

Borough of Ho-Ho-Kus
County of Bergen
Mayor and Council Combined Work/Public Meeting
July 25, 2023 7:00 p.m.

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 July 25, 2023. The meeting was called to order at 7:00 p.m. by Mayor Randall who asked the Clerk to read the open a public meeting statement:

The Combined Meeting of the Mayor and Council of the Borough of Ho-Ho-Kus is now in session in accordance with the provisions of Section 5 of the “Open Public Meetings Act”. Notice of this meeting has been posted in the front lobby entrance to the Borough Hall and Council Chambers, a copy has been filed with the Borough Clerk, and copies of the Annual Notice of Meetings, of which this is a part, have been heretofore sent to the Record and the Ridgewood News.

ROLL CALL:

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

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

FLAG SALUTE:

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

MAYOR APPOINTMENT

Due to the resignation of Elizabeth Willkomm, Planning Board Member Bryan Hart will move from Alt. 1 to a regular member finishing up Elizabeth Willkomm term which expires 12/31/2024.

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

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM</u>	<u>EXPIRES</u>
Bryan Hart	7/25/2023	unexpired	12/31/2024

Moved: Councilmember Policastro

Seconded: Councilmember Iannelli

On a roll call vote, all present voted – “aye”

APPROVAL OF MINUTES

A motion was offered by Councilman Crossley, seconded by Councilwoman Moran to approve the minutes of June 27, 2023 Combined Meeting of the Mayor & Council. Motion carried on a roll call vote – all present voting “Ayes, with the exception of Councilman Shell who abstained

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

Police – June 2023

Court Report– June 2023

Health Report – June 2023

Arborist Report - June 2023

PUBLIC DISCUSSION

Mayor Randall opened the meeting to the public. He stated if anyone desired to be heard, please raise your and to be recognized, and state your name for the record. Seeing none, Mayor closed the meeting to the public.

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CORRESPONDENCE

- a) Certification of Mailing of Tax Bills.
- b) Affidavit of Bill Mailing
- c) Northwest BC Utilities Authority Connection Fees Notice

ADMINISTRATORS REPORT

Unfinished Business

Water Filtration System Project – Everything is on schedule thus far, the vessels have been ordered (which there is a 40 week lag time). All site work is scheduled to be completed by the end of August/beginning of September. All work expected to be completed by May 2024.

Roofing & Siding Project at Borough Hall – project is expected to start tomorrow and take approximately 3 weeks to complete.

Elmwood Avenue Resurfacing – applied for grant for 2024 do this project.

West Saddle River Road Resurfacing Project – Bid opening is tomorrow at 10am. To move this project along, there is going to be a special Mayor & Council meeting on August 3rd at 11am via conference call to award the contract.

Borough Paving Program for 2023 - Completed

Water Tank Project – this is the painting and cleaning of our water tanks. This project has been started; however, we are waiting for some utilities work to be completed before moving forward. Completion dated expected to be at the end of the summer.

New Business:

The (2) ordinances up for adoption tonight - #2023-86 is amend the cubic yards from 250 to 150. Ordinance #2023-87 – Lead painting, this is to be in compliance with the State rules & regulations regarding rental properties. The Ordinance for Introduction #2023-88 is to clarify the current code about alcohol on borough property.

Councilman Iannelli questioned why the borough does not sell our water as he been asked about this from residents. Discussed ensued, Mayor responded he does not see the rationale to sell, you would lose the control. Mayor also added we are getting grant money to do this project and we are engaged in litigation to get reimbursed for the cost.

Councilman Iannelli questioned where we are on the bids to do the tree trimming/removals. Administrator Jones responded the tree trimming/removal is scheduled for August. The Arborist is planning on doing a full report.

ADOPTION OF ORDINANCES and PUBLIC HEARING

ORDINANCE #2023-86

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

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

INTERMEDIATE SOIL MOVING PERMIT

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

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

SECTION II: Repealer.

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

SECTION III: Effective Date.

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

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PUBLIC HEARING

Mayor Randall opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2023-86 and all persons who wishes to be heard, please state your name before making your statement. Seeing none, Mayor Randall closed the meeting to the public.

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

ORDINANCE #2023-87

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

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

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

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

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

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

[New Section]

Sec. 47-29 Structural soundness of residential buildings.

D. Lead Based Paint Inspections.

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

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

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

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

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

b. was constructed during or after 1978;

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

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

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

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

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

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

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

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

PUBLIC HEARING

Mayor Randall opened the meeting to the public. He stated this is the time and place for the public hearing on Ordinance #2023-87 and all persons who wishes to be heard, please state your name before making your statement. Seeing none, Mayor Randall closed the meeting to the public.

However, there was a letter from resident Steven Sager who had some concerns. Attorney Wiss stated this is State mandated, therefore we need to be in compliance.

A motion was offered by Council President Troast and seconded by Councilwoman Moran adopted Ordinance #2023-87. Motion carried on a roll call vote – All present voting “Aye”

INTRODUCTION OF ORDINANCES

Ordinance #2023-88

AN ORDINANCE TO CLARIFY CHAPTER 38-1 OF THE CODE OF THE BOROUGH OF HO-HO-KUS

WHEREAS, the Borough of Ho-Ho-Kus has heretofore adopted Chapter 38-1 of the Code of the Borough of Ho-Ho-Kus; and **WHEREAS**, the Borough of Ho-Ho-Kus wishes to clarify Chapter 38-1 as it relations to the consumption of alcohol on Borough owned property or public buildings;

NOW, BE IT ORDAINED by the Mayor and council of the Borough of Ho-Ho-Kus, County of Bergen and State of New Jersey as follows:

SECTION I

Chapter 38-1 of the Code is hereby amended as follows: *(new items in italics, deletions in strikethrough)*
§ 38-1 **Possession or consumption of alcoholic beverages in public.**

A. No person shall consume any alcoholic beverages within the limits of the Borough of Ho-Ho-Kus or have in his possession any opened alcoholic beverage container with unconsumed alcoholic beverage therein while in or on a public street, lane, roadway, avenue, sidewalk, public parking place, park, playground recreation area, school buildings or grounds, **public building or grounds, municipal facility, municipal owned or leased property**, or any other public or quasi-public place; or in any public conveyance; or in a private motor vehicle while the same is in motion or parked in any public street, lane or public parking lot or other public or quasi-public place; or while upon any private property not his own without the express permission of the owner or other person having authority to grant such permission.

B. Notwithstanding anything hereinabove contained, the Mayor and Council of the Borough of Ho-Ho-Kus may authorize the possession or consumption of alcoholic beverages in any designated park or other public place under its jurisdiction at the designated time or times in connection with a special event which shall have been authorized by a resolution of the Mayor and Council.

Section II Severability

If any section, sentence or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not effect, impair, or invalidate the remainder of this Ordinance but shall be confined in its effect to the section, sentence or other part of this Ordinance directly involved in the controversy which such judgment shall be rendered.

Section III Inconsistent Ordinances Repealed.

All ordinances or parts or ordinances which are inconsistent with the provisions of ordinance are hereby repealed, but only to the extent of such inconsistencies.

Section IV Effective Date.

This Ordinance shall take effect immediately upon final passage and publication as provided by law.

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A motion was offered by Councilman Crossley and seconded by Councilman Shell to Introduce Ordinance #2023-88. Motion carried on a roll call vote – All present voting “Aye”, with the exception of Councilman Policastro who abstained.

CONSENT RESOLUTIONS (23-93 thru 23-97)

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

Resolution #23-93

A Resolution - Payment of bills – July

WHEREAS, claims have been submitted to the Borough of Ho-Ho-Kus in the amount of \$3,005,332.25; and WHEREAS, such claims have been listed according to Department and account number with corresponding vouchers to be reviewed and approved by the Mayor and Council; and, WHEREAS, the CFO has determined that the funds have been properly appropriated for such purposes and are available, in the Borough of Ho-Ho-Kus and that the claims specified on the schedule attached hereto, following examination and approval by the Mayor and Council, be paid and checks issued accordingly; and, NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ho-Ho-Kus that the claims totaling \$3,005,332.25; be approved and ratified respectively

BILL LIST:

23-00051	01/11/23	02567	EAST COAST EMERGENCY LIGHTING	LIGHTS/ACCESSORIES- CHIEF VEH.	Open	5,573.98
23-00536	04/05/23	00152	A T EMBLEM CO	100 1.75" COINS-JR POL ACADEMY	Open	515.00
23-00758	05/15/23	01779	OUTSTANDING SERVICE	FUEL MAINT. PROGRAM FOR DIESEL	Open	590.00
23-00770	05/16/23	03454	MAJOR POLICE SUPPLY	3 CAMERA PLATE READER-SYST POL	Open	20,058.00
23-00804	05/22/23	00056	TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL SVC JUNE 2023	Open	740.00
23-00807	05/22/23	02686	ONE CALL CONCEPTS	ONE CALL MESSAGES - JUNE 2023	Open	92.95
23-00941	06/15/23	01662	AAA EMERGENCY SUPPLY	FIRE COAT/BUNKER PANTS- FIRE D	Open	4,612.00
23-00950	06/16/23	80324	VAN GENDT, TRISTAN	RETURN ENG BOND-241 BLAUVELT	Open	5,000.00
23-00995	06/26/23	02899	OFFICE CONCEPTS GROUP	SUPPLIES FOR JR POLICE ACADEMY	Open	173.04
23-00996	06/27/23	03551	MARINO'S PLUMBING, INC.	SUPPLY/INSTALL SLOP SINK - DPW	Open	589.00
23-00997	06/27/23	02069	PATTMAN PLUMBING	REPAIR TO TOILET - BH 1ST FLR	Open	277.50
23-00998	06/27/23	01607	BURGIS ASSOCIATES, INC.	REV REVISED PLANS - 2 ORVIL CT	Open	155.00
23-00999	06/27/23	00958	STATE OF NJ DEPT OF LABOR	QTR END 6/30/21 UNEMPLOYMENT	Open	1,052.11
23-01000	06/27/23	03445	FBINAA NJ CHAPTER	LEADERSHIP CONF - G. MCBAIN	Open	400.00
23-01001	06/27/23	02855	POWERDMS, INC.	POWER POLICY PROF SUSCRIPT-POL	Open	4,170.84
23-01002	06/27/23	01159	BERGEN COUNTY TECHNICAL SCHOOL	LIFTING/MOVING TUITION-AMBULAN	Open	15.00
23-01003	06/27/23	03529	SCHWANEWEDE/HALS & VINCE	ENG PLAN REVIEW- 71 GILBERT RD	Open	400.00
23-01004	06/27/23	03529	SCHWANEWEDE/HALS & VINCE	PLAN REV/SOIL MVING-6 MARION C	Open	375.00
23-01005	06/27/23	03529	SCHWANEWEDE/HALS & VINCE	ENG ROAD OPENING-109 ARBOR DR	Open	250.00
23-01006	06/27/23	03150	ELECTRO BATTERY SYSTEMS	2 C31-950A VEHICLE BATTERIES	Open	221.50
23-01007	06/27/23	02339	ZUIDEMA PORTABLE TOILETS	1 MO PORT TOILET N. FIELD 6/7	Open	145.00
23-01008	06/27/23	02712	OPTIMUM **	OPTONLINE SVC DPW 6/16-7/15	Open	116.49
23-01009	06/27/23	03529	SCHWANEWEDE/HALS & VINCE	PLANS/MTGS-2023 RD RESURFACING	Open	925.00
23-01010	06/27/23	03529	SCHWANEWEDE/HALS & VINCE	GENERAL ENG. PROJECTS APR-JUN	Open	595.00
23-01011	06/27/23	03479	DAVEY RESOURCE GROUP, INC.	SOFTWARE FOR SHADE TREE COMMIS	Open	2,500.00
23-01012	06/27/23	03529	SCHWANEWEDE/HALS & VINCE	REV PLAN/INSPECT 58 JACQUELIN	Open	475.00
23-01013	06/27/23	02965	CORE & MAIN LP	COPPER TUBES - WATER DEPT	Open	1,377.20
23-01014	06/27/23	03529	SCHWANEWEDE/HALS & VINCE	INSPECT DRAINAGE-619 N MAPLE	Open	2,365.00
23-01015	06/27/23	03529	SCHWANEWEDE/HALS & VINCE	ENG INSPECTIONS 111-115 FIRST	Open	3,520.00
23-01016	06/28/23	00456	KAY PRINTING	500 FILE FOLDERS-CONSTRUCT DPT	Open	171.61
23-01017	06/29/23	02551	TURN-OUT UNIFORMS	POLO SHIRTS - POL DPT	Open	387.94
23-01018	06/29/23	00144	BORO OF H-H-K PAYROLL ACCT	CURRENT SOCIAL SECURITY - JUNE	Open	14,196.75

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23-01019	06/29/23	00144	BORO OF H-H-K PAYROLL ACCT	WATER DPT SOCIAL SECURITY-JUN	Open	1,265.64
23-01020	06/29/23	00144	BORO OF H-H-K PAYROLL ACCT	SOL WASTE SOCIAL SECURITY-JUN	Open	860.86
23-01021	06/29/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 6/30	Open	176,519.01
23-01022	06/29/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 6/30	Open	7,408.23
23-01023	06/29/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-SWASTE 1/2 MNTH 6/30	Open	6,323.17
23-01024	06/29/23	00144	BORO OF H-H-K PAYROLL ACCT	DCRP - JUNE 2023	Open	331.68
23-01025	06/29/23	00022	STONE INDUSTRIES, INC.	ASPHALT - WATER DEPT.	Open	912.35
23-01026	06/29/23	01566	CAMPBELL FOUNDRY CO.	3 MANHOLE COVERS - ROADS	Open	1,230.00
23-01027	06/29/23	03472	AMAZON CAPITAL SERVICES	POLYESTER PULLING TAPE-WATER D	Open	69.99
23-01028	06/29/23	03048	QUALITY AUTOMALL	8 ROTORS - POL. VEH. MAINT	Open	574.48
23-01029	06/29/23	03529	SCHWANEWEDE/HALS &VINCE	SPECS/BID DOCS-ROOFING/SIDING	Open	1,440.00
23-01032	06/29/23	03529	SCHWANEWEDE/HALS &VINCE	PLAN REV & REVISION - 977 WSRR	Open	250.00
23-01033	06/29/23	03529	SCHWANEWEDE/HALS &VINCE	PLANS/SPECS/APPLIC-ST AID-WSRR	Open	10,455.00
23-01035	06/29/23	01840	OPTIMUM	POLICE/CAD CABLE 7/16-8/15	Open	95.65
23-01036	06/29/23	00030	HO-HO-KUS BOARD OF EDUCATION	SCHOOL TAX - MONTH OF JULY	Open	500,000.00
23-01038	06/29/23	00029	BERGEN COUNTY DEPT OF ADM/FIN	EST. 2RD QTR 2023 COUNTY TAXES	Open	885,027.00
23-01039	06/29/23	00034	NORTHWEST B C UTIL AUTHORITY	3RD QTR SERVICE CHARGE 2023	Open	171,341.00
23-01040	06/29/23	03192	PIAZZA & ASSOCIATES, INC.	COAH CONSULTING - JULY ADMIN	Open	100.00
23-01042	06/30/23	02612	PITNEY BOWES BANK RESERVE ACCT	POSTAGE METER-CURRENT QTR 1	Open	2,024.46
23-01043	06/30/23	02612	PITNEY BOWES BANK RESERVE ACCT	POSTAGE METER-WATER TRST-QTR 2	Open	145.44
23-01044	06/30/23	02612	PITNEY BOWES BANK RESERVE ACCT	POSTAGE METER-SOL. WASTE QTR 2	Open	100.20
23-01045	07/05/23	00041	BORO OF H-H-K CURRENT ACCT	TRSFR BAN INT. TO CORRECT A/C	Open	28,069.20
23-01046	07/05/23	00413	BORO OF H-H-K TRUST ACCT	TRSFR 2022 AMTS TO TRUST A/C'S	Open	216,841.01
23-01047	07/05/23	00413	BORO OF H-H-K TRUST ACCT	TRSFR 2023 AMTS TO TRUST ACCTS	Open	60,482.60
23-01048	07/05/23	03048	QUALITY AUTOMALL	4 VEHICLE SENSORS - DPW	Open	484.90
23-01049	07/06/23	03250	CLIFFHANGER PRODUCTIONS, INC.	HO-HO-KUS DAY - 50% DEPOSIT	Open	20,000.00
23-01050	07/06/23	00229	BORO OF H-H-K WATER DEPARTMENT	2ND QTR WATER BILLING TO DEPTS	Open	2,785.18
23-01051	07/06/23	03208	MONMOUTH TELECOM	TELECOM SERVICE - JUNE/JULY	Open	795.87
23-01052	07/06/23	02711	OPTIMUM *	OPTIMUM SVC BORO HL 7/1-7/31	Open	29.95
23-01053	07/06/23	00001	HOME HARDWARE	JUNE PURCHASES - DPW	Open	294.68
23-01054	07/06/23	00001	HOME HARDWARE	JUNE PURCHASES - WATER DEPT	Open	144.62
23-01055	07/06/23	02590	AMERICAN WEAR, INC.	JUNE 2023 UNIFORMS - ROADS 2/3	Open	240.43
23-01056	07/06/23	02590	AMERICAN WEAR, INC.	JUNE 2022 UNIFORMS - WATER 1/3	Open	120.22
23-01057	07/06/23	02242	C WINTERS SUPPLY	6 YARDS YELLOW SAND -WATER DPT	Open	324.00
23-01058	07/06/23	02004	HOFFMAN EQUIPMENT	REPAIR TO DEF TANK ON DPW VEH	Open	4,822.72
23-01059	07/06/23	02902	COVANTA	SWEPPER DUMPINGS-7.1 TONS DPW	Open	661.74
23-01060	07/06/23	02725	BOBCAT OF NORTH JERSEY	RENT JACKHAMMER FOR EXCAVATOR	Open	250.00
23-01061	07/06/23	03326	PITNEY BOWES GLOBAL FIN SVCS.	POSTAGE METER RENTAL 6/1-8/31	Open	534.69
23-01062	07/06/23	00502	HO-HO-KUS VOL. AMBULANCE CORPS	TRAIN/CERTIFY 4 PEOPLE IN CPR	Open	140.00
23-01063	07/06/23	03267	ELIZABETH STEWART, LLC	ARBORIST SVCS JUNE -SH. TREE	Open	720.00
23-01064	07/07/23	00105	P S E & G	MAY/JUNE GAS/ELECT. - CURRENT	Open	8,063.33
23-01065	07/07/23	00105	P S E & G	MAY/JUN GAS/ELECT. - WATER DEPT	Open	2,809.08
23-01066	07/07/23	00436	TREASURER STATE OF NJ	2ND QTR REMIT DCA PERMIT FEES	Open	4,656.00
23-01067	07/07/23	03298	PASCACK DATA SERVICES, INC	CYBER SECURITY-PURCHASE COVERS	Open	7,780.00
23-01068	07/07/23	03529	SCHWANEWEDE/HALS & VINCE	SITE PLAN REVISION-17 POWDERHO	Open	125.00
23-01069	07/07/23	03529	SCHWANEWEDE/HALS & VINCE	SITE PLAN/SOIL MOVE-721 WARREN	Open	650.00
23-01070	07/10/23	00452	BERGEN COUNTY CLERK	PRIMARY ELECTION EXPS 6/6/22	Open	4,131.76
23-01071	07/10/23	80194	SWEETMAN, GARRET	REIMB-WATER BOTTLES-JR POL ACA	Open	121.15
23-01072	07/10/23	01565	MINUTEMAN PRESS	BOTTLE LABELS-JR POL ACADEMY	Open	28.65
23-01073	07/10/23	03004	WYCKOFF WASH	JUNE CAR WASHES-POL DEPT	Open	33.00
23-01074	07/10/23	03550	URBAN AUTO SPA II, LLC	CAR WASHES - POL VEHS.	Open	39.00
23-01075	07/10/23	03519	CARE PLUS NJ, INC.	EMPLOY ASSISTANCE PROG APR-JUN	Open	547.80
23-01076	07/10/23	00294	STATE OF NEW JERSEY-PWT	2ND QTR PENNY TAX -WATER USAGE	Open	562.16

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23-01077	07/10/23	80068	MALES, CHRIS	FOLD/STUFF/SEAL Q2 WATER BILLS	Open	300.00
23-01078	07/10/23	01995	PASSAIC COUNTY POLICE ACADEMY	EMERGENCY VEH COURSE-SWEETMAN	Open	250.00
23-01079	07/10/23	02846	GTBM	E-TICKET BILLING APR-JUN POL	Open	89.00
23-01080	07/10/23	03119	KONICAMINOLTA ****	COPIER PLN/ZON/CONS 4/4-7/3	Open	78.45
23-01081	07/10/23	03261	KONICA MINOLTA BUS. SOLUTIONS	POLICE COPIER-COPIES 6/4-7/3	Open	53.58
23-01082	07/10/23	00821	AT&T	JUNE 2023 FAX/LONG DISTANCE	Open	93.42
23-01083	07/10/23	03150	ELECTRO BATTERY SYSTEMS	ODYSSEY PERFORM. BATTERY-DPW	Open	307.91
23-01084	07/10/23	00022	STONE INDUSTRIES, INC.	1 TON TOP ASPHALT - DPW	Open	81.27
23-01086	07/10/23	00669	NORTH JERSEY WATER CONFERENCE	ANNUAL MEMBERSHIPS-WATER DEPT	Open	800.00
23-01087	07/10/23	02671	SUBURBAN DISPOSAL INC.	SOLID WASTE/RECYCLING JUN 2023	Open	75,189.99
23-01088	07/10/23	03170	SELECTIVE INSURANCE **	FLOOD INSURANCE-55 SYCAMORE AV	Open	3,917.00
23-01089	07/10/23	03169	SELECTIVE INSURANCE *	FLOOD INSURANCE-44 SHERIDAN AV	Open	9,540.00
23-01090	07/11/23	02484	RACHLES/MICHELE'S OIL CO.	2589 GALS GAS DELIVERED 6/9	Open	7,012.26
23-01091	07/11/23	02484	RACHLES/MICHELE'S OIL CO.	966 GALS DIESEL DEL 6/16	Open	2,481.56
23-01092	07/11/23	01446	ROGUT MCCARTHY	SVCS RE:BOND ANTICIPATION NOTE	Open	2,411.48
23-01094	07/11/23	02242	CWINTERS SUPPLY	3 YARDS YELLOW SAND -WATER DPT	Open	162.00
23-01095	07/11/23	02887	VALLEY PHYSICIAN SERVICES	2ND QTR DOT TESTING - DPW	Open	119.00
23-01096	07/11/23	00252	RIDGEWOOD PRESS	1250 POSTCARDS-CCR WATER RPT.	Open	244.11
23-01098	07/11/23	02484	RACHLES/MICHELE'S OIL CO.	1454 GALS GAS DELIVERED 6/23	Open	3,886.90
23-01100	07/11/23	02331	WISS & BOUREGY P.C.	BORO ATTORNEY LEGAL SVCS- JUNE	Open	2,062.50
23-01101	07/11/23	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE: FIRE DPT MATTER	Open	3,200.00
23-01102	07/11/23	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE: OPRA - JUNE	Open	4,262.50
23-01103	07/11/23	02331	WISS & BOUREGY P.C.	LEGAL SVCS RE:TAX APPEALS-JUNE	Open	187.50
23-01104	07/11/23	03527	BOTTA ANGELI, L.L.C.	PROF SVCS PROSECUTOR - JULY	Open	916.66
23-01106	07/13/23	01575	SIRCHIE	BLOOD SPECIMEN COLLECT. KIT-PD	Open	165.95
23-01107	07/13/23	01607	BURGIS ASSOCIATES, INC.	HAZARD VULNERABILTY STUDY	Open	1,426.25
23-01108	07/13/23	03468	MARRONE PEST MANAGEMENT SVCS.	PEST CONTROL BORO HALL-7/7	Open	180.00
23-01109	07/13/23	00372	REGIONAL COMMUNICATIONS INC	2 ANTENNA KITS - POL DPT	Open	67.54
23-01110	07/13/23	80284	KIM, SAMUEL	2023 CLOTH. ALLOW. 2ND PAYMENT	Open	575.00
23-01111	07/13/23	00372	REGIONAL COMMUNICATIONS INC	MAGNETS FOR CAR MICROPHONES-PD	Open	104.85
23-01112	07/13/23	00144	BORO OF H-H-K PAYROLL ACCT	MEDICAL/PRESCRIPT/DENTAL -JULY	Open	78,074.36
23-01113	07/13/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL CURRENT 1/2 MNTH 7/14	Open	176,943.91
23-01114	07/13/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-WATER 1/2 MONTH 7/14	Open	7,538.27
23-01115	07/13/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-S WASTE 1/2 MNTH 7/14	Open	5,620.23
23-01116	07/13/23	00144	BORO OF H-H-K PAYROLL ACCT	PAYROLL-DRUNK DRIVING ENFORCE.	Open	1,341.00
23-01117	07/13/23	01607	BURGIS ASSOCIATES, INC.	SITE PLAN WORK - HHK CROSSINGS	Open	426.25
23-01118	07/13/23	01485	COUNTY OPEN SPACE TRUST FUND	EST. 2023 Q3 COUNTY OPEN SPACE	Open	40,664.00
23-01119	07/13/23	01620	NOVELLI-SALYER, ROSEMARIE	REIMB. -2 POWER SUPPLY-REC SYST	Open	78.20
23-01120	07/13/23	80108	ADAMS, NORA	SPANISH INTERPRETER-7/10 COURT	Open	200.00
23-01121	07/13/23	00255	NORTH JERSEY MEDIA GROUP	LEGAL AD - PLANNING BD -JUNE	Open	11.78
23-01122	07/13/23	00255	NORTH JERSEY MEDIA GROUP	LEGAL AD - JUNE NOTICE OF BID	Open	74.03
23-01123	07/17/23	03342	SPECTROTEL	INTERNET ACCESS OVER FIBER-JUL	Open	390.03
23-01124	07/17/23	02297	THE SHARP SHOP	3 MOWER BLADES - DPW	Open	62.31
23-01125	07/17/23	03048	QUALITY AUTOMALL	SHIELD - POL VEHICLE	Open	22.05
23-01126	07/17/23	02624	SHERWIN-WILLIAMS CO.	REPAIR TO PAINT MACHINE/PAINT	Open	1,105.49
23-01127	07/17/23	03338	MOMAR, INC.	SPRAY GREASE FOR SALT SPREADER	Open	256.30
23-01128	07/17/23	02568	NEAL SYSTEMS, INC.	FLOW METER REPAIR - WELL #5	Open	781.20
23-01129	07/17/23	03101	BRANDING TIME, LLC	SHIRTS/HATS/SWEATS-JR POL ACAD	Open	4,492.50
23-01130	07/17/23	03553	RAVE MOBILE SAFETY	ANNUAL FEE-REVERSE 911 SYSTEM	Open	3,204.65
23-01131	07/17/23	00252	RIDGEWOOD PRESS	PAPER/ENVELOPES-WATER MAILING	Open	1,799.26
23-01132	07/18/23	01457	A-VAN ELECTRICAL SUPPLY INC	PVC PIPES/STRAPS - WATER DEPT	Open	48.84
23-01133	07/18/23	03542	EASTERN INDUSTRIAL AUTOMATION	PILLOW BLOCK - WATER DEPT.	Open	160.17
23-01134	07/18/23	00144	BORO OF H-H-K PAYROLL ACCT	CONTRIBUTORY INSURANCE	Open	267.45

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23-01135	07/18/23	03554	METRIC, INC.	MS SOFTWARE AGREEMNT-PK METERS	Open	480.00
23-01136	07/18/23	00160	CERTIFIED SPEEDOMETER	CALIBRATION FOR 4 POLICE CARS	Open	176.00
23-01137	07/18/23	03529	SCHWANEWEDE/HALS & VINCE	ENG RD OPENING-18 BEECHWOOD RD	Open	250.00
23-01138	07/18/23	03529	SCHWANEWEDE/HALS & VINCE	ENG ROAD OPENING-611 N MAPLE	Open	250.00
23-01139	07/18/23	02004	HOFFMAN EQUIPMENT	A/C REPAIR TO DPW LOADER	Open	2,435.96
23-01140	07/18/23	03529	SCHWANEWEDE/HALS & VINCE	RD RESURFACING-MEASUREMENTS	Open	1,285.00
23-01141	07/18/23	00038	VERIZON	WATER DEPT PHONES JUNE/JULY	Open	87.33
23-01142	07/18/23	00038	VERIZON	BORO DEPTS. PHONES - JUNE/JULY	Open	362.51
23-01143	07/18/23	01446	ROGUT MCCARTHY	SVCS-WATER CONSTRUCTION LOAN	Open	10,209.94
23-01144	07/18/23	03555	JEV CONSTRUCTION	WATER TREATMENT SYST. IMPROVMN	Open	162,048.98
23-01145	07/18/23	00252	RIDGEWOOD PRESS	MAYOR'S NEWSLETTER SPRG/SUMMER	Open	3,774.66
23-01146	07/19/23	03280	CLEANING WORLD, INC.	CLEANING SVC - JULY	Open	1,775.00
23-01147	07/19/23	03529	SCHWANEWEDE/HALS & VINCE	REV/INSPECTION-19 N SADDLE BR	Open	220.00
23-01148	07/19/23	03529	SCHWANEWEDE/HALS & VINCE	ENG INSPECTION - 241 BLAUVELT	Open	116.25
23-01149	07/19/23	03556	J.A. ALEXANDER, INC.	2023 RD RESURFACING PROGRAM	Open	156,935.75
23-01150	07/19/23	03529	SCHWANEWEDE/HALS & VINCE	WSRR ESTIMATES/DOT APPLICATION	Open	1,050.00
23-01151	07/19/23	03529	SCHWANEWEDE/HALS & VINCE	INSPECT/DOT LETTER-BROOKSIDE	Open	305.00
23-01152	07/19/23	03529	SCHWANEWEDE/HALS & VINCE	PARKING PLAN - ORVIL & WARREN	Open	2,412.50
23-01153	07/19/23	00926	IPD	NO I IN TEAM WEBINAR- J KROP	Open	50.00
23-01155	07/19/23	03339	BIS DIGITAL	ASSISTED LISTENING SYST. -COURT	Open	225.00
23-01156	07/20/23	03537	P S E & G ****	ELECT/GAS CLIFF ST 6/16-7/14	Open	67.58
23-01157	07/20/23	03128	P S E & G **	ELECT/GAS ORVIL CT 6/16-7/17	Open	275.03
23-01158	07/20/23	00610	NJ DEPT OF HEALTH	6/1-6/30 DOG LIC #408-425	Open	21.60
23-01159	07/20/23	00555	P S E & G *	ELECT. SVC-EASTGATE 6/10-7/11	Open	122.91
23-01160	07/20/23	00022	STONE INDUSTRIES, INC.	39 TONS CRUSHED STONE WATER DP	Open	786.40
23-01161	07/20/23	03338	MOMAR, INC.	CHEMICALS FOR SEWER PIPES - DP	Open	871.56
23-01162	07/20/23	02712	OPTIMUM **	OPTONLINE SVC DPW 7/16-8/15	Open	123.13
23-01163	07/20/23	03298	PASCACK DATA SERVICES, INC	BACKUP/RECOVERY/FIREWALL SFTWR	Open	9,086.39

Resolution #23-94

A Resolution - Forgiveness of Water Bill

WHEREAS, resident and volunteer fireman Michael Medico located at 609 W Saddle River Rd, Block 1205 Lot 3 for 2nd Quarter 2023 in the amount of \$261.66 for consideration of VIP

WHEREAS, the above residential property will be credited accordingly

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus hereby authorizes that the bill in question be cancelled.

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

Resolution #23-95

A Resolution - Cancellation of Stale Dated Checks

WHEREAS, that the following list of 2017, 2018, and 2021 Checks are Stale-dated and need to be written off and funds to be credited to the appropriate accounts; and

WHEREAS, the various checks have been investigated and have been determined to have been lost, destroyed and /or re-issued;

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the Borough of Ho-Ho-Kus that the following checks be cancelled and credited to their appropriate accounts.

Payroll Account:	ck#11748	2017	\$570.76
	ck#11932	2018	\$112.60
	ck#12415	2021	\$1332.83

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Audit Trans.	Electronic	Audit	\$61.19
Pension Audit	Reimb.	Audit	\$3651.40

Resolution #23-96

A Resolution - Authorization Street Closure Hollywood Place – Block Party

WHEREAS, the Borough of Ho Ho-Kus has received a request for a street closure from resident Anthony Karoleski; and

WHEREAS, Mr. Karoleski is requesting that Hollywood Place be closed from on September 4, 2022 from 12pm – 8pm;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ho-Ho-Kus, that the request for the street closure is approved.

Resolution #23-97

A Resolution - Suspension of Enforcement of Ordinance 38-1 for “Ho-Ho-Kus Day”

WHEREAS, the Borough of Ho-Ho-Kus has previously adopted Section 38-1 of the Code of the Borough of Ho-Ho-Kus which prohibits the consumption or possession of opened alcoholic beverage containers within the Borough’s municipal limits; and

WHEREAS, under Section 38-1(b) the Governing Body may authorize the possession or consumption of alcoholic beverages in any designated park or other public place under its jurisdiction at the designated time or times in connection with a special event which shall have been authorized by a resolution of the Mayor and Council; and

WHEREAS, the Borough wishes to celebrate “Ho-Ho-Kus Day” on September 9, 2023 and wishes to permit the consumption and possession of alcoholic beverages from open containers within certain geographic and consumption limits; and

WHEREAS, the Borough of Ho-Ho-Kus also wishes to continue to prohibit public intoxication or the consumption of alcohol by minors;

NOW THEREFORE BE IT RESOLVED by the Governing Body that the consumption and possession of alcohol from open containers shall be permitted on September 9, 2023 (or the rain date of September 10, 2023 if applicable) in conjunction with “Ho-Ho-Kus Day”, one hour before and one hour after such event (currently scheduled from 12 pm to 6 pm), on Sycamore Ave, Orville Court, and Warren Avenue only, and that the provisions of Section 38-1 are hereby suspended at the above date and times;

BE IT FURTHER RESOLVED, that nothing herein shall be construed to permit any individual from being in a state of public intoxication, or to permit the consumption of alcohol by minors under the age of 21;

BE IT FURTHER RESOLVED that the Borough Police Department, Borough Administrator, and Borough Attorney are authorized to take all steps to implement this Resolution

A motion was offered by Council President Troast and seconded by Councilman Crossley to approve Resolutions #23-93 thru #23-97. Motion carried on a roll call vote – All present voting “Aye”.

LIAISON REPORTS

Recreation – Councilman Iannelli reported HHK Day preparations are underway, they currently have 30 business participants. They have approximately \$20,000 in sponsorships. Social Media post will be going out tomorrow. Banners are in production and will be set to be put up around town sometime next week.

Library – No Report

Board of Education – No Report

Ambulance Corps – Councilman Crossley reported they had final meeting for June before summer recess begins. There was a demonstration by Stryker for a Stair Chair. After reviewing the cost and feasibility they did not feel this was something they needed to have. They had a Rigg at the Police Junior Academy last week.

Shade Tree/Beautification – Councilman Crossley reported they are starting the roof tomorrow at borough hall as well as the siding and painting. In addition, in August they are going to finish the improvements on Sheridan, which

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includes removing dead trees and replacing them with new ones and added big planters. This should all be completed by HHK Day.

Fire Department – Councilman Shell reported the Fire Department participated in the Ridgewood 4th of July parade. He thanked them for their service to the town.

Chamber of Commerce – Councilman Shell reported there is a new bagel shop coming into where the bakery was located. They are scheduled to open August 7th. Ribbon cutting Ceremony scheduled for August 11th. The Chamber is looking forward to HHK Day and they are also launching a new website.

Police - . Chief LaCroix reported they had their Junior Police Academy last week which was a big success. There was a daytime burglary on Ackerman. They also arrested a few people for drinking and driving, Captain McBain added they signed up for a program called Guardian Tracker which will keep track of all officers on a day to day basis good & bad situations which would help with future promotions.

DPW – No report

10 Orvil Court Improvements – Councilman Policastro reported the feasibility study is progressing. An initial concept plan was presented to the committee on July 14th. The Committee is now in the process of reviewing plans and making revisions. They will refer the findings & recommendations to the Mayor & Council in September.

CLOSED SESSION - On a motion by Councilman Crossley, seconded by Councilman Shell, 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:

7-Pending or anticipated litigation

8-Matters involving Employment

Now therefore, be it resolved by the Borough Council of the Borough of Ho-Ho-Kus assembled in public session on July 27, 2023 that an Executive Session closed to the public be and the same is hereby authorized for discussion of matters relating to the specified items designated above.

Closed Session began at 7:33 p.m. and ended at 8:20 p.m.

ADJOURNMENT

On a motion by Councilman Crossley, seconded by Councilman Iannelli, the meeting was adjourned at 8:20p.m. Motion Carried by voice vote – all present voting “Aye”.

Respectfully submitted,

Joan Herve RMC/CMR
Borough Clerk