointments to the "Ho-Ho-Kus Downtown Beautification Committee"),

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Ho-Ho-Kus that the "Ho-Kus Downtown Beautification Committee" is hereby established;

BE IT FURTHER RESOLVED that the Mayor may make appointments to the Committee for a one year term beginning on January 1 of a given year and that any current appointments made mid-year shall be for the balance of the remaining year;

BE IT FURTHER RESOLVED that the Mayor is further authorized to select Executive Committee members for the Committee and has made the following appointments to both general committee membership and Executive Committee for the remaining portion of the year 2022:

#### **Executive Committee:**

Councilman Kevin Crossley (Chairman)

Councilman Edmund Iannelli (Executive Committee Member)

Councilman Dane Policastro (Executive Committee Member)

#### **General Members**

Jeff Pattman

Steve Scanapico

Megan Fox

Missy McCloskey

Lourdes Carus

Kathleen Raschdorf

Ron Forcellati

#### **Alternates:**

Councilwoman Kathleen Moran

Max Stokes

Cassie Cavallo

**Daniel Chase** 

BE IT FURTHER RESOLVED that the Executive Committee, in addition to running any Committee meetings, shall be responsible for preparing a report to the Governing Body, based on the advice and recommendations of the general members of the Committee, and that a written report shall be prepared at least once a year; BE IT FURTHER RESOLVED, all Committee members shall serve without compensation.

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions 22-54 through 22-63. Motion carried on a roll call vote – All present voting "Aye".

#### **LIAISON REPORTS**

<u>Recreation</u> – Councilman Iannelli reported everything is running smoothly, baseball and soccer is up and running. No reported COVID cases.

<u>Library</u> – Councilman Policastro reported in March circulation was 15% higher than February, but 21% lower than last year. The week of March 28, the DPW patched and painting an area of the ceiling in the main part of the library. The Board of Trustees in working on revising the by-laws. The latest revision draft dated 4/4/22 was distributed at the April 18<sup>th</sup> meeting.

Board of Education – Councilman Policastro reported on April 8<sup>th</sup>, 2022 the HHK Public School announced their COVID cases has significantly decreased and sifted from a pandemic to an endemic mind set. They will no longer be providing live stream remote instruction for those student who test positive. Mask remains optional. Yesterday he had a meeting with the School Administration and the Board of Education where they discuss various topics, they informed him that next Tuesday May 3<sup>rd</sup>, they will be voting on a budget introduction for 1.37% increase in the school tax rate, which translates into \$38.00 at a home assessed at the borough average at \$777,446. Councilman Policastro asked for three matters to be discussed in close session. Ambulance Corp. – Councilman Crossley reported they had their meeting last night. Their annual fundraising campaign has begun, the residents have been very generous. Those fund helps us pay for the medical supplies and all of the other related items to help the Corp to operate. They held a CEVO class (Coaching the Emergency Vehicle Operator ) on Saturday, which was well attended. The Blood Drive for Molly Pearson is schedule for this Thursday and all 100 spots have been filled. They have a new banner for recruitment going up on their website and they had 5 new members for the summer class, all of who were in high school.

Fire Department – Councilman Shell reported they continue to serve the public well.

<u>Chamber of Commerce</u> – Councilman Shell reported the new officers are doing a really good job, they already added new members. He thanked Council Policastro and Councilman Crossley for their continue efforts to promote Ho-Ho-Kus business.

<u>Police</u> - Police Chief LaCroix reported there are still major issues with car thefts in this area. He stated last week, the AG asked the prosecutors and Police Chiefs to go down and speak with them. The AG is appalled at the amount of criminal activity, especially in regards with stolen vehicles. They are looking at tweaking the pursuit policy and bail reform.

<u>DPW</u> – nothing new to report.

#### **MAYOR'S REMARKS**

Mayor was please to announce the formation of the Beautification Committee, which is a good start to revitalize our downtown.

<u>CLOSED SESSION</u> - On a motion by Councilman Crossley, seconded by Councilwoman Moran, 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

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

5-Matters involving the purchase, lease, or acquisition of real property with public funds

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on April 26, 2022 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 8:00 p.m. and ended at 8:25 p.m.

#### **ADJOURNMENT**

On a motion by Councilman Crossley, seconded by Councilwoman Moran, the meeting was adjourned at 8:26 p.m. Motion Carried by voice vote – all present voting "Aye".

Respectfully submitted,

Joan Herve, RMC/CMR Borough Clerk